



# City of Costa Mesa Council Agenda

**Linda Dixon**  
Mayor

**Gary Monahan**  
Mayor Pro Tem

**Karen Robinson**  
Council Member

**Libby Cowan**  
Council Member

**Chris Steel**  
Council Member

Development Services Director  
Donald Lamm

Director of Public Services  
William Morris

Deputy City Clerk  
Julie Folcik

## **COUNCIL MEETS 1<sup>ST</sup> & 3<sup>RD</sup> MONDAYS - 6:30 PM - 77 Fair Drive**

SPEAKERS: PLEASE PRINT YOUR NAME AND ADDRESS ON THE YELLOW CARDS AT THE PODIUM.

COUNCIL POLICY 000-4 - TIME LIMIT FOR COUNCIL MEETINGS - Except for extenuating circumstances, Council meetings shall conclude at midnight. If there is unfinished business on the Agenda, these items will be continued to a future council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk, (714) 754-5223. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. The Council meets for an Agenda Review Study Session beginning at 6:00 p.m. in Conference Room 1-A of City Hall. The public is welcome to attend. No action may be taken by the Council prior to the 6:30 p.m. meeting.

## **December 2, 2002**

- |     |                      |  |
|-----|----------------------|--|
| I   | PLEDGE OF ALLEGIANCE | Council Member Cowan                                 |
| II  | INVOCATION           | Pastor Donald Reynolds, Seventh Day Adventist Church |
| III | ROLL CALL            |  |
| IV  | MINUTES              | Regular meeting of November 18, 2002                 |
|     | MOTION               | To read all ordinances and resolutions by title only |
|     | PRESENTATION         | Employee of the Month, Officer Derek Trusk           |

V PUBLIC COMMENTS-To ensure fair and equal treatment of all who appear before the City Council, and to expedite City business, speakers will be limited to three minutes during Oral Communications to speak on any item within the Council's jurisdiction and which is not listed on the Agenda. The three-minute per speaker time limit may be extended for good cause by the Mayor, or by majority vote of the Council Members.

VI GENERAL MUNICIPAL ELECTION

1. Resolution reciting the facts of the General Municipal Election held on November 5, 2002, declaring the result and such other matters as provided by law.

**Recommendation: Adopt resolution**

a. Swearing in of newly elected City Council Members.

2. Nominations for Mayor.

3. Nominations for Mayor Pro Tem.

VII CONSENT CALENDAR-All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Council votes on the motion, unless members of the Council, staff, or the public request specific items to be removed from the Consent Calendar for discussion. Items removed from the Consent Calendar will be discussed and voted upon immediately following Council action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Mayor, state their name, address, and item number.

Written Communications

1. Reading Folder.

**Recommendation: Receive and file**

Warrants

2. Warrant Resolution 1928, funding City operating expenses for \$1,282,160.97.

**Recommendation: Approve**

3. Warrant Resolution 1929, funding Payroll 224 for \$1,972,166.91, and City operating expenses for \$533,766.77.

**Recommendation: Approve**

CONSENT CALENDAR – continued

Administrative Actions

4. Agreement with the Orange County Fire Authority, 180 South Water Street, Orange, for exchange of Fire, Rescue, and Emergency Medical Services.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
5. Completion of street improvements at 475 Anton Boulevard by Experian Information Solutions, 475 Anton Boulevard, Costa Mesa, in connection with Encroachment Permit No. PS02-00426.  
**Recommendation: Accept work; refund cash deposit of \$57,503.60**
  
6. Award Bid Item No. 1070, Purchase of a 2002 Dynapac CC/122 Vibratory Tandem Roller, to Bejac Corporation, 569 South Van Buren Street, Placentia, for \$28,661.50.  
**Recommendation: Approve**
  
7. Completion of an Energy Conservation Retrofit of Various City Facilities, by Siemens Building Technologies, Inc., 10775 Business Center Drive, Cypress.  
**Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter**
  
8. Resolution amending Resolution 02-50 adjusting the salary ranges for the Executive Job Classifications to make up for the elimination of the City-paid Medicare credit in the flexible benefit contribution.  
**Recommendation: Adopt resolution**
  
9. Amendment No. 1 to the agreement extension with the California Department of Transportation (CALTRANS) for grant funds of \$38,972.00, for the installation of Closed Circuit Television Cameras (CCTV).  
**Recommendation: Approve**

CONSENT CALENDAR – continued

10. Change Order No. 1 to the contract with Azteca Landscape, 1910 South Archibald Avenue, Suite N, Ontario, for an additional monthly amount of \$3,221.54, for Landscape Maintenance Services.  
**Recommendation: Approve; authorize City Manager to sign**
  
11. Amendments to the San Joaquin Hills Transportation Corridor Agency's Joint Powers Agreement.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**

-----END OF CONSENT CALENDAR-----

VIII PUBLIC HEARINGS

IX OLD BUSINESS

1. From the meeting of November 18, 2002, second reading and adoption of Ordinance 02-20: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING CHAPTER X OF TITLE 2 OF THE COSTA MESA MUNICIPAL CODE REVISING THE LIST OF DESIGNATED POSITIONS FOR THE CITY'S CONFLICT OF INTEREST CODE.  
**Recommendation: Adopt Ordinance 02-20**
  
2. From the meeting of November 18, 2002, consideration of Motorless and Electric Motor Model Airplane Gliders in Fairview Park.  
**Recommendation: Provide direction to staff**
  
3. From the meeting of October 7, 2002, Segerstrom Home Ranch Education Grant.  
**Recommendation: Provide direction to staff**
  
4. From the meeting of November 4, 2002, disposal of the Huscroft House.  
**Recommendation: Direct staff to finalize negotiations with 126 Properties, LLC, and report back to Council upon completion of negotiations.**



4. Council Member Robinson

5. Council Member Steel

XIII ADJOURNMENT