



City of Costa Mesa Council Agenda

Karen Robinson
Mayor

Chris Steel
Mayor Pro Tem

Libby Cowan
Council Member

City Manager
Allan Roeder

Gary Monahan
Council Member

Allan Mansoor
Council Member

Acting City Attorney
Tom Wood

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk
Julie Folcik

COUNCIL MEETS 1ST & 3RD 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.

February 3, 2003

- I PLEDGE OF ALLEGIANCE Mayor Robinson
- II INVOCATION The Reverend Tim McCalmont, Presbyterian Church of the Covenant
- III ROLL CALL
- IV MINUTES
- MOTION To read all ordinances and resolutions by title only
- PRESENTATIONS Employee of the Month, Officer Michael Manson

Employee Service Recognition for 25, 30, and 35 Years of Service

- 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 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 process

Business Permits

2. Notice of Intention to Appeal or Solicit for Charitable Purpose from All American Boys Chorus, 88 Fair Drive, Costa Mesa, to solicit door-to-door in the areas of Mesa Verde, Mesa del Mar, and South Coast Metro, from February 8, 2003, through March 22, 2003, for the purpose of providing funds for the operating budget for 2003.
Recommendation: Approve pursuant to Costa Mesa Municipal Code Section 9-127(d)

Warrants

3. Warrant Resolution 1937, funding Payroll 302 for \$1,962,433.53, and City operating expenses for \$950,572.43, including payroll deductions.
Recommendation: Approve
4. Warrant Resolution 1938, funding City operating expenses for \$654,079.79.
Recommendation: Approve

Administrative Actions

CONSENT CALENDAR – continued

5. Completion of fiber optic cable installation at 555 Anton Boulevard by Adesta Communications, 948 Lemon Street, Orange, in connection with Encroachment Permit No. PS00-00250.
Recommendation: Accept work; exonerate bonds

6. Completion of the setting of durable monuments at exterior and interior parcel corners at 3030 Harbor Boulevard by Target Corporation, 1000 Nicoller Mall, Minneapolis, Minnesota, in connection with Parcel Map 99-228.
Recommendation: Accept work; exonerate bonds

7. Completion of installation of fiber optic cable at 500 Anton Boulevard by Arizona Pipeline Company, 1955 Sampson Avenue, Corona, in connection with Encroachment Permit No. PS00-00001.
Recommendation: Accept work; exonerate bonds

8. Completion of street improvements at 3333 Bear Street by Sully-Miller Contracting Company, 1100 East Orangethorpe Avenue, Suite 200, Anaheim, in connection with Encroachment Permit No. PS00-00318.
Recommendation: Accept work; exonerate bonds

9. Completion of Rehabilitation of Baker Street and Fairview Road, Project No. 01-15, Federal No. STPL-5312(032)(033)(034), by All American Asphalt, Post Office Box 2229, Corona.
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 6 months thereafter

10. Award contract for Parkway Concrete Repair and New Sidewalk, Project 02-17, to S. Parker Engineering, Inc., 10059 Whippoorwill Avenue, Fountain Valley, for \$536,820.75 (base bid plus all additive bid items).
Recommendation: Approve; authorize Mayor and Clerk to sign

CONSENT CALENDAR – continued

11. Award contract for Building Upgrades and Modifications at City Hall and Fire Station No. 4, Project No. 02-18, to Service First Contractors Network, d.b.a. Service First, 18001 Irvine Boulevard, Tustin, for \$27,578.39.
Recommendation: Approve; authorize Mayor and Clerk to sign

12. Award annual contract for Traffic Signal Maintenance to Econolite Traffic Engineering and Maintenance, Inc., 3360 La Palma Avenue, Anaheim.
Recommendation: Approve; authorize Mayor and Clerk to sign; authorize staff to renew contract annually for up to a maximum of three additional years limited to any cost increase requests as allowed by the terms of the contract

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Continued from the meeting of January 6, 2003, an ordinance amending Title 13 of the Costa Mesa Municipal Code to require public improvements in connection with approval of subdivision and parcel maps.
Recommendation: Give ordinance first reading

VIII OLD BUSINESS

1. Request of Mayor Robinson for a rehearing of the City Council decision of January 21, 2003, regarding the Segerstrom Home Ranch Education Grant.
Recommendation: Consider the application for rehearing, and grant or deny rehearing

2. Establishment of the date and time to consider applicants and make appointments to the Planning Commission and Park and Recreation Commission.
 - (a) Review of procedures for interviewing and appointing Commissioners.

IX NEW BUSINESS

NEW BUSINESS – continued

1. Resolution restricting parking on Elm Avenue and Lemon Street, allowing "resident only" parking on Elm Avenue between Royal Palm Drive and Lemon Street, and on Lemon Street between Elm Avenue and Ponderosa Street.
Recommendation: Adopt resolution; authorize Transportation Services Manager to extend limits of the "resident only" parking restriction as needed on immediately adjacent streets to address future non-resident encroachments

2. Resolution restricting parking on Tanager Drive, Starbird Drive, Hummingbird Drive, and Bluebird Circle, allowing "resident-only" parking in front of the households on Tanager Drive between Golf Course Drive and Oriole Drive; on Starbird Drive; Bluebird Circle; and Hummingbird Drive between Tanager Drive and Waxwing Circle; and implement an overnight parking prohibition adjacent to Tanager Park and the non-residential segment of Tanager Drive between Golf Course Drive and Oriole Drive.
Recommendation: Adopt resolution; authorize Transportation Services Manager to extend limits of the resident only parking restriction, as needed on immediately adjacent streets to address future non-resident encroachments

3. Request of Council Member Cowan for support of the "Costa Mesa Beautiful, Costa Mesa Safe" concept; request authorization of staff time in accordance with Council Policy 300-6.

X REPORTS

City Attorney

1. A request for a closed session pursuant to Section 54956.9(a) of the California Government Code to be held to confer with legal counsel, Tom Wood, Acting City Attorney, regarding existing litigation concerning Neja vs. LAFCO and City of Costa Mesa, (Case No. 02HL06142).

City Manager

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Mansoor

2. Council Member Cowan

3. Council Member Monahan

4. Mayor Pro Tem Steel

5. Mayor Robinson

XII ADJOURNMENT