



City of Costa Mesa Council Agenda

Gary Monahan
Mayor

Allan Mansoor
Mayor Pro Tem

Chris Steel
Council Member

City Manager
Allan Roeder

Libby Cowan
Council Member

Mike Scheafer
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.

SEPTEMBER 20, 2004

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| I | PLEDGE OF ALLEGIANCE | Council Member Scheafer |
| II | MOMENT OF SOLEMN EXPRESSION | Pastor Dale Fitch, Church of the Nazarene, Light House of Costa Mesa
<small>[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. Interested presenters, please contact the City Clerk's office.]</small> |
| III | ROLL CALL | |
| IV | MINUTES | Regular meeting of September 7, 2004, and special meeting of September 13, 2004 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATION | Mayor's Award - Del Heintz |

- 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

Warrants

2. Warrant Resolution 2022, funding City operating expenses for \$776,314.99.
Recommendation: Approve
3. Warrant Resolution 2023, funding Payroll No. 419 for \$1,908,665.29, Payroll No. 418A for negative \$1,413.75, and City operating expenses for \$470,309.63, including payroll deductions.
Recommendation: Approve

Administrative Actions

4. [Award agreement for Professional Engineering Services for the Design of Landscaped Medians on Placentia Avenue from 16th Street to Wilson Street, to KFM Engineering, 26672 Towne Center Drive, Suite 300, Foothill Ranch, for \\$84,470.00.](#)
Recommendation: Approve; Authorize Mayor and Clerk to sign

CONSENT CALENDAR—continued

Administrative Actions

5. [Appropriation of grant funds of \\$30,946.00 from the California Beverage Container Recycling and Litter Reduction Grant for Fiscal Year 2004-2005, for the City's participation and promotion of the beverage container recycling program.](#)
Recommendation: Accept; Approve
 - (a) Budget Adjustment No. 05-015 for \$30,946.00, for grant funds awarded by the California Beverage Container Recycling and Litter Reduction Grant.
Recommendation: Approve

6. [Appropriation of Rancho Santiago Community College Grant funds, in the amount of \\$350,000.00, to build a two-story, steel training tower at the Fire Drill Facilities.](#)
Recommendation: Accept; Approve
 - (a) Budget Adjustment No. 05-009 for \$350,000.00, for grant funds awarded by the Rancho Santiago Community College Grant.
Recommendation: Approve

 - (b) Agreement between the City of Costa Mesa Fire Department and Rancho Santiago Community College District, for certain improvements and lease of Fire Drill facilities located at 2300 Placentia Avenue, Costa Mesa, for vocational training purposes.
Recommendation: Approve; Authorize Mayor and Clerk to sign

7. [Completion of Rehabilitation of Streets Citywide, Project No. 03-17, by R.J. Noble Company, 15505 E. Lincoln Avenue, Orange.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate the Performance Bond 6 months thereafter

8. [Completion of Roadway Rehabilitation of Bristol Street from Bear Street to Randolph Avenue, and Bear Street from Baker Street to Paularino Avenue – Federal Projects Nos. STPL-5312 \(045\) and \(044\), Project No. 03-25, by R.J. Noble Company, 15505 E. Lincoln Avenue, Orange.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate the Performance Bond 6 months thereafter

CONSENT CALENDAR—continued

Administrative Actions

9. [Completion of the Construction of Site Improvements at Hamilton Street Community Garden, 523 Hamilton Street, Project No. 03-28, by Paul H. Lee, d.b.a. L H Engineering Co., 708 N. Valley Street, Suite Q, Anaheim.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate the Performance Bond 12 months thereafter

10. [Extension of term for the Fairview Park Plan Administrator position, through June 30, 2008.](#)
Recommendation: Approve; Direct Staff to provide information as part of Fiscal Year 2008-2009 budget deliberations, outlining the status of the Fairview Park improvements, and to make a recommendation on the disposition of Fairview Park Plan Administrator position.

11. [TeWinkle Park Skate Park, Project No. 04-19:](#)
 - (a) Accept withdrawal of bid proposal submitted by Channel Islands Paving, Inc.
Recommendation: Approve

 - (b) Authorize staff to negotiate a contract with a qualified contractor within the existing budgeted amount.
Recommendation: Approve; authorize Mayor and Clerk to sign

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

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VII PUBLIC HEARINGS –

1. [PUBLIC HEARING: Recommended Allocation of Funds for the 2004-2005 Citizen's Option for Public Safety/Supplemental Law Enforcements Services Fund \(COPS/SLESF\).](#)
Recommendation: Approve

2. [PUBLIC HEARING: Ordinance Amending Title 13 of the Costa Mesa Municipal Code Regarding the Use of Temporary Signs for City-sponsored Events on Public Baseball and Softball Fields.](#)
Recommendation: Give Ordinance first reading

VIII OLD BUSINESS

1. [From the meeting of August 16, 2004, consideration of “resident only” permit parking issues on Columbia Drive, Wake Forest Road, Amherst Place, Tulane Place, Dartmouth Place, Rutgers Drive and Fordham Drive.](#)
Recommendation: Continue to November 15, 2004; Direct staff to notify all affected residents and interested parties of the schedule change.

IX NEW BUSINESS

1. [Ordinance amending the list of designated employees in the City’s Conflict of Interest Code.](#)
Recommendation: Give Ordinance first reading
2. [State Proposition 1A - Local Taxpayers and Public Safety Services Protection Agreement.](#)
Recommendation: Adopt Resolution in support of Proposition 1A

X REPORTS

[City Attorney](#)

[City Manager](#)

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Scheafer
2. Council Member Steel
3. Council Member Cowan
4. Mayor Pro Tem Mansoor
5. Mayor Monahan

XII ADJOURNMENT