

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF COSTA MESA

NOVEMBER 15, 2004

The City Council of the City of Costa Mesa, California, met in regular session November 15, 2004, at 6:30 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by the Mayor, followed by the Pledge of Allegiance to the Flag led by Mayor Monahan, and a moment of solemn expression was observed.

ROLL CALL

Council Members Present: Mayor Gary Monahan  
Mayor Pro Tem Allan Mansoor  
Council Member Libby Cowan  
Council Member Chris Steel  
Council Member Mike Scheafer

Council Members Absent: None

Officials Present: City Manager Allan Roeder  
City Attorney Kim Barlow  
Development Services Director  
Donald Lamm  
Public Services Director William  
Morris  
Finance Director Marc Puckett  
Transportation Services Manager  
Peter Naghavi  
Acting Administrative Services  
Director Howard Perkins  
Police Sergeant Richard Allum  
Deputy City Clerk Julie Folcik

MINUTES

October 18, 2004;  
and November 8,  
2004

On motion by Council Member Steel, seconded by Council Member Scheafer, and carried 5-0, the minutes of the regular meeting of October 18, 2004, and special meeting of November 8, 2004, were approved as distributed.

ORDINANCES AND  
RESOLUTIONS

A motion was made by Mayor Pro Tem Mansoor, seconded by Council Member Scheafer, and carried 5-0, to read all ordinances and resolutions by title only.

PRESENTATION

Mayor Monahan recognized Diane Hill, Paul Hill, and Gordon West for their volunteer service in the City. He commended them for developing the first Costa Mesa Citizen Corps Volunteer Management Team and enlisting residents to prepare for emergencies through neighborhood disaster preparedness courses. He recognized 65 Emergency Response Team graduates who had updated their training and participated in the Family Disaster Preparedness Course.

PUBLIC COMMENT  
Underground Utilities

Eleanor Egan, Costa Mesa, asked for clarification on the motion for underground utilities which was discussed at the City Council meeting of November 1, 2004. She reported that the article in the Daily Pilot reflected that homeowners may be required to pay twice, once for commercial properties which front on main streets, and again to underground the lines on residential streets. Mayor Pro Tem Mansoor replied that undergrounding utilities for arterial streets and for specific residential areas will be put to a public vote

at a future election. He acknowledged that the details are not exact and suggested that staff respond to her question.

Street Crossing Issues Rich Reiser, Newport Beach, reiterated his previous complaints regarding the difficulty children encounter crossing the street at the intersection of Monrovia Avenue and West 19<sup>th</sup> Street, and expanded the area of concern to include all of 19<sup>th</sup> Street, and Newport Boulevard to 17<sup>th</sup> Street. Council Member Cowan asked Police Chief Hensley to review this situation in terms of the COPPS (Community Oriented Policing and Problem Solving) Program which would review the situation and aim for a permanent solution.

Huscroft House Bill Orton, Costa Mesa, reported that at the October 14, 2004, meeting of the Historical Preservation Committee, he had been directed to deliver a statement at the City Council meeting of November 1, 2004, in reference to funds designated for the Huscroft House (Public Hearing No. 1). Mr. Orton was to ask that the remaining \$160,000.00, currently in a trust fund, be retained for the original purpose of historical and cultural preservation, and that no action be taken on disposition of the funds without further study. Mayor Monahan informed Mr. Orton that the action taken at the meeting of November 1, 2004, allocates up to \$135,000.00 for the Veteran's Memorial, and the remaining \$65,000.00 to a project to be determined by the Historical Preservation Committee and the Cultural Arts Committee.

Myran Drive Construction Tiny Hyder, Costa Mesa, referring to the construction at 2172 Myran Drive (Minor Design Review ZA-04-15), advised that the developer is not adhering to the stipulation that removal of plants and shrubbery have prior approval of all Myran Drive residents. She showed photographs of several alleged infractions, and reported that because the street is blocked due to construction, a child on a bicycle was hit by a car backing out of a driveway. The Development Services Director responded that the City is well-aware of the situation on Myran Drive, and stated that the owner of Lots 2 and 4, Willard Chilcott, had been working regularly with staff and is in compliance with the conditions of approval. He commented on the water and mud issues, stating that Mr. Chilcott's project is not the source of these problems. The City Manager indicated that staff will follow-up on the above-mentioned incident involving a child on a bicycle.

Pamela Frankel, Costa Mesa, addressed the removal of a "privacy hedge" on the Myran Drive project, and reported on her attempts to preserve the character and continuity of the older, established neighborhood.

Shereshevsky Comments Anne Hogan Shereshevsky, Costa Mesa, congratulated the candidates for City Council and encouraged did not succeed to remain active in City business. She reported that the City of Huntington Beach is pursuing the elimination of 4<sup>th</sup> of July fireworks at the pier. Ms. Hogan Shereshevsky declared the need for low income senior housing in Costa Mesa, reporting that there are 351 units in the three HUD (Housing and Urban Development) buildings, St. Johns Manor, Bethel Towers, and Casa Bella, while there are approximately 19,000 seniors. In response to a question from Ms. Hogan Shereshevsky regarding relocated residents of the El Nido and Snug Harbor mobile home parks, Council Member Scheafer indicated that he is in touch with one of the residents who has moved to Santa Ana and is doing well.

<p>CONSENT CALENDAR MOTION/Approved</p>	<p>On motion by Council Member Cowan, seconded by Council Member Scheafer, and carried 5-0, all Consent Calendar items were approved as recommended.</p>
<p>READING FOLDER</p>	<p>The following Reading Folder items were received and processed:</p>
<p>Claims</p>	<p>Claims received by the Deputy City Clerk: Phillip Samuel Brashears; and Michael Forshe.</p>
<p>Alcoholic Beverage Control Licenses</p>	<p>Request for Alcoholic Beverage Control Licenses were received from:</p> <p style="padding-left: 40px;">Detroit Bar, 843 West 19<sup>th</sup> Street, for a stock transfer of a Type 48 ABC License (on-sale general).</p> <p style="padding-left: 40px;">Havanitas Cigar Lounge, 750 West 17<sup>th</sup> Street, for a Type 57 ABC License (special on-sale general).</p> <p style="padding-left: 40px;">Napa Valley Pizza and Pasta, 2278 Newport Boulevard, for a person-to-person transfer of a Type 41 ABC License (on-sale beer and wine for a bona fide eating place)</p> <p style="padding-left: 40px;">Frenzy Sushi, 369 East 17<sup>th</sup> Street, Suite 17, for a person-to-person transfer of a Type 41 ABC License (on-sale beer and wine for a bona fide eating place).</p> <p style="padding-left: 40px;">WAFU of Japan, 320 Bristol Street, Suite D, for a fiduciary transfer of an existing Type 41 ABC License (on-sale beer and wine for a bona fide eating place).</p>
<p>Request for Waiver</p>	<p>Request for waiver of the 60-day waiting period was received from the County of Orange regarding renegotiation of the lease of an office building at 3115 Red Hill Avenue.</p>
<p>Follow-up Reports</p>	<p>The following concerns received follow-up reports from staff:</p> <p style="padding-left: 40px;">Staff responded to a request from Richard Reiser at the meeting of October 4, 2004, to place a school crossing guard at the intersection of 19<sup>th</sup> Street and Monrovia Avenue.</p> <p style="padding-left: 40px;">Staff responded to a request from Council Member Cowan at the meeting of November 1, 2004, regarding use of the City Seal, City officials and employees engaged in political activity, and use of City property for political activity.</p> <p style="padding-left: 40px;">Staff responded to a question from Ernie Feeney at the meeting of November 1, 2004, regarding the use of a City Fire Department vehicle to advertise for political candidates.</p> <p style="padding-left: 40px;">Staff responded to a question from Judi Berry at the meeting of November 1, 2004, regarding funding for the permanent skate park.</p>
<p>WARRANTS</p>	<p>The following warrants were approved:</p>
<p>Approved Warrant 2030</p>	<p>Warrant Resolution 2030, funding City operating expenses for \$1,449,045.37.</p>
<p>Approved Warrant 2031/Payroll 423 and 422A</p>	<p>Warrant Resolution 2031, funding Payroll No. 423 for \$1,924,611.84, Payroll No. 422A for negative \$1,489.68, and City operating expenses for \$1,044,383.17, including payroll deductions.</p>

ADMINISTRATIVE ACTIONS/Adopted Resolution 04-69, Authorizing Cable TV Franchise Agreement with Adelphia	Resolution 04-69 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING A NON-EXCLUSIVE CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE CITY AND ADELPHIA CABLEVISION OF ORANGE COUNTY, LLC, 3042 East Miraloma Avenue, Anaheim, for service to the formerly unincorporated county territory located in the City of Costa Mesa, for an approximate annual amount of \$2,000.00 to the City; and the Mayor and Deputy City Clerk were authorized to sign the agreement.
Awarded Bid Item No. 1078 for HP Racked Servers to Pricon	Bids received for Bid Item No. 1078, Purchase of Ten Hewlett Packard ProLiant DL 380 G4 Racked Servers, with additional options to be factory installed by Hewlett Packard, are on file in the City Clerk's office. The contract was awarded to Pricon Inc., 1831 West Lincoln Avenue, Anaheim, for \$52,480.30.
Approved Final Map for Tract No. 16382	Final Map was approved for Tract No. 16382, located at 1901 Newport Boulevard, to subdivide seven (7) lots into two (2) lots for residential use, two (2) lots for commercial use and three (3) lots for parking and private streets, the subdivision agreement was approved, and the Mayor and Deputy City Clerk were authorized to sign on behalf of the City.
Joann Street Bike Trail Fencing Improvements, Project 03-10	The following action was taken regarding Joann Street Bike Trail Fencing Improvements from Harbor Boulevard to Placentia Avenue, Project No. 03-10:
Rejected Bids	All bids were rejected.
Directed Staff to Re-advertise	Staff was directed to re-advertise the project with appropriate revisions based upon further investigation of crime and beautification issues, and to further analyze the costs of the project.
Accepted Street Improvements at 3333 Susan Street by Oltman's, EP PS03-00021/PS03-00051 (PA-02-34)	Street improvements associated with the construction of three industrial buildings at 3333 Susan Street were completed to the satisfaction of the Public Services Director by Oltman's Construction Company, 10005 Mission Hill Road, Whittier, in connection with Encroachment Permits PS03-00021 and PS03-00051 (PA-02-34). The work was accepted and the bonds were ordered exonerated.
Accepted Street Improvements at 655 Anton Boulevard by Hathaway Dinwiddie, EP PS03-00444	Street improvements associated with the construction of a commercial building at 655 Anton Boulevard were completed to the satisfaction of the Public Services Director by Hathaway Dinwiddie Construction Company, 1145 Wilshire Boulevard, Unit 200, Los Angeles, in connection with Encroachment Permit PS03-00444. The work was accepted and the bonds were ordered exonerated.
Adopted Resolution 04-70, Acceptance of RAID Grant Funds; Approved Adjustment 05-031	Resolution 04-70 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND THE ACCEPTANCE OF A GRANT AWARD FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE "REMOVE THE AGGRESSIVE AND IMPAIRED DRIVER" (RAID) PROGRAM, in the amount of \$468,178.00; and Budget Adjustment No. 05-031 was approved for \$468,178.00.
Adopted Resolution 04-71, Records Destruction for Police	Resolution 04-71 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING RECORDS DESTRUCTION FOR THE POLICE

DEPARTMENT OF THE CITY OF COSTA MESA, PURSUANT TO ORDINANCE NO. 75-60.

PUBLIC HEARING  
Appeal of PA-04-14,  
Sax

The Deputy City Clerk announced the public hearing, continued from the meeting of October 18, 2004, to consider an appeal by Council Member Libby Cowan of the Planning Commission's denial of Conditional Use Permit PA-04-14 for Stan Sax, authorized agent for John Saunders and Doug Morehead, to allow a restaurant to serve alcoholic beverages after 11 p.m. (2 a.m. proposed for Fridays and Saturdays), to allow live entertainment/dancing within 200 feet of a residential use, and to allow off-site parking at 2801 Bristol Street for a restaurant, located at 2831 Bristol Street in a CL Zone (Commercial Limited District). Environmental determination: exempt. A petition with 32 signatures was received from residents who were opposed to granting the conditional use permit. Council Member Cowan confirmed that she had withdrawn her appeal.

There being no speakers, the Mayor closed the public hearing.

MOTION/Received  
and Filed

A motion was made by Council Member Cowan, seconded by Council Member Steel, and carried 5-0, the appeal was received and filed.

PUBLIC HEARING  
Consolidation of  
Appeals Boards

The Deputy City Clerk announced that this is the time and place set for the public hearing to consider consolidation of the Access Appeals Board and the Building, Fire and Housing Board of Appeals, establishing member composition and eligibility; and a proposed ordinance amending the Costa Mesa Municipal Code Section 5-3, of Title 5, Chapter 1 regarding "Appeals" from determinations and orders by the Building Official and Fire Marshal to the "Appeals Board". The Affidavit of Publication is on file in the City Clerk's office. No communications were received. The Development Services Director summarized the Agenda Report dated November 3, 2004.

There being no speakers, the Mayor closed the public hearing.

MOTION/Adopted  
Resolution 04-72;  
Gave First Reading to  
Ordinance 04-14

On motion by Council Member Cowan, seconded by Council Member Steel, and carried 5-0, the following action was taken:

Resolution 04-72 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REGARDING CONSOLIDATION OF ACCESS APPEALS BOARD AND BUILDING, FIRE, AND HOUSING BOARD OF APPEALS.

Ordinance 04-14 was given first reading: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REGARDING CONSOLIDATION OF ACCESS APPEALS BOARD AND BUILDING, FIRE, AND HOUSING BOARD OF APPEALS. Second reading and adoption are scheduled for the meeting of December 6, 2004.

Staff was directed to commence with recruitment for members for the Access, Building, Fire, and Housing Board of Appeals.

OLD BUSINESS  
"Resident Only" Permit  
Parking

The Deputy City Clerk presented from the meeting of August 16, 2004, resolution designating "resident only" permit parking on Columbia Drive, Wake Forest Road, Amherst Place, Tulane Place, Dartmouth Place, Rutgers Drive, and Fordham Drive:

Defer request for “resident only” parking and direct staff to implement Phase 1, of the recommended phased plan, in each of the Areas (as designated in staff report).

Direct Staff to include funding in the proposed Fiscal Year 2005-2006 budget for Phase 3 in Area 1 and Phase 2 in Area 2, if needed.

Direct staff to re-evaluate and report back to the City Council the need for “resident only” parking on Cornell Drive if parking strategies within different phases prove successful.

The Transportation Services Manager reviewed the Agenda Report dated November 1, 2004, and responded to questions from Council.

Michelle Morey, Costa Mesa, supported implementation of Area 1/Phases 1, 2, and 3, and opposed Phase 4. She objected to time limits for parking on Fordham Drive. The Transportation Services Manager clarified that the parking restriction between 10:00 a.m. and 4:00 p.m. was intended for the south side of Wilson Street, not Fordham Drive, and would be implemented as part of Phase 1.

Dianne Dollriehs, Costa Mesa, opposed “resident only” parking restrictions, supported the staff recommendations, and urged Council to proceed with Phases 1, 2 and 3. She asked that enforcement be factored in as part of the program.

Jeff Anderson, Costa Mesa, speaking on behalf of himself and his neighbor; supported “resident only” parking, as did Costa Mesa residents Don Marshall and Ron Lane.

John Dollriehs, Costa Mesa, objected to private control of public space, and observed that allowing certain residents to park on a public street while excluding others would be unfair since everyone shares the cost and all should share the benefit. He supported Phases 1, 2, and 3, and suggested keeping the park option open.

Pat Lake, Costa Mesa, took exception to restricting the length of time allowed to park on Wilson Street.

Barbara Goddard, Costa Mesa, President of the Costa Mesa Heritage Homeowners Association, stated that parking on side streets is important to residents in the eight-home Costa Mesa Heritage tract due to the lack of sufficient parking on their cul-de-sac. She voiced concern about “resident only” permit parking and parking on Wilson Street.

The following Costa Mesa residents opposed parking on Wilson Street: Andy McMillan, who also opposed “resident only” permit parking; Dennis Gonzales; Royellen Duffield, who supported permit parking; and an unidentified Costa Mesa resident.

Loretta Fitzhugh, Costa Mesa, opposed “resident only” permit parking which would severely impact the mobile home park in which she resides.

Linda Bolton, Costa Mesa, encouraged constructing a parking lot at Wilson Park, and approved of Area 2/Phase 1, modification of traffic striping on Vanguard Way.

Danny Deneff, Costa Mesa, supported “resident only” permit parking on Wake Forest Road, and addressed the safety issue in terms of a crosswalk in front of his home.

Costa Mesa residents Kyle Landis and Heine Austin supported Area 1/Phases 1 and 2. Mr. Heine asked that permit parking be rejected and that the “resident only” parking on Cornell Drive be removed. Kathy Cardos, Costa Mesa, thanked Council for the permit parking on Cornell Drive.

The Transportation Services Manager responded to a question from Council Member Cowan by stating that the existing permit parking on Purdue Drive, Littleton Place, and Loyola Road was designed to protect the residential parking from events parking at the Orange County Fairgrounds. The Police Sergeant added that the parking is monitored during events.

MOTION/To Approve  
Died

A motion was made by Mayor Monahan to approve the “resident only” permit parking request, to approve and implement Phases 1 and 2 in Area 1, approve and implement Phase 1 in Area 2, approve funds for Phase 3 in Area 1, if needed, for the 2005-2006 budget, direct staff to re-evaluate the situation and report to Council in six months, the report to include any enforcement personnel needs of the Police Department, and request staff to explore the bus routes on Wilson Street for relocation and/or bus turnouts. The motion died for lack of a second.

Mayor Pro Tem Mansoor advised caution regarding parking on Wilson Street, and suggested that staff should investigate other options. He voiced traffic collision concerns regarding Wilson Street but was open to considering cul-de-sac barriers on Fairview Road. He thought that closing the rest rooms at Wilson Park would limit it to neighborhood use and alleviate the transient problem, and suggested permit parking during the evening hours. Mayor Monahan had the same concerns about traffic on Wilson Street, and endorsed a pilot program which includes moving the buses or creating turnouts. He felt that this would provide much-needed parking on the south side of Wilson Street, and supported approval of the “resident only” permit parking. He observed that if the “resident only” permit parking is instituted and parking is not allowed on Wilson Street, the residents on that street will have nowhere to park.

MOTION/Motion to  
Approve Died

A motion was made by Mayor Pro Tem Mansoor to implement “resident only” permit parking between 11:00 p.m. and 7:00 a.m.; directing staff to review options during the 2005-2006 fiscal year budget in relation to adding fencing to the cul-de-sacs and permanently securing the Wilson Park rest rooms. The motion died for lack of a second.

MOTION/To Approve

A motion was made by Council Member Cowan, seconded by Council Member Scheafer, to implement Phases 1 and 2 in Area 1; to implement Phase 1 in Area 2; to institute a 6 month “resident only” parking permit for Area 2; and to return for future consideration the placement of signs on all streets in Areas 1 and 2 for street sweeping purposes; and staff to return in six months with an update.

Council Member Scheafer opposed closing the Wilson Park rest rooms because of the inconvenience to families with children. He did not believe that the open rest room encouraged vagrants to use the park.

SUBSTITUTE  
MOTION/Adopted  
Resolution 04-73

A substitute motion was made by Mayor Monahan, seconded by Council Member Steel, and carried 3-2, Council Member Cowan and Council Member Scheafer voting no, to adopt Resolution 04-73: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DESIGNATING PERMIT PARKING ON COLUMBIA DRIVE, WAKE FOREST ROAD, AMHERST PLACE, TULANE PLACE, DARTMOUTH PLACE, RUTGERS DRIVE, AND FORDHAM DRIVE.

MOTION/Approved  
Implementation; Gave  
Directions to Staff

A motion was made by Council Member Cowan, seconded by Mayor Monahan, and carried 4-1, Mayor Pro Tem Mansoor voting no, to approve implementation of Phases 1 and 2 in Areas 1, and to approve implementation of Phase 1 in Area 2; and staff was directed to return with a status report in six months, to return for future Council consideration the placement of signs on all streets in Areas 1 and 2 for street sweeping purposes, and to explore the possibility of rerouting westbound bus routes on Wilson Street and/or providing bus turnouts.

RECESS

The Mayor declared a recess at 8:30 p.m., and reconvened the meeting at 8:45 p.m.

OLD BUSINESS  
Solid Waste Hauling  
Franchise Fee

The Deputy City Clerk from the meeting of November 1, 2004, second reading and adoption of Ordinance 04-12, adopting a solid waste hauling franchise fee; and a resolution adopting the fee and related computation and collection procedures. The Finance Director summarized the Agenda Report dated November 3, 2004.

MOTION/Adopted  
Ordinance 04-12;  
Adopted Resolution  
04-74

On motion by Council Member Cowan, seconded by Council Member Scheafer, and carried 3-2, Mayor Pro Tem Mansoor and Council Member Steel voting no, the following action was taken:

Ordinance No. 04-12 was adopted: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA ADOPTING A SOLID WASTE HAULING FRANCHISE FEE, amending the Costa Mesa Municipal Code Chapter IV of Title 8.

Resolution 04-74 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING A SOLID WASTE HAULING FRANCHISE FEE AND RELATED COMPUTATION AND COLLECTION PROCEDURES.

NEW BUSINESS  
MOU and Salary  
Adjustments for City  
Employees and the  
City Council

The Deputy City Clerk presented the Memorandum of Understanding and salary adjustments for City employees and the City Council.

Memorandum of Understanding between the City of Costa Mesa and the Costa Mesa Firefighters Association (CMFA), Costa Mesa Employees Association (CMCEA), Costa Mesa Police Management Association (CMPMA), and the Costa Mesa Police Association (CMPA).

Resolutions revising the salary ranges for job classifications represented by the Costa Mesa Firefighters Association (CMFA), Costa Mesa Employees Association (CMCEA), Costa Mesa Police Management Association (CMPMA), and the Costa Mesa Police Association (CMPA), to reflect the established labor marketplace pursuant to the 2004-2007 Memorandum of Understanding (MOU); and for all non-represented job classifications.

Resolution revising the salary ranges for job classifications represented by the Costa Mesa Firefighters Association (CMFA) to reflect the established labor marketplace pursuant to the 2004-2007 Memorandum of Understanding (MOU).

Resolution revising the salary ranges for job classifications represented by the Costa Mesa City Employees Association (CMCEA) to reflect the established labor marketplace pursuant to the 2004-2007 Memorandum of Understanding (MOU).

Resolution revising the salary ranges for job classifications represented by the Costa Mesa Police Management Association (CMPMA) to reflect the established labor marketplace pursuant to the 2004-2007 Memorandum of Understanding (MOU).

Resolution revising the salary ranges for job classifications represented by the Costa Mesa City Police Association (CMPA) to reflect the established labor marketplace pursuant to the 2004-2007 Memorandum of Understanding (MOU).

Resolution adjusting the rates of pay for executive management classifications and employees to reflect the established marketplace.

Resolution adjusting the rates of pay for part-time classifications and employees to reflect the established marketplace.

Proposed Ordinance increasing the salaries of the Council Members.

Budget Adjustment No. 05-032 for \$1,876,300.00.

Approve agendaing for the Council meeting of December 6, 2004, a resolution to provide a designated period in order to grant two years additional service credit for selected local miscellaneous members of the California Public Employees Retirement System (CalPERS).

The Acting Administrative Services Director summarized the Agenda Reports.

MOTION

On motion by Council Member Cowan, seconded by Mayor Monahan, and carried 5-0, the following action was taken:

Adopted Memorandums of Understanding

Adopted Memorandums of Understanding between the City of Costa Mesa and the Costa Mesa Firefighters Association (CMFA), Costa Mesa Employees Association (CMCEA), Costa Mesa Police Management Association (CMPMA), and the Costa Mesa Police Association (CMPA), for three-year agreements from 2004 – 2007.

Adopted Resolution 04-75

Adopted Resolution 04-75: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REVISING THE SALARY RANGES FOR JOB CLASSIFICATIONS REPRESENTED BY THE COSTA MESA FIREFIGHTERS ASSOCIATION TO REFLECT CHANGES IN THE ESTABLISHED LABOR MARKETPLACE PURSUANT TO THE 2004-2007 MOU.

Adopted Resolution 04-76	Adopted Resolution 04-76: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REVISING THE PAY RANGES FOR JOB CLASSIFICATIONS REPRESENTED BY THE COSTA MESA EMPLOYEES ASSOCIATION PURSUANT TO THE 2004-2007 MOU.
Adopted Resolution 04-77	Adopted Resolution 04-77: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ESTABLISHING THE SALARY RANGE FOR JOB CLASSIFICATIONS REPRESENTED BY THE COSTA MESA POLICE MANAGEMENT ASSOCIATION (CMPMA) TO REFLECT CHANGES IN THE ESTABLISHED LABOR MARKETPLACE PURSUANT TO THE 2004-2007 MOU.
Adopted Resolution 04-78	Adopted Resolution 04-78: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REVISING THE PAY RANGES FOR JOB CLASSIFICATIONS REPRESENTED BY THE COSTA MESA POLICE ASSOCIATION (CMPA) TO REFLECT CHANGES IN THE ESTABLISHED LABOR MARKETPLACE PURSUANT TO THE 2004-2007 MOU.
Adopted Resolution 04-79	Adopted Resolution 04-79: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REVISING THE EXECUTIVE COMPENSATION PLAN AND EXECUTIVE SALARY SCHEDULE TO REFLECT CHANGES IN THE ESTABLISHED LABOR MARKETPLACE.
Adopted Resolution 04-80	Adopted Resolution 04-80: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADJUST THE RATES OF PAY FOR PART-TIME CLASSIFICATIONS AND EMPLOYEES TO REFLECT THE ESTABLISHED MARKETPLACE.
Approved BA 05-032	Approved Budget Adjustment No. 05-032 for \$1,876,300.00.
Approved Agendizing Additional Service Credit	Approved agendizing for the Council meeting of December 6, 2004, a resolution to provide a designated period in order to grant two years additional service credit for selected local miscellaneous members of the California Public Employees Retirement System (CalPERS).
	<p>Mayor Pro Tem Mansoor supported the motion, believing that the wages were fair. He opposed a raise in salary for City Council members, commenting that he believed the current wage to be sufficient. Council Member Steel supported the motion. Mayor Monahan clarified that any adjustment to Council salaries will not take effect until the seating after the November, 2006, election which would occur in either December, 2006, or January, 2007, and the maximum increase allowed is 15 percent, or \$124.00 per month per Council Member. He felt that the salary is miniscule compared to the amount of hours invested by Council Members, and advised that the salary does help to defray some of the costs and lifestyle changes required to become a member of City Council.</p>
	<p>The City Attorney clarified that the salary currently being proposed for Council Members is \$952.00 per month.</p>
MOTION/Gave Ordinance 04-15 First Reading	On motion by Council Member Cowan, seconded by Council Member Steel, and carried 3-2, Mayor Pro Tem Mansoor and Council Member Scheafer voting no, Ordinance 04-15 was given

first reading: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, INCREASING SALARIES OF CITY COUNCIL MEMBERS, to \$952.00 per month. Second reading and adoption are scheduled for the meeting of December 6, 2004.

Council Member Scheafer opposed the motion, agreeing with Mayor Pro Tem Mansoor that "service" is most important.

CITY ATTORNEY'S REPORT

The City Attorney reported on the support and cooperation she has received from staff since starting work with the City two weeks ago.

CITY MANAGER'S REPORT

The City Manager noted the pleasure he and his staff have had working with Council Member Cowan, Council Member Scheafer, and Council Member Steel. He commended them for taking their public service seriously and voiced his appreciation for their hard work.

Scheafer Thanks

Council Member Scheafer thanked Mayor Monahan and Council Member Cowan for their support during his time on Council. He also thanked his family, and the City Manager and his staff.

Steel Thanks

Council Member Steel thanked the City Manager and staff.

City Seal

Council Member Cowan thanked the City Attorney's office for the follow-up report regarding use of the City Seal. She asked the City Attorney's to prepare an ordinance addressing use of the City Seal without permission.

Mayor Pro Tem Mansoor thought, in reference to using the City Seal, that there must be an intent to deceive voters for there to be a crime, and he did not believe that this was the case.

Mayor Monahan called it a pleasure to serve with members such as Council Member Cowan, Council Member Scheafer, and Council Member Steel, and wished them the best of luck.

ADJOURNMENT

The Mayor declared the meeting adjourned at 9:05 p.m.



