



# City of Costa Mesa Council Agenda

**TUESDAY, FEBRUARY 21, 2006**

**Allan Mansoor**  
Mayor

**Gary Monahan**  
Council Member

**Eric Bever**  
Mayor Pro Tem

**Katrina Foley**  
Council Member

**Linda Dixon**  
Council Member

City Attorney  
Kimberly Hall Barlow

City Manager  
Allan Roeder

Development Services Director  
Donald Lamm

Director of Public Services  
William Morris

City Clerk  
Julie Folcik

**Council Chambers, 77 Fair Drive**  
**5:00 p.m. – Closed Session and 6:00 p.m. – Council Meeting**

TIME LIMIT FOR COUNCIL MEETINGS – except by majority vote of the Council to continue, Council meetings shall conclude at midnight. If there is unfinished business on the Agenda, these items will be continued to the next regularly scheduled council meeting (Resolution No. 05-8).

## **Welcome to the City Council Meeting**

Your attendance at this public meeting is valued and appreciated.

The following City codes, guidelines, and reminders are provided for your information:

1. In accordance with Costa Mesa Municipal Code, Sec. 2-64 (1): No person in the audience shall “engage in disorderly, disruptive, disturbing, delaying or boisterous conduct including but not limited to, handclapping, stomping of feet, whistling, making noise, use of profane language or obscene gestures, yelling or similar demonstrations, which may disrupt the peace and good order of the Council proceedings.”
2. All cell phones and pagers are to be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.
3. In accordance with City Council Policy 000-11, and among other requirements, any video submitted for display at a public meeting must have been previously reviewed by staff to verify appropriateness for general audiences. A copy of this policy is available at City Hall during normal office hours.

4. Please use the podiums on either side of the dais to speak to the City Council. Direct all verbal communications, requests, and/or questions to the mayor.
5. Any written communications, pictures, etc., to be provided to the Council should be directed to the City Clerk. Any exhibits to be displayed on the overhead screen may be given to the appropriate staff member.

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (714) 754-5225. 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].

## CLOSED SESSION 5:00 p.m.

At the conclusion of the Public Comment, Council will adjourn to Conference Room 1B for meeting in closed session. Please note that if there are not any closed session items listed, Council will convene at its regular meeting time of 6:00 p.m.

- I ROLL CALL
- II PUBLIC COMMENT      Members of the public are welcome to address the City Council only on those items listed on the Closed Session agenda. Each member of the public will be given three (3) minutes to speak.
- III CLOSED SESSION:      None Scheduled

**RECESS TO STUDY SESSION:**  
*The Council will recess to/convene an **Agenda Review Study Session** beginning at 5:30 p.m. in Conference Room 1-A of City Hall. The public is welcome to attend and offer comment.*

*Pursuant to Resolution No. 05-8, each member of the public will be given an opportunity to speak for one (1) minute on study session agenda items. A maximum overall time of 10 minutes will be permitted for public comment. Note that no action may be taken by the Council prior to the 6:00 p.m. meeting.*

**RECONVENE REGULAR MEETING**

**REGULAR CITY COUNCIL AGENDA**

**6:00 p.m.**

**PLEDGE OF ALLEGIANCE** Council Member Katrina Foley

**MOMENT OF SOLEMN  
EXPRESSION**

Reverend Dennis Short, Harbor Christian Church

*[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The Council disclaims any intent to endorse or sponsor the views of any speaker. Interested presenters, please contact the City Clerk's office.]*

**ROLL CALL**

**CLOSED SESSION REPORT  
PRESENTATIONS**

Employees of the Month –

Salem Abderraham, Plan Check Engineer, Development Services

Thanh Bui, Systems and Programming Supervisor, Administrative Services

Leigh Chalkley, Central Services Supervisor, Administrative Services

Charles Chamoun, Plan Checker, Development Services

Regina Diaz, Permit Processing Specialist, Development Services

Ben Ellingson, Combination Inspector, Development Services

Martha Ford, Plan Check Engineer, Development Services

Jim Golfos, Chief of Code Enforcement, Development Services

Gary Hook, Building Inspector, Development Services

Silvia Kennerson, Building Technician II, Development Services

Bonnie Kubota, Building Technician II, Development Services

Henry Martinez, Combination Inspector, Development Services

Burt Morgan, Chief Plans Examiner, Development Services

Khahn Nguyen, Building Official, Development Service

Dawn Nichols, Office Coordinator, Development Services

Pete Tenace, Combination Inspector, Development Services

MADD Orange County DUI Enforcement Awards

**SPEAKERS: PLEASE PRINT YOUR NAME AND ADDRESS (Optional) ON THE SPEAKER FORM(S) AND PRESENT TO THE CITY CLERK PRIOR TO THE ITEM.**

**PLEASE NOTE:**

- **THE YELLOW FORM IS FOR PUBLIC COMMENTS – TOPICS NOT ON THE AGENDA.**
- **THE GREEN FORM IS FOR AGENDA ITEMS (PLEASE FILL OUT FOR EACH AGENDA ITEM YOU WISH TO ADDRESS)**

- IV 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.
- V COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS
1. Council Member Gary Monahan
  2. Mayor Allan Mansoor
  3. Council Member Katrina Foley
  4. Council Member Linda Dixon
  5. Mayor Pro Tem Eric Bever
- 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, city in which they reside, and item number.

Written Communications

1. Reading Folder.

**Recommendation: Receive and process**

Minutes

2. Regular meeting of February 7, 2006.

**Recommendation: Approve**

CONSENT CALENDAR—continued

Warrants

3. Warrant Resolution 2096, funding City operating expenses for \$580,217.96.

**Recommendation: Approve**

4. Warrant Resolution 2097, funding Payroll No. 603 for \$2,149,178.93 and Payroll No. 602A for \$8,125.00, and City operating expenses for \$1,215,402.56, including payroll deductions.

**Recommendation: Approve**

Administrative Actions

5. [A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING SALARY RESOLUTION 05-67 OF THE COSTA MESA CITY EMPLOYEES ASSOCIATION; relative to the Computer Operations/Networking Supervisor Classification.](#)

**Recommendation: Adopt resolution**

6. [Agreement with the Harbor Soaring Society, P.O. Box 1673, Costa Mesa, for the use of a portion of Fairview Park for flying radio-controlled model aircraft.](#)

**Recommendation: Approve; authorize Mayor and Clerk to sign**

7. [Completion of Signal CCTV Cable Communications, Project No. 04-22, by Moore Electrical Contracting, Inc., 463 North Smith Avenue, Corona.](#)

**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 Performance Bond 12 months thereafter**

CONSENT CALENDAR—continued

Administrative Actions

8. [Completion of 2004-2005 Slurry Seal and Crack Seal, Project No. 05-11, by Hardy & Harper, Inc., 1312 E. Warner Avenue, Santa Ana.](#)

**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 Performance Bond 12 months thereafter

9. [Completion of W. 17<sup>th</sup> Street and Raleigh Avenue Rehabilitation, Project No. 05-18, 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 Performance Bond 12 months thereafter

10. [Completion of pavement reconstruction for the El Camino Drive Rehabilitation, Project No. 05-22, by All American Asphalt, P.O. Box 2229, Corona.](#)

**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 Performance Bond six (6) months thereafter

11. [Award Contract for Harbor Boulevard at Gisler Avenue Intersection Improvements, Project No. 05-27, to Sequel Contractors, Inc., 13546 Imperial Highway, Santa Fe Springs, in the amount of \\$449,225.](#)

**Recommendation:** Approve; authorize Mayor and Clerk to sign

12. [Costa Mesa Police Facility Site Fencing, City Project No 05-28:](#)

- (a) Budget Adjustment No. 06-049 in the amount of \$190,000.00.

**Recommendation:** Approve

- (b) Direct staff to negotiate a contract with a qualified contractor.

**Recommendation:** Approve; authorize City Manager and Clerk to sign

13. [Purchase of a New 2006 Ford ¾-Ton Cab Chassis/Utility Bed, Bid No. 1092, from Raceway Ford, 5900 Sycamore Canyon, Riverside, in the amount of \\$31,499.09.](#)

**Recommendation: Approve**

14. [Purchase of three \(3\) traffic signal controller cabinets from Econolite Control Products, Inc., 3360 La Palma Avenue, Anaheim, in the amount of \\$38,380.55.](#)

**Recommendation: Approve**

15. [Approve Final Map for Tract No. 16694 located at 330/340 Bay Street, Costa Mesa, for subdivision of 32 lots for single residential use and six \(6\) lots for common use.](#)

**Recommendation: Approve map; authorize City Engineer and Clerk to sign**

16. [A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING JOINT POWERS AGREEMENT FOR THE INTEGRATED LAW AND JUSTICE AGENCY FOR ORANGE COUNTY; authorizing the City Manager or the Chief of Police to execute any related documents.](#)

**Recommendation: Adopt resolution; authorize Mayor and Clerk to sign; subject to conditions set out in staff report and notify other participants of condition**

- (a) COPLINK System Use Policy.

**Recommendation: Authorize Chief of Police to sign**

17. [Agreement with Templeton Planning Group, 1470 Jamboree Road, Suite 200, Newport Beach, for preparation of an environmental document for the proposed 135-unit Westside Lofts development, located at 1640 Monrovia.](#)

**Recommendation: Approve; authorize Mayor and Clerk to sign**

18. [Three-year Price Agreement for Asphalt Materials, Bid No. 1089, from R.J. Noble Company, 15505 E. Lincoln Avenue, Orange, in an amount not to exceed \\$180,000.00, annually.](#)

**Recommendation: Approve**

19. [Purchase of New 2006 Ford 1-Ton Cab Chassis/Dump Stake Bed, Bid No. 1091, from Raceway Ford, 5900 Sycamore Canyon, Riverside, in the amount of \\$28,711.87.](#)

**Recommendation: Approve**

20. [Purchase of a 2006 John Deere 4320 Compact Tractor, Bid No. 1093, from Eberhard Equipment, 2506 S. Harbor Boulevard, Santa Ana, in the amount of \\$25,524.27.](#)

**Recommendation: Approve**

21. [Sole Source Purchase of two \(2\) Fire Department Pumpers \(vehicles\), from American La France of Los Angeles, 13800 Valley Boulevard, Fontana, in the amount of \\$831,138.25.](#)

**Recommendation: Approve**

- (a) Budget Adjustment No. 06-045 in the amount of \$66,000.00.

**Recommendation: Approve**

22. [Completion of street improvements at 2653 Orange Avenue, by Southern Sun Construction Co., Inc., 17775 Main Street, Suite B, Irvine, in connection to Encroachment Permit No. PS04-00808.](#)

**Recommendation: Accept work; refund \$8,482.37 cash deposit**

23. [Completion of street improvements at 1122 Bristol Street, by Miller Contracting Company, 18207 East Mc Durmott, Irvine, in connection to Encroachment Permit No. PS03-00573.](#)

**Recommendation: Accept work; exonerate bonds**

24. [Council Policy 000-12 for Procedure for consideration of Amicus Requests and Attorney General Opinion Requests.](#)

**Recommendation: Adopt Council Policy 000-12**

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



VII PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55)

1. [PUBLIC HEARING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING THE REQUIRED MINIMUM NUMBER OF UNITS IN A COMMON INTEREST DEVELOPMENT.](#)

**Recommendation: Give ordinance first reading, to be read by title only and waive further reading**

VIII OLD BUSINESS

IX NEW BUSINESS

1. [AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA AMENDING CHAPTER II OF TITLE 2 OF THE COSTA MESA MUNICIPAL CODE RELATING TO THE APPOINTMENTS OF THE MAYOR AND THE MAYOR PRO TEMPORE.](#)

**Recommendation: Give ordinance first reading, to be read by title only and waive further reading**

X REPORTS

City Attorney

City Manager

XI ADJOURNMENT - Adjourn to March 7, 2006