



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.

FEBRUARY 17, 2004

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| I | PLEDGE OF ALLEGIANCE | Council Member Scheafer |
| II | INVOCATION | Ms. Joan Iden Bowie, First Church of Christ Scientist |
| III | ROLL CALL | |
| IV | MINUTES | Regular meetings of December 15, 2003, January 20, and February 2, 2004 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATION | Employee Service Recognition for 25, 30, and 35 Years of Service
"Stop in the Name of Love" Proclamation |
| | PROCLAMATION | Mrs. Marita McNutt, 90 th Birthday, February 9, 2004 |

- 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 1991, funding Payroll 403 for \$1,967,227.19, Payroll No. 402A for \$450.27, and City operating expenses for \$1,624,987.45, including payroll deductions.
Recommendation: Approve
3. Warrant Resolution 1992, funding City operating expenses for \$1,035,016.30.
Recommendation: Approve

Administrative Actions

4. [Resolution authorizing records destruction for the Police Department of the City of Costa Mesa, pursuant to Ordinance No. 75-60.](#)
Recommendation: Adopt resolution
5. [Support Agreement with PeopleSoft USA, Inc., Dept. CH10699, Palantine, Illinois, for an annual amount of \\$134,967.81, including tax.](#)
Recommendation: Approve; authorize City Manager to sign Purchase Requisitions pursuant to the terms of the PeopleSoft USA, inc., License Agreement, effective March 19, 2004, through March 18, 2005.

CONSENT CALENDAR—continued

Administrative Actions

6. [Resolution approving the application for grant funds for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.](#)
Recommendation: Adopt resolution

7. [Award contract to Geomatrix Consultants, Inc. \(Geomatrix\), 330 West Bay Street, Suite 140, Costa Mesa, in an amount not to exceed \\$208,627.00, for flow monitoring and sampling services.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

8. [Completion of Catch Basin Insert Program for 2002/2003, City Project No. 03-15, by Asbury Environmental Services, 2100 North Alameda Street, Compton.](#)
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

9. [Award Formal Proposal Item No. 012304 to Tolar Manufacturing Company, Inc., 258 Mariah Circle, Corona, for \\$90,348.38, for the purchase of 20 bus passenger shelters, 20 benches, and 20 trash containers.](#)
Recommendation: Approve; authorize City Manager to sign Purchase Requisition

10. [Assignment Agreement between the City of Costa Mesa, RKSS, and Sunflower Partners, allocating the rights and obligations of the Sakioka Farm Development Agreement.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

11. [Budget Adjustment No. 04-063 to revise revenue estimates for FY 2003-2004 to reflect the \\$1.1 million net decrease in estimated revenue.](#)
Recommendation: Approve

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Application from Council Member Steel appealing the Planning Commission's decision to uphold the Zoning Administrator's approval of Minor Design Review ZA-03-76 for Brad Smith, authorized agent for Willard Chilcott, to construct a two-story 2,376 square foot residence at 2160 Myran Drive in an R2-MD \(Multiple-Family Residential District, Medium Density\) zone. Environmental Determination: Exempt.](#)
Recommendation: Adopt resolution to uphold, reverse, or modify Planning Commission's decision

VIII OLD BUSINESS

IX NEW BUSINESS

1. [Induction of Tom Thompson into the "Circle of Service", located in Lions Park, adjacent to the Neighborhood Community Center, on Friday, July 23, 2004.](#)
Recommendation: Approve
2. [2003-2004 Second Quarter Community Objectives Update.](#)
Recommendation: Receive and file
3. [Downtown and Eastside Transportation Ad Hoc Committee Final Report.](#)
Recommendation: Receive and file
4. [Guidelines for Installation of Electronic Speed Display Signs.](#)
Recommendation: Approve
5. [Annexation of County Islands.](#)
Recommendation: Reiterate the City's support for Annexation of County Islands within the City's Sphere of Influence (Annexation #7); authorize the City Manager to enter into negotiations with the County Executive Office for implementation of a municipal service contract for unincorporated areas within the City's Sphere of Influence
6. [Consideration of Potential New Revenue Sources.](#)
Recommendation: Provide direction to staff

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