



CITY OF COSTA MESA CITY COUNCIL

SPECIAL MEETING

Tuesday, June 22, 2010
5:30 p.m.

Council Chambers, City Hall
77 Fair Drive

I ROLL CALL

II PUBLIC COMMENT

*Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak. **

III PUBLIC HEARING

1. [PUBLIC HEARING: Continued from the meeting of June 15, 2010: City Budget for Fiscal Year 2010-2011.](#)

- (a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING A BUDGET FOR THE FISCAL YEAR 2010-2011.

Recommendation: Adopt resolution

- (b) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DETERMINING AND ADOPTING THE GENERAL FUND OPERATING RESERVE FOR FISCAL YEAR 2010-2011, IN ACCORDANCE WITH TITLE 2, CHAPTER V, ARTICLE 6, OF THE COSTA MESA MUNICIPAL CODE.

Recommendation: Adopt resolution

[June 18, 2010 – Summary of Revenue Options.](#)

[Fiscal Year 2010-2011 Operating and Capital Improvement Budget](#)

[Summary of Recommended Reductions](#)

[Summary of Personnel Reductions](#)

[Memo dated June 22, 2010 – responses to Council Member Monahan](#)

[Memo dated June 22, 2010 – responses to Mayor Pro Tem Leece](#)

IV REGULAR AGENDA ITEM

1. Proposed Ballot Measure relative to an increase to the Transient Occupancy Tax (TOT) and adding the measure to the General Municipal Election to be held on November 2, 2010.

- (a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A MUNICIPAL ELECTION ON NOVEMBER 2, 2010 FOR THE SUBMISSION OF A BALLOT MEASURE RELATING TO AND INCREASE IN THE CITY'S TRANSIENT OCCUPANCY TAX.

Recommendation: Adopt resolution

- (b) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION ON THE TRANSIENT OCCUPANCY TAX INCREASE WITH THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010 PURSUANT TO CALIFORNIA ELECTIONS CODE SECTIONS 10400, ET SEQ.

Recommendation: Adopt resolution

- (c) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING CITY MEASURE AND DIRECTING CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS FOR A GENERAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE GENERAL MUNICIPAL ELECTION AND OTHER ELECTIONS TO BE HELD ON TUESDAY, NOVEMBER 2, 2010

Recommendation: Adopt resolution

- (d) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A CITY MEASURE FOR A GENERAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE GENERAL MUNICIPAL ELECTION AND OTHER ELECTIONS TO BE HELD ON TUESDAY, NOVEMBER 2, 2010

Recommendation: Adopt resolution

- (e) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, PROPOSING A TRANSIENT OCCUPANCY TAX INCREASE, REPEALING AND REPLACING SECTION 16-68 OF THE COSTA MESA MUNICIPAL CODE

Recommendation: Adopt resolution

V ADJOURNMENT

*These time limitations may be extended for good cause by the Mayor or the majority vote of the City Council.

Agenda related writings or documents provided to a majority of the City Council members after distribution of the City Council Agenda Packet (GC 54957.5).

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Public Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at d.