

CONSOLIDATED ACTIONS
REGULAR MEETING
MAY 8, 2018
5:30 P.M.

APPROVAL OF AGENDA

City Manager Johnson stated that there are no changes to the agenda.

CLOSED SESSION

CS1. Conference with labor negotiators as follows, pursuant to Government Code Section 54957.6: **(CC)**

Agency Representatives: Patrick Johnson, City Manager
Aly Zimmermann, Assistant City Manager
Darold Pieper, City Attorney
Dolores Gascon, Human Resources Director

Employee Organizations: Vista Firefighters' Association (VFFA)

ACTION: No reportable action was taken.

CONSENT CALENDAR

C1. Check Register **(CC)**

ACTION: Received the check register.

Vote: 5-0

C2. Approval of Minutes **(CC/CDC/BSA/SA)**

ACTION: Approved the following minutes:
April 18, 2018 Special Meeting **(CC)**
April 24, 2018 Consolidated Meeting **(CC/CDC/SA/BSA)**

Vote: 5-0

C3. "Tribute to Margarita" Mural at 110 S. Citrus Avenue **(CC)**

ACTION: Adopted City Council Resolution No. 2018-58, approving the Public Arts Commission recommended mural titled "Tribute to Margarita," in accordance with Vista City Council Policy 400-04, Artworks in Public Places.

Vote: 5-0

C4. Central Vista Business Improvement District Update **(CC)**

ACTION: Received a report from the VVBA related to the administration of the Central Vista Business Improvement District for the third quarter of Fiscal Year 2017/18.

Vote: 5-0

C5. Innovate78 Economic Development Initiative (CC)

ACTION: Adopted City Council Resolution No. 2018-59, approving a Memorandum of Understanding by and among the cities of Carlsbad, Escondido, Oceanside, San Marcos and Vista for funding of the Innovate78 Economic Development Initiative.

Vote: 5-0

C6. Second Reading of Ordinances (CC)

ACTION:

1. Adopted City Council Ordinance No. 2018-4, entitled "An Ordinance of the City Council of the Chartered City of Vista, California, amending Chapter 12.14.010 of the Vista Municipal Code regarding unleashed dogs within South Buena Vista Park."
2. Adopted City Council Ordinance No. 2018-5, entitled "An Ordinance of the City Council of the Chartered City of Vista, California, amending Chapter 9.40 of the Vista Municipal Code regarding Crime Free Multifamily Housing."

Vote: 5-0

C7. Stormwater Trash Order Implementation Plan and Cost of Service Analysis Study – Award of Contract (CC)

ACTION: Adopted City Council Resolution No. 2018-60, approving an agreement with HDR Engineering, Inc. for professional services for the Stormwater Trash Order Implementation Plan and Cost of Service Analysis Study.

Vote: 5-0

C8. No Parking Zones at 969 and 1011 S. Santa Fe Avenue (CC)

ACTION: Adopted City Council Resolution No. 2018-61, extending the existing 20 foot no parking zones on either side of the driveway located at 969 S. Santa Fe Avenue by an additional 20 feet for a total of 40 feet; and extending the existing 47 foot no parking zone west of the driveway to 1011 S. Santa Fe Avenue by an additional 100 feet for a total of 147 feet.

Vote: 5-0

PUBLIC HEARING

PH1. Appeal of P17-0203, Quick N Clean Car Wash (CC)

ACTION:

1. Opened, conducted, and closed a public hearing and received testimony regarding Planning Case No. P17-0203, the Quick N Clean Car Wash project.
2. Adopted City Council Resolution No. 2018-62, approving a Special Use Permit, inclusive of a Site Development Plan, and Comprehensive Sign Program to construct and operate a drive-
(Action continued on next page)

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through car wash to include vacuum stations and associated site improvements on approximately 3.5 acres of vacant land located at 1350 S. Melrose Drive (APN 169-180-27-00); with the addition of a condition to add a block wall with a dense hedge along portions of the car wash boundaries.

Vote: 3-2 (Rigby and Green opposed)

PH2. User Fees for Planning, Engineering, Building and Fire Services (CC/BSD)

- ACTION:**
1. Opened, conducted, and closed a public hearing and received testimony regarding a User Fee Study addressing planning, engineering, building, and fire services.
 2. Adopted City Council Resolution No. 2018-63, establishing and revising various fees and charges for planning, engineering, building, and fire services.
 3. Adopted Buena Sanitation District Resolution No. 2018-8, establishing fees for sewer plan check and requests for sewer services.

Vote: 5-0

PH3. Street Vacation at 755 Beverly Drive (CC)

- ACTION:**
1. Opened, conducted and closed a public hearing and received public testimony regarding the vacation of a street easement at 755 Beverly Drive (APN 177-033-34).
 2. Adopted City Council Resolution No. 2018-64, vacating a public street easement at 755 Beverly Drive (APN 177-033-34).

Vote: 4-0 (Green recused himself)

Discussion

D1. Bub Williamson Park Conceptual Design (CC)

- ACTION:** Approved the amenities identified in the staff report, with the exception of the off-leash dog area; modified park hours to dawn until 8:00 pm; maintained locked gate at Huff St. to prohibit vehicle access; and added a pedestrian gate at Huff St.

Vote: 5-0

D2. Proposed Zone Change at the Southwest Corner of Hacienda Drive and La Tortuga Drive (APNs: 166-150-70 and 166-150-91) (CC)

- ACTION:** Tabled a decision for a minimum of 60 days to allow time for more public input; directed staff to have a large sign installed on the site displaying the proposed zone change and seeking public input.

Vote: 5-0

D3. Draft Fiscal Years 2018/19 & 2019/20 Capital Project Budget Overview (*CC/SA/BSD*)

ACTION: Received a report on the Draft Fiscal Years 2018/19 and 2019/20 Capital Improvement Program (CIP) budget preparation; and provided direction to staff.

Vote: 5-0

D4. Fiscal Year 2017/18 Third Quarter Financial Report (*CC/BSD*)

ACTION:

1. Received and filed the Fiscal Year 2017/18 Third Quarter Financial Report.
2. Adopted City Council Resolution No. 2018-65, amending the Operating and Capital Project Budgets for the 2017/18 Fiscal Year.
3. Adopted City Council Resolution No. 2018-66, amending the City-Wide Classification and Compensation Index, and repealing the provisions of any resolutions in conflict herewith.

Vote: 5-0

ADJOURNMENT 11:09 p.m.