



# AGENDA

VISTA CITY COUNCIL (CC)  
COMMUNITY DEVELOPMENT COMMISSION (CDC)  
SUCCESSOR AGENCY (SA)  
BUENA SANITATION DISTRICT (BSD)

**CONSOLIDATED MEETING  
MAY 23, 2017  
CITY COUNCIL CHAMBERS, 200 CIVIC CENTER DRIVE, VISTA, CALIFORNIA**

***YOUR PARTICIPATION IN THE MEETING IS WELCOME.***

***PLEASE MUTE OR TURN OFF CELL PHONES.***

***TO SPEAK FOR THREE MINUTES ON AN ITEM ON THE AGENDA:*** Fill out a speaker slip with the number of the Agenda Item you want to address and give the speaker slip to the Clerk/Secretary.

Section 2.12.150.C of the Vista Municipal Code prohibits making personal, impertinent or slanderous remarks, or becoming boisterous while addressing the Council. Any remarks made in violation of this section may be ruled out of order by the Mayor/Chairperson, and the speaker may be permitted to continue only as allowed by law.

***DECORUM:*** Vista Municipal Code sections 2.12.150.C and 2.12.150.D require members of the public to observe order and decorum at the meeting and to conduct themselves in a courteous manner. It is a misdemeanor for any person to intentionally disrupt, disturb or interfere with the proceedings of a meeting of the City Council if the person refuses or does not come to order. The ordinance was adopted to allow for public input and to facilitate city business without disruption of the meeting. The Mayor, as presiding officer, has the authority to run the meeting. This includes the authority to issue warnings, call for recesses or even clear the Council Chamber in the event of disruptive behavior, such as applause or heckling. Applause is appropriate for items listed under the Presentation portion of the agenda only.

***MATERIALS:*** Documents or exhibits submitted to the governing bodies will be accepted at their discretion, become public record, and will not be returned. Multimedia presentations must be pre-screened by staff prior to the meeting and will only be televised in connection with a specific item on the agenda. No visual materials may be televised during the Oral Communications portion of the Agenda.

***COUNCIL ACTION:*** Action may be taken on any item listed on the agenda, including discussion items, unless otherwise stated in the description of the item.

***SPECIAL ASSISTANCE:*** If you need special assistance to participate in a City meeting under the Americans with Disabilities Act (ADA) or as a person with limited English proficiency (LEP) under Executive Order 13166, please contact the Clerk/Secretary (760.643.5322) with requests for reasonable accommodation at least 48 hours prior to the meeting. Assisted listening devices are available at this meeting. Ask the City Clerk if you would like to use one of our headphones.

*Conforme la ley de estadounidenses discapacitados, Americans with Disabilities Act (ADA) o personas con el lenguaje de Ingles Limitado (LEP), si usted necesita ayuda especial para asistir a una de las reuniones de la Ciudad, comuniquese con la Oficina de la Secretaria Municipal de la Ciudad al (760-643-5322) para pedir arreglos especiales y razonables por lo menos cuarenta y ocho horas antes de la reunion. Audifonos estau accesible para usar durante estas reuniones solo tiene que pedir los a la Secretaria Municipal de la Ciudad.*

This agenda, related staff reports, and any correspondence received as addenda are available on the City's web site [cityofvista.com](http://cityofvista.com) and in the City Clerk's Office, 200 Civic Center Drive.

## MEMBERS OF THE CITY COUNCIL

**JUDY RITTER, MAYOR**

**JOHN FRANKLIN, DEPUTY MAYOR  
AMANDA RIGBY, COUNCIL MEMBER**

**JOHN AGUILERA, COUNCIL MEMBER  
JOE GREEN, COUNCIL MEMBER**

The City Council also serves as the governing body of the Buena Sanitation District (BSD), the Community Development Commission (CDC), the Successor Agency to the Vista Redevelopment Agency (SA), and the Joint Powers Financing Authority (JPFA).

**CONSOLIDATED AGENDA  
REGULAR MEETING  
MAY 23, 2017  
5:30 P.M.**

**CALL TO ORDER** – City Council Chambers, 200 Civic Center Drive, Vista, California

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Reverend Frank Hallock, United Methodist Church of Vista

**BROWN ACT NOTICE OF SIMULTANEOUS MEETING COMPENSATION**

**APPROVAL OF AGENDA**

**PRESENTATION**

**P1.** Recognition of Adopt-a-Block volunteers.

**P2.** Certificates of Appreciation for Youth Commissioners.

**CONSENT CALENDAR**

The recommendations on the following Consent Calendar will be enacted in one motion unless an item is removed from the Calendar. Any member of the public may remove an item by submitting a request to speak card to the Clerk/Secretary. Items removed from the Consent Calendar will be considered immediately following adoption of the Calendar.

**C1.** Treasurer's Cash Report for the Month Ending March 31, 2017 **(CC)**

**RECOMMENDED ACTION:** Receive and file the attached Treasurer's Cash Report for the month ending March 31, 2017.

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

**RECOMMENDED ACTION:** Approve the May 9, 2017, Consolidated Meeting Minutes **(CC/BSA/CDC/SA)**

**C3.** Acceptance of Fiscal Year 2016 State Homeland Security Program Grant Award **(CC)**

**RECOMMENDED ACTION:** 1. Adopt City Council Resolution No. 2017- , accepting grant funds of \$72,531 in Fiscal Year 2016 State Homeland Security Program funding and amending the Fiscal Year 2016/17 Operating Budget.

**Recommendation continued on next page**

**Recommendation continued from previous page**

2. Adopt City Council Resolution No. 2017- , approving the Fiscal Year 2016 State Homeland Security Program Grant Assurances.

**C4.** Acquisition of Street and Trail Easements at 951-987 Civic Center Drive (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2017- , amending the Capital Improvement Program Budget for the 2016/17 Fiscal Year.

**C5.** Change Order No. 2 to CIP No. 8269 – Widening of Civic Center Drive Southbound Project (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2017- , approving Change Order No. 2 to the construction contract with PAL General Engineering, Inc. for the Widening of Civic Center Southbound project (CIP No. 8269).

**C6.** Collection of Delinquent 2016 Weed Abatement Charges (CC)

**RECOMMENDED ACTION:**

1. Adopt City Council Resolution No. 2017- , declaring its intent to set a Public Hearing for collection of delinquent weed abatement charges.
2. Set June 13, 2017, as the date of the public hearing to levy assessments on the 2017 property tax roll for collection of delinquent 2016 weed abatement charges.

**C7.** Engineer's Reports and Assessments for Fiscal Year 2017/18 (CC)

**RECOMMENDED ACTION:**

1. Adopt City Council Resolution No. 2017- , approving an Engineer's Report on the City of Vista Landscape and Lighting District No. 1 assessments for the 2017/18 Fiscal Year and declaring its intent to levy and collect assessments.
2. Adopt City Council Resolution No. 2017- , determining the cost of services and the amount of assessment to be imposed on all assessable property within the City of Vista Street Maintenance District No. 1 for Fiscal Year 2017/18 pursuant to the Benefit Assessment Act of 1982.
3. Adopt City Council Resolution No. 2017- , approving an Engineer's Report on the City of Vista South Melrose Landscape Maintenance District assessments for the 2017/18 Fiscal Year and declaring its intent to levy and collect assessments.

**C8. Land Acquisition - 500 S. Santa Fe Avenue (CC)**

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2017- , approving a Purchase and Sale Agreement for real property located at 500 S. Santa Fe Avenue.

**ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

**DISCUSSION**

**D1. Vista General Plan 2030 (CC)**

**RECOMMENDED ACTION:** Discuss the Vista General Plan 2030.

**D2. Business License Fees (CC)**

**RECOMMENDED ACTION:** Discuss the City of Vista's Business License Fees.

**ORAL COMMUNICATIONS**

Any member of the public may address the governing bodies for three minutes on agency-related matters that are not on the agenda by submitting an "Oral Communications" slip to the Clerk/Secretary. The Mayor/Chairperson will call the speakers forward at the appropriate time.

**REMARKS**

Reports and comments from members of the governing bodies and City officials.

**ADJOURNMENT**

**CERTIFICATION**

I, Kathy Valdez, City Clerk of the Chartered City of Vista, Clerk of the Board of the Buena Sanitation District, Secretary of the Vista Community Development Commission, Secretary of the Successor Agency to the Vista Redevelopment Agency, and Secretary to the Joint Powers Financing Authority hereby certify that the foregoing agenda was posted on the City of Vista web site, [cityofvista.com](http://cityofvista.com), at the Vista Civic Center, 200 Civic Center Drive, Vista, California, delivered to the members of the governing agencies, and made available to the press on Wednesday, May 17, 2017, at approximately 8:00 a.m.



Kathy Valdez, City Clerk/Clerk of the Board  
Commission & Successor Agency Secretary,  
Joint Powers Financing Authority Secretary