



AGENDA

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

**CONSOLIDATED MEETING
OCTOBER 10, 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 (760.643.5320) 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 (760-643-5320) 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 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
OCTOBER 10, 2017
5:30 P.M.**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

BROWN ACT NOTICE OF SIMULTANEOUS MEETING COMPENSATION

APPROVAL OF AGENDA

PRESENTATION

- P1.** Proclamation declaring October 20, 21 and 22, 2017 to be “Knights of Columbus Tootsie Roll Drive Days in Vista.”
- P2.** Proclamation declaring October 22, 2017 to be “Bicentenary of the Birth of Baha’u’llah” in the City of Vista.
- P3.** Proclamation declaring October 23 - 28, 2017 to be “Red Ribbon Week” in the City of Vista.

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. Check Register **(CC)**

RECOMMENDED ACTION: Receive the check register.

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

RECOMMENDED ACTION: Approve the following meeting minutes:
September 20, 2017, Special Meeting **(CC)**
September 26, 2017 Consolidated Meeting **(CC/BSA/CDC/SA)**
September 27, 2017, Special Meeting **(CC)**

- C3.** CIP No. 8125 Agua Hedionda Sewer Lift Station and Vista/Carlsbad Interceptor Sewer, Reaches VC11B-VC15 – First Amendment to Project Agreement for Construction **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2017- , approving a first amendment to Project Agreement for Construction of the Agua Hedionda Sewer Lift Station and Vista/Carlsbad Interceptor Sewer, Reaches VC11B-VC15 (CIP No. 8125).

- C4.** Appointments to the CVBID Advisory Board and Senior Commission **(CC)**

RECOMMENDED ACTION: Confirm the Mayor's appointment to 1) the Central Vista Business Improvement District Advisory Board and 2) the Senior Citizens Affairs Commission.

- C5.** Building Certificates of Occupancy **(CC)**

RECOMMENDED ACTION: Introduce and Adopt City Council Ordinance No. 2017- , entitled "An Ordinance of the City Council of the Chartered City of Vista, California, Amending Chapters 16.08 and 18.04 of the Vista Development Code Concerning Certificates of Occupancy and the Building Division of the Community Development Department."

- C6.** Agreement with SD Remodeling, Inc. for Exterior Renovation at the Gloria McClellan Center **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2017- , approving the agreement with SD Remodeling, Inc., for the exterior renovation for accessibility at the Gloria McClellan Adult Activity & Resource Center.

- C7.** Road Maintenance and Rehabilitation Act Project List **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2017- , amending the Capital Improvement Program Budget for Fiscal Year 2017/18 to incorporate a list of projects and appropriate \$558,772 in Road Maintenance and Rehabilitation Act funds provided by SB 1: The Road Repair and Accountability Act.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

DISCUSSION

D1. Unleashed Dogs on Public Property Within South Buena Vista Park and Buena Vista Park (CC)

RECOMMENDED ACTION: Discuss the allowance for unleashed dogs on public property within South Buena Vista Park and Buena Vista Park.

D2. Resident Reward Coins (CC)

RECOMMENDED ACTION: Review Councilmember Green's proposed resident reward coin design and, if determined, approve it as the City Council's official reward coin design.

D3. Fiscal Year 2016-17 Fourth Quarter Report (CC/BSO)

RECOMMENDED ACTION:

1. Receive and file the Fiscal Year 2016/17 Fourth Quarter Financial Report.
2. Adopt City Council Resolution No. 2017- , amending the Operating and Capital Project Budgets for the 2017/18 Fiscal Year.

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, 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, October 4, 2017, at approximately 9:00 a.m.



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