



AGENDA

VISTA CITY COUNCIL (CC)
COMMUNITY DEVELOPMENT COMMISSION (CDC)
SUCCESSOR AGENCY (SA)
BUENA SANITATION DISTRICT (BSD)
JOINT POWERS FINANCING AUTHORITY (JPFA)

**CONSOLIDATED MEETING
NOVEMBER 14, 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
NOVEMBER 14, 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. Presentation of Certificates of Appreciation to the 2017 Star Spangled Sponsors

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/JPFA**)

RECOMMENDED ACTION: Approve the following Consolidated Meeting Minutes:
October 24, 2017 (**CC/BSA/CDC/SA**)
October 18, 2017 (**CC**)
November 15, 2016 (**JPFA**)

C3. Confirmation of VUSD Appointment to Parks & Recreation Commission (**CC**)

RECOMMENDED ACTION: Confirm the appointment of Brock Smith as the Vista Unified School District representative on the Parks & Recreation Commission.

C4. National Competition Travel Assistance – Vista Girls Softball (**CC**)

RECOMMENDED ACTION: 1. Adopt City Council Resolution No. 2017- , authorizing a national competition travel assistance reimbursement for Vista Girls Softball.
Recommended action continued on next page

Recommended action continued from previous page

2. Adopt City Council Resolution No. 2017- , amending the Operating Budget for the 2017/18 Fiscal Year.

C5. Pala Vista Drive Park Award of Design Services Agreement (CIP 8296) (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2017- , approving a contract with ASR Landscape Architecture, Inc. for design services.

C6. Appointment Process for City Commissions, Committees and Boards (CC)

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2017- , approving the amendment of City Council Policy No. 200-06, Appointments to City Boards, Committees and Commissions.
2. Introduce and Adopt City Council Ordinance No. 2017- , entitled "An Ordinance of the City Council of the Chartered City of Vista, California, Amending Chapters 2.18, 2.46, 2.48, 2.56, and 2.62 of the Vista Municipal Code Regarding Various City Commissions."
3. Adopt City Council Resolution No. 2017- , amending City Council Resolution No. 2006-202, establishing a Sales Tax Oversight Committee.
4. Adopt City Council Resolution No. 2017- , clarifying that Chapter 2.18 of the Vista Municipal Code applies to the Community Development Block Grant Citizens Advisory Committee.

C7. Purchase of Two Vacuum/Jet Rodder Units (CC)

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2017- , approving the purchase of two Vacuum/Jet Rodder units.
2. Adopt City Council Resolution No. 2017- , amending the Operating Budget for the 2017/18 Fiscal Year.

C8. 2017 Comprehensive Sewer Master Plan and Supplemental Program Environmental Impact Report (CC/BSD)

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2017- , certifying the Final Supplemental Program Environmental Impact Report prepared for the 2017 Comprehensive Sewer Master Plan, adopting Environmental Finding pursuant to the California Environmental Quality Act, and adopting a Mitigation, Monitoring, and Reporting Program.
(Recommended action continued on next page)

(Recommended action continued from previous page)

2. Adopt Buena Sanitation District Resolution No. 2017- , certifying the Final Supplemental Program Environmental Impact Report prepared for the 2017 Comprehensive Sewer Master Plan, adopting Environmental Finding pursuant to the California Environmental Quality Act, and adopting a Mitigation, Monitoring, and Reporting Program.
3. Adopt City Council Resolution No. 2017- , approving the 2017 Comprehensive Sewer Master Plan.
4. Adopt Buena Sanitation District Resolution No. 2017- , approving the 2017 Comprehensive Sewer Master Plan.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

PUBLIC HEARINGS

PH1. Sewer Service Rates for Fiscal Years 2018/19 Through 2022/23 (CC/BSD)

- RECOMMENDED ACTION:**
1. Open, conduct and close a public hearing to receive testimony regarding the proposed sewer service rates for Fiscal Year 2018/19 through Fiscal Year 2022/23.
 2. Introduce and Adopt City Council Ordinance No. 2017- , entitled “An Ordinance of the City Council of the Chartered City of Vista, California, Establishing Rates for Sewer Service Charges for the Vista Sewer System.”
 3. Introduce and Adopt Buena Sanitation District Ordinance No. 2017- , entitled “An Ordinance of the Buena Sanitation District, California, Establishing Rates for Sewer Service Charges for the Buena Sewer System.”
 4. Introduce and Adopt City Council Ordinance No. 2017- , entitled “An Ordinance of the City Council of the Chartered City of Vista, California, Amending Chapters 14.01 and 14.06 of the Vista Municipal Code Regarding Sewer Regulations and Charges.”
 5. Introduce and Adopt Buena Sanitation District Ordinance No. 2017- , entitled “An Ordinance of the Buena Sanitation District, California, Amending Chapters 1 and 6 of the Buena Sanitation District Code of Regulations Regarding Sewer Regulations and Charges.”

PH2. Fees and Policies for Recreation & Community Services Programs (CC)

- RECOMMENDED ACTION:**
1. Open, conduct, and close a public hearing to consider fee changes for Recreation & Community Services Program and Facility Rental Fees.
 2. Adopt City Council Resolution No. 2017- , approving revisions to the Recreation & Community Services Program and Facility Rental Fees.
 3. Adopt City Council Resolution No. 2017- , approving the amendment of the Recreation & Community Services Policies and Procedures.

PH3. Street Vacation of Portions of Vista Village Drive and W. Vista Way (CC)

- RECOMMENDED ACTION:**
1. Open, conduct, and close a public hearing to receive testimony regarding the vacation of portions of Vista Village Drive and W. Vista Way.
 2. Adopt City Council Resolution No. 2017- , vacating portions of public street on Vista Village Drive and W. Vista Way.

DISCUSSION

D1. Fiscal Year 2017/18 First Quarter Report (CC/CDC)

- RECOMMENDED ACTION:**
1. Receive and file the Fiscal Year 2017/18 First Quarter Financial Report.
 2. Adopt City Council Resolution No. 2017- , amending the Operating and Capital Project Budgets for the 2017/18 Fiscal Year.
 3. Adopt Community Development Commission Resolution No. 2017- , amending the Operating Budget for the 2017/18 Fiscal Year.
 4. Adopt City Council Resolution No. 2017- , amending the City-Wide Classification and Compensation Index, and repealing the provisions of any resolutions in conflict herewith.

D2. Modification to City Council Policy 100-17, Travel and Training Authorization and Expense Reporting Policy for City Council Members (CC)

- RECOMMENDED ACTION:** Discuss modifying City Council Policy 100-17, Travel and Training Authorization and Expense Reporting Policy for City Councilmembers, to allow for the purchase of City-logo apparel to wear when representing the City.

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 Tuesday, November 7, 2017, at approximately 3:30 p.m.



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