

**CONSOLIDATED AGENDA
REGULAR MEETING
DECEMBER 12, 2017
5:30 P.M.**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Chris Lung, Living Stream Christian Church of San Diego

BROWN ACT NOTICE OF SIMULTANEOUS MEETING COMPENSATION

APPROVAL OF AGENDA

CLOSED SESSION

Matters scheduled for Closed Session discussion at Regular Meetings of the governing bodies are identified on a supplemental agenda.

CS. Reports on action taken in Closed Session

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 Consolidated Meeting Minutes:
November 4, 2017 (**CC**)
November 14, 2017 (**CC/BSA/CDC/SA**)
November 15, 2017 (**CC**)
November 16, 2017 (**CC**)

C3. Treasurer's Cash Report for the Month Ending September 30, 2017 (**CC**)

RECOMMENDED ACTION: Receive and file the attached Treasurer's Cash Report for the month ending September 30, 2017.

C4. City Legislative Platform (CC)

RECOMMENDED ACTION: Approve the updated Legislative Platform and Legislative Policy Objectives.

C5. Modification to City Council Policy 100-17, Travel and Training Authorization and Expense Reporting Policy for City Council Members (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2017, amending City Council Policy 100-17, Travel and Training Authorization and Expense Reporting Policy for City Council Members.

C6. Central Vista Business Improvement District Update (CC)

RECOMMENDED ACTION:

1. Receive a report from the Vista Village Business Association (VVBA) related to the administration of the Central Vista Business Improvement District for the conclusion of Fiscal Year 2016/17; and
2. Receive a report from the VVBA related to the administration of the Central Vista Business Improvement District for the first quarter of Fiscal Year 2017/18.

C7. 2018 Local Appointments List (CC)

RECOMMENDED ACTION: Direct staff to post the 2018 Local Appointments List.

C8. Grant of Sewer Easement to Victory Keystone Innovation Center (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2017- , granting an easement for a sewer line to Victory Keystone Innovation Center L.P. on APN 221-011-18 and authorizing the Mayor to execute the easement.

C9. Agreement with Chef DK Catering, Inc. for Moonlight Amphitheatre Food & Beverage Services (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2017- , approving the lease agreement with Chef DK Catering, Inc. for the operation of food and beverage services at the Moonlight Amphitheatre.

C10. "Interconnection" Mosaic at the Vista Library (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2017- , approving the Public Arts Commission's approved "Interconnection" mosaic for the Vista Library.

C11. Summary Vacation of a Sewer Easement Behind the Vista Sports Park **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2017- , authorizing and approving the Summary Vacation of a portion of a Public Sewer Easement that is located on APNs 159-090-56, 159-090-55, and 159-090-47.

C12. Grant of Easement to San Diego Gas & Electric **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2017- , granting an easement for electric facilities to San Diego Gas & Electric on APN 175-221-28 and authorizing the Mayor to execute the easement.

C13. Agreement with California Waters for the Wave Waterpark Spray Ground Replacement Project (CIP 8265) **(CC)**

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2017- , approving the agreement with California Waters for the Wave Waterpark Spray Ground Replacement Project (CIP 8265); and
2. Adopt City Council Resolution No. 2017- , amending the Capital Project Budget for the 2017/18 Fiscal Year.

C14. CIP No. 8299 & 8300 Design Build Agreement Emergency Standby Pumps **(CC/BSD)**

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2017- , approving a contract with Pulice Construction, Inc. for design/build services for an Emergency Standby Pump at the Buena Vista Pump Station (CIP No. 8299); and
2. Adopt Buena Sanitation District Resolution No. 2017- , approving a contract with Pulice Construction, Inc. for design/build services for an Emergency Standby Pump at the Buena Creek Pump Station (CIP No. 8300).

C15. Data Center Virtualization Project **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2017- , approving the contract with CDW Government for the data center virtualization project.

C16. As-Needed Building Plan Check Services **(CC)**

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2017- , approving a contract with EsGil LLC for as-needed building plan check services;
(Recommended action continued on next page)

(Recommended action continued from previous page)

2. Adopt City Council Resolution No. 2017- , approving a contract with Bureau Veritas North America, Inc. for as-needed building plan check services; and
3. Adopt City Council Resolution No. 2017- , amending the Operating Budget for the 2017/18 Fiscal Year.

C17. Amendment to the Capital Improvement Budget for Fiscal Year 2017/18 for Sidewalks in the Townsite Neighborhood (CIP No. 8290) **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution 2017- , amending the Capital Improvement Program Budget for the Fiscal Year 2017/18 for sidewalks in the Townsite neighborhood (CIP No. 8290).

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

PUBLIC HEARINGS

PH1. Camino Largo 8 Annexation/Reorganization (PC6-056) **(CC)**

- RECOMMENDED ACTION:**
1. Open, conduct, and close a public hearing to receive testimony regarding the proposed project.
 2. Adopt City Council Resolution No. 2017- , approving a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for an 8-lot single family residential subdivision located at the northeast corner of North Santa Fe Avenue and Camino Largo, between Taylor Street to the south and Osborne Street to the north (APN 159-240-07).
 3. Adopt City Council Resolution No. 2017- , making application to the Local Agency Formation Commission (LAFCO) for the Annexation/Reorganization of APN 159-240-07.
 4. Adopt City Council Resolution No. 2017- , approving a Tentative Subdivision Map and Zoning Change (pre-zoning to A-1) for an 8-lot single-family residential subdivision located at the northeast corner of North Santa Fe Avenue and Camino Largo, between Taylor Street to the south and Osborne Street to the north (APN 159-240-07).

DISCUSSION

D1. Bub Williamson Park Project Elements (CC)

RECOMMENDED ACTION: Discuss the feedback received from the public on possible renovations to Bub Williamson Park, and provide direction to staff regarding preferred project elements/funding priorities.

D2. Time Machine Sculpture in Downtown Vista (CC)

RECOMMENDED ACTION: Requesting City Council direction regarding the display of the "Time Machine" sculpture. If approved, adopt City Council Resolution No. 2017- , approving the Public Arts Commission's approved "Time Machine" sculpture to remain on display at the current location.

D3. Community Development Block Grant Funding Priorities (CC)

RECOMMENDED ACTION: Receive a report and provide direction to staff regarding the Fiscal Year 2018/19 Community Development Block Grant program funding priorities.

D4. Appointments of Officials to Boards, Committees, and Commissions (CC/BSD)

RECOMMENDED ACTION:

1. Adopt the following resolutions of appointment:
 - a. City Council Resolution No. 2017- , appointing a representative and an alternate representative to the Board of Directors of the North San Diego County Transit District Board (NCTD);
 - b. City Council Resolution No. 2017- , appointing a representative and first and second alternate representatives to the Board of Directors of the San Diego Association of Governments (SANDAG);
 - c. City Council Resolution No. 2017- , appointing a representative and an alternate representative to the Board of Directors of the Regional Solid Waste Association (RSWA);
 - d. City Council Resolution No. 2017- , appointing a representative and an alternate representative to the Board of Directors of the North County Dispatch Joint Powers Agency (North Comm);
 - e. City Council Resolution No. 2017- , appointing two representatives and two alternate representatives to the Board of Directors of the Encina Wastewater Authority; and

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- f. Buena Sanitation District Resolution No. 2017- , appointing two representatives and two alternate representatives to the Board of Directors of the Encina Wastewater Authority.
2. Confirm the Mayor's appointments to the agencies not listed above, but shown on Exhibit 1.
3. Direct staff to post the changes on the website on California Fair Political Practices Commission (FPPC) Form 806 in compliance with FPPC Regulation 18705.5.

D5. Appointment of Deputy Mayor (CC)

RECOMMENDED ACTION: Appoint a Deputy Mayor for a one-year term.

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, December 5, 2017, at approximately 2:30 p.m.



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