



AGENDA

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

**CONSOLIDATED MEETING
MAY 22, 2018
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 AGUILERA, DEPUTY MAYOR
JOHN FRANKLIN, COUNCIL MEMBER**

**AMANDA RIGBY, 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 22, 2018
5:30 P.M.**

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

ROLL CALL

PLEDGE OF ALLEGIANCE – Boy Scout Troop 709, Buena Creek District

INVOCATION – Reverend Leigh Ann Shaw, United Methodist Church of Vista

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. The supplemental agenda is posted and distributed on the last business day of the week preceding each Regular Meeting.

CS. Reports on action taken in Closed Session

PRESENTATION

P1. Proclamation declaring May 20, 2018 to May 26, 2018 to be “Public Works Week” in the City of Vista.

P2. Certificates of Appreciation for Youth Commissioners.

P3. Boy Scouts of America, State of Scouting Report

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, 2018 **(CC)**

RECOMMENDED ACTION: Receive and file the Treasurer’s Cash Report for the month ending March 31, 2018.

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

RECOMMENDED ACTION: Approve the following minutes:
May 1, 2018, Workshop Meeting **(CC)**
May 8, 2018 Consolidated Meeting **(CC/CDC/SA/BSD)**

C3. Appointment to Fill Unscheduled Vacancy on the Parks and Recreation Commission **(CC)**

RECOMMENDED ACTION: Confirm the Mayor's recommendation to fill the unscheduled vacancy on the Parks and Recreation Commission.

C4. As-Needed Engineering Surveying Services – Award of Contracts **(CC)**

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2018- , approving a contract with Gold Coast Surveying, Inc. for as-needed engineering surveying services.
2. Adopt City Council Resolution No. 2018- , approving a contract with Right-Of-Way Engineering Services, Inc. for as-needed engineering surveying services.
3. Adopt City Council Resolution No. 2018- , approving a contract with Towill, Inc. for as-needed engineering surveying services.

C5. Bid Rejection – Traffic Signal Interconnect and Upgrade South of SR-78 (CIP No. 8270) **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , rejecting all bids for the Traffic Signal Interconnect and Upgrade South of SR-78 Project (CIP No. 8270).

C6. CIP Nos. 8289 and 8291 – Approval of SDG&E Relocation Agreements **(CC)**

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2018- , approving agreements with San Diego Gas & Electric Company for the Paseo Santa Fe project (CIP Nos. 8289 and 8291).
2. Adopt City Council Resolution No. 2018- , amending the Capital Improvement Program Budget for Fiscal Year 2017/18 for the Paseo Santa Fe projects (CIP Nos. 8289 and 8291).

C7. CIP No. 8077 V1 West Vista Sewer Phase 1 Project – Professional Services Agreement **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , approving a contract with Dudek for the V1 West Vista Way Sewer Phase 1 Project (CIP No. 8077).

C8. Collection of Delinquent 2017 Weed Abatement Charges **(CC)**

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2018- , declaring its intent to set a Public Hearing for collection of delinquent weed abatement charges.
2. Set June 12, 2018, as the date of the public hearing to levy assessments on the 2018 property tax roll for collection of delinquent 2017 weed abatement charges.

C9. Engineer's Reports and Assessments for Fiscal Year 2018/19 (CC)

- RECOMMENDED ACTION:**
1. Adopt City Council Resolution No. 2018- , approving an Engineer's Report on the City of Vista Landscape and Lighting District No. 1 assessments for the 2018/19 Fiscal Year and declaring its intent to levy and collect assessments.
 2. Adopt City Council Resolution No. 2018- , 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 2018/19 pursuant to the Benefit Assessment Act of 1982.
 3. Adopt City Council Resolution No. 2018- , approving an Engineer's Report on the City of Vista South Melrose Landscape Maintenance District assessments for the 2018/19 Fiscal Year and declaring its intent to levy and collect assessments.

C10. Woman's Club of Vista Donation (CC)

- RECOMMENDED ACTION:** Adopt City Council Resolution No. 2018- , accepting a donation of \$1,000 from the Woman's Club of Vista and amending the Operating Budget for the 2017/18 Fiscal Year.

PUBLIC HEARING

PH1. Thibodo Road General Plan Amendment And Zone Change (CC)

- RECOMMENDED ACTION:**
1. Open, conduct, and close a public hearing to receive testimony regarding a proposed General Plan Amendment and Zone Change affecting nineteen parcels on the north side of Thibodo Road between Watson Way and Thibodo Court (APNs 217-023-01 through 217-023-19).
 2. Adopt City Council Resolution No. 2018- , amending the General Plan land use designation from Commercial Services (CS) to Medium Density Residential (MD) on nineteen parcels located on the north side of Thibodo Road between Watson Way and Thibodo Court.
 3. Introduce and Adopt City Council Ordinance No. 2018- , approving a Zone Change from Commercial (C-1) to Residential (R-1-B) on nineteen parcels located on the north side of Thibodo Road between Watson Way and Thibodo Court.

PH2. Real Property Sale Agreement – Certain Parcels Located at 751 E. Vista Way **(CC/CDC)**

- RECOMMENDED ACTION:**
1. Open, conduct and close a public hearing to consider certain findings and approvals under Section 33433 of the California Health and Safety Code.
 2. Adopt City Council Resolution No. 2018- , approving a Real Property Sale Agreement with the Community Development Commission of the City of Vista and approving certain related implementing agreements.
 3. Adopt Community Development Commission Resolution No. 2018- , approving a Real Property Sale Agreement with the City of Vista.

PH3. P16-0310, Pheasant Hill **(CC)**

- RECOMMENDED ACTION:**
1. Open, conduct, and close a public hearing to receive testimony regarding Planning Case No. P16-0310, Pheasant Hill project.
 2. Adopt City Council Resolution No. 2018- , approving a Mitigated Negative Declaration for 24 single- family units on individual residential lots on a 3.35-acre site located south of Guajome Street and east of Lado de Loma Drive (APNs 179-093-18, 23, 30, 32, 34).
 3. Introduce and Adopt City Council Ordinance No. 2018- , entitled “An Ordinance of the City Council of the Chartered City of Vista, California, Approving a Specific Plan Amendment to Allow 9 Additional Lots/Detached Homes on a 3.35-acre site Located South of Guajome Street and East of Lado de Loma Drive (APNs 179-093-18, 23, 30, 32, 34).”
 4. Adopt City Council Resolution No. 2018- , approving a Site Development Plan and Tentative Subdivision Map to develop 24 single-family units on individual residential lots on a 3.35-acre site located south of Guajome Street and east of Lado de Loma Drive (APNs 179-093-18, 23, 30, 32, 34).
 5. Adopt City Council Resolution No. 2018- , vacating a public street known as Rhoda Lane.

PH4. Film Permit Requirements **(CC)**

- RECOMMENDED ACTION:**
1. Open, conduct, and close a Public Hearing related to film permit requirements and fees.
 2. Introduce and Adopt City Council Ordinance No. 2018- , entitled “An Ordinance of the City Council of the Chartered City of Vista, California, Adding Chapter 12.25 to the Vista Municipal Code Concerning Film Permits.”

(Recommended Action continued on next page)

(Recommended Action continued from previous page)
3. Adopt City Council Resolution No. 2018- , adopting film permit fees.

DISCUSSION

D1. Proposed Zone Change – Southwest Corner of Hacienda Drive and La Tortuga Drive (APNS 166-150-70 and 166-150-91) **(CC)**

RECOMMENDED ACTION: Discuss accepting an application for a proposed zone change at the southwest corner of Hacienda Drive and La Tortuga Drive (APNs 166-150-70 and 166-150-91).

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, and Secretary of the Successor Agency to the Vista Redevelopment Agency 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, May 16, 2018, at approximately 1:00 p.m.



Kathy Valdez, City Clerk/Clerk of the Board,
Commission & Successor Agency Secretary