



# AGENDA

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

**CONSOLIDATED MEETING  
MAY 14, 2019  
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. Attendees should remain seated during the meeting. Persons needing to stand are requested to step outside the City Council Chambers where video and audio of the meeting are playing.

***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 está 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  
JOE GREEN, COUNCIL MEMBER***

***AMANDA RIGBY, COUNCIL MEMBER  
CORINNA CONTRERAS, 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 14, 2019  
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**

**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

**PRESENTATIONS**

- P1.** Proclamation declaring May 19, 2019 to May 25, 2019 to be “Public Works Week” in the City of Vista.
- P2.** Proclamation declaring June 30, 2019 as “Wave Waterpark Day” in the City of Vista.
- P3.** San Diego County Sheriff’s Department – Vista Station Update

**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 March 2019 check register.

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

**RECOMMENDED ACTION:** Approve the following minutes:  
April 23, 2019 Consolidated Meeting (**CC/CDC/SA/BSD**)  
April 17, 2019 Special Meeting (**CC**)

**C3.** Accepting Previously Rejected Offers of Dedication on Parcel Map 18002 (**CC**)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , authorizing the Mayor to accept certain offers of dedication that were previously rejected on Parcel Map 18002.

**C4.** Agreement with Partnerships with Industry (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , approving an agreement with Partnerships With Industry for Groundskeeping, Trash Abatement, and Recycling Services.

**C5.** Active Transportation Program Grant Funds (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , accepting \$3,968,000 in Active Transportation Program grant funds through the California Department of Transportation for the Townsite Complete Street Improvements Project and amending the Capital Project Budget for Fiscal Years 2018/19 and 2019/20.

**C6.** Engineer's Reports for Fiscal Year 2019/20 Levy of Assessments (CC)

**RECOMMENDED ACTION:** Adopt the following City Council Resolutions, approving the Fiscal Year 2019/20 Engineer's Reports for the following assessment districts:

1. Resolution No. 2019- , approving an Engineer's Report on the City of Vista Landscape and Lighting District No. 1 assessments for the 2019/20 Fiscal Year, declaring its intent to levy and collect assessments, and setting the date for public hearing;
2. Resolution No. 2019- , 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 2019/20 pursuant to the Benefit Assessment Act of 1982 and setting the date for public hearing; and
3. Resolution No. 2019- , approving an Engineer's Report on the City of Vista South Melrose Landscape Maintenance District assessments for the 2019/20 Fiscal Year, declaring its intent to levy and collect assessments, and setting the date for public hearing.

**C7.** Fourth Amendment to Memorandum Of Understanding Between the City of Vista, the County of San Diego, and all NPDES Copermittees (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , approving the Fourth Amendment to the Memorandum of Understanding between the City of Vista, the County of San Diego, and all NPDES Copermittees.

**C8.** As-Needed CEQA Transportation/Traffic Consulting Services (**CC**)

- RECOMMENDED ACTION:**
1. Adopt City Council Resolution No. 2019- , approving a contract with Chen Ryan Associates, Inc., for as-needed California Environmental Quality Act Transportation/Traffic consulting services.
  2. Adopt City Council Resolution No. 2019- , approving a contract with Michael Baker International, Inc., for as-needed California Environmental Quality Act Transportation/Traffic consulting services.

**C9.** First Amendment to As-Needed Environmental Consulting Services Agreement – Sewer Projects (**CC/BSD**)

- RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , and Buena Sanitation District Resolution No. 2019- , approving the first amendment to the contract with Harris & Associates, Inc. for as-needed environmental consulting services for sewer projects.

**C10.** Purchase of Vacuum/Jet Rodder Unit (**BSD**)

- RECOMMENDED ACTION:** Adopt Buena Sanitation District Resolution No. 2019- , approving the purchase of one Vacuum/Jet Rodder unit.

**C11.** Amendment to City Council Policy 300-14, Small Wireless Facilities (**CC**)

- RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , amending City Council Policy 300-14, Small Wireless Facilities.

**C12.** Paseo Santa Fe Phase II – Roundabout Sculpture Approval (**CC**)

- RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , approving the Public Arts Commission recommended mural entitled “Aspire” in accordance with Vista City Council Policy 400-04, Artworks in Public Places.

**PUBLIC HEARING**

**PH1.** Proposed Zone Change and Vesting Tentative Parcel Map at 1160 Branding Iron Drive (**CC**)

- RECOMMENDED ACTION:**
1. Open, conduct, and close a public hearing to receive testimony regarding a proposed Zone Change and Vesting Tentative Parcel Map to change the zoning from Agricultural Zone (A-1, minimum 1-acre lots) to Estates Zone (E-1, minimum 1/2 acre lots) to create a four lot subdivision on a 3.028-acre parcel located at 1160 Branding Iron Drive (APN 169-080-01-00).  
**(Recommended Action continued on next page)**

**(Recommended Action continued from previous page)**

2. Introduce and Adopt City Council Ordinance No. 2019- , entitled “An Ordinance of the City Council of the Chartered City of Vista, California, approving a Zone Change from A-1 Agricultural Zone to E-1 Estates Zone for a 3.028-acre parcel located at 1160 Branding Iron Drive (APN 169-080-01-00).”
3. Adopt City Council Resolution No. 2019- , approving a Vesting Tentative Parcel Map to subdivide one 3.028-acre parcel into four parcels located at 1160 Branding Iron Drive (APN 169-080-01-00).

**DISCUSSION**

**D1.** CIP 8282 Bub Williamson Park Upgrades Project – Park Design **(CC)**

**RECOMMENDED ACTION:** Review and approve the sixty percent design plans for Bub Williamson Park.

**D2.** Fiscal Year 2018/19 Third Quarter Financial Report **(CC)**

**RECOMMENDED ACTION:**

1. Receive and file the Fiscal Year 2018/19 Third Quarter Financial Report.
2. Adopt City Council Resolution No. 2019- , amending the Operating Budget for Fiscal Year 2018/19, and amending the Capital Project Budget for Fiscal Years 2018/19 and 2019/20.

**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 website, [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 Tuesday, May 7, 2019, at approximately 5:30 p.m.



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