AGENDA

CONSOLIDATED MEETING
JUNE 25, 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 Inglés Limitado (LEP), si usted necesita ayuda especial para asistir a una de las reuniones de la Ciudad, comuníquese 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 reunión. Audífonos 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 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
JOE GREEN, 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
JUNE 25, 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

PRESENTATIONS
P1. Proclamation declaring July to be “Parks and Recreation Month” 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. Treasurer’s Cash Report for the Month Ending April 30, 2019 (CC)

RECOMMENDED ACTION: Receive and file the Treasurer’s Cash Report for the month ending April 30, 2019.

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

RECOMMENDED ACTION: Approve the following minutes:
June 11, 2019 Consolidated Meeting (CC/CDC/SA/BSD)
June 4, 2019 Special Workshop Meeting (CC)

C3. Final Map MLC Buena Vista Subdivision (P17-0042) (CC)


C4. CalRecycle Oil Payment Program Grant Award (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2019- , accepting the CalRecycle Oil Payment Program Grant Award, and amending the Operating Budget for the 2018/19 Fiscal Year.
C5. Request for Proposals for Community Choice Energy (CC)

**RECOMMENDED ACTION:** Approve the Request for Proposals for Community Choice Energy (CCE) and direct staff to release the document, subject to approval of the partner cities.

C6. Measure Z Cannabis Tax Implementation (CC)

**RECOMMENDED ACTION:** Introduce and Adopt City Council Ordinance No. 2019-, entitled “An Ordinance of the City Council of the Chartered City of Vista, California, Adding Provisions to Chapter 5.94 of the Vista Municipal Code With Respect to Taxation in a Manner Consistent with Measure Z and Section 5.94.140 of the Measure.”

C7. CalRecycle City Beverage Container Recycling City Payment Program Grant Award (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019-, accepting the CalRecycle Beverage Container Recycling City Payment Program Grant Award, and amending the Operating Budget for the 2018/19 Fiscal Year.

C8. Personal Protective Equipment Purchase (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019-, approving the purchase of personal protective equipment in the amount of $82,000 from L.N. Curtis & Sons, Inc.

C9. Fiscal Years 2019/20 and 2020/21 Operating Budget (CC/CDC/BSD)

**RECOMMENDED ACTION:**
4. Adopt City Council Resolution No. 2019-, amending the City-wide Classification and Compensation Index, and repealing the provisions of any resolutions in conflict herewith.

C10. CIP No. 8200 B1 Green Oak Trunk Sewer Replacement Project – Professional Services Contract for Construction Management (BSD)

**RECOMMENDED ACTION:** Adopt Buena Sanitation District Resolution No. 2019-, approving a contract with Butler Engineering, Inc. for construction management services for the B1 Green Oak Trunk Sewer Replacement project (CIP No. 8200).
C11. CIP No. 8294 Traffic Congestion Management – Civic Center Drive Widening at Postal Way – Award of Construction Contract (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , awarding a construction contract to Dick Miller, Inc. for the widening of Civic Center Drive at Postal Way.

C12. Agreement with Borden Security Patrol, Inc. for Security Services at the Vista Civic Center (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , approving an agreement with Borden Security Patrol, Inc. to provide security services at the Vista Civic Center.

PUBLIC HEARING

PH1. Development Code Amendment for Accessory Dwelling Units (CC)

**RECOMMENDED ACTION:**
1. Open, conduct and close a public hearing to receive testimony regarding accessory dwelling units.
2. Introduce and adopt City Council Ordinance No. 2019- , entitled “An Ordinance of the City Council of the Chartered City of Vista, California, Amending Chapter 18.31 of the Vista Development Code Regarding Accessory Dwelling Units.”
3. Provide direction to staff related to the possible inclusion of the R-1-B Zone within the zoning designations that permit ADUs.

DISCUSSION

D1. Cannabis-Related Uses Moratorium (CC)

**RECOMMENDED ACTION:** Discuss cannabis-related uses that are currently under a moratorium, and provide direction to staff.

D2. Fiscal Years 2018/19 and 2019/20 Capital Project Mid-Cycle Update (CC/BSD)


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, 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, June 18, 2019, at approximately 4:30 p.m.

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