



AGENDA

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

**CONSOLIDATED MEETING
DECEMBER 11, 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. 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 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
DECEMBER 11, 2018
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. Results of the November 6, 2018, General Municipal Election

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , declaring the results of the November 6, 2018, General Municipal Election.

P2. Proclamation declaring Tuesday, December 11, 2018, to be “Councilman John Aguilera Day” in the City of Vista, in recognition of his service to the community.

OATH OF OFFICE

Administration of the Oath of Office to the Mayor-Elect and City Councilmembers-Elect and presentation of their Certificates of Election.

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 October 2018 check register.

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

RECOMMENDED ACTION: Approve the minutes of the November 27, 2018 Special Consolidated Meeting (**CC/CDC/SA/BSD**).

C3. Treasurer’s Cash Report for the Month Ending September 30, 2018 (**CC**)

RECOMMENDED ACTION: Receive and file attached Treasurer’s Cash Report for the month ending September 30, 2018.

- C4.** Application for Specialized Transportation Grant Through the San Diego Association of Governments (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , authorizing the filing of an application for Specialized Transportation Grant Program funds through the San Diego Association of Governments for Out and About Senior Transportation Program, committing the necessary local match for the project(s) and stating the assurance of the City of Vista to execute the grant agreement and complete the project.

- C5.** Acquisition of Public Street Easement at 960 Civic Center Drive (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , approving and authorizing the City Manager to execute a Public Street and Utility Easement Acquisition Agreement for 960 Civic Center Drive.

- C6.** All-Way Stop on Maryland Drive and Maryland Elementary School Driveway (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , establishing an all-way stop at the intersection of Maryland Drive and Maryland Elementary School Driveway.

- C7.** As-Needed Stormwater & Environmental Monitoring Support - Award of Contract (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , approving a contract with Alta Environmental, L.P. for professional services for as-needed stormwater and environmental monitoring support.

- C8.** Job Order Sewer Repair Services (CC/BSD)

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2018- , awarding a Job Order Contract with Piperin Corporation for sewer repair services.
2. Adopt Buena Sanitation Resolution No. 2018- , awarding a Job Order Contract with Piperin Corporation for sewer repair services.

- C9.** Recognized Obligation Payment Schedule (ROPS 19-20) (SA)

RECOMMENDED ACTION:

1. Adopt Successor Agency Resolution No. 2018- , approving a Recognized Obligation Payment Schedule (ROPS 19-20) pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith.
2. Adopt Successor Agency Resolution No. 2018- , approving the Administrative Budget pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith.

C10. Establishing an Implementation Calendar for Measure Z, The Citizen’s Medical Cannabis Business Initiative of 2017 **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , establishing the Implementation Calendar for Measure Z, The Citizen’s Medical Cannabis Business Initiative of 2017.

C11. Administrative Personnel Changes **(CC)**

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2018- , amending the Management and Confidential Employee Compensation Plan and Repealing the Provisions of any Resolutions in Conflict Herewith.
2. Introduce and Adopt City Council Ordinance No. 2018- , entitled “An Ordinance of the City Council of the Chartered City of Vista, California, Amending the Current Salary Compensation to be Paid to the Mayor and Members of the City Council.”
3. Adopt City Council Resolution No. 2018- , amending the City-Wide Classification and Compensation Index, and Repealing the Provisions of any Resolutions in Conflict Herewith.

PUBLIC HEARING

PH1. Small Wireless Facilities Ordinance **(CC)**

RECOMMENDED ACTION:

1. Open, conduct, and close a public hearing to receive testimony regarding the proposal to amend Chapter 18.92 of the Development Code, adopt a new City Council Policy for small wireless facilities, and establish fees for small wireless facility applications and placements on City property.
2. Introduce and Adopt City Council Ordinance No. 2018- , entitled “An Ordinance of the City Council of the Chartered City of Vista, California, Amending Chapter 18.92 of the Vista Development Code Related to Small Wireless Facilities.”
3. Adopt City Council Resolution No. 2018- , approving City Council Policy 300-14, Small Wireless Facilities, and a standardized Pole License Agreement.
4. Adopt City Council Resolution No. 2018- , approving processing fees for small wireless facilities and annual fees for small wireless facilities on City property.

DISCUSSION

D1. Appointment of Deputy Mayor **(CC)**

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

D2. Appointments to Outside Agencies (CC/BSD)

- RECOMMENDED ACTION:**
1. Adopt the following resolutions of appointment:
 - a. City Council Resolution No. 2018- , 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. 2018- , 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. 2018- , appointing a representative and an alternate representative to the Board of Directors of the Regional Solid Waste Association (RSWA);
 - d. City Council Resolution No. 2018- , 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. 2018- , appointing two representatives and two alternate representatives to the Board of Directors of the Encina Wastewater Authority; and
 - f. Buena Sanitation District Resolution No. 2018- , 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.

D3. City Council Goals Update (CC)

- RECOMMENDED ACTION:** Receive City Council Goals Action Plan for 2018-2020.

D4. Implementation of Measure Z by Amending Chapter 5.04 and Adopting an Urgency Ordinance Establishing a Moratorium on Marijuana-Related Uses Other Than Those Permitted by Measure Z (CC)

- RECOMMENDED ACTION:**
1. Introduce and Adopt City Council Ordinance No. 2018- , entitled "An Ordinance of the City Council of the Chartered City of Vista, California, Amending Chapter 5.04 of the Vista Municipal Code Regarding Business Licenses."

(Recommended Action continued on next page)

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2. Introduce and Adopt City Council Ordinance No. 2018- , entitled “An Urgency Ordinance of the City Council of the Chartered City of Vista, California, Establishing a Moratorium on Certain Cannabis-related Uses.”

D5. Second Reading of Ordinance No. 2018-15, Amendment to PERS Contract (CC)

RECOMMENDED ACTION: Adopt City Council Ordinance No. 2018-15, entitled “An Ordinance of the City Council of the Chartered City of Vista, California, Authorizing an Amendment to the Contract Between the City Council of the City of Vista and the Board of Administration of the California Public Employees Retirement System.”

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 Wednesday, December 5, 2018, at approximately 10:00 a.m.



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