



AGENDA

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

**CONSOLIDATED MEETING
FEBRUARY 12, 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 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
FEBRUARY 12, 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

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 December 2018 check register.

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

RECOMMENDED ACTION: Approve the following minutes:
January 22, 2019 Consolidated Meeting (**CC/CDC/SA/BSD**)
January 23, 2019 Special Meeting (**CC**)

C3. Accepting Previously Rejected Offers of Dedication on Map 14420 (**CC**)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2019- , authorizing the Mayor to accept certain offers of dedication that were previously rejected on Map 14420.

C4. Accepting Previously Rejected Offers of Dedication on Map 14458 (**CC**)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2019- , authorizing the Mayor to accept certain offers of dedication that were previously rejected on Map 14458.

C5. Accepting Previously Rejected Offers of Dedication on Map 15326 **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2019- , authorizing the Mayor to accept certain offers of dedication that were previously rejected on Map 15326.

C6. Final Map for Norm Reeves Honda Vista (P17-0465) **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2019- , approving a Final Map (P17-0465) for a new automobile dealership and associated improvements (APN(s) 164-260-21, 164-260-44, 164-290-47, 164-290-48, 164-290-49, 164-290-50, and 164-290-51).

C7. Completion of City Skate Parks **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2019- , amending the Capital Improvement Project Budget for Fiscal Years 2018/19 and 2019/20.

C8. Purchase Approval of One Hundred (100) 800 MHZ Radios **(CC)**

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2019- , approving the purchase of 800 MHz radios in the amount of \$481,374.84 from Motorola Solutions Inc.
2. Adopt City Council Resolution. No. 2019- , amending the Operating Budget for the 2018/19 Fiscal Year.

PUBLIC HEARING

PH1. Development Code Amendment for Freeway-Oriented Pole Signs **(CC)**

RECOMMENDED ACTION:

1. Open, conduct, and close a public hearing to receive testimony regarding the proposal to amend Chapter 18.52 of the Development Code regarding regulations for freeway-oriented pole signs.
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 18.52 of the Vista Development Code Pertaining to Freeway Oriented Pole Signs."

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, February 5, 2019, at approximately 10:00 a.m.



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