



AGENDA

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

**CONSOLIDATED MEETING
AUGUST 13, 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 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. *Speakers are customarily allotted three minutes;* however, the City Council may limit the length of time allowed to each speaker to ensure adequate time for all items on the Agenda.

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
AUGUST 13, 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. SANDAG Regional Plan Big Vision 5 Big Moves.

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 May 2019 check register.

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

RECOMMENDED ACTION: Approve the following minutes:
June 19, 2019 Special Meeting **(CC)**
June 25, 2019 Consolidated Meeting **(CC/CDC/SA/BSD)**

C3. Treasurer's Cash Report for the Month Ending May 31, 2019 **(CC)**

RECOMMENDED ACTION: Receive and file the Treasurer's Cash Report for the month ending May 31, 2019.

C4. Confirmation of VUSD Representative to Parks & Recreation Commission **(CC)**

RECOMMENDED ACTION: Confirm Vista Unified School District's recommendation to fill the unscheduled vacancy on the Parks & Recreation Commission.

C5. Amendments to City Council Policies 100-11 and 100-17 (CC)

- RECOMMENDED ACTION:**
1. Adopt City Council Resolution No. 2019- , amending City Council Policy No. 100-11, Records Retention and Destruction.
 2. Adopt City Council Resolution No. 2019- , amending City Council Policy No. 100-17, Travel and Training Authorization and Expense Reporting Policy for City Council Members.

C6. Amendments to Vista Municipal Code Chapter 9.32 – Social Host Ordinance (CC)

- RECOMMENDED ACTION:** Introduce and Adopt City Council Ordinance No. 2019- , amending and restating Chapter 9.32 of the Vista Municipal Code concerning social host criminal and civil liability, and liability for law enforcement/response services for parties, gatherings and events where the consumption of alcohol, cannabis, or other controlled substances by minors occurs.

C7. "Long Live Vista! ~ ¡Viva Vista! Mural" at 350 E. Broadway (CC)

- RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , approving the Public Arts Commission recommended mural titled "Long Live Vista! ~ ¡Viva Vista!", in accordance with Vista City Council Policy 400-04, Artworks in Public Places.

C8. Setting a Public Hearing for the Vacation of Public Sewer Easements at 1755 Hacienda Drive (CC)

- RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , declaring its intent to initiate proceedings to vacate public sewer easements at 1755 Hacienda Drive (APN 166-440-19).

C9. CIP 8125 Third Amendment to Project Agreement for Construction of the Agua Hedionda Sewer Lift Station and Vista/Carlsbad Interceptor Sewer, Reaches VC11B-VC15 (CC)

- RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , approving a third amendment to the Project Agreement for Construction of the Agua Hedionda Sewer Lift Station and Vista/Carlsbad Interceptor Sewer, Reaches VC11B-VC15 (CIP No. 8125).

C10. One-Way Stop – Beaumont Drive and Peach Grove Lane (CC)

- RECOMMENDED ACTION:** Adopt City Council Resolution No. 2019- , establishing a one-way stop at the intersection of Beaumont Drive and Peach Grove Lane to control traffic from Peach Grove Lane.

C11. One-Way Stop – Plymouth Drive and Walker Way (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2019- , establishing a one-way stop at the intersection of Plymouth Drive and Walker Way to control traffic from Walker Way.

C12. Industrial Loader Replacement Purchase (CC/BSD)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2019- , and Buena Sanitation District Resolution No. 2019- , approving the purchase of one Industrial Loader unit.

C13. Boom Truck Replacement Purchase (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2019- , approving the purchase of one Boom Truck.

C14. Administrative Personnel Changes (CC)

RECOMMENDED ACTION:

1. Adopt City Council Resolution No. 2019- , amending the Management and Confidential Employee Compensation Plan and Repealing the Provisions of any Resolutions in Conflict Herewith.
2. Adopt City Council Resolution No. 2019- , amending the Personnel Rules of the City of Vista and Repealing the Provisions of any Resolutions in Conflict Herewith.

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- , 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.** Proposed General Plan Amendment and Zone Change at the Northwest Corner of Sunset Drive and Sky Haven Lane (APNs: 166-450-39, 166-450-40, and 166-751-44) **(CC)**

RECOMMENDED ACTION: Discuss acceptance of an application for a proposed General Plan Amendment and Zone Change at the northwest corner of Sunset Drive and Sky Haven Lane, and provide direction to staff.

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, Claire Lopez, Assistant City Clerk of the Chartered City of Vista, Assistant 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, August 6, 2019, at approximately 4:30 p.m.



Claire Lopez, Assistant City Clerk/Assistant Clerk of the Board, Commission & Successor Agency Secretary