



AGENDA

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

**CONSOLIDATED MEETING
APRIL 14, 2020**

CITY COUNCIL CHAMBERS, 200 CIVIC CENTER DRIVE, VISTA, CALIFORNIA

If you need special assistance to participate in the meeting under the Americans with Disabilities Act (ADA), please contact the Clerk/Secretary (760.643.5320) with requests for reasonable accommodation at least 48 hours prior to the meeting.

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20. Members of the public may watch the meeting via Livestream ([City Council Meeting Livestream](#)); a link is also available at [cityofvista.com/city-hall/agenda-minutes/meeting-video-broadcast](#). In accordance with Executive Order N-29-20, the public may only view the meeting online and not in the Council Chambers.

SUBMISSION OF PUBLIC COMMENT: To submit a comment in writing, email PublicComments@cityofvista.com and write the item number and/or title of the item in the subject line. If you would like the comment to be read out loud at the meeting (not to exceed three minutes or such lesser time as the Mayor may announce), please write "READ AT MEETING" at the top of the email. Oral comments will also be accepted by leaving a message at 760-643-2815. Please include your name and the spelling, as well as the item number or title of the item you wish to speak about at the beginning of the message, and whether you would like your comments verbally summarized at the meeting. You may also opt to simply have the City Clerk state whether you are in favor or opposed to a specific agenda item.

You are encouraged to submit comments prior to the meeting. All comments received by 4:00 pm will be emailed (voice messages will be summarized) to the City Council members and included as an "Add to Packet" on the City's website prior to the meeting. Comments will be accepted after 4:00 pm as follows:

- Comments on items on the agenda must be received prior to the time the Mayor closes public comment on the item.
- Comments on city-related items not on the agenda must be received prior to the start of Oral Communication.

Comments via social media (Facebook, Twitter, etc.) will not be accepted.

All comments are subject to the same rules as would otherwise govern speaker comments at the meeting.

This agenda, related staff reports, and any correspondence received as addenda are available on the City's web site [cityofvista.com](#).

MEMBERS OF THE CITY COUNCIL

JUDY RITTER, MAYOR

AMANDA RIGBY, DEPUTY MAYOR
JOE GREEN, COUNCIL MEMBER

JOHN FRANKLIN, 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
APRIL 14, 2020
5:30 P.M.

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20. Members of the public may watch the meeting via Livestream ([City Council Meeting Livestream](http://cityofvista.com/city-hall/agenda-minutes/meeting-video-broadcast)); a link is available at cityofvista.com/city-hall/agenda-minutes/meeting-video-broadcast. In accordance with Executive Order N-29-20, the public may only view the meeting online and not in the Council Chambers. Please see the agenda cover sheet for information on how to submit Public Comment.

CALL TO ORDER – City Council Chambers, 200 Civic Center Drive, Vista, California

ROLL CALL

BROWN ACT NOTICE OF SIMULTANEOUS MEETING COMPENSATION

APPROVAL OF AGENDA

PRESENTATION

P1. COVID-19 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 February 2020 check register.

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

RECOMMENDED ACTION: Approve the following Minutes:
March 24, 2020, Consolidated Meeting (**CC/CDC/SA/BSD**)
March 18, 2020, Special Meeting (**CC**)

C3. CIP No. 8125 Fourth 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. 2020- , approving the fourth 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).

C4. 1409 Monte Vista Drive Sewer Service Agreement (**CC**)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2020- , finding that sewer service for one parcel outside the City boundary on Monte Vista Drive is necessary for the advancement and protection of public health, safety and welfare of the City and its residents, and that such service is consistent with the policies of the General Plan.

C5. Final Map MLC Vista Sycamore (P17-0361) (**CC**)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2020- , approving a Final Map (P17-0361) for a 56 detached condominium subdivision and associated improvements (APNs: 217-021-01, 217-021-02, 217-021-20, 217-021-29, 217-021-30, 217-021-44, and 217-021-45).

C6. Fiscal Year 2020/21 SB 1 Road Repair and Accountability Act Project List (**CC**)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2020- , adopting the Fiscal Year 2020/21 SB 1 Road Repair and Accountability Act Project List.

C7. As-Needed Sewer Asset Management and Operation and Maintenance Technical Support Services – Award of Contract (**CC/BSD**)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2020- , and Buena Sanitation District Resolution No. 2020- , approving a contract with HDR Engineering, Inc. for as-needed sewer asset management and operation and maintenance technical support services.

C8. CIP No. 8131 – Buena Outfall Force Main Phase III Project – Professional Services Agreement Amendment (**BSD**)

RECOMMENDED ACTION: Adopt Buena Sanitation District Resolution No. 2020- , approving the fifth amendment to the agreement with Lee & Ro, Inc. for the Buena Outfall Force Main Phase III Project (CIP No. 8131).

C9. CIP No. 8286 Crescent Drive Sewer Improvements Projects – Award of Contract (**CC**)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2020- , approving a contract with Valley CM, Inc. dba Valley Construction Management for professional construction management and inspection services for the Crescent Drive Sewer Improvements Project (CIP No. 8286).

C10. Senior Services Division - Purchase of Vehicles (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2020- , approving the purchase of vehicles and amending the Operating Budget for Fiscal Years 2019/20 and 2020/21.

C11. Professional Services for the Preparation of the 6th Cycle Housing Element – Award of Contract (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2020- , approving a contract with Rincon Consultants, Inc. and Veronica Tam and Associates, Inc. for professional consulting services associated with the preparation of the 6th cycle Housing Element.

PUBLIC HEARINGS

PH1. Sewer Easement Vacation at 401 W. Vista Way (APN 164-290-65) (CC)

RECOMMENDED ACTION:

1. Open, conduct, and close a public hearing and receive public testimony regarding the vacation of a public sewer easement at 401 W. Vista Way (APN 164-290-65).
2. Adopt City Council Resolution No. 2020- , vacating a public sewer easement at 401 W. Vista Way (APN 164-290-65).

PH2. Sewer Easement Vacation at Sycamore Ave and Watson Way (APNs 217-021-32, -41, -47; 217-680-26, -27; 217-023-44, -45, -46, -47, -49, -70) (BSD)

RECOMMENDED ACTION:

1. Open, conduct, and close a public hearing and receive public testimony regarding the vacation of public sewer easements at Sycamore Avenue and Watson Way.
2. Adopt Buena Sanitation District Resolution No. 2020- , vacating public sewer easements at Sycamore Ave and Watson Way (APNs 217-021-32, -41, -47; 217-680-26, -27; 217-023-44, -45, -46, -47, -49, -70).

PH3. Sewer Capacity Charge Update (CC/BSD)

RECOMMENDED ACTION:

1. Open, conduct and close a public hearing to consider increasing sewer capacity charges for the City of Vista and Buena Sanitation District.
2. Adopt City Council Resolution No. 2020- , increasing sewer capacity charges imposed by the City of Vista; and
3. Adopt Buena Sanitation District Resolution No. 2020- , increasing sewer capacity charges for the Buena Sanitation District.

DISCUSSION

D1. Temporary Eviction Moratorium (CC)

RECOMMENDED ACTION: Discuss a proposal to adopt a temporary moratorium on evictions and consider introducing and adopting an urgency ordinance offered by Councilmember Contreras, as follows: City Council Ordinance No. 2020- , (1) Enacting a temporary moratorium on evictions due to a nonpayment of rent for residential and commercial tenants where the failure to pay rent results from income loss resulting from the novel coronavirus (COVID-19); and (2) Triggering the suspension of foreclosure remedies that could lead to eviction under similar circumstances pursuant to Executive Order N-28-20.

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 web site, 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, April 8, 2020, at approximately 5:00 p.m.



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