



CITY COUNCIL AGENDA STATEMENT



May 26, 2020

File ID: 20-0184

TITLE

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A GRANT OF EASEMENT TO OTAY WATER DISTRICT FOR A NEW WATER METER AT THE CHULA VISTA ELITE ATHLETE TRAINING CENTER

RECOMMENDED ACTION

Council adopt the resolution.

SUMMARY

As a part of the construction of the new Athlete Therapy Facility, a new water meter and underground water laterals will need to be installed. Since this installation cannot be accommodated within the existing easement, Otay Water District (OWD) will require an additional easement to install and maintain this facility. Staff recommends that the City Council approve the grant of such easement.

ENVIRONMENTAL REVIEW

The proposed Project has been reviewed for compliance with the California Environmental Quality Act (CEQA) and it has been determined that the Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15303 Class 3 (New Construction or Conversion of Small Structures), Section 15317 Class 17 (Open Space Contracts or Easements), and Section 15332 Class 32 (In-Fill Development Projects) because the proposed project would not result in a significant effect on the environment, create a cumulative impact, damage a scenic highway, or cause a substantial adverse change in the significance of a historical resource. Thus, no further environmental review is required.

BOARD/COMMISSION/COMMITTEE RECOMMENDATION

Not applicable.

DISCUSSION

The Athlete Therapy Facility at the Chula Vista Elite Athlete Training Center is currently under construction. As a part of this construction, a new water meter and associated water laterals must be installed. These facilities will ultimately be maintained and serviced by Otay Water District (OWD). Because of the proximity to existing water and recycled water lines, the meter could not be located within OWD's existing easement. For that reason, OWD needs an additional easement in order to install and maintain a new meter and water laterals. Staff recommends that the City Council approve the grant of this easement.

DECISION-MAKER CONFLICT

Staff has reviewed the property holdings of the City Council and has found that, Council member Padilla has real property holdings within 500 feet of the boundaries of the property which is the subject of this action. Consequently, pursuant to California Code of Regulations Title 2, sections 18700 and 18702.2(a)(7), this item presents a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.) for the above-identified member.

Staff is not independently aware, and has not been informed by any Council member, of any other fact that may constitute a basis for a decision-maker conflict of interest in this matter.

CURRENT-YEAR FISCAL IMPACT

This item has no fiscal impact

ONGOING FISCAL IMPACT

This item has no ongoing fiscal impact.

ATTACHMENTS

Easement Deed

Staff Contact: Rick Ryals, Real Property Manager