

City of Chula Vista

Meeting Minutes - Draft

Tuesday, July 21, 2015

5:00 PM

Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

A Regular Meeting of the City Council of the City of Chula Vista was called to order at 5:04 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Deputy Mayor Bensoussan, Councilmember McCann, Councilmember Miesen and Mayor Salas

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Norris, and Assistant City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Miesen led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [15-0372](#) EMPLOYEE SERVICE RECOGNITION HONORING STAFF WITH MILESTONE SERVICE ANNIVERSARIES

Mayor Salas recognized employees with milestone anniversaries.

- B. [15-0416](#) PRESENTATION BY SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL PRESIDENT AND CEO, CINDY GOMPPER-GRAVES ON SOUTH COUNTY'S VISION

Cindy Gompper-Graves, President and CEO of the South County Economic Development Council, gave a presentation on South County's vision.

CONSENT CALENDAR (Items 1 - 6)

Councilmember McCann stated he would abstain from voting on Item 3 due to a potential property-related conflict of interest.

1. [15-0421](#) APPROVAL OF MINUTES of June 16, 2015.

Recommended Action: Council approve the minutes.

2. [15-0413](#) ORDINANCE NO. 3349 OF THE CITY OF CHULA VISTA AMENDING CHAPTER 19.02 OF THE CHULA VISTA MUNICIPAL CODE BY ADDING SECTION 19.02.060 RELATED TO INDEMNITY PROVISIONS FOR CITY ISSUED PERMITS (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

3. [15-0414](#) ORDINANCE NO. 3350 OF THE CITY OF CHULA VISTA AMENDING THE SALT CREEK SEWER BASIN DEVELOPMENT IMPACT FEE (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

4. [15-0352](#) RESOLUTION NO. 2015-178 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDDING A CONTRACT FOR PROVIDING SEWER MANHOLE INSPECTION AND EVALUATION SERVICES TO PROFESSIONAL PIPE SERVICES

Recommended Action: Council adopt the resolution.

5. [15-0289](#) A. RESOLUTION NO. 2015-179 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION AND REMOVAL OF VARIOUS POSITION TITLES, AMENDING THE AUTHORIZED POSITION COUNT IN VARIOUS DEPARTMENTS WITH NO NET CHANGE IN AUTHORIZED STAFFING, AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

B. RESOLUTION NO. 2015-180 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2015-2016 COMPENSATION SCHEDULE AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

C. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD FA IVDC-LECC EXECUTIVE DIRECTOR, FA FINANCIAL MANAGER AND FA SENIOR FINANCIAL ANALYST AND DELETE CBAG IV-LECC DIRECTOR (FIRST READING) (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolutions and place the ordinance on first reading.

6. [15-0389](#) RESOLUTION NO. 2015-181 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE FORMAL BID REQUIREMENT AND APPROVING AN AGREEMENT WITH HARRELL AND COMPANY ADVISORS, LLC TO PROVIDE FINANCIAL ADVISORY SERVICES

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Miesen, to approve staff's recommendations on Consent Calendar Items 1, 2, and 4 through 6, headings read, text waived. The motion carried by the following vote:

Yes: 5 - Aguilar, Bensoussan, McCann, Miesen and Salas

No: 0

Abstain: 0

ACTION: A motion was made by Deputy Mayor Bensoussan, seconded by Councilmember Aguilar, to approve staff's recommendation on Consent Calendar Item 3, heading read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Bensoussan, Miesen and Salas

No: 0

Abstain: 1 - McCann

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

There were none.

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

- 7. [15-0423](#) A. Consideration of ratification of reappointments to the following boards and commissions:

REAPPOINTMENTS TO FIRST TERM (initial term less than 2 years)

Brent Livingston Board of Ethics

Rosa Robles Board of Ethics

REAPPOINTMENTS TO SECOND TERM

Pedro Anaya Planning Commission

Yolanda Calvo Planning Commission

Eric Mosolgo Growth Mgmt Oversight Commission

Felicia Starr Civil Service Commission

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, that the above reappointments to first term be ratified. The motion carried by the following vote:

Yes: 5 - Aguilar, Bensoussan, McCann, Miesen and Salas

No: 0

Abstain: 0

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, that the above reappointments to second term be ratified. The motion carried by the following vote:

Yes: 5 - Aguilar, Bensoussan, McCann, Miesen and Salas

No: 0

Abstain: 0

At the request of Deputy Mayor Bensoussan, there was consensus of the Council to make a referral to staff to provide information and possible alternative processes for reappointing members to boards and commissions for those positions that are selected by the full Council.

B. Consideration of referral to the Charter Review Commission to consider modifying term limit requirements.

There was consensus of the Council to make a referral to staff to provide information on modifying term limit requirements in light of district elections, including implications related to Councilmembers serving on regional committees, information on the existence and length of other agencies' term limits, financial impacts of a ballot measure, and other implications of potential modifications to term limits, before referring the issue to the Charter Review Commission.

Mayor Salas reported on the recent San Diego Pride Parade, ecotourism in Chula Vista, and the Special Olympics World Games and related events at the Olympic Training Center. She provided an update on staffing in the Mayor and Council offices.

COUNCILMEMBERS' COMMENTS

Councilmember Aguilar spoke regarding kayaking opportunities in Chula Vista.

At the request of Councilmember McCann, Mayor Salas stated that the meeting would be adjourned in memory of the four marines recently killed in Chattanooga, Tennessee.

8. [15-0419](#) Councilmember Miesen:

Ratification of appointment of Vlady Dmytrenko to the Mobilehome Rent Review Commission.

ACTION: A motion was made by Councilmember Miesen, seconded by Councilmember McCann, that the above appointment be ratified. The motion carried by the following vote:

Yes: 5 - Aguilar, Bensoussan, McCann, Miesen and Salas

No: 0

Abstain: 0

ADJOURNMENT

At 6:00 p.m., Mayor Salas adjourned the meeting to the Regular City Council Meeting on July 28, 2015, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk