

City of Chula Vista

Meeting Minutes - Final

Tuesday, July 25, 2017

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 5:02 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Councilmember Diaz, Deputy Mayor McCann and Councilmember Padilla

Absent: Mayor Casillas Salas

Also Present: City Manager Halbert, City Attorney Googins, Acting City Clerk Bigelow, and Records Manager Turner

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Virgil Whitehead led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [17-0291](#) PRESENTATION OF A PROCLAMATION TO CHULA VISTA POLICE AGENT BRENT GLOVER ON 23 YEARS OF DEDICATED SERVICE

Deputy Mayor McCann read the proclamation and Councilmember Padilla presented it to Agent Glover.

- B. [17-0302](#) PRESENTATION OF A PROCLAMATION TO VIRGIL WHITEHEAD PROCLAIMING TUESDAY, JULY 25, 2017 AS VIRGIL WHITEHEAD DAY IN THE CITY OF CHULA VISTA

Deputy Mayor McCann read the proclamation and Councilmember Aguilar presented it to Virgil Whitehead.

- C. [17-0316](#) UPDATE BY LIBRARY STAFF ON CURRENT AND UPCOMING LIBRARY SERVICE INITIATIVES, PRIVATE/PUBLIC PARTNERSHIPS, NEW GRANT OPPORTUNITIES, AND COMMUNITY OUTREACH AND SUPPORT

Senior Librarian Taylor and Senior Librarian Whatley gave a presentation on the item.

CONSENT CALENDAR (Items 1 - 7)

1. [17-0314](#) APPROVAL OF MINUTES of May 16 and 23, and June 6 and 13, 2017.
Recommended Action: Council approve the minutes.

2. [17-0318](#) WRITTEN COMMUNICATIONS

Letter of resignation from Brent Livingston, Board of Ethics.
Recommended Action: Council accept the resignation.

3. [17-0200](#) ORDINANCE OF THE CITY OF CHULA VISTA ESTABLISHING A 50 MPH SPEED LIMIT AT OTAY LAKES ROAD BETWEEN ALLEN SCHOOL LANE AND BONITA VIEW TERRACE APARTMENTS (1600 FEET NORTH OF CANYON DRIVE), AND AMENDING SCHEDULE X OF THE REGISTER MAINTAINED IN THE OFFICE OF THE CITY ENGINEER TO REFLECT THE ESTABLISHED SPEED LIMIT (FIRST READING)

Recommended Action: Council place the ordinance on first reading.

4. [17-0208](#) RESOLUTION NO. 2017-145 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND TRAFFICWARE GROUP, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE INSTALLATION OF AN ADAPTIVE TRAFFIC CONTROL SYSTEM PROJECT (TF-389)

Recommended Action: Council adopt the resolution.

5. [17-0281](#) RESOLUTION NO. 2017-146 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REQUEST OF A \$1,400,000 DISBURSEMENT FROM THE CHULA VISTA BILLBOARD RESERVE FUND HELD IN TRUST BY SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) TO FUND ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENTS IN THE CITY OF CHULA VISTA; AMENDING THE FISCAL YEAR 2017-18 CIP PROGRAM BUDGET AND ESTABLISHING A NEW CIP PROJECT, "ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES (TF-409)"; AND APPROPRIATING \$1,400,000 TO THE CAPITAL IMPROVEMENT FUND BASED ON REVENUE ASSOCIATED WITH SAID BILLBOARD FUNDS TO TF-409 (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

6. [17-0229](#) RESOLUTION NO. 2017-147 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$275,076 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, AUTHORIZING THE FIRE DEPARTMENT TO PURCHASE RADIO DISPATCH CONSOLE EQUIPMENT FROM MOTOROLA SOLUTIONS, INC. BASED ON THE COUNTY OF SAN DIEGO'S CONTRACT NUMBER 553982 PRICING AND TERMS, AND APPROPRIATING SAID FUNDS TO THE FEDERAL GRANTS FUND FOR THE URBAN AREA SECURITY INITIATIVE (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

7. [17-0298](#) RESOLUTION NO. 2017-148 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA, THE CITY OF SAN DIEGO, AND M&A GABAE REGARDING THE PROCESSING OF ENTITLEMENTS FOR THE SALT BAY PROJECT, LOCATED ON PROPERTIES SOUTH OF PALOMAR STREET AND WEST OF I-5

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember Padilla, seconded by Councilmember Diaz, to approve staff's recommendations on the above Consent Calendar items, with a correction to the spelling of Ashleigh Padilla's name in the minutes of May 16, 2017 (Item 1), headings read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Diaz, McCann and Padilla

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

Steven Pavka, Chula Vista resident, expressed concerns regarding access for seniors to public programs and he requested information on recovered costs for City services.

PUBLIC HEARINGS

8. [17-0290](#) CONSIDERATION OF ADOPTING THE OTAY VALLEY REGIONAL PARK CONCEPT PLAN UPDATE

RESOLUTION NO. 2017-149 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OTAY VALLEY REGIONAL PARK CONCEPT PLAN UPDATE

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.

Principal Planner Donaghe and Senior Planner Walker gave a presentation on the item.

Deputy Mayor McCann opened the public hearing. There being no members of the public who wished to speak, Deputy Mayor McCann closed the public hearing.

ACTION: A motion was made by Councilmember Diaz, seconded by Deputy Mayor McCann, to adopt Resolution No. 2017-149, heading read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Diaz, McCann and Padilla

No: 0

Abstain: 0

ACTION ITEMS

9. [17-0303](#) CONSIDERATION OF A REQUEST BY THE CORKY McMILLIN COMPANIES THAT THE CITY COUNCIL FORM A REIMBURSEMENT DISTRICT FOR THE CONSTRUCTION OF TOWN CENTER DRIVE (This item was continued from 6/20/17.)

Development Services Director Broughton provided information and recommended continuing the item.

There was consensus of the Council to continue the item to the meeting of September 12, 2017.

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

There were none.

COUNCILMEMBERS' COMMENTS

Deputy Mayor McCann urged residents to be safe while driving with kids returning to schools.

City Attorney Googins announced that the Council would convene in closed session to discuss the item listed below.

Deputy Mayor McCann recessed the meeting at 5:53 p.m. The Council reconvened in closed session at 5:59 p.m.

CLOSED SESSION

Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.

10. [17-0288](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8

-Property: Assessors Parcel Number (APN) 643-06-57-00

-Agency Negotiators: Gary Halbert and Eric Crockett

-Negotiating Parties: City of Chula Vista and Chesnut Properties

-Under Negotiation: Price and Terms of Payment for Acquisition and Leaseback

ACTION: No reportable action.

ADJOURNMENT

At 6:22 p.m., Deputy Mayor McCann adjourned the meeting to the Regular City Council Workshop on August 3, 2017, at 4:00 p.m., in the Council Chambers, and thence to the Regular City Council Meeting on August 8, 2017 in the Council Chambers.

Kerry K. Bigelow, Acting City Clerk