



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
John McCann, Councilmember
Steve Miesen, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

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

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann, Miesen and Mayor Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 15-0372 EMPLOYEE SERVICE RECOGNITION HONORING STAFF WITH MILESTONE SERVICE ANNIVERSARIES
B. 15-0416 PRESENTATION BY SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL PRESIDENT AND CEO, CINDY GOMPPER-GRAVES ON SOUTH COUNTY'S VISION

CONSENT CALENDAR (Items 1 - 6)

The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. [15-0421](#) APPROVAL OF MINUTES of June 16, 2015.  
*Staff Recommendation:* Council approve the minutes.
  
2. [15-0413](#) ORDINANCE 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)  
*Department:* City Attorney  
*Staff Recommendation:* Council adopt the ordinance.
  
3. [15-0414](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING THE SALT CREEK SEWER BASIN DEVELOPMENT IMPACT FEE (SECOND READING AND ADOPTION)  
*Department:* Public Works Department  
*Staff Recommendation:* Council adopt the ordinance.
  
4. [15-0352](#) RESOLUTION 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  
*Department:* Public Works Department  
*Staff Recommendation:* Council adopt the resolution.
  
5. [15-0289](#) A. RESOLUTION 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 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)

*Department:* City Attorney & Human Resources

*Staff Recommendation:* Council adopt the resolutions and place the ordinance on first reading.

6. [15-0389](#) RESOLUTION 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

*Department:* Finance Department

*Staff Recommendation:* Council adopt the resolution.

## ITEMS REMOVED FROM THE CONSENT CALENDAR

## PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Council on any subject matter within the Council's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

## CITY MANAGER'S REPORTS

## 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         |

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

**COUNCILMEMBERS' COMMENTS**

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

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

**ADJOURNMENT**

*to the Regular City Council Meeting on July 28, 2015, at 5:00 p.m., in the Council Chambers.*

*Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building A, during normal business hours.*

*In compliance with the  
AMERICANS WITH DISABILITIES ACT*

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

*Chula Vista City Council meetings, including public comments, are video recorded and aired live on AT&T U-verse channel 99 (throughout the County), on Cox Cable channel 24 (only in Chula Vista), and online at [www.chulavistaca.gov](http://www.chulavistaca.gov). Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.*

*Sign up at [www.chulavistaca.gov](http://www.chulavistaca.gov) to receive email notifications when City Council agendas are published online.*

*NOTICE OF REVIEW AND PENDING APPROVAL OF FINAL MAP*

*In accordance with California Government Code Section 66458(d), notice is hereby given that the City Engineer has reviewed and, immediately following this City Council meeting of July 21, 2015, will approve the following final map:*

*Chula Vista Tract No. 06-05, Otay Ranch Village 2 Neighborhood R-12, 300 single family units located on 24.393 acres west of La Media Road and North of Santa Venetia Street.*

*Specifically, the City Engineer has caused the map to be examined and has made the following findings:*

*(1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.*

*(2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.*

*(3) The map is technically correct. Said map will be finalized and recorded, unless an interested party files a valid appeal of the City Engineer's action to City Council no later than 2:00 p.m., 10 calendar days from the date of this City Council meeting. A valid appeal must identify the improper/incorrect finding and the basis for such conclusion.*

*If you have any questions about the map approval findings or need additional information about the map or your appeal rights, please feel free to contact Tom Adler at (619) 409-5483.*