

City of Chula Vista

Meeting Minutes - Draft

Tuesday, December 13, 2016

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 5:05 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

All Councilmembers were present.

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

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Bensoussan led the Pledge of Allegiance.

CONSENT CALENDAR (Items 1 - 6)

Deputy Mayor Miesen stated he would abstain from participating and voting on Items 3 and 4 due to a potential conflict of interest related to a business entity in which he had a financial interest.

1. [16-0593](#) ORDINANCE NO. 3394 OF THE CITY OF CHULA VISTA ADDING CHULA VISTA MUNICIPAL CODE CHAPTER 2.61 - "MEASURE P" CITIZENS' OVERSIGHT COMMITTEE (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

2. [16-0590](#) ORDINANCE NO. 3395 OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.02.030 RELATING TO THE CONFLICT OF INTEREST CODE OF THE CITY OF CHULA VISTA (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

- 3. [16-0591](#) ORDINANCE NO. 3396 OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE OTAY RANCH VILLAGE 3 NORTH AND A PORTION OF VILLAGE 4 SECTIONAL PLANNING AREA (VILLAGE 3 SPA) PLAN'S PLANNED COMMUNITY DISTRICT REGULATIONS TO MODIFY ZONING, CLARIFY DEVELOPMENT STANDARDS, REVISE REQUIREMENTS, AND ADD PERFORMANCE STANDARDS IN COMPLIANCE WITH THE AMENDED SPA PLAN FOR VILLAGE 3 (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

- 4. [16-0592](#) ORDINANCE NO. 3397 OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE EASTERN URBAN CENTER SECTIONAL PLANNING AREA (SPA) PLAN TO CHANGE THE BUILDING HEIGHT REQUIREMENTS WITHIN A PORTION OF DISTRICT 1 (MPA16-0003) (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

- 5. [16-0470](#) RESOLUTION NO. 2016-266 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD IN THIS CITY ON NOVEMBER 8, 2016, DECLARING THE RESULTS THEREOF, AND OTHER MATTERS AS ARE PROVIDED BY LAW

Recommended Action: Council adopt the resolution.

- 6. [16-0497](#) RESOLUTION NO. 2016-267 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TWO-YEAR PURCHASE AGREEMENT BETWEEN THE CITY AND BAKER & TAYLOR, LLC. WITH SIX ONE-YEAR OPTIONS TO RENEW FOR THE PURCHASE OF LIBRARY BOOKS AND AUDIO-VISUAL MATERIALS

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember McCann, seconded by Deputy Mayor Miesen, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:

Items 1, 2, 5, and 6:

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

No: 0

Abstain: 0

Items 3 and 4:

Yes: 4 - Aguilar, Bensoussan, McCann and Casillas Salas

No: 0

Abstain: 1 - Miesen

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. [16-0569](#) COMMENTS BY AND BIDDING FAREWELL TO RETIRING COUNCILMEMBERS PAMELA BENSOUSSAN AND STEVE MIESEN

Mayor Casillas Salas, Councilmember McCann, Deputy Mayor Miesen, City Attorney Googins, City Manager Halbert, and the following members of the public spoke in tribute to outgoing Councilmember Bensoussan:

- Mark Twohey, representing the Youth Sports Council*
- Mitch Thomson*
- Georgie Stillman, Chula Vista resident*

Mayor Casillas Salas and the Council presented Councilmember Bensoussan with a proclamation.

Councilmember Bensoussan reflected on her two terms in office and thanked her supporters.

Mayor Casillas Salas, Councilmember McCann, Councilmember Bensoussan, City Attorney Googins, City Manager Halbert, and Mark Twohey, representing the Youth Sports Council, spoke in tribute to outgoing Deputy Mayor Miesen.

San Diego County Supervisor Greg Cox, Chula Vista resident, spoke in tribute to Councilmember Bensoussan and Deputy Mayor Miesen, and he presented each with a proclamation.

Mayor Casillas Salas and the Council presented Deputy Mayor Miesen with a proclamation.

Deputy Mayor Miesen reflected on his term in office and thanked his supporters.

COUNCILMEMBERS’ COMMENTS

There were none.

ADJOURNMENT

At 6:21 p.m., Mayor Casillas Salas adjourned the meeting to the Special City Council Meeting on December 13, 2016, in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk