



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Mike Diaz, Councilmember
John McCann, Councilmember
Stephen C. Padilla, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Kerry K. Bigelow, Acting City Clerk

Tuesday, September 19, 2017

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, Diaz, McCann, Padilla and Mayor Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 17-0413 OATHS OF OFFICE
- David Wynne, Veterans Advisory Commission
- Judy Gallardo, International Friendship Commission
- Timothy McMillin, Sustainability Commission
B. 17-0368 PRESENTATION OF QUARTERLY EMPLOYEE RECOGNITION RECIPIENTS
C. 17-0384 RECOGNITION OF THE BONITA VALLEY GIRLS SOFTBALL LEAGUE FOR BRINGING HOME TWO NATIONAL CHAMPIONSHIPS

- D. [17-0385](#) PRESENTATION OF A PROCLAMATION TO SOUTHWESTERN COLLEGE IN CELEBRATION OF ITS 56TH ANNIVERSARY
- E. [17-0400](#) PRESENTATION BY SAN MIGUEL FIRE CHIEF CRISS BRAINARD REGARDING THE RETURN OF A STAND-ALONE SAN MIGUEL FIRE DISTRICT

CONSENT CALENDAR (Items 1 - 4)

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. [17-0416](#) APPROVAL OF MINUTES of July 25, 2017.
Staff Recommendation: Council approve the minutes.
2. [17-0120](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AGREEMENTS WITH KIMLEY-HORN AND ASSOCIATES, INC.; NV5, INC.; RICK ENGINEERING COMPANY; AND T.Y. LIN INTERNATIONAL FOR CIVIL ENGINEERING CONSULTING SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROGRAM PROJECTS AND OTHER CITY PROJECTS
Department: Engineering Department
Environmental Notice: The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.
Staff Recommendation: Council adopt the resolution.

3. [17-0366](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2017-2018 CIP BUDGET TO ESTABLISH NEW CAPITAL IMPROVEMENT PROJECTS, “RMRA MAJOR PAVEMENT REHABILITATION FY2017/18” (STM-395) AND “RMRA MAJOR PAVEMENT REHABILITATION PHASE 2 FY2017/18” (STM-396), AND APPROPRIATING \$1,497,670 BASED ON UNANTICIPATED REVENUE FROM THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) IN THE GAS TAX FUND TO STM-395 (4/5 VOTE REQUIRED)

Department: Engineering Department

Environmental Notice: The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council adopt the resolution.

4. [17-0389](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDMENT TO STANDARD INDUSTRIAL/COMMERCIAL SINGLE TENANT LEASE-GROSS BETWEEN THE CITY OF CHULA VISTA AND SOUTH BAY COMMUNITY SERVICES

Department: Economic Development Department

Environmental Notice: The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.

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.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

5. [17-0411](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 9.80 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO SEX OFFENDER RESIDENCY RESTRICTIONS (FIRST READING)

Department: City Attorney & Police Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council place the ordinance on first reading.

CITY MANAGER'S REPORTS**MAYOR'S REPORTS****COUNCILMEMBERS' COMMENTS****CLOSED SESSION**

Announcements of actions taken in Closed Session shall be made available by noon on Wednesday following the Council Meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7).

6. [17-0371](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

Two (2) Cases.

(This item was continued from 9/12/2017.)

7. [17-0395](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

One (1) Case.

(This item was continued from 9/12/2017.)

8. [17-0383](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Chula Vista Animal Care Facility & Scripps Health v. Vernon Coston and Citizens Business Bank, San Diego Superior Court, Case No. 37-2015-37598-CU-FR-CTL

ADJOURNMENT

to the Regular City Council Meeting on September 26, 2017, 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*

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