



## 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, November 17, 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. [15-0622](#) PRESENTATION OF A PROCLAMATION TO SOUTH BAY COMMUNITY SERVICES PRESIDENT/CEO KATHRYN LEMBO, YOUTH AND FAMILY DIRECTOR MAURICIO TORRE, CASTLE PARK ELEMENTARY SCHOOL PRINCIPAL ALICIA MORENO, AND CHULA VISTA PROMISE NEIGHBORHOOD ENGLISH LANGUAGE LEARNER COACH AND CESAR CHAVEZ BOOK CLUB COORDINATOR CARMEN E. QUINTANA PROCLAIMING 2015-2016 AS CASTLE PARK ELEMENTARY CESAR CHAVEZ BOOK CLUB YEAR IN THE CITY OF CHULA VISTA

**B.     [15-0498](#)           PRESENTATION OF THE CROWNING OF THE 2015  
STARLIGHT PARADE AMBASSADORS**

**CONSENT CALENDAR (Items 1 - 7)**

*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.     [15-0624](#)           APPROVAL OF MINUTES of October 27, 2015.**

*Staff Recommendation:* Council approve the minutes.

**2.     [15-0620](#)           ORDINANCE OF THE CITY OF CHULA VISTA AMENDING  
THE LANDSCAPE WATER CONSERVATION ORDINANCE,  
CHAPTER 20.12 OF THE MUNICIPAL CODE, TO COMPLY  
WITH STATE REQUIREMENTS TO INCREASE WATER  
EFFICIENCY FOR NEW AND RETROFITTED  
LANDSCAPES (SECOND READING AND ADOPTION)**

*Department:* Development Services Department

*Staff Recommendation:* Council adopt the ordinance.

**3.     [15-0402](#)           RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CHULA VISTA APPROVING THE MAINTENANCE  
AGREEMENT FOR INTERIM DRAINAGE IMPROVEMENTS  
AND NPDES FACILITIES WITH SLF IV/MCMILLIN  
MILLENNIA JV, LLC, FOR OTAY RANCH MILLENNIA PHASE  
2 (EASTERN URBAN CENTER) AND AUTHORIZING THE  
MAYOR TO EXECUTE SAID AGREEMENT**

*Department:* Development Services Department

*Staff Recommendation:* Council adopt the resolution.

**4.     [15-0558](#)           RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CHULA VISTA APPROVING A GRANT OF EASEMENTS,  
LICENSE AND MAINTENANCE AGREEMENT FOR CHULA  
VISTA TRACT NO. 09-03 OTAY RANCH MILLENNIA PHASE  
2 (EASTERN URBAN CENTER) BETWEEN THE CITY AND  
SLF IV-MILLENNIA, LLC**

*Department:* Development Services Department

*Staff Recommendation:* Council adopt the resolution.

5.     [15-0597](#)     A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY TO ENTER INTO A 10-YEAR LEASE PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC. FOR THE ACQUISITION OF TWO (2) PIERCE ARROW XT TRIPLE COMBINATION PUMPER/FIRE ENGINES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL PURCHASE AND LEASE AGREEMENT

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY TO ENTER INTO A 10-YEAR LEASE PURCHASE AGREEMENT WITH LEASING 2, INC. FOR THE ACQUISITION OF ONE (1) HME AHRENS - FOX MODEL 34D/500 TYPE III FIRE APPARATUS/BRUSH ENGINE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL PURCHASE AND LEASE AGREEMENT

*Department:* Fire Department

*Staff Recommendation:* Council adopt the resolutions.

6.     [15-0603](#)     CITY ATTORNEY REPORT ON CITY COUNCIL TERM LIMITS AND CITY COUNCIL DIRECTION TO STAFF REGARDING SAME

*Department:* City Attorney

*Staff Recommendation:* Council hear the report and provide direction to staff as it deems appropriate.

7.     [15-0574](#)     RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE RELEASE OF A REQUEST FOR PROPOSALS TO SOLICIT AN EVENT PLANNER FOR A SPONSORED CITY EVENT TO BE HELD IN EASTERN CHULA VISTA IN SPRING 2016

*Department:* City Manager

*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**

8.     [15-0623](#)           RATIFICATION OF APPOINTMENT OF FERNANDO KISH  
AND TODD VOORHEES TO THE BOARD OF ETHICS

**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).*

9.     [15-0612](#)           CONFERENCE WITH LEGAL COUNSEL REGARDING  
EXISTING LITIGATION PURSUANT TO GOVERNMENT  
CODE SECTION 54956.9 (a)

Name of case:     Jeffrey Hughes v. City of Chula Vista,  
Worker's Compensation Appeals Board, Case No.  
ADJ9500826, ADJ9500827

**ADJOURNMENT**

*to the Special City Council Meeting on November 17, 2015, at 5:30 p.m., in the Council Chambers, and thence to the Regular City Council Workshop on December 3, 2015, at 4:00 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.*

*Most 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.*

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