

City of Chula Vista

Meeting Minutes - Draft

Tuesday, June 21, 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 5:04 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Councilmember Bensoussan, Councilmember McCann, Deputy Mayor Miesen and Mayor Casillas Salas

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

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Deputy Mayor Miesen led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [16-0303](#) PROCLAMATION RECOGNIZING ED BATCHELDER UPON HIS RETIREMENT FROM THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Councilmember Bensoussan presented it to Mr. Batchelder.

- B. [16-0309](#) PRESENTATION BY CIVIC CENTER LIBRARY BRANCH MANAGER ERNI BARROS REGARDING THE CHULA VISTA PUBLIC LIBRARY STEM SUMMER READING SERIES AND A PRESENTATION BY DEB AND BOB LECHNER REGARDING THE ORANGE CRATE DERBY AND BUILD-A-CAR CLINICS

Senior Librarian Barros spoke regarding the Chula Vista Public Library STEAM (Science, Technology, Engineering, Arts, and Math) summer reading program. Bob Lechner, along with Deb Lechner, John Pethick, and Trish Rogers, provided information regarding the upcoming Orange Crate Derby and Build-a-Car clinics, and thanked the City, Police Activities League, and Chula Vista Rotary for their support.

CONSENT CALENDAR (Items 1 - 6)

1. [16-0328](#) APPROVAL OF MINUTES of June 9 and 14, 2016

Recommended Action: Council approve the minutes.

2. [16-0320](#) WRITTEN COMMUNICATIONS

Letter of resignation from Virgil Whitehead, Chula Vista Veterans Advisory Board

Recommended Action: Council accept the resignation.

3. [16-0269](#) RESOLUTION NO. 2016-123 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT FOR USE OF THE CIVIC CENTER LIBRARY MULTIPURPOSE ROOM

Recommended Action: Council adopt the resolution.

4. [16-0283](#) A. RESOLUTION NO. 2016-124 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 NO. 2016-125 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2016-2017 COMPENSATION SCHEDULES EFFECTIVE JUNE 24, 2016 AND JULY 8, 2016 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

Recommended Action: Council adopt the resolutions.

5. [16-0288](#) RESOLUTION NO. 2016-126 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RATIFYING AN EMERGENCY AGREEMENT BETWEEN THE CITY AND THE COUNTY OF SAN DIEGO REGARDING THE SALE OF AUTOMOTIVE FUEL BY THE COUNTY TO THE CITY

Recommended Action: Council adopt the resolution.

6. [16-0301](#) A. RESOLUTION NO. 2016-127 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ESTABLISHING A COUNCIL POLICY REGARDING THE CITY OF CHULA VISTA DISCLOSURE POLICY

B. RESOLUTION NO. 2016-128 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ESTABLISHING A COUNCIL POLICY REGARDING THE CITY OF CHULA VISTA FIXED ASSETS INVENTORY & CONTROLS POLICY

Recommended Action: Council adopt the resolutions.

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

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

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

There were none.

ACTION ITEMS

7. [16-0225](#) CONSIDERATION OF ADOPTING THE CITY OF CHULA VISTA PRE-DISASTER RECOVERY PLAN

RESOLUTION NO. 2016-129 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CITY OF CHULA VISTA PRE-DISASTER RECOVERY PLAN

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, that Resolution No. 2016-129 be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

8. [16-0322](#) CONSIDERATION OF CALLING A SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 8, 2016; SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY A MEASURE RELATING TO THE ESTABLISHMENT OF A GENERAL TRANSACTIONS AND USE (SALES) TAX; APPROVING AN ADVISORY MEASURE REGARDING THE USE OF THE SALES TAX PROCEEDS; APPROVING OTHER REQUIRED MEASURES TO CONSOLIDATE AND CARRY OUT NECESSARY PROCEDURES FOR THE ELECTION; AND APPROVING AN ORDINANCE TO ADD CHULA VISTA MUNICIPAL CODE CHAPTER 3.33, TITLED "LOCAL FUNDING FOR SAFETY, REPAIRS, AND IMPROVEMENTS"

A. ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHAPTER 3.33 TO TITLE 3 OF THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH A GENERAL TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION (FIRST READING) (4/5 VOTE REQUIRED)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 8, 2016 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY A MEASURE RELATING TO THE ESTABLISHMENT OF A GENERAL TRANSACTIONS AND USE (SALES) TAX, AND AN ADVISORY MEASURE REGARDING THE USE OF THE SALES TAX PROCEEDS; CONSOLIDATING THE ELECTION WITH THE STATEWIDE ELECTION; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO PERMIT THE REGISTRAR OF VOTERS TO CONDUCT SUCH ELECTION; AUTHORIZING THE CITY CLERK OR HER DULY AUTHORIZED AGENTS TO CARRY OUT THE NECESSARY PROCEDURES FOR SUCH ELECTION; AUTHORIZING THE MAYOR TO SUBMIT BALLOT ARGUMENTS IN FAVOR OF THE MEASURES; AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF EACH MEASURE (4/5 VOTE REQUIRED)

Deputy City Manager Kachadoorian; Timothy McLarney, consultant, representing True North; and Jared Boigon, consultant, representing TBWB, gave a presentation on the item and responded to questions from the Council.

Council discussion ensued regarding the item.

Mike Diaz, Chula Vista resident, spoke in opposition to staff's recommendation and in support of the Council instead considering a bond measure.

Leticia Cazares, Chula Vista resident, spoke in support of additional information being included in the measure regarding how funds would be allocated, as well as details regarding the role of the oversight committee.

Steven Pavka, Chula Vista resident, spoke in opposition to staff's recommendation.

Paula Whitsell, Chula Vista resident, spoke in opposition to staff's recommendation.

Alan Ridley, Chula Vista resident, spoke in support of Council considering other options to generate revenue and reduce expenses.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Bensoussan, that the item be continued to the meeting of July 12, 2016. The motion carried by the following vote:

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

No: 1 - McCann

Abstain: 0

CITY MANAGER'S REPORTS

City Manager Halbert announced that the Smart Waterfront Reports had been released and would be provided to the Council.

MAYOR'S REPORTS

Mayor Casillas Salas thanked Funeraria Del Angel Humphrey for hosting the City employee appreciation luncheon. She stated she spoke at the High Tech High School graduation. Mayor Casillas Salas announced the upcoming Board and Commission recognition event and the Independence Day fireworks show at the Olympic Training Center.

COUNCILMEMBERS' COMMENTS

Councilmember Aguilar expressed appreciation for those who supported the upcoming Independence Day fireworks show.

Councilmember McCann thanked the American Legion for its recent flag retirement event and Funeraria Del Angel Humphrey for its recent employee appreciation luncheon.

Mayor Casillas Salas announced that the Council would convene in closed session to discuss the items listed below.

City Attorney Googins stated that, regarding Item 10, only one case would be discussed.

At 6:55 p.m., the Council convened in closed session.

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.

9. [16-0316](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

A. Name of case: Jon Rice v. City of Chula Vista, Worker's Compensation Appeals Board, Case No. ADJ10089414

B. Name of case: Katherine Wenrich v. City of Chula Vista, San Diego Superior Court, Case No. 37-2014-37007-CU-CA-CTL

ACTION: No reportable action.

10. [16-0317](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)
(4):

Two (2) Cases.

ACTION: No reportable action.

- 11. [16-0327](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Gary Halbert, Glen Googins, Courtney Chase, Maria Kachadoorian, Simon Silva, Harry Muns and David Bilby

Employee organization: International Association of Firefighters (IAFF)

ACTION: No reportable action.

- 12. [16-0329](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APN: 574-410-52, 574-410-53 AND 574-410-05

Agency Negotiator: Rick Ryals, Glen Googins and Bart C. Miesfeld

Negotiating Parties: City of Chula Vista and Carlos & Jacoba Sanchez
Under Negotiation: Price and Terms

ACTION: No reportable action.

ADJOURNMENT

At 8:14 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on July 12, 2016, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk