

City of Chula Vista

Meeting Minutes - Draft

Tuesday, July 26, 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 5:06 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Bensoussan, Councilmember McCann and Deputy Mayor Miesen

Absent: Councilmember Aguilar 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

Councilmember Bensoussan led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- * [16-0383](#) RECOGNITION OF THE 10U GOLD BONITA VALLEY GIRLS SOFTBALL TEAM'S QUALIFICATION TO PLAY IN A NATIONAL CHAMPIONSHIP IN MEDFORD, OREGON, AUGUST 1 THROUGH 8

Deputy Mayor Miesen recognized the 10U Gold Bonita Valley girls softball 2016 All-Star team and the players introduced themselves.

Deputy Mayor Miesen also recognized the Chula Vista South Pony All-Star softball team who qualified to play in the World Series.

- A. [16-0088](#) PRESENTATION BY THE CHULA VISTA OLYMPIC TRAINING CENTER ON THE LOCAL ATHLETES WHO WILL BE REPRESENTING THE UNITED STATES AT THE 2016 OLYMPICS AND PARALYMPICS IN RIO DE JANEIRO

Emily Cox, representing the Chula Vista Olympic Training Center, gave a presentation on the local athletes who would compete in the 2016 Olympics and Paralympics.

- B. [16-0326](#) PRESENTATION BY RECYCLING SPECIALIST JOE COPPOLA REGARDING THE USED OIL RECYCLING PROGRAM'S EMMY AWARD-WINNING COMMERCIALS

Recycling Specialist Coppola gave a presentation on the item and played the Emmy-award winning commercials.

CONSENT CALENDAR (Items 1 - 6)

City Attorney Googins stated that, regarding Item 1, the policy was consistent with the interim policy that the Council had previously adopted, and that when the nomination process was required, the nomination papers completed by the Council were public records and immediately available for public review and comment. He stated that, regarding Item 6, minor changes to the contract had been distributed to the Council and would be incorporated should the item be adopted.

City Attorney Googins stated that Items 3, 5, and 7 required 4/5 vote of the Council and would need to be continued to a future meeting of the Council.

1. [16-0364](#) ORDINANCE NO. 3370 OF THE CITY OF CHULA VISTA ADDING CHULA VISTA MUNICIPAL CODE CHAPTER 2.53, APPOINTMENT PROCESS TO FILL VACANCIES ON THE CITY COUNCIL AND SPECIFIED COMMISSIONS, AND AMENDING SECTIONS 2.25.050 AND 2.43.050 ACCORDINGLY (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

2. [16-0349](#) RESOLUTION NO. 2016-148 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A SOLE SOURCE PURCHASE OF ONE PIERCE AERIAL LADDER TRUCK FROM PIERCE MANUFACTURING AND A 10-YEAR LEASE PURCHASE AGREEMENT FOR THIS ACQUISITION BETWEEN THE CITY OF CHULA VISTA AND JPMORGAN CHASE BANK, N.A. AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AT AN INTEREST RATE MOST FAVORABLE TO THE CITY, NOT TO EXCEED THREE PERCENT

Recommended Action: Council adopt the resolution.

Item 3 was removed from the Consent Calendar.

4. [16-0231](#) RESOLUTION NO. 2016-149 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE DRAFT PARK MASTER PLAN FOR THE 1.51-ACRE SOUTH EAST PARK, A TURNKEY PUBLIC NEIGHBORHOOD PARK, AT MILLENIA, AND APPROVING THE PARK NAME, "ORION PARK"

Recommended Action: Council adopt the resolution.

Item 5 was removed from the Consent Calendar.

6. **16-0344** RESOLUTION NO. 2016-150 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND TRISTAR TO SUPERVISE AND ADMINISTER THE WORKERS COMPENSATION CLAIMS MADE UPON THE CITY'S SELF-INSURANCE WORKERS COMPENSATION PROGRAM

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

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

Yes: 3 - Bensoussan, McCann and Miesen

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

3. [16-0195](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE LEVY OF MAXIMUM SPECIAL TAXES FOR FISCAL YEAR 2016/2017 WITHIN COMMUNITY FACILITIES DISTRICTS 97-1, 97-2, 97-3, 98-1, 98-2, 98-3, 99-1, 99-2, 2000-1, 2001-1, 2001-2, 07-I, 08-I, 08-M, 09-M, 11-M, 12-I, 12-M, 13-I, 13-M, AND 14-M AND DELEGATING TO THE CITY MANAGER, OR DESIGNEE, THE AUTHORITY TO PREPARE AND SUBMIT A CERTIFIED LIST OF ALL PARCELS SUBJECT TO THE SPECIAL TAX, INCLUDING THE AMOUNT OF THE TAX, TO THE COUNTY AUDITOR
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE LEVY OF MAXIMUM SPECIAL TAXES FOR FISCAL YEAR 2016/2017 WITHIN COMMUNITY FACILITIES DISTRICTS 06-I, AND 07-M AND DELEGATING TO THE CITY MANAGER, OR HIS DESIGNEE, THE AUTHORITY TO PREPARE AND SUBMIT A CERTIFIED LIST OF ALL PARCELS SUBJECT TO THE SPECIAL TAX, INCLUDING THE AMOUNT OF THE TAX, TO THE COUNTY AUDITOR

Item 3 was continued to the meeting of August 2, 2016.

5. [16-0343](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$23,000 FROM THE COUNTY OF SAN DIEGO CALIFORNIA IDENTIFICATION PROGRAM, ADDING ONE LATENT PRINT EXAMINER TO THE AUTHORIZED STAFFING OF THE POLICE DEPARTMENT, AND APPROPRIATING SAID FUNDS TO THE FISCAL YEAR 2016/2017 POLICE DEPARTMENT BUDGET (4/5 VOTE REQUIRED)
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE TO REFLECT THE CORRECT SALARY FOR SENIOR LATENT PRINT EXAMINER

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2016/2017 COMPENSATION SCHEDULE EFFECTIVE AUGUST 5, 2016, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

Item 5 was continued to the meeting of August 2, 2016.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Bensoussan, that Items 3 and 5 be continued to the meeting of August 2, 2016. The motion carried by the following vote:

Yes: 3 - Bensoussan, McCann and Miesen

No: 0

Abstain: 0

PUBLIC COMMENTS

There were none.

PUBLIC HEARINGS

7. [16-0194](#) CONSIDERATION OF TESTIMONY FOR THE FISCAL YEAR 2016/2017 LEVY OF ASSESSMENTS AND COLLECTION AGAINST THOSE ASSESSMENTS FOR CERTAIN OPEN SPACE AND MAINTENANCE DISTRICTS

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR THE FISCAL YEAR 2016/2017 FOR OPEN SPACE DISTRICTS 2 THROUGH 7, 9, 11, 14, 15, 17, 18, 20 (ZONES 1, 2, 4, 5, 6, 8), 23, 24, 26, 31, 33, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONES B, C, AND D), AND BAY BOULEVARD MAINTENANCE DISTRICT

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR THE FISCAL YEAR 2016/2017 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR THE FISCAL YEAR 2016/2017 FOR OPEN SPACE DISTRICTS 8 AND 20 (ZONES 3, 7, AND 9)

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR THE FISCAL YEAR 2016/2017 FOR OPEN SPACE DISTRICTS 10, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONE E), AND TOWN CENTRE MAINTENANCE DISTRICT

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR THE FISCAL YEAR 2016/2017 FOR OPEN SPACE DISTRICT EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONE A)

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.

Deputy Mayor Miesen opened the public hearing and continued the item to August 2, 2016.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Bensoussan, that Item 7 be continued to the meeting of August 2, 2016. The motion carried by the following vote:

Yes: 3 - Bensoussan, McCann and Miesen

No: 0

Abstain: 0

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

There were none.

COUNCILMEMBERS' COMMENTS

Councilmember McCann expressed appreciation to the City Manager, Finance Department, and Firefighters for their work to complete the ladder truck agreement and bring the truck online.

Councilmember Bensoussan announced the upcoming HarborFest event.

Deputy Mayor Miesen spoke regarding his attendance at a recent Multiple Species Conservation Program event at Mountain Hawk Park.

ADJOURNMENT

At 5:42 p.m., Deputy Mayor Miesen adjourned the meeting to the Regular City Council Meeting on August 2, 2016, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk