



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
John McCann, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, January 6, 2015

4:00 PM

Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910

SPECIAL MEETING OF THE CITY COUNCIL

Notice is hereby given that the City Council of the City of Chula Vista has called and will convene a Special Meeting of the City Council on Tuesday, January 6, 2014, at 4:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to hear the Special Orders items and consider the Consent Calendar items on this agenda. All other items will begin at 6:00 p.m.

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann and Mayor Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 14-0728 PRESENTATION BY DIRECTOR OF RECREATION KRISTI MCCLURE HUCKABY OF EMPLOYEE OF THE MONTH SHAUN ELLIS, RECREATION SUPERVISOR III

- B. [14-0723](#) PRESENTATION OF A PROCLAMATION TO ELIZABETH KOVAR, AQUATICS SUPERVISOR III, MIKE FILSON, FIRE CAPTAIN, AND JOSH SANDERS, CHULA VISTA FIREFIGHTERS FOUNDATION FOR RECOGNITION BY AQUATICS INTERNATIONAL AS BEST OF AQUATICS 2014: COMMUNITY OUTREACH FOR THE WATER AWARENESS IN RESIDENTIAL NEIGHBORHOODS (WARN) PROGRAM

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. [14-0734](#) APPROVAL OF MINUTES of December 16, 2014.

Staff Recommendation: Council approve the minutes.

2. [14-0719](#) WRITTEN COMMUNICATIONS

Memorandum from Councilmember Aguilar requesting an excused absence from the December 2, 2014 City Council meeting.

Staff Recommendation: Council excuse the absence.

3. [14-0623](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A FREEWAY MAINTENANCE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR SELECT MAINTENANCE TASKS AT LOCATIONS WITHIN THE RIGHT-OF-WAY OF STATE ROUTE 125 (SR-125)

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

4. [14-0724](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING COUNCIL POLICY NO. 104-01, "ORDER OF BUSINESS AT CITY COUNCIL MEETINGS," TO SPECIFY WHICH ITEMS WILL BE HEARD BEGINNING AT 4:00 P.M. AND WHICH ITEMS WILL BE HEARD BEGINNING AT 6:00 P.M., AT REGULAR CITY COUNCIL MEETINGS

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING SECTION 2.04.020 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO TIME AND PLACE OF COUNCIL MEETINGS, CHANGING THE TIME OF REGULAR MEETINGS FROM 2:00 P.M. TO 4:00 P.M. (FIRST READING)

Department: City Clerk

Staff Recommendation: Council adopt the resolution and place the ordinance on first reading.

THE FOLLOWING ITEMS TO BE HEARD BEGINNING AT 6:00 P.M.:

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.

PUBLIC HEARINGS

The following item(s) have been advertised as public hearing(s) as required by law. 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. [14-0613](#) CONSIDERATION OF AMENDING CHAPTER 12 (SEWER FEES) OF THE CITY'S MASTER FEE SCHEDULE (Continued from the meeting of December 16, 2014.)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 12 (SEWER FEES) OF THE CITY'S MASTER FEE SCHEDULE

Department: Public Works Department

Staff Recommendation: Council conduct the public hearing and adopt the resolution.

CITY MANAGER'S REPORTS**MAYOR'S REPORTS**

6. [14-0735](#) DISCUSSION OF THE INTERVIEW PROCESS TO FILL THE VACANCY ON THE CITY COUNCIL

COUNCILMEMBERS' COMMENTS**ADJOURNMENT**

to the Special Meeting on January 8, 2015 at 4:00, and thence to the Regular City Council Meeting on January 13, 2015, at 2:00 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.

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