

AGENDA

VISTA CITY COUNCIL (CC)
COMMUNITY DEVELOPMENT COMMISSION (CDC)
SUCCESSOR AGENCY (SA)
BUENA SANITATION DISTRICT (BSD)

**CONSOLIDATED MEETING
JANUARY 26, 2016
CITY COUNCIL CHAMBERS, 200 CIVIC CENTER DRIVE, VISTA, CALIFORNIA**

YOUR PARTICIPATION IN THE MEETING IS WELCOME:

Section 2.12.150.B of the Vista Municipal Code prohibits making personal, impertinent or slanderous remarks, or becoming boisterous while addressing the Council. Any remarks made in violation of this section may be ruled out of order by the Mayor/Chairperson, and the speaker may be permitted to continue only as allowed by law.

TO SPEAK FOR THREE MINUTES ON AN ITEM ON THE AGENDA:

Fill out a speaker slip with the number of the Agenda Item you want to address and give the speaker slip to the Clerk/Secretary.

Documents or exhibits submitted to the governing bodies will be accepted at their discretion, become public record, and will not be returned. Multimedia presentations must be pre-screened by staff prior to the meeting and will only be televised in connection with a specific item on the agenda. No visual materials may be televised during the Oral Communications portion of the Agenda.

If you need special assistance to participate in a City meeting under the Americans with Disabilities Act (ADA) or as a person with limited English proficiency (LEP) under Executive Order 13166, please contact the Clerk/Secretary (760.643.5322) with requests for reasonable accommodation at least 48 hours prior to the meeting. Assisted listening devices are available at this meeting. Ask the City Clerk if you would like to use one of our headphones.

This agenda, related staff reports, and any correspondence received as addenda are available on the City's web site cityofvista.com and in the City Clerk's Office, 200 Civic Center Drive.

AS A COURTESY TO OTHERS, PLEASE MUTE OR TURN OFF CELL PHONES.

MEMBERS OF THE CITY COUNCIL

JUDY RITTER, MAYOR

***AMANDA YOUNG RIGBY, DEPUTY MAYOR
CODY CAMPBELL, COUNCIL MEMBER***

***JOHN J. AGUILERA, COUNCIL MEMBER
JOHN FRANKLIN, COUNCIL MEMBER***

The City Council also serves as the governing body of the Buena Sanitation District (BSD), the Community Development Commission (CDC), the Successor Agency to the Vista Redevelopment Agency (SA), and the Joint Powers Financing Authority (JPFA).

C10. City Council Policy 200-06, Appointments to City Boards, Committees and Commissions (CC)

RECOMMENDED ACTION: Adopt City Council Resolution No. 2016- , amending City Council Policy 200-06, Appointments to City Boards, Committees and Commissions.

DISCUSSION

D1. Use of Drones (CC)

RECOMMENDED ACTION: Discuss the use of drones in Vista.

D2. Mixed Use Development (CC)

RECOMMENDED ACTION: Discuss the Vista General Plan provisions related to mixed use development.

D3. Red Light Photo Enforcement Program (CC)

RECOMMENDED ACTION: Discuss the Red Light Photo Enforcement Program in Vista and provide direction to staff regarding the extension of the agreement with Redflex Traffic Systems, Inc.

PUBLIC HEARING

No Public Hearing items are scheduled.

ORAL COMMUNICATIONS

Any member of the public may address the governing bodies for three minutes on agency-related matters that are not on the agenda by submitting an "Oral Communications" slip to the Clerk/Secretary. The Mayor/Chairperson will call the speakers forward at the appropriate time.

REMARKS

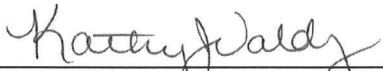
R1. Reports from members of the governing bodies on outside committee meetings.

R2. Reports and comments from City officials and members of the governing bodies.

ADJOURNMENT

CERTIFICATION

I, Kathy Valdez, City Clerk of the Chartered City of Vista, Clerk of the Board of the Buena Sanitation District, Secretary of the Vista Community Development Commission, Secretary of the Successor Agency to the Vista Redevelopment Agency, and Secretary to the Joint Powers Financing Authority hereby certify that the foregoing agenda was posted on the City of Vista web site, cityofvista.com, at the Vista Civic Center, 200 Civic Center Drive, Vista, California, delivered to the members of the governing agencies, and made available to the press on Tuesday, January 19, 2016, at approximately 3:15 p.m.



Kathy Valdez, City Clerk/Clerk of the Board
Commission & Successor Agency Secretary,
Joint Powers Financing Authority Secretary

**CITY OF VISTA
CONSOLIDATED MEETING MINUTES
JANUARY 26, 2016**

The January 26, 2016, Regular Meeting of the City Council of the Chartered City of Vista, the Community Development Commission of the City of Vista, the Buena Sanitation District, and the Successor Agency to the Vista Redevelopment Agency, was called to order by Mayor Ritter at 5:33 p.m. in the City Council Chambers, 200 Civic Center Drive, Vista, California.

COUNCIL MEMBERS PRESENT

Mayor Judy Ritter, Deputy Mayor Amanda Rigby
John Aguilera, Cody Campbell, John Franklin

DEPARTMENT REPRESENTATIVES PRESENT

Patrick Johnson	City Manager
Darold Pieper	City Attorney
Kathy Valdez	City Clerk
Aly Zimmermann	Assistant City Manager
Chuck Cinnamo	Sheriff's Captain
John Conley	Director of Community Development and Engineering
Chuck Crist	Director of Public Works
Jeff Hahn	Fire Chief
John Meyer	Director of Redevelopment & Housing
Lauren Warrem	Director of Finance/Treasurer

PLEDGE OF ALLEGIANCE

City Manager Patrick Johnson led the Pledge of Allegiance.

INVOCATION

No invocation was given.

BROWN ACT NOTICE

Mayor Ritter stated that, due to convening simultaneous meetings, the Buena Sanitation District Board Members will receive compensation of \$147.75 for the District meeting.

APPROVAL OF AGENDA

City Manager Johnson announced that Item D2, Mixed Use Development, was removed from the agenda by the originator of that item.

CLOSED SESSION

Mayor Ritter announced that no Closed Session was held.

PRESENTATIONS

P1. Mayor Ritter read, and the entire City Council presented, a proclamation to Danny Villasenor, owner of Peppertree Frosty, declaring Wednesday, January 27, 2016, to be

- C9. Adoption of the following: **1)** Successor Agency Resolution No. 2016-2, entitled “A Resolution of the Board of the Successor Agency to the Vista Redevelopment Agency, Approving a Recognized Obligation Payment Schedule (ROPS 16-17) Pursuant to Health and Safety Code Section 34177 and Taking Certain Actions in Connection Therewith”; and **2)** Successor Agency Resolution No. 2016-3, entitled “A Resolution of the Board of the Successor Agency to the Vista Redevelopment Agency, Approving the Administrative Budget Pursuant to Health and Safety Code Section 34177 and Taking Certain Actions in Connection Therewith.” (SA)
- C10. City Council Resolution No. 2016-17, entitled “A Resolution of the City Council of the Chartered City of Vista, California, Approving the Amendment of City Council Policy 200-06, Appointments to City Boards, Committees and Commissions.” (CC) (**Vote: 4-1, Ritter opposed**)

DISCUSSION

D1

USE OF DRONES (CC)

Deputy Mayor Rigby introduced the item and stated her concerns regarding the use of drones as it relates to an invasion of privacy.

Councilmembers and City Attorney Pieper discussed existing federal, state and local legislation governing the use of drones.

No direction was given to staff related to this issue.

D2

MIXED USE DEVELOPMENT (CC)

The item was removed from the agenda by the originator of the item.

D3

RED LIGHT PHOTO ENFORCEMENT PROGRAM (CC)

Deputy Mayor Rigby presented the report.

Deputy Mayor Rigby and Councilmember Franklin stated their opposition to the Red Light Photo Enforcement Program and the current vendor, Redflex Traffic Systems, Inc.

Mayor Ritter and Councilmembers Aguilera and Campbell voiced their support of the program, stating improved traffic safety in the targeted intersections.

The following residents spoke in opposition of the program:

Winifred Meiser, Vista
George Meiser, Vista
Bonnie Armstrong, Vista
David Johnson, Vista
Cliff Kaiser, Vista

City Manager Johnson introduced City Engineer Greg Mayer and Principal Engineer Sam Hasenin who responded to questions from the Council. Principal Engineer Hasenin stated that timing on the City’s yellow lights follows the state standards, which was recently extended. He also confirmed that the City uses “four-way red lights” at intersections.

MOTION BY RIGBY, SECOND BY FRANKLIN, TO DIRECT THE CITY MANAGER TO ALLOW THE CONTRACT WITH REDFLEX TO LAPSE IN MAY AND TO NOT RENEW THE CONTRACT WITH REDFLEX TRAFFIC SYSTEMS, INC.

NO VOTE TAKEN, DISCUSSION CONTINUED, FOLLOWED BY A SUBSTITUTE MOTION BY COUNCILMEMBER CAMPBELL.

MOTION BY CAMPBELL, SECOND BY AGUILERA, TO DIRECT THE CITY MANAGER TO EXERCISE THE CITY'S SECOND TWO-YEAR OPTION WITH REDFLEX TRAFFIC SYSTEMS, INC. AND TO EVALUATE OTHER COMPANIES THAT PROVIDE SUBSTANTIALLY THE SAME SERVICE FOR FUTURE CONSIDERATION.

MOTION CARRIED 3-2, RIGBY AND FRANKLIN OPPOSED.

PUBLIC HEARING

Mayor Ritter announced that no Public Hearing items were scheduled.

ORAL COMMUNICATIONS

Mayor Ritter announced that no speaker slips were submitted.

REMARKS

R1. Deputy Mayor Rigby reported that she attended the California League of Cities Policy Committee meeting last week. She stated that the following items are making their way through committee or language is being drafted for the proposed bills:

- SB7 "clean up" bill
- Redevelopment and Housing (won't see until 2017 or 2018)
- EIFD Bond Issuance requiring 55 percent voter approval
- Sales Tax issues
- Paid time for participation in union orientation
- Prop 30 tax set to sunset – looking to renew

R2. Mayor Ritter made the following announcements and advised that more information is available at cityofvista.com:

- Thank you to the Vista Chamber of Commerce who hosted the annual State of the Community Luncheon, yesterday, January 25, and thank you to all who attended. My State of the City address and a list of the City's significant 2015 accomplishments is available at cityofvista.com.
- The Humane Society mobile clinic will be at the Wave Waterpark parking lot next Saturday, January 30 from 10:00 a.m. to 12:00 p.m., providing affordable vaccinations, microchips, and pet licenses.
- AARP is offering free tax help at the Gloria E. McClellan Senior Activity Center. You can walk-in or register for an appointment by calling 760.643-5290.

City Manager Johnson made the following announcements and stated that more information is available at cityofvista.com.

- The City Council will conduct a Workshop on Tuesday, February 2, at 2:00 p.m. in the Council Chambers regarding City-Wide Parking Regulations.
- Tickets for the Moonlight Stage Productions 2016 season are on sale. Production and ticket information is available at MoonlightStage.com.