



AGENDA

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

**CONSOLIDATED MEETING
OCTOBER 11, 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.

Action may be taken on any item listed on the agenda, including discussion items, unless otherwise stated in the description of the item.

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.

Conforme la ley de estadounidenses discapacitados, Americans with Disabilities Act (ADA) o personas con el lenguaje de Ingles Limitado (LEP), si usted necesita ayuda especial para asistir a una de las reuniones de la Ciudad, comuniquese con la Oficina de la Secretaria Municipal de la Ciudad al (760-643-5322) para pedir arreglos especiales y razonables por lo menos cuarenta y ocho horas antes de la reunion. Audifonos estau accesible para usar durante estas reuniones solo tiene que pedir los a la Secretaria Municipal de la Ciudad.

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).

(Recommended Action continued from previous page)

2. Adopt City Council Resolution No. 2016- , approving the recommended uses of Year End Fund Balance and amending the Operating Budget for the 2016/17 Fiscal Year.
3. Adopt City Council Resolution No. 2016- , amending City Council Policy 200-19, Use of Year End Fund Balance.
4. Adopt City Council Resolution No. 2016- , adopting City Council Policy 100-18, Budget Policy.

D3. Special Event Permits (CC)

RECOMMENDED ACTION: Discuss the special event permit process.

D4. Red Light Photo Enforcement Program (CC)

RECOMMENDED ACTION: Discuss the Red Light Photo Enforcement program.

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, and Secretary of the Successor Agency to the Vista Redevelopment Agency 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 Wednesday, October 5, 2016, at approximately 9:00 a.m.



Kathy Valdez, City Clerk/Clerk of the Board
Commission & Successor Agency Secretary

**CITY OF VISTA
CONSOLIDATED MEETING MINUTES
OCTOBER 11, 2016**

The October 11, 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 5:32 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
Jonathan Stone	Assistant City Attorney
Aly Zimmermann	Assistant City Manager
Chuck Cinnamo	Sheriff's Captain
Jeff Hahn	Fire Chief
Kathy Valdez	City Clerk
John Conley	Director of Community Development and Engineering
Chuck Crist	Director of Public Works
Kevin Ham	Director of Economic Development
John Meyer	Director of Redevelopment & Housing
Lauren Warrem	Director of Finance/Treasurer
Therron Dieckmann	Director of Recreation & Community Services

PLEDGE OF ALLEGIANCE

Councilmember Campbell led the Pledge of Allegiance.

INVOCATION

Bill Record, Kiwanis Club of Sunrise Vista, gave the invocation.

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 stated that there are no changes to the agenda.

CLOSED SESSION

Mayor Ritter announced that no Closed Session was scheduled.

PRESENTATIONS

P1. The Mayor presented a proclamation to Victoria Hedon, Bob DeMagio, Roger Roe, and Downtown participants Ronnie, Theresa and Rosie declaring October 21, 22 and 23, 2016 to be "Knights of Columbus Tootsie Roll Drive Days" in the City of Vista.

Councilmembers made the following points:

- fees do not appear to be prohibitive since current events are successful
- the City already provides some subsidies
- there is not a need to change the current process

The following residents spoke in favor of a Special Event fee waiver program:

- Cliff Kaiser
- Erubey Lopez

MOTION BY FRANKLIN, SECOND BY CAMPBELL, TO ALLOCATE \$12,000 IN ONE-TIME FUNDS FOR STREET CLOSURES FOR SPECIAL EVENTS WHICH COULD BE REQUESTED THROUGH ANY OF THE CITY'S COMMISSIONS/BOARDS AND BROUGHT TO THE CITY COUNCIL FOR APPROVAL.

MOTION FAILED 2-3 (RITTER, RIGBY, AND AGUILERA OPPOSED).

D4

RED LIGHT PHOTO ENFORCEMENT PROGRAM (CC)

Councilmember Franklin introduced the item stating he recommends the elimination of the Red Light Photo Enforcement Program for the following reasons:

- the high cost of tickets
- an increase in rear end collisions
- residents do not support the program
- more than half the tickets are for right turns on red
- the money used to pay for tickets is taken out of the Vista economy
- there is no financial penalty for cancelling the contract

The following Vista residents spoke in favor of eliminating the program:

- Dale Pilat
- Tom Fleming
- Erubey Lopez
- Teri Collins

JC Wynne, Vista resident, expressed his thoughts about the red light photo enforcement program.

In response to questions from Councilmember Campbell, Traffic Engineer Sam Hasenin stated the following:

- yellow light timing has been increased over time
- the City has implemented an "all red" light for one second
- the cameras at intersections do not record information, they are for "real time" use by the traffic engineer

In response to questions, Captain Cinnamo stated that video captured on the Red Light Cameras has been used during crash investigations and that removing the cameras would result in the need for additional resources.

Councilmembers and staff discussed the amount of time required to wind down the program.

Councilmember Campbell stated that he believes the implementation of the City's traffic management plan and changes to the yellow and red light timing have improved safety at the intersections.

Councilmember Aguilera and Mayor Ritter stated that public safety is a priority and that they believe the red light cameras have improved safety at the most dangerous intersections in the City.

Mayor Ritter added that the elimination of the program would likely result in the closing of the Vista Village Sheriff's substation which is used by the program.

MOTION BY FRANKLIN, SECOND BY RIGBY, TO INSTRUCT THE CITY MANAGER TO IMMEDIATELY SUBMIT A LETTER TO THE REDFLEX CORPORATION STATING THE CITY'S INTENT TO CANCEL THE CONTRACT, UNDER THE RIGHTS CONTAINED IN THE CURRENT CONTRACT, EFFECTIVE DECEMBER 31, 2016.

MOTION CARRIED 3-0 (RITTER AND AGUILERA ABSTAINED).

ORAL COMMUNICATIONS

Dan Carlin, Vista resident, requested that the City Council allocate funds for parks and encouraged the purchase of land for this purpose.

City Manager Johnson stated that as part of the action taken earlier in the evening, \$2.1 million dollars was allocated for the purchase of vacant land for park development.

Thomas Krouse, candidate for State Assembly, spoke in opposition of San Diego County Ballot Measure B and encouraged the City Council to take a position against the measure.

JC Wynne, Vista resident, stated his support for City Council candidates Cody Campbell and Joe Green.

REMARKS

R1. Deputy Mayor Rigby:

- Gave a "shout out" to the Fire Department for a great Fire Prevention Week Open House
- Stated that she attended the Alta Vista Gardens Fall Festival where she served as a judge for the scarecrow contest
- Stated that she attended the League of California Cities' Annual Conference along with the City Manager

Councilmember Franklin stated that he would like to see the City Council work with State Assembly members and the state legislature to change the fee and revenue structure of traffic enforcement.

Councilmember Campbell announced that he represented the City in Washington DC at the end of September as part of the San Diego Regional Chamber of Commerce Delegation and that there were several programs he learned about that he plans to share with the City Council in the future, including the Hidden Heroes program.