



CITY COUNCIL

# Agenda

August 15, 2017, 9 a.m.

Council Chamber  
1200 Carlsbad Village Drive  
Carlsbad, CA 92008

## We Welcome Your Participation

### Addressing the Council

If you would like to provide comments to the City Council, please:

1. Fill out a "speaker card" located in the foyer.
2. Submit to the City Clerk or City Clerk Services Manager.
3. Speakers will be provided a maximum of three minutes, which may be shortened at the discretion of the Mayor, depending on the number of people wishing to speak.
4. Groups: Group representatives will be permitted **only** for items listed on the agenda. Group speakers will speak first. Groups of six or more speakers may appoint one person to speak on their behalf. All members of the group must be present and fill out a speaker card. The group's representative will be given 10 minutes to speak, which may be shortened at the discretion of the Mayor, depending on the number of people wishing to speak.

### Written Materials

Written agenda related items provided to the city's legislative leaders after distribution of the agenda packet will be available for inspection during normal business hours at the City Clerk's Office, 1200 Carlsbad Village Drive, Carlsbad, CA 92008. All agenda related items will also be available at the meeting. Please see the City Clerk to review.

### Decorum

Carlsbad Municipal Code sections 1.20.320 and 1.20.330 require members of the public to observe order and decorum at this meeting and to conduct themselves in a courteous manner. California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority. The ordinances were adopted to allow for public input and to facilitate city business without disruption of the meeting. The Mayor, as presiding officer, has the authority to run the meeting. This includes the authority to issue warnings, call for recesses or even clear the Council Chamber in the event of disruptive behavior, such as applause or heckling. Applause is appropriate for items listed under the Presentation portion of the agenda only.

### Future Agendas

Members of the public may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to 10 minutes. No action may be taken on public presentation items.

### Visual Materials

Please coordinate with the City Manager's Office regarding submission of visual materials for Council meetings. All visual materials must be submitted to the City Manager's office by noon the Monday prior to the Council meeting. Visual materials will only be permitted for items listed on the agenda, not as part of the Public Comment portion of the agenda. Please label all materials with the related agenda item number and observe stated time limits. Visual materials are considered part of the maximum time limit provided to speakers. All materials exhibited to the Council during the meeting (slides, maps, etc.) are part of the public record. Your materials will be returned upon written request. **Video cannot be accommodated.**

*Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 760-434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or [manager@carlsbadca.gov](mailto:manager@carlsbadca.gov) by noon on the Monday preceding the meeting to make arrangements.*

**CALL TO ORDER:**

**ROLL CALL:**

**INVOCATION:** None.

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** None.

**PRESENTATIONS:**

Presentation of Carlsbad@YourService Mobile App

**PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:**

**CONSENT CALENDAR:** *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

**WAIVER OF ORDINANCE TEXT READING:**

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. **REPORT ON CITY INVESTMENTS** – Acceptance of report on City Investments as of June 30, 2017. (Staff contact: Nancy Sullivan, Administrative Services)
2. **REINSTATING TEMPORARY ENHANCEMENT OF MILITARY LEAVE BENEFITS** – Adoption of a resolution reinstating the temporary enhancement of military leave benefits for employees called to active duty with the armed forces. (Staff contact: Julie Clark, Administrative Services)
3. **AWARD OF CONTRACT TO ATHENS ADMINISTRATORS FOR ADMINISTRATION OF WORKERS' COMPENSATION CLAIMS** – Adoption of a resolution awarding a three year contract for the first year amount of \$139,277 to Athens Administrators for the third party administration of workers' compensation claims. (Staff contact: Julie Clark, Administrative Services)
4. **AWARD OF CONTRACT TO BALI CONSTRUCTION INC. FOR CORRUGATED METAL PIPE REPLACEMENT, PROJECT NO. 6607** – Adoption of a resolution accepting bids and awarding a contract to Bali Construction Inc. for an amount not to exceed \$275,400 for construction of the Corrugated Metal Pipe Replacement Project – Carlsbad Boulevard north of Island Way. (Staff contact: Daniel Zimny, Public Works)
5. **AGREEMENT FOR PARTICIPATION IN SAN DIEGO GAS & ELECTRIC SAVINGS BY DESIGN PROGRAM** – Adoption of a resolution authorizing the Public Works Director to execute an agreement with San Diego Gas & Electric Savings By Design Program for the Pine Avenue Park Community Center and Gardens Project, Project No. 4603. (Staff contact: Steve Didier, Public Works)

**ORDINANCE FOR INTRODUCTION:** None.

**ORDINANCES FOR ADOPTION:** None.

**PUBLIC COMMENT:**

*In conformance with the Brown Act, no Council action can occur on items presented during Public Comment. A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a **SPEAKER CARD** and submit it to the City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports. When you are called to speak, please come forward to the podium and state your name.*

**PUBLIC HEARINGS:** None.

**DEPARTMENTAL AND CITY MANAGER REPORTS:**

6. **SEA LEVEL RISE VULNERABILITY ASSESSMENT PRESENTATION** – Presentation and discussion of the Sea Level Rise Vulnerability Assessment. (Staff contact: Carl Stiehl, Community & Economic Development)

**City Manager’s Recommendation:** Receive the presentation, discuss the assessment and provide feedback to staff that will guide the preparation of the comprehensive Local Coastal Program and Zoning Ordinance Update.

7. **FISCAL YEAR 2016-17 COUNCIL GOALS UPDATE AND APPROVAL OF FISCAL YEAR 2017-18 COUNCIL GOALS WORK PLAN** – Receive a status report on the FY 2016-17 City Council Goals and adoption of a resolution approving the Fiscal Year 2017-18 City Council Goals Work Plan. (Staff contact: Jason Haber, City Manager Department)

**City Manager’s Recommendation:** Adopt the resolution.

**PUBLIC COMMENT:** Continuation of the Public Comments

*This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section. When you are called to speak, please come forward to the podium and state your name. The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.*

**COUNCIL REPORTS AND COMMENTS: (Revised 1/24/17)**

**PACKARD** Chamber of Commerce Liaison (alternate)  
City/School Committee  
North County Transit District Board of Directors  
NCTD Performance, Administration and Finance Committee  
North County Dispatch Joint Powers Authority (alternate)

**C. SCHUMACHER**

Buena Vista Lagoon JPC  
League of California Cities - SD Division  
North County Transit District Board of Directors (alternate)  
SANDAG Board of Directors (2<sup>nd</sup> Alternate)  
SANDAG Regional Planning Committee (alternate)  
SANDAG Shoreline Preservation Working Group

**M. SCHUMACHER**

Chamber of Commerce Liaison  
City/School Committee  
Encina Joint Powers (JAC)  
Encina Wastewater Authority Board of Directors  
Encina Wastewater Authority Policy & Finance Committee  
San Diego County Regional Airport Authority Board of Directors

**BLACKBURN**

Buena Vista Lagoon JPC  
Encina Joint Powers (JAC)  
Encina Wastewater Authority Board of Directors  
Encina Wastewater Authority Capital Improvement Committee  
North County Dispatch Joint Powers Authority  
SANDAG Board of Directors (1<sup>st</sup> Alternate)  
SANDAG Public Safety Committee

**HALL**

North County Mayors and Managers  
San Diego County Water Authority (SDCWA) Board of Directors  
SDCWA Legislation & Public Outreach Committee  
SDCWA Administrative & Finance Committee  
SANDAG Board of Directors

**CITY MANAGER COMMENTS:**

**CITY ATTORNEY COMMENTS:**

**ANNOUNCEMENTS:**

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

**ADJOURNMENT.**