



CITY COUNCIL
Agenda
Nov. 7, 2017, 6 p.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. Depending on the number of people wishing to speak, time may be reduced at the discretion of the Mayor.

Written Materials

Written agenda related items provided to the city’s legislative leaders after publication of the agenda packet will be distributed and posted to the City’s website each business day up to 2 p.m. on Tuesday for 6 p.m. meetings and up to 4 p.m. on Monday for 9 a.m. Tuesday meetings. Materials will also 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 by noon on the Monday preceding the meeting to make arrangements.

CALL TO ORDER: 6:00 p.m.

ROLL CALL: M. Hall, K. Blackburn, M. Schumacher, C. Schumacher, M. Packard.

INVOCATION: None.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Keith Blackburn led the Pledge of Allegiance.

APPROVAL OF MINUTES:

ACTION: Approved.

Minutes of the Joint Special Meeting held September 12, 2017. **(5/0)**

Minutes of the Special Meeting held September 26, 2017. **(4/1 – Mayor Hall Abstained)**

Minutes of the Regular Meeting held September 26, 2017. **(4/1 – Mayor Hall Abstained)**

PRESENTATION:

Presentation of proclamation in recognition of Carlsbad Charitable Foundation Anniversary.

Presentation of proclamation in recognition of America Recycles Day.

PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION: **No reportable action.**

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed below. There will be no separate discussion on these items prior to the time the Council votes on the motion unless members of the Council, the City Manager, or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. A request from the public to discuss an item must be filed with the City Clerk in writing prior to Council consideration of the Consent Calendar.*

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 September 30, 2017. (Staff contact: Nancy Sullivan, Administrative Services)

ACTION: Accepted report. – 5/0

2. **ADOPTION OF THE 2018 REGULAR CITY COUNCIL MEETING CALENDAR** – Adoption of a resolution approving the 2018 Regular City Council Meeting Calendar. (Staff contact: Sheila Cobian, City Clerk)

ACTION: Adopted Resolution No. 2017-208. – 4/1 (C. Schumacher – No)

3. **APPROVAL TO ISSUE RFP FOR LEASE OF DOVE LIBRARY CAFÉ PROPERTY AT 1775 DOVE LANE**
Adoption of a resolution authorizing the release of a request for proposals for leasing the property located at 1775 Dove Lane, commonly known as the Dove Library Cafe. (Staff contact: Curtis Jackson, City Manager Department)

ACTION: Adopted Resolution No. 2017-209. – 5/0

4. SUMMARILY VACATE A PUBLIC UTILITY EASEMENT AT 5440 GRAND PACIFIC DRIVE – Adoption of a resolution approving a summary vacation of a public utility easement for an existing water system designated for fire service at 5440 Grand Pacific Drive. Case Name: Carlsbad Ranch PA 5 Utility Easement Vacation. Case No.: STV 15-01. (Staff contact: David Rick, Community and Economic Development)
ACTION: Adopted Resolution No. 2017-210. – 5/0

5. APPROVAL TO REMOVE A GAS LINE ADJACENT TO THE VISTA/CARLSBAD INTERCEPTOR SEWER – Adoption of a resolution approving a collectible work authorization with Southern California Gas Company to remove a 12-inch gas line adjacent to the Vista/Carlsbad Interceptor Sewer, Reach VC11B, Project No. 3886. (Staff contact: Terry Smith, Public Works)
ACTION: Adopted Resolution No. 2017-211. – 5/0

6. AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR FIRE STATION 2 – Adoption of a resolution authorizing execution of an agreement with SchneiderCM, Inc. to provide construction management services during the design and reconstruction of Fire Station 2, Project No. 4060, for an amount not to exceed \$391,500. (Staff contact: Steven Stewart, Public Works)
ACTION: Adopted Resolution No. 2017-212. – 5/0

7. ADVERTISE FOR BIDS FOR DRAINAGE MASTER PLAN PROJECT – Adoption of a resolution approving the plans and specifications and authorizing the City Clerk to advertise for bids for the Drainage Master Plan Project: BCA – Tamarack Avenue, Park Drive and Monroe Street, Project Nos. 6001, 6608 and 6617, and approving an additional appropriation of Planned Local Drainage Area B Funds in the amount of \$391,105. (Staff contact: Daniel Zimny, Public Works)
ACTION: Adopted Resolution No. 2017-213. – 5/0

ORDINANCES FOR INTRODUCTION: None.

ORDINANCES FOR ADOPTION:

8. ADOPTION OF ORDINANCE NO. CS-326 AMENDING ZONING ORDINANCE CHAPTERS 21.30.010, 21.32.010, 21.34.020 AND 21.42.140 RELATING TO AUTO REPAIR AND AUTO STORAGE USES – Adoption of Ordinance No. CS-326 approving an amendment to the Zoning Ordinance and Local Coastal Program to: 1) Allow for Auto Repair within the P-M Planned Industrial Zone subject to approval of a Minor Conditional Use Permit; 2) Change the permit required for auto storage in the C-M Heavy Commercial – Limited Industrial Zone, M Industrial Zone and P-M Planned Industrial Zone from a Conditional Use Permit to a Minor Conditional Use Permit; and 3) Establish screening requirements for auto repair and auto storage uses. Case Name: Auto Repair and Auto Storage Amendment. Case No.: ZCA 2017-0004/LCPA 2017-0004 (PUB17Y-0020) (Staff contact: Sheila Cobian, City Clerk Department)

City Manager’s Recommendation: Adopt the ordinance.

ACTION: Adopted Ordinance No. CS-326. – 5/0

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 HEARING:

9. 2018-2019 CDBG FUNDING PLAN – Adoption of a resolution approving the 2018-2019 Community Development Block Grant Program Funding Plan and Citizen Participation Plan, and authorizing the distribution of the Notice of Funding Availability. (Staff contact: Courtney Pene, Community & Economic Development)

City Manager’s Recommendation: Take public input, close the public hearing and adopt the resolution.

ACTION: On a minute motion by Council Member C. Schumacher, seconded by Mayor Hall, the City Council approved the theme of “homelessness” to be added to the FY 2018-2019 Notice of Funding Availability, 3/2 (M. Schumacher and M. Packard – No)

Adopted Resolution No. 2017-214. – 5/0

**ADJOURNMENT TO THE JOINT SPECIAL MEETING OF THE
CITY COUNCIL AND CARLSBAD MUNICIPAL WATER DISTRICT**



JOINT CITY COUNCIL AND
CARLSBAD MUNICIPAL WATER DISTRICT

Agenda

Nov. 7, 2017, 6 p.m.

CALL TO ORDER: 6:55 p.m.

ROLL CALL: M. Hall, K. Blackburn, M. Schumacher, C. Schumacher, M. Packard.

APPROVAL OF MINUTES:

ACTION: Approved 5/0.

Minutes of the Joint Special Meeting held August 22, 2017.

Minutes of the Joint Special Meeting held September 12, 2017.

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion unless members of the Board, the City Manager, or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. A request from the public to discuss an item must be filed with the City Clerk in writing prior to Board consideration of the Consent Calendar.*

WAIVER OF ORDINANCE TEXT READING:

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

10. **AMENDMENT TO CITY AGREEMENT WITH SOUTHWEST STRATEGIES, LLC AND APPROVAL OF CMWD AGREEMENT WITH SOUTHWEST STRATEGIES, LLC.** – Adoption of a resolution authorizing the amendment of a City of Carlsbad Master Service Agreement with Southwest Strategies, LLC for communications and outreach services to reduce the compensation from \$300,000 to \$200,000; and
Adoption of a resolution of the Board of Directors of the Carlsbad Municipal Water District Board, authorizing the execution of a new one-year Carlsbad Municipal Water District Master Service Agreement with Southwest Strategies, LLC for communications and outreach services in an amount not to exceed \$100,000 per year. (Staff contact: Craddock Stropes, Public Works)

ACTION: Adopted Resolution No. 2017-215 and CMWD Resolution No. 1586. – 5/0

PUBLIC HEARING: None.

DEPARTMENTAL AND EXECUTIVE MANAGER REPORT: None.

**ADJOURNMENT TO THE SPECIAL MEETING OF THE
CARLSBAD MUNICIPAL WATER DISTRICT**



CMWD SPECIAL MEETING Agenda

Nov. 7, 2017, 6 p.m.

CALL TO ORDER: 6:56 p.m.

ROLL CALL: M. Hall, K. Blackburn, M. Schumacher, C. Schumacher, M. Packard.

APPROVAL OF MINUTES: None.

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion unless members of the Board, the City Manager, or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. A request from the public to discuss an item must be filed with the City Clerk in writing prior to Board consideration of the Consent Calendar.*

WAIVER OF ORDINANCE TEXT READING:

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

11. QUITCLAIM A PORTION OF A PUBLIC WATER EASEMENT ON GRAND PACIFIC DRIVE – Adoption of a resolution approving a quitclaim of a portion of a water easement for an existing water system at 5420, 5430 and 5440 Grand Pacific Drive (PR 15-88). (Staff contact: David Rick, Community and Economic Development)
ACTION: Adopted CMWD Resolution No. 1587. – 5/0

PUBLIC HEARING: None.

DEPARTMENTAL AND EXECUTIVE MANAGER REPORT: None.

ADJOURNMENT TO THE CONTINUATION OF THE CITY COUNCIL MEETING

DEPARTMENTAL AND CITY MANAGER REPORTS:

12. PRESENTATION BY SISTER CITY AMBASSADORS – Receive a presentation from Tom Hersant representing the Carlsbad Sister City Ambassadors. (Staff contact: Sheila Cobian, City Clerk Department)

City Manager’s Recommendation: Receive the presentation.

ACTION: Received the presentation and voted to bring back as an agenda item. – 5/0

13. AUTHORIZATION TO ENTER INTO LEASE NEGOTIATIONS WITH SAN DIEGUITO UNION HIGH SCHOOL DISTRICT – Adoption of a resolution authorizing staff to initiate lease negotiations with the San Dieguito Union High School District for the maintenance and operations of the La Costa Valley Sports Complex. (Staff contact: Mick Calarco, Parks & Recreation)

City Manager’s Recommendation: Adopt the resolution.

ACTION: Adopted Resolution No. 2017-216. – 5/0

14. BUENA VISTA LAGOON ENHANCEMENT PROJECT – Receive a Presentation from SANDAG regarding the Buena Vista Lagoon Enhancement Plan Final EIR. (Staff contact: Jason Haber, City Manager Department)

City Manager’s Recommendation: Receive the presentation.

ACTION: Received presentation and approved motion to have staff prepare a letter of support. – 5/0

15. HISTORIC PRESERVATION COMMISSION APPOINTMENT – Adoption of a resolution appointing one member to the Historic Preservation Commission. (Staff contact: Tamara McMinn, City Clerk Department)

City Manager’s Recommendation: Adopt the resolution.

ACTION: Adopted Resolution No. 2017-217 appointing Shelly Sander to the Historic Preservation Commission. – 5/0

16. TRAFFIC SAFETY COMMISSION APPOINTMENT – Adoption of a resolution appointing one member to the Traffic Safety Commission. (Staff contact: Tamara McMinn, City Clerk Department)

City Manager’s Recommendation: Adopt the resolution.

ACTION: Adopted Resolution No. 2017-218 appointing Peter Penseyres to the Traffic Safety Commission. – 4/1 (C. Schumacher – No)

17. BEACH PRESERVATION COMMITTEE APPOINTMENT – Adoption of a resolution appointing one member to the Beach Preservation Committee. (Staff contact: Tamara McMinn, City Clerk Department)

City Manager’s Recommendation: Adopt the resolution.

ACTION: Adopted Resolution No. 2017-219 appointing John Prietto to the Beach Preservation Committee. – 4/1 (C. Schumacher – No)

PUBLIC COMMENT: Continuation of 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 (2nd 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 (1st 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. 8:02 p.m.