



CITY COUNCIL
Agenda
Dec. 12, 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. 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: 9:02 a.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: None.

PRESENTATION: None.

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 October 31, 2017. (Staff contact: Nancy Sullivan, Administrative Services)
ACTION: Accepted the report. – 5/0
2. **AMENDMENT TO LEASE AGREEMENT WITH SHOREHOUSE KITCHEN** – Adoption of Resolution No. 2017-233 approving the first amendment to the Retail Lease Agreement with Shorehouse Kitchen Carlsbad, LLC to extend the opening date of Shorehouse Kitchen’s Business from 120 days to 210 days after receiving building permits for the property located at 2833 State Street and authorizing the City Manager to execute the first amendment. (Staff contact: Curtis Jackson, City Manager’s Department)
ACTION: Adopted Resolution No. 2017-233. – 5/0
3. **AUTHORIZE BIDS FOR SEWER LIFT STATION GENERATOR REPLACEMENT** – Adoption of Resolution No. 2017-234 approving the plans and specifications and authorizing the City Clerk to advertise for bids for the Generator Replacement Project, Project No. 3840. (Staff contact: David Hull, Public Works)
ACTION: Adopted Resolution No. 2017-234. – 5/0
4. **STRIPING PLAN MODIFICATION FOR THE AVENIDA ENCINAS VISTA/CARLSBAD INTERCEPTOR RELIEF SEWER** – Adoption of Resolution No. 2017-235 approving the modification of the striping plans for the Vista/Carlsbad Interceptor Relief Sewer on Avenida Encinas, Project No. 3949. (Staff contact: John Kim, Public Works)
ACTION: Adopted Resolution No. 2017-235. – 5/0

5. PURCHASE OF FURNITURE AND EQUIPMENT FOR PINE AVENUE PARK AND COMMUNITY CENTER – Adoption of Resolution No. 2017-236 authorizing the purchase of furniture and equipment from G/M Business Interiors in an amount not to exceed \$172,668 for the Pine Avenue Park Community Center & Gardens Project, Project No. 4603. (Staff contact: Steve Didier, Public Works)

ACTION: Adopted Resolution No. 2017-236. – 5/0

ORDINANCES FOR INTRODUCTION: None.

ORDINANCES FOR ADOPTION:

6. ORDINANCE AMENDING CMC 10.40.145 - TRAFFIC ENGINEER TO INDICATE LOCATIONS WHERE PARKING BEYOND MARKINGS OF SINGLE SPACE IS PROHIBITED – Adoption of Ordinance No. CS-328 amending section 10.40.145 of the Carlsbad Municipal Code. (Staff contact: Sheila Cobian, City Clerk Department)

City Manager’s Recommendation: Adopt the ordinance.

ACTION: Adopted Ordinance No. CS-328. – 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 HEARINGS: None.

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



CMWD SPECIAL MEETING Agenda

Dec. 12, 2017, 9 a.m.

CALL TO ORDER: 9:27 a.m.

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

APPROVAL OF MINUTES:

ACTION: Approved. – 5/0

Minutes of the Special Meeting held Oct. 24, 2017.

Minutes of the Joint Special Meeting held Nov. 7, 2017.

Minutes of the Special Meeting held Nov. 7, 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.

7. **CONTRACT FOR CONSTRUCTION OF C & D3 WATER TANKS COATING & STRUCTURAL REPAIR**
Adoption of Resolution No. 1588 accepting bids and awarding a contract to AMP United LLC for the construction of the C and D3 Steel Water Tanks Coating and Structural Repairs, Project No. 5024. (Staff contact: Mark Biskup, Public Works)

ACTION: Adopted Resolution No. 1588. – 5/0

8. **CONTRACT FOR VALVE REPLACEMENT** – Adoption of Resolution No. 1589 accepting bids and awarding a contract to Capriati Construction Corp. for the Construction of the Valve Replacement: Phase I, Project No. 5019-A. (Staff contact: Lindsey Stephenson, Public Works)

ACTION: Adopted Resolution No. 1589. – 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:

9. 2017 NORTH BEACH LIFEGUARDING AND LAW ENFORCEMENT PILOT PROGRAM REPORT – Receive the 2017 North Beach Lifeguarding and Law Enforcement Pilot Program Report. (Staff contact: Mike Davis, Fire Department)

City Manager’s Recommendation: Receive the report.

ACTION: Received the report. – 5/0

10. ENERGY STORAGE SYSTEMS PRESENTATION – Receive an information presentation for City Council discussion regarding energy storage systems. (Staff contact: Jason Haber, City Manager Department)

City Manager’s Recommendation: Receive the presentation.

ACTION: Received the presentation. – 5/0

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. 10:44 a.m.