



CITY COUNCIL Agenda

February 27, 2018, 6 p.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

Welcome to Your City Council Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the City Council and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website and in the Office of the City Clerk. The City Clerk is also available to answer any questions you have about City Council meeting procedures.

How to Watch

The City of Carlsbad provides three ways to watch a City Council meeting:

In Person



Most City Council meetings take place at City Hall, 1200 Carlsbad Village Drive

On TV



Watch live and replays of meetings on Charter Spectrum channel 24 and AT&T U-verse channel 99

Online



Watch the livestream and replay past meetings on the city website, www.carlsbadca.gov

How to Participate

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

- Fill out a speaker request form, located in the foyer.
- Submit the form to the City Clerk before the item begins.
- When it's your turn, the City Clerk will call your name and invite you to the podium.
- Speakers have three minutes, unless the presiding officer (usually the mayor) changes that time.
- You may not give your time to another person, but groups can select a single speaker as long as three other members of your group are present. Group representatives have 10 minutes unless that time is changed by the presiding officer or the City Council.

Reasonable Accommodations

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 before the meeting to make arrangements.

More information about City Council meeting procedures can be found at the end of this agenda and in the Carlsbad Municipal Code chapter 1.20.

The City Council also sits as the Carlsbad Municipal Water District Board, Public Financing Authority Board, Community Development Commission and Successor Agency to the Redevelopment Agency. When considering items presented to the Carlsbad Municipal Water District Board, each member receives an additional \$100 per meeting (max \$300/month). When considering items presented to the Community Development Commission each member receives an additional \$75 per meeting (max \$150/month).

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 Blackburn led the Pledge of Allegiance.

APPROVAL OF MINUTES:

ACTION: Approved, 5/0.

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

Minutes of the Special Meeting held December 12, 2017. (CMWD)

Minutes of the Special Meeting held January 9, 2018. (CMWD)

Minutes of the Special Meeting held January 9, 2018. (PFA)

Minutes of the Regular Meeting held January 16, 2018 (Council)

Minutes of the Special Meeting held January 16, 2018. (PFA)

Minutes of the Special Meeting held February 1, 2018. (Council)

Minutes of the Special Meeting held February 13, 2018. (Council)

Minutes of the Special Meeting held February 13, 2018. (CMWD)

PRESENTATION:

Presentation of proclamation in recognition of North San Diego County Genealogical Society's 50th Anniversary.

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 January 31, 2018. (Staff contact: Nancy Sullivan, Administrative Services)

ACTION: Accepted the report. – 5/0

2. **APPROVAL OF STIPEND FOR CITY ATTORNEY** – Adoption of a resolution approving a one-time stipend payment to City Attorney Celia Brewer. (Staff contact: Walter Chung, City Attorney's Department)

ACTION: Adopted Resolution No. 2018-022. – 4/1 (C. Schumacher – No)

3. **APPROVAL OF STIPEND FOR CITY MANAGER** – Adoption of a resolution approving a one-time stipend payment to City Manager Kevin Crawford. (Staff contact: Walter Chung, City Attorney's Department)

ACTION: Adopted Resolution No. 2018-023. – 4/1 (C. Schumacher – No)

4. AGREEMENT FOR MUNICIPAL LIGHTING SERVICES IN THE VILLAGE – Adoption of a resolution approving a professional services agreement with Stantec Consulting Services, Inc. to provide professional lighting consulting services specific to the Village Area in an amount not to exceed \$120,240. (Staff contact: Claudia Huerta, Community & Economic Development)
ACTION: Adopted Resolution No. 2018-024. – 4/0/1 (M. Hall – Absent)

5. AGRICULTURAL CONVERSION MITIGATION FEE AD HOC CITIZENS ADVISORY COMMITTEE RECOMMENDATIONS – Adoption of a resolution authorizing an amendment to the Agricultural Conversion Mitigation Fee (ACMF) Grant Agreement for the Floral Trade Center Improvements Project (AGP 13-04), to allow the grant funding of \$162,833.53 to be used for farming improvements. Case Name: Floral Trade Center Improvements; Case No.: AGP 13-04(A); and, Adoption of a resolution to reduce the Batiquitos Lagoon Monitoring and Management Plan Program (AGP 06-12) grant award by \$50,000, and to authorize the ACMF Ad Hoc Citizens Advisory Committee to solicit and evaluate grant proposals, and to make grant funding recommendations to the City Council. (Staff contact: Pam Drew, Community & Economic Development)
ACTION: Adopted Resolution No. 2018-025 and Resolution No. 2018-026 with minor changes to language (see minutes for details). – 5/0

6. TERMINATION NOTICE TO LEUCADIA WASTEWATER DISTRICT FOR AGREEMENT FOR THE SALE OF RECYCLED WATER TO THE CITY – Adoption of a CMWD resolution authorizing the Executive Manager to provide Termination Notice to the Leucadia Wastewater District for the existing agreement titled, “Agreement for Sale of Recycled Water to the City of Carlsbad by the Leucadia Wastewater District.” (Staff contact: Wendy Chambers, Public Works Department)
ACTION: Adopted Resolution No. 1592. – 5/0

ORDINANCES 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:

7. SIX ON MADISON (PROJECT NO. CT 2017-0004/RP 2017-0009 (DEV2017-0069)) – Adoption of a resolution approving a tentative tract map and major review permit for the construction of a mixed-use building consisting of 943 square feet of commercial space and six residential condominium units located at the northwest corner of Madison Street and Oak Avenue in Land Use District 1 of the Village Review Zone; and,
Adoption of a resolution approving a Parking in-Lieu Fee Program Participation Agreement between the City of Carlsbad and Oak & Madison, LLC, property owner, for the project known as Six on Madison located at the northwest corner of Madison Street and oak Avenue in Land Use District 1 of the Village

Review Zone and within Local Facilities Management Zone 1. (Staff contact: Chris Garcia, Community & Economic Development)

City Manager's Recommendation: Take public input, close the public hearing and adopt the resolutions.

ACTION: Adopted Resolution Nos. 2018-027 and 2018-028. – 4/0/1 (M. Hall – Absent)

DEPARTMENTAL AND CITY MANAGER REPORTS:

8. 2017 RESIDENT PUBLIC OPINION SURVEY – Receive a report on the results of the 2017 Resident Public Opinion Survey. (Staff contact: Jason Haber, City Manager's Department)

City Manager's Recommendation: Receive the report.

ACTION: Received the report.

9. CITY COUNCIL GOALS STATUS REPORT DECEMBER 2017 – Receive a status report on progress made through December 2017 toward the FY 2017-2018 City Council Goals. (Staff contact: Jason Haber, City Manager's Department)

City Manager's Recommendation: Receive the report.

ACTION: Received the report.

10. COUNCIL POLICY NO. 27 – Review the City Council policy development process outlined in City Council Policy No. 27 and provide direction to staff to either reaffirm, amend or rescind the policy. (Staff contact: Jason Haber, City Manager's Department)

City Manager's Recommendation: Discuss and provide direction to staff.

ACTION: Council selected Option 3, to rescind Policy No. 27 (see minutes for details). – 5/0

11. CDBG FUNDING ADVISORY COMMITTEE APPOINTMENTS – Adoption of a resolution appointing two new members to the City of Carlsbad's Community Development Block Grant (CDBG) Funding Advisory Committee to fill vacancies. (Staff contact: Courtney Pene, Community & Economic Development)

City Manager's Recommendation: Adopt the resolution.

ACTION: Adopted Resolution No. 2018-029 appointing Steven Sobieraj and Joy Evans to the City of Carlsbad's Community Development Block Grant Funding Advisory Committee. – 5/0

12. PLANNING COMMISSION APPOINTMENTS – Adoption of resolutions appointing two members to the Planning Commission. (Staff contact: Tammy McMinn, City Clerk's Department)

City Manager's Recommendation: Adopt the resolutions.

ACTION: Adopted Resolution No. 2018-030 appointing Roy Meenes to the Planning Commission. – 4/1. Adopted Resolution No. 2018-031 appointing Carolyn Luna to the Planning Commission. – 5/0

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:

City Council Regional Assignments (Revised 1/10/18)

Matt Hall North County Mayors and Managers
Mayor San Diego County Water Authority (SDCWA) Board of Directors
SANDAG Board of Directors

Keith Blackburn Buena Vista Lagoon JPC
Mayor Pro Tem Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
North County Dispatch Joint Powers Authority
SANDAG Board of Directors (1st Alternate)

Mark Packard Chamber of Commerce Liaison (primary)
Council Member North County Transit District Board of Directors
North County Dispatch Joint Powers Authority (alternate)
SANDAG (2nd alternate)

Michael Schumacher Chamber of Commerce Liaison (alternate)
Council Member City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
San Diego County Regional Airport Authority Board of Directors

Cori Schumacher Buena Vista Lagoon JPC
Council Member League of California Cities - SD Division
North County Transit District Board of Directors (alternate)
City/School Committee

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. 9:15 p.m.

City Council Meeting Procedures *(continued from page 1)*

Written Materials

Written materials related to the agenda that are submitted to the City Council after the agenda packet has been published will be available for review prior to the meeting during normal business hours at the City Clerk's office, 1200 Carlsbad Village Drive and on the city website. To review these materials during the meeting, please see the City Clerk

Visual Materials

Visual materials, such as pictures, charts, maps or slides, are allowed for comments on agenda items, not general public comment. Please contact the City Manager's Office at 760-434-2820 or manager@carlsbadca.gov to make arrangements in advance. All materials must be received by the City Manager's Office no later than noon the day before the meeting. The time spent presenting visual materials is included in the maximum time limit provided to speakers. All materials exhibited to the City Council during the meeting are part of the public record. **Please note that video presentations are not allowed.**

Decorum

All participants are expected to conduct themselves with mutual respect. Loud, boisterous and unruly behavior can interfere with the ability of the City Council to conduct the people's business. That's why it is illegal to disrupt a City Council meeting. Following a warning from the presiding officer, those engaging in disruptive behavior are subject to law enforcement action.

City Council Agenda

The City Council follows a regular order of business that is specified in the Carlsbad Municipal Code. The City Council may only make decisions about topics listed on the agenda.

Presentations

The City Council often recognizes individuals and groups for achievements and contributions to the community. Well-wishers often fill the chamber during presentations to show their support and perhaps get a photo. If you don't see an open seat when you arrive, there will likely be one once the presentations are over.

Consent Items

Consent items are considered routine and may be enacted together by one motion and vote. Any City Council member may remove or "pull" an item from the "consent calendar" for a separate vote. Members of the public may pull an item from the consent calendar by requesting to speak about that item. A speaker request form must be submitted to the clerk prior to the start of the consent portion of the agenda.

Public Comment

Members of the public may speak on any city related item that does not appear on the agenda. State law prohibits the City Council from taking action on items not listed on the agenda. Comments requiring follow up will be referred to staff and, if appropriate, considered at a future City Council meeting. Members of the public are also welcome to provide comments on agenda items during the portions of the meeting when those items are being discussed. In both cases, a request to speak form must be submitted to the clerk in advance of that portion of the meeting beginning.

Public Hearing

Certain actions by the City Council require a "public hearing," which is a time within the regular meeting that has been set aside and noticed according to different rules.

Departmental Reports

This part of the agenda is for items that are not considered routine and do not require a public hearing. These items are usually presented to the City Council by city staff and can be informational in nature or require action. The staff report about each item indicates the purpose of the item and whether or not action is requested.

Other Reports

At the end of each meeting, City Council members and the city manager, city attorney and city clerk are given an opportunity to share information. This usually includes reports about recent meetings, regional issues, and recent or upcoming meetings and events.

City Council Actions

Resolution

A resolution is an official statement of City Council policy that directs administrative or legal action or embodies a public City Council statement. A resolution may be introduced and adopted at the same meeting. Once adopted, it remains City Council policy until changed by subsequent City Council resolution.

Ordinance

Ordinances are city laws contained in the Carlsbad Municipal Code. Enacting a new city law or changing an existing one is a two-step process. First, the ordinance is “introduced” by city staff to the City Council. If the City Council votes in favor of the introduction, the ordinance will be placed on a subsequent City Council meeting agenda for “adoption.” If the City Council votes to adopt the ordinance, it will usually go into effect 30 days later.

Motion

A motion is used to propose City Council direction related to an item on the agenda. Any City Council member may make a motion. A motion must receive a “second” from another City Council member to be eligible for a City Council vote.