



CITY OF POWAY CITY COUNCIL AGENDA

TUESDAY, JANUARY 23, 2018
REGULAR CITY COUNCIL MEETING – 7:00 P.M.

COUNCIL CHAMBERS | 13325 CIVIC CENTER DRIVE | POWAY, CALIFORNIA 92064

The City Council also sits as the City of Poway Planning Commission, Poway Housing Authority, Public Financing Authority and Successor Agency to the Poway Redevelopment Agency

The City of Poway welcomes you and encourages your continued interest and involvement in the City's decision-making process.

MEETINGS: Regular City Council meetings are held on the first and third Tuesday of the month at 7:00 p.m.

PUBLIC MEETING ACCESS: Regular City Council meetings are broadcast live on Cox Communications Channel 24 and Time Warner Channel 19. Council meeting videos are archived and available for viewing on the City's website.

AGENDA MATERIALS: This agenda contains a brief summary of each item the Council will consider. The Agenda and Agenda Packet is posted 7 days prior to regular City Council meetings and are available for viewing on the City's website at www.poway.org or in the City Clerk's office of City Hall, 13325 Civic Center Drive. Sign up at www.poway.org to receive email notifications when City Council agendas are published online.

SPEAKERS: Persons wishing to address the Council on matters not on the agenda may do so under Public Comments. Those wishing to speak on items on the agenda may do so when the item is being considered. Please submit a Speaker's Slip to the City Clerk prior to the meeting or the announcement of the item. All comments will be limited to three (3) minutes.

AMERICAN DISABILITIES ACT TITLE II: In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Title II. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office 858.668.4530 at least 24 hours prior to the meeting.

REMINDER: As a courtesy to all attendees, please silence all electronic devices and engage in conversations outside the Council Chambers.

John Mullin
Deputy Mayor

Steve Vaus
Mayor

Dave Grosch
Councilmember

Jim Cunningham
Councilmember

Barry Leonard
Councilmember

CALL TO ORDER

ROLL CALL

Cunningham, Grosch, Leonard, Mullin, Vaus

PLEDGE OF ALLEGIANCE

PRESENTATION

Recognition of Deputy Derrick Jones, Sheriff’s Station Deputy of the Month for December 2017

PUBLIC ORAL COMMUNICATIONS

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the City Council will not be able to discuss or take action on any issue not included on the agenda. If appropriate, your concerns will be referred to staff. Comments are limited to three (3) minutes.

CONSENT CALENDAR (Approved By Roll Call Vote)

The Consent Calendar may be enacted in one motion by the Council without discussion unless a Councilmember, a member of the public, or City staff requests that an item be removed for discussion.

- 1.1 Approval of Reading by Title only and Waiver of Reading in full of Ordinances on Agenda
- 1.2 Ratification/Approval of Warrant Registers for the periods of December 18 through December 22, 2017 and December 25 through December 29, 2017
- 1.3 Approval of the December 19, 2017 Regular City Council Meeting Minutes
- 1.4 Report of Emergency Expenditures Pertaining to the 2017 Winter Storm Event Resolution
- 1.5 Adoption of Resolution Authorizing the Destruction of Certain Records
- 1.6 Acceptance of the Durhullen Drive Stormdrain Emergency Repair Project
- 1.7 Acceptance of the Atoka Place Stormdrain Emergency Repair Project

2. ORDINANCE

None

3. PUBLIC HEARING

- 3.1 Adoption of an Ordinance adding the Community Business Zone District, land uses and development standards to Title 17 of the Poway Municipal Code (PMC); Zoning Ordinance Amendment (ZOA) 17-004

City Manager’s Recommendation: It is recommended that the City Council take public input; close the public hearing, introduce the Ordinance for first reading by title only, waiving further reading, and schedule adoption of the Ordinance for February 6, 2018.

4. STAFF REPORT

4.1 Award of Contract for the Espola Road Safety Improvements Project; Bid No. 18-013

City Manager's Recommendation: It is recommended that the City Council award the contract for the Espola Road Safety Improvements Project to Just Construction, Inc., the lowest responsible bidder, in the amount of \$1,324,873.20.

4.2 Approval of Third Amendment to the Consultant Agreement with Michael Baker International, Inc. for Construction Management Services for the Espola Road Safety Improvements Project (CIP #12010)

City Manager's Recommendation: It is recommended that the City Council authorize the City Manager to execute the Agreement with Michael Baker International, Inc. for Construction Management Services for the Espola Road Safety Improvements Project per the outlined terms of the Agreement.

4.3 Mickey Cafagna Community Center Design Selection

City Manager's Recommendation: It is recommended that the City Council select the "hybrid" 18,082 square foot floorplan for the Mickey Cafagna Community Center; 2) direct staff to complete the selection process for a consultant to prepare construction documents for the "hybrid" and "hybrid plus" floorplans; and 3) direct staff to return to Council with funding options once construction documents and an engineer's estimate are complete.

5. WORKSHOP

None

6. MAYOR AND CITY COUNCIL-INITIATED ITEMS

JIM CUNNINGHAM

DAVE GROSCH

BARRY LEONARD

JOHN MULLIN

STEVE VAUS

7. CITY MANAGER ITEMS

8. CITY ATTORNEY ITEMS

ADJOURNMENT

State of California

County of San Diego

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AFFIDAVIT OF POSTING

I, Nancy Neufeld, CMC, City Clerk of the City of Poway, hereby declare under penalty of perjury that this notice of a Regular Meeting as called by the City Council of the City of Poway was posted and provided on January 16, 2018 at 4:30 p.m. Said meeting to be held at 7:00 p.m., January 23, 2018, in the Poway City Council Chambers, 13325 Civic Center Drive, Poway, California. Said notice was posted on the Bulletin Board at the entrance to City Hall.



Nancy Neufeld, CMC, City Clerk