



# CITY OF POWAY CITY COUNCIL AGENDA

**TUESDAY, JUNE 5, 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](http://www.poway.org) or in the City Clerk's office of City Hall, 13325 Civic Center Drive. Sign up at [www.poway.org](http://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**

**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. Speakers will have only one opportunity to address the Council under Public Oral Communications.

**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 April 23 through April 27, 2018 and April 30 through May 4, 2018
- 1.3 Approval of the May 1, 2018 Regular City Council Meeting Minutes
- 1.4 Adoption of Resolutions Calling the November 6, 2018, General Municipal Election, Requesting Consolidation Services from the County Board of Supervisors and Adopting a Fee and Regulations for Candidates for Elective Office Pertaining to Candidate Statements
- 1.5 Directing Biennial Review of the City of Poway's Conflict of Interest Code
- 1.6 Award of Bid to Commercial Aquatic Services, Inc., for Pool Maintenance and Repair, RFP No. 18-013
- 1.7 Award of Bid to Commercial Aquatic Services, Inc., for Supply of Chemicals for the Poway Swim Center, Bid No. 18-019
- 1.8 Engineer's Report and Resolution Declaring the Intention to Levy and Collect Assessments Within Poway Landscape Maintenance District 83-1 for Fiscal Year 2018-19 and Set Date for Public Hearing
- 1.9 Engineer's Report and Resolution Declaring the Intention to Levy and Collect Assessments Within Poway Landscape Maintenance District 86-1 for Fiscal Year 2018-19 and Set Date for Public Hearing
- 1.10 Engineer's Report and Resolution Declaring the Intention to Levy and Collect Assessments Within Poway Landscape Maintenance District 86-2 for Fiscal Year 2018-19 and Set Date for Public Hearing

- 1.11 Engineer's Report and Resolution Declaring the Intention to Levy and Collect Assessments Within Poway Landscape Maintenance District 86-3 for Fiscal Year 2018-19 and Set Date for Public Hearing
- 1.12 Engineer's Report and Resolution Declaring the Intention to Levy and Collect Assessments Within Poway Landscape Maintenance District 87-1 for Fiscal Year 2018-19 and Set Date for Public Hearing
- 1.13 Engineer's Report and Resolution Declaring the Intention to Levy and Collect Assessments Within Poway Lighting District for Fiscal Year 2018-19 and Set Date for Public Hearing
- 1.14 Award of Contract to Neal Electric Corp., for As-Needed Electrician Services, RFP 18-016
- 1.15 Award of Contracts for As-Needed Pump and Motor Repair Services to Sloan Electric Corporation and Hidden Valley Pump Systems, Inc., RFP 18-017
- 1.16 Acceptance of Public Water Improvements for the Poway Corporate Center Lots 6 & 7 Project, W116-003
- 1.17 Approval of Third Amendment to the Contract for the Sale and Purchase of Goods and Materials with The SoCo Group, Inc.

**2. ORDINANCE**

None

**3. PUBLIC HEARING**

None

**4. STAFF REPORT**

- 4.1 Development Review 16-006, a Request to Redevelop 12509 Poway Road with a new 11,715 Square-foot Office Building

**City Manager's Recommendation:** It is recommended that the City Council approve DR 16-006 subject to conditions, and adopt a resolution entitled "A Resolution of the City Council of the City of Poway, California approving Development Review 16-006 Assessor Parcel Number 317-540-64."

- 4.2 Recycled Water Agreement with the City of San Diego

**City Manager's Recommendation:** It is recommended that the City Council adopt a Resolution entitled "A Resolution of the City Council of the City of Poway, California, Approving 2018 Recycled Water Agreement between the City of Poway and the City of San Diego," and authorize the City Manager to execute the necessary documents.

**5. WORKSHOP**

None

**6. MAYOR AND CITY COUNCIL-INITIATED ITEMS**

JIM CUNNINGHAM

6.1 Hike, Bike and Ride

DAVE GROSCH

BARRY LEONARD

JOHN MULLIN

STEVE VAUS

**7. CITY MANAGER ITEMS**

**8. CITY ATTORNEY ITEMS**

**ADJOURNMENT**

State of California            )  
  ) ss.  
County of San Diego         )

**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 May 29, 2018 at 4:45 p.m. Said meeting to be held at 7:00 p.m., June 5, 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.*

  
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Nancy Neufeld, CMC, City Clerk