



CITY OF POWAY CITY COUNCIL AGENDA

**WEDNESDAY, NOVEMBER 7, 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. Items listed on the agenda with a "#" symbol are in preparation.

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

Caylin Frank
Councilmember

Barry Leonard
Councilmember

CALL TO ORDER

ROLL CALL

Leonard, Frank, Grosch, 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 September 24 through September 28, 2018; October 1 through October 5, 2018; and October 8 through October 12, 2018
- 1.3 Approval of the October 2, 2018 and October 16, 2018 Regular City Council meeting minutes
- 1.4 Resolution Adopting an Amended Conflict of Interest Code Updating Designated Employees and Officers and Repealing Resolution No. 16-055
- 1.5 Award of Contract to Carahsoft Technology Corp. for Managed Security Services
- 1.6 Acceptance of Public Improvements for the Ridgeview Industrial Phase II Project, WI16-007
- 1.7 Acceptance of Public Improvements for the Poway-Stowe Properties Project, WI17-001
- 1.8 Purchase of Wireless Network Hardware from Sun Wireless

2. ORDINANCE

None.

3. PUBLIC HEARING

- 3.1 Tentative Parcel Map 18-001; a request for approval of a one-year time extension for a previously approved two-lot subdivision located at 12251 Sunwood Trail

City Manager's Recommendation: It is recommended that the City Council take public input, close the public hearing and adopt a Resolution entitled "A Resolution of the City Council of the City of Poway, California, Approving Tentative Parcel Map 18-001; A One-Year Time Extension of the Approval for Tentative Parcel Map 08-002 Assessor's Parcel Numbers (APN): 317-200-26."

- 3.2 Conditional Use Permit (CUP) 18-005 and Development Review (DR) 17-005; a request to expand an existing veterinary clinic located at 12775 Poway Road

City Manager's Recommendation: It is recommended that the City Council take public input, close the public hearing and adopt a Resolution entitled "A Resolution of the City Council of the City of Poway, California, Approving Conditional Use Permit 18-005 and Development Review 17-005 Assessor's Parcel Number 317-490-02."

- 3.3 Specific Plan Amendment (SPA) 18-001; an Ordinance approving a request to change the land use designation on a 39.5-acre parcel from Industrial Park and South Poway Commercial to Light Industrial, located at the southeast corner of Scripps Poway Parkway and General Atomics Way

City Manager's Recommendation: It is recommended that the City Council take public input, close the public hearing and introduce the Ordinance for first reading by title only, waive further reading, and set second reading and adoption for December 2, 2018.

- 3.4 Adoption of a Resolution Amending the City of Poway Master Fee Schedule for Accessory Dwelling Units and Administrative Use Permits

City Manager's Recommendation: It is recommended that the City Council take public input, close the public hearing and adopt a Resolution entitled "A Resolution of the City Council of the City of Poway, California, Amending the Master Fee Schedule for Accessory Dwelling Units and Administrative Use Permits."

4. STAFF REPORT

None.

5. WORKSHOP

None.

6. MAYOR AND CITY COUNCIL-INITIATED ITEMS

COUNCILMEMBER COMMITTEE REPORTS – Pursuant to AB1234 - (G.C. 53232(d))

BARRY LEONARD

CAYLIN FRANK

DAVE GROSCH

JOHN MULLIN

STEVE VAUS

7. CITY MANAGER ITEMS

8. CITY ATTORNEY ITEMS

CLOSED SESSION:

- 8.1 Conference with Legal Counsel:
Initiation of litigation pursuant to Government Code § 54956.9(d)(4) – one (1) case

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 October 31, 2018 at 3:30 p.m. Said meeting to be held at 7:00 p.m., November 7, 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, OMC, City Clerk