

CITY OF POWAY CITY COUNCIL AGENDA

**TUESDAY, MARCH 5, 2019
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 seven (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
Councilmember

Steve Vaus
Mayor

Dave Grosch
Deputy Mayor

Caylin Frank
Councilmember

Barry Leonard
Councilmember

CALL TO ORDER

ROLL CALL

Mullin, Leonard, Frank, Grosch, Vaus

PLEDGE OF ALLEGIANCE

PRESENTATION

Proclamation recognizing March 8, 2019 as Robotics Day

Service Recognition: Director of Safety Services Mark Sanchez – 45 Year Anniversary

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.

1. 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 of Warrant Registers for the Periods of January 28, 2019 through February 1, 2019; and February 4, 2019 through February 8, 2019
- 1.3 Approval of the February 5, 2019 Regular City Council Meeting Minutes
- 1.4 Approval of Facility Use Agreement Between the City of Poway and the Poway Girls Softball League for Use of the Aubrey Park Softball Facility
- 1.5 Authorization to Purchase Three Cab/Chassis by Cooperative Purchase Agreement and Three Utility Bodies by Open Market Competitive Bid
- 1.6 City's Investment Report as of December 31, 2018
- 1.7 Acceptance of the FY 17/18 ADA Barrier Removal – Lake Poway Pathways Project; Bid No. 19-008, Blue Pacific Engineering & Construction, Inc.

2. ORDINANCE

None.

3. PUBLIC HEARING

- 3.1 Resolutions to Establish the Schedule of Water and Sewer Rates and Charges Effective March 2019

City Manager's Recommendation: It is recommended that the City Council take public input, close the public hearing and adopt Resolutions entitled "A Resolution of the City Council of the City of Poway, California, Establishing the Schedule of Water Service Charges and Rates per Section 13.11.120 of the Poway Municipal Code," and "A Resolution of the City Council of the City of Poway, California, Establishing the Schedule of Sewer Service Charges and Rates per Section 13.03.010 of the Poway Municipal Code."

4. STAFF REPORT

None.

5. WORKSHOP

None.

6. MAYOR AND CITY COUNCIL-INITIATED ITEMS

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

JOHN MULLIN

BARRY LEONARD

CAYLIN FRANK

DAVE GROSCH

STEVE VAUS

6.1 Request Council concurrence of committee appointments to the Budget Review and Parks and Recreation Advisory Committees.

7. CITY MANAGER ITEMS

8. CITY ATTORNEY ITEMS

CLOSED SESSION:

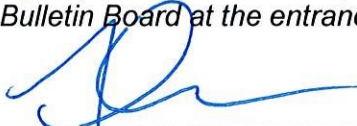
8.1 Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code §54956.9 (d) (2): One (1) Case

ADJOURNMENT

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

AFFIDAVIT OF POSTING

I, Faviola Medina, 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 February 26, 2019 at 3:30 p.m. Said meeting to be held at 7:00 p.m., March 5, 2019, 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.



Faviola Medina, CMC, City Clerk