



AGENDA Poway City Council

Council Chamber | 13325 Civic Center Drive | Poway, CA | 92064

November 2, 2021 | 7 p.m.

Thank you for participating in your local government and the City of Poway council meetings.

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

Meetings | Regular City Council meetings are held in the Council Chambers located at 13325 Civic Center Drive, Poway, CA 92064, the Council Chamber will be open to the public.

Public participation is encouraged in a number of ways as described below. Members of the public may attend the City Council meeting in person, watch the City Council meeting live online, or participate remotely via Zoom. Regular City Council meetings are broadcast live on Cox Communication Channel 24 and Spectrum Channel 19. Council meeting videos are archived and available for viewing on the City's website.

IN-PERSON SPEAKERS: Persons wishing to address the Council on matters not on the agenda may do so under Public Comment. 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.

To Watch Live:

www.poway.org/councilmeetings

To Speak and Participate Remotely:

Go to: www.poway.org/meeting and join using "Computer Audio"

If your electronic device has no microphone or speakers:

Call: (877) 853 - 5247

Enter Meeting ID: 623 291 9830

Enter Participant ID provided on your computer

PLEASE NOTE: *If you wish to participate, please also read the **Speakers** section for detailed instructions as it has changed.*

REMOTE SPEAKERS: If viewing online or calling in via telephone, it is highly recommended to log in to the waiting room **at least** 15 to 30 minutes prior to the commencement of the meeting. Persons wishing to address the Council on matters not on the agenda may do so under Public Comment. Those wishing to speak on items on the agenda may do so when the item is being considered. If you wish to

Steve Vaus
Mayor

Barry Leonard
Deputy Mayor

Dave Grosch
Councilmember

Caylin Frank
Councilmember

John Mullin
Councilmember

speak and are joining the meeting online, please let the City Clerk know prior to the meeting or the announcement of the item by raising your hand digitally or by submitting a chat. If you are not using your computer's audio, please remember to enter your Participant ID on your computer screen when prompted on the phone. If you choose to call in without logging in online and you wish to speak on an item, you may press *9 when the Mayor asks for speakers at the time that the item you wish to speak on is being considered. You may speak up to three (3) minutes. The Mayor may reduce this time if there are a large number of speakers. **PLEASE NOTE: Comments submitted via email will be accepted until 3:00 p.m. of the meeting date and distributed to the City Council as well as be made available online after the meeting.**

Technical Support | For more information on how to connect, visit www.poway.org/meetinghelp.

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. Sign up at <https://poway.org/list.aspx> to receive email notifications when City Council agendas are published online. Items listed on the agenda with a "#" symbol are in preparation.

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.

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

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

PRESENTATION:

PUBLIC COMMENT: 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. You may speak up to three (3) minutes. Speakers have one opportunity to address the Council under Public Comment.

CONSENT CALENDAR: The Consent Calendar may be enacted in one motion by the Council with a Roll Call Vote without discussion unless a Councilmember, a member of the public, or City Manager requests that an item be removed for discussion.

1. Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on this Agenda
2. Approval of the October 5, 2021 Regular City Council Meeting Minutes
3. Adoption of Resolution to Continue the Existence of a Local Emergency within the City of Poway Due to the Novel Coronavirus (COVID-19) Global Pandemic
4. Adoption of Resolution Authorizing Participation and Acceptance of Funds Through the 2020 State Homeland Security Grant Program
5. Acceptance of the 2020-2021 Street Overlay Project; Bid No. 19-013 with SRM Contracting and Paving, Inc., as Complete
6. Acceptance of the Fleet Maintenance Equipment Lift Replacement Project; Bid No. 21-007, with Autolift Services, Inc., as Complete
7. Temporary Lease of City-Owned Properties Located at 14322 Pomerado Road and 11907 Old Pomerado Road to San Diego Gas & Electric Company for Use as Construction Staging Areas

ORDINANCES FOR INTRODUCTION: None.

ORDINANCES FOR ADOPTION:

8. Second Reading and Adoption of Ordinance No. 849 entitled "An Ordinance of the City Council of the City of Poway, California, Amending Sections 8.68.010, 8.68.020, 8.68.030, 8.68.195, 8.68.400 and Adding 8.68.225 and 8.68.230 to Chapter 8.68 (Solid Waste Management) of the Poway Municipal Code"

City Manager's Recommendation: It is recommended that the City Council adopt Ordinance No. 849.

PUBLIC HEARINGS:

9. Public Hearing for Proposed Four-Year Water, Recycled Water, and Wastewater Rates

City Manager's Recommendation: It is recommended that the City Council take public input, close the public hearing, and adopt the Resolutions, if a majority protest does not exist.

10. Conditional Use Permit 21-001 and Minor Development Review Application 21-001; A Request to Construct a Single-Family Residence and Indoor Private Recreational Facility at 14100 Biscayne Place

City Manager's Recommendation: It is recommended that the City Council take public input, close the public hearing, and adopt the Resolution.

STAFF REPORTS:

11. Capital Improvement Program Update

City Manager's Recommendation: This is an informational item and there is no recommended action.

WORKSHOPS: None

COUNCIL-INITIATED ITEMS: None

COUNCIL COMMITTEE REPORTS and ANNOUNCEMENTS: Pursuant to AB1234 - (G.C. 53232(d))

CITY MANAGER ITEMS:

CITY ATTORNEY ITEMS: (Including any public report of any action taken in closed session)

ADJOURNMENT

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

AFFIDAVIT OF POSTING

I, Carrie Gallagher, 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 26, 2021 at 5:20 p.m. Said meeting to be held at 7:00 p.m., November 2, 2021, 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.


Carrie Gallagher, CMC, City Clerk