



# AGENDA Poway City Council

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

April 19, 2022 | 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](http://www.poway.org/councilmeetings)

**To Speak and Participate Remotely:**

Go to: [www.poway.org/meeting](http://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

**John Mullin**  
Deputy Mayor

**Dave Grosch**  
Councilmember

**Caylin Frank**  
Councilmember

**Barry Leonard**  
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](http://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](http://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:**

Poway Chamber of Commerce Update

**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 March 1, 2022 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. Approval of Lease Agreement with Moon Valley Nurseries Inc., an Arizona Corporation, for the Use of City-owned Property Near Highland Valley Road
5. Award of Agreement to The Arc of San Diego for Parks Ground Maintenance Services
6. Rejection of Received Bid for the Caustic Soda Tank Rehabilitation Project; Bid No. 22-005, and Direction to Staff to Re-scope and Re-advertise the Project
7. Award of Contract to Wright Construction Engineering Corp. for the Springvale and Carlson Channel Rehabilitation Project; Bid No. 22-006 and Appropriation of Additional Funds

**ORDINANCES FOR INTRODUCTION:**

8. Ordinance to Amend Poway Municipal Code Chapter 17.40 (Comprehensive Sign Regulations)

**City Manager's Recommendation:** It is recommended that the City Council introduce the Ordinance for first reading by title only, waive further reading, and schedule the adoption of the Ordinance for May 3, 2022.

**ORDINANCES FOR ADOPTION:**

9. Second Reading and Adoption of Ordinance No. 855 entitled "Ordinance of the City Council of the City of Poway, California, Pursuant to Section 16.16.110 of the Poway Municipal Code Concerning Relinquishment of Open Space (APN 317-534-43)."

**City Manager's Recommendation:** It is recommended that the City Council adopt Ordinance No. 855.

**PUBLIC HEARINGS:**

10. Resolution Adopting the TransNet Local Street Improvement Program List of Projects for Fiscal Years 2022-23 through 2026-27

**City Manager's Recommendation:** It is recommended that the City Council 1) Take public input, close the public hearing and adopt the Resolution; and 2) Amend the FY 2021-22 Capital Improvement Program Budget to reflect an increase in projected TransNet revenue of \$236,000 and appropriate those funds to the following projects: a. \$94,100 (Fund 2230) to the Neighborhood Sidewalks project (STR0012); b. \$141,900 (Fund 2240) to the FY 2022-23 Annual

Street Maintenance project (ST0xx) as projected rollover funds; and 3) Transfer the following RTIP funding as follows: a. (\$74,611) (Fund 2230) from the Annual Street Overlay project (ST019) b. \$74,611 (Fund 2240) to the FY 2022-23 Annual Street Maintenance project (ST0xx) as projected rollover funds.

**STAFF REPORTS:**

- 11. Pre-Development Conference 22-002; a Request for Review of a Proposal to Permanently Close Stowe Drive Between Kirkham Way and Scripps Poway Parkway to the Public

**City Manager’s Recommendation:** It is recommended the City Council provide input and direction regarding the request.

- 12. Replacement of Fire Ladder Truck and Appropriation of Funds

**City Manager’s Recommendation:** It is recommended the City Council adopt a Resolution appropriating funds for the purchase of a ladder truck for a total estimated cost of \$1,650,422.58 and authorize the City Manager to execute any necessary documents.

**WORKSHOPS:** None

**COUNCIL-INITIATED ITEMS:** None

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

**CITY MANAGER ITEMS:** None

**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 April 12, 2022. Said meeting to be held at 7:00 p.m., April 19, 2022, 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