



## **MEETING AGENDA**

**December 16, 2015**

**OCEANSIDE CITY COUNCIL,  
HARBOR DISTRICT BOARD OF DIRECTORS (HDB),  
COMMUNITY DEVELOPMENT COMMISSION (CDC), and  
OCEANSIDE PUBLIC FINANCING AUTHORITY (OPFA)  
REGULAR BUSINESS**

**Mayor  
HDB President  
CDC Chair  
OPFA Chair**

Jim Wood

**Deputy Mayor  
HDB Vice President  
CDC Vice Chair  
OPFA Vice Chair**

Chuck Lowery

**Councilmembers  
HDB Directors  
CDC Commissioners  
OPFA Directors**

Jack Feller  
Jerome M. Kern  
Esther Sanchez

**City Clerk  
HDB Secretary  
CDC Secretary  
OPFA Secretary**

Zack Beck

**Treasurer**

Gary Ernst

**CITY CLERK'S ACTION MINUTES**

**3:30 P.M. – ROLL CALL – Due to advanced notice that there would be no quorum until 5:00 p.m. on this date, the meeting was recessed until that time.**

**CITY COUNCIL, HDB, CDC, OPFA CLOSED SESSION ITEMS**

*Closed Session to discuss litigation, property acquisition, labor relations and personnel matters*

1. **CONFERENCE WITH LABOR NEGOTIATOR ON STATUS OF NEGOTIATIONS PREVIOUSLY AUTHORIZED IN OPEN SESSION (SECTION 54957.6)**  
CONFERENCE WITH LABOR NEGOTIATOR – Negotiator: City Manager; employee organizations: Oceanside Police Officers’ Association (OPOA), Oceanside Firefighters’ Association (OFA), Oceanside Police Management Association (OPMA), Management Employees of the City of Oceanside (MECO), Oceanside City Employees’ Association (OCEA), Oceanside Fire Management Association (OFMA), Western Council of Engineers (WCE), and Unrepresented  
**Item discussed; no reportable action**
2. **LITIGATION OR OTHER ADVERSARY PROCEEDING (E.G., ADMINISTRATIVE HEARING, ARBITRATION) (SECTION 54956.9(a))**
  - A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9(a))
    - i. Oliver v. City of Los Angeles, et al.  
United States District Court Case No.: 15-CV-7791-SJO (KK)
  - B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (SECTION 54956.9)
    - i. Initiation of litigation by City pursuant to Subdivision (c) of Section 54956.9: One case

**Items discussed; no reportable action**

**5:00 P.M. – ROLL CALL – Councilmember Feller arrived at 5:35PM**

**CONSENT CALENDAR ITEMS – [Items 3 – 17]**

*All items listed on the Consent Calendar are considered to be routine matters or formal documents covering previous City Council/HDB/CDC/OPFA instructions. The items listed on the Consent Calendar may be enacted by a single vote. There will be no separate discussion of any Consent Calendar items unless requested by members of the City Council/HDB/CDC/OPFA or the public through submittal of Request to Speak form prior to the commencement of this agenda item.*

3. City Council/Harbor/CDC/OPFA: Acceptance of Joint Minutes of the Small Craft Harbor District Board of Directors, Community Development Commission, City Council, and Oceanside Public Financing Authority of the February 18, 2015, 3:30 p.m. Regular Meeting  
**Approved 4-0 (Feller – absent)**
4. City Council/Harbor/CDC/OPFA: Approval to waive reading of the text of all ordinances and resolutions considered at this meeting and provide that ordinances shall be introduced after a reading only of the title(s)  
**Approved 4-0 (Feller – absent)**

5. City Council: Adoption of resolutions to **1)** initiate proceedings for the formation of the Rancho Del Oro Street Lighting Assessment District 2015-1; declare intention to form the Rancho Del Oro Street Lighting Assessment District 2015-1; and **2)** direct the City Engineer to prepare an Engineer's Report for the formation thereof; approve the Engineer's Report as prepared or modified; conduct a property owners ballot; and set a public hearing for February 17, 2016, at 6:00 p.m.

**1) Resolution No. 15-R0728-1**

**2) Resolution No. 15-R0729-1**

**Approved 4-0 (Feller – Absent)**

6. City Council: Approval of a five-year Property Use Agreement with North County Community Services in the minimum amount of \$51,700 over the five-year period, for the provision of child care services and other related programs and activities at the Joe Balderrama Recreation Center located at 709 San Diego Street; and authorization for the City Manager to execute the agreement

**Document No. 15-D0730-1**

**Approved 4-0 (Feller – Absent)**

7. City Council: Approval of an increase in the amount of \$100,000 to an existing purchase order to Escondido Asphalt for Minor Street Paving Projects; approval of a budget appropriation from Transnet funds to the Minor Street Paving Projects account; and authorization for the Financial Services Director to execute the purchase order

**Approved 4-0 (Feller – absent)**

8. City Council: Approval of a Professional Services Agreement with Owen Group, Inc. of Oceanside in the amount of \$48,010 for engineering services for the seismic retrofitting of Fire Station No. 1; and authorization for the City Manager to execute the agreement

**Document No. 15-D0731-1**

**Approved 4-0 (Feller – absent)**

9. City Council: Approval of an increase in the amount of \$40,000 to the purchase order with HD Supply Waterworks for the purchase of additional water-related parts and supplies for the Water Utilities Department; and authorization for the Financial Services Director, or designee, to execute the purchase order increase

**Approved 4-0 (Feller – absent)**

10. City Council: Approval of Change Order No. 1 in the amount of \$437,496 to SCW Contracting Corporation for the Robert A. Weese Filtration Plant Solids Handling Lagoons Project, for additional electrical and site work and the replacement of the original surface wash water piping system; and authorization for the City Engineer to execute the change order

**Document No. 15-D0732-1**

**Approved 4-0 (Feller – absent)**

11. City Council: Acceptance of improvements constructed by Stanek Constructors, Inc. for the San Luis Rey Water Reclamation Facility – Major Upgrades Project; and authorization for the City Clerk to file a Notice of Completion with the San Diego County Recorder

**Document No. 15-D0733-1**

**Approved 4-0 (Feller – absent)**

12. City Council: Approval of a Professional Services Agreement with PdM Consulting, Inc. of Carlsbad in the amount of ~~\$200,000~~ \$160,000 for as-needed Capital Improvement Program (CIP) construction management services for the Water Utilities Department; and authorization for the City Manager to execute the agreement  
**Document No. 15-D0734-1**  
**Approved 4-0 (Feller – absent)**
13. City Council: Approval of a Professional Services Agreement with Engineering Partners, Inc. of San Diego in the amount of \$50,000 for as-needed Capital Improvement Program (CIP) electrical engineering and inspection services for the Water Utilities Department; and authorization for the City Manager to execute the agreement  
**Document No. 15-D0735-1**  
**Approved 4-0 (Feller – absent)**
14. City Council: Approval of the allocation of grant funds in the amount of \$58,276 received from the County of San Diego for Operation Stonegarden FY 2014 to allow for the purchase and maintenance of three 300 Mercury Verado engines for the Harbor Patrol SAFEboat; approval of a purchase order in the amount of \$53,636 to Cal Kona of Oceanside for the purchase of three 300 Mercury Verado engines; authorization for the Financial Services Director, or designee, to execute the purchase order; and authorization for the City Manager, or designee, to execute all related grant documents  
**Document No. 15-D0736-1**  
**Approved 4-0 (Feller – absent)**
15. City Council: Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2015  
**Document No. 15-D0737-1**  
**Approved 4-0 (Feller – absent)**
16. City Council: Approval of a five-year Master Banking Services Agreement with MUFG Union Bank, N.A. of California in an amount not to exceed \$575,000 (\$115,000 per year) to provide banking services for the City; and authorization for the City Manager to execute the agreement  
**Document No. 15-D0738-1**  
**Approved 4-0 (Feller – absent)**
17. City Council: Acceptance of the Treasurer's Report for the quarter ended September 30, 2015  
**Approved 4-0 (Feller – absent)**

## **GENERAL ITEMS**

*General Items are normally heard after any 6:00 p.m. Public Hearing Items. However, if time permits, some General Items may be heard prior to any 6:00 p.m. Public Hearing Items, following the Consent Calendar. Ordinances may be introduced at this time. The City Council/HDB/CDC/OPFA has adopted a policy that it is sufficient to read the title of ordinances at the time of introduction and adoption, and that full reading of ordinances may be waived. After the City Attorney has read the titles, the City Council/HDB/CDC/OPFA may introduce the ordinances in a single vote.*

18. City Council: Approval of plans and specifications for the Phase 1 Downtown Oceanside Water and Sewer Replacements project, estimated project cost \$6,010,000; and authorization for the City Engineer to call for bids

A) Report by Cari Dale, Water Utilities Director  
B) Discussion  
C) Recommendation – approve the plans and specifications and authorize the call for bids

**Approved 4-0 (Feller – absent)**

## **CITY COUNCIL REPORTS**

19. Mayor Jim Wood  
Economic Development Commission; Housing Commission; SANDAG Board; North County Dispatch–JPA/Fire; North County Transit District Board – Alternate; Washington, DC, Appropriation Visit—Legislative Delegate – 1st Alternate  
**Commented on items**
20. Deputy Mayor Chuck Lowery  
Utilities Commission; Historical Preservation Advisory Commission; Library Board of Trustees; City/OUSD/VUSD Committee; League of California Cities-Legislative Delegates (voting) – Alternate; SANDAG Board – 2nd Alternate; SANDAG Shoreline Preservation Committee – Alternate; North County Transit District Board; Washington, DC, Appropriation Visit—Legislative Delegate  
**Commented on items**
21. Councilmember Jack Feller  
Arts Commission; Parks and Recreation Commission; League of California Cities Executive Committee – Alternate; North County Dispatch – JPA/Fire – Alternate  
**Commented on items**
22. Councilmember Jerome M. Kern  
Police and Fire Commission; League of California Cities – Executive Committee; Buena Vista Lagoon JPC – Alternate  
**Commented on items**
23. Councilmember Esther Sanchez  
Harbor and Beaches Advisory Committee; Manufactured Home Fair Practices Commission; Buena Vista Lagoon JPC; City/OUSD/VUSD Committee – Alternate; League of California Cities–Legislative Delegates (voting); SANDAG Board – 1st Alternate; SANDAG Shoreline Preservation Committee  
**Commented on items**

## **6:00 P.M. – INVOCATION – Zack Beck**

## **PLEDGE OF ALLEGIANCE – OPD Explorer Jorge Racine**

## **PROCLAMATIONS AND PRESENTATIONS**

Presentation – Employee Service Awards

Proclamation – Honoring Michele Lund, Treasury Manager

## **Presentations Made**

### **CLOSED SESSION REPORT**

24. Closed Session report by City Attorney

**Report given; see above Items 1 and 2**

### **PUBLIC COMMUNICATIONS ON OFF-AGENDA ITEMS**

*No action will be taken by the City Council/HDB/CDC/OPFA on matters in this category unless it is determined that an emergency exists or that there is a need to take action that became known subsequent to the posting of the agenda.*

25. Advance written request to reserve time to speak by Ms. Cathy Nykiel regarding Farmers Market and Sunset Market Holiday Hours

**Comments made**

26. Communications from the public regarding items not on this agenda

**None**

### **PUBLIC HEARING ITEMS**

*Public hearing items are "time-certain" and are heard beginning at 6:00 p.m. Due to the time-certain requirement, other items may be taken out of order on the agenda to accommodate the 6:00 p.m. public hearing schedule.*

**None**

### **MAYOR AND/OR COUNCILMEMBER ITEMS**

27. Request by Deputy Mayor Lowery to modify City Council Policies 100-02 and 100-20, and request that staff return to the Council for formal approval of the modified policies

**Approved 4-1 (Sanchez – No)**

### **ADOPTION OF ORDINANCES**

*The following items are ordinances for adoption by the City Council/HDB/CDC/OPFA. Ordinances are laws of the City of Oceanside and require introduction and adoption at two separate City Council meetings (urgency ordinances are an exception, and may be introduced and adopted at one meeting as an emergency measure). The City Council/HDB/CDC/OPFA has adopted a policy that it is sufficient to read the title of ordinances at the time of introduction and adoption, and that full reading of ordinances may be waived. After the City Attorney has read the titles, the City Council/HDB/CDC/OPFA may adopt the ordinances below in a single vote. There will be no discussion of the items unless requested by members of the City Council/HDB/CDC/OPFA or the public through submittal of a Request to Speak form prior to the commencement of this agenda item.*

**None**

## **ADJOURNMENT**

The next regularly scheduled meeting is at 3:30 p.m. on Wednesday, January 6, 2016

**Adjourned at 6:40 p.m.**