



MEETING AGENDA

March 3, 2010

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

**Mayor
HDB President
CDC Chair**

Jim Wood

**City Clerk
HDB Secretary
CDC Secretary**

Barbara Riegel Wayne

**Councilmembers
HDB Directors
CDC Commissioners**

Jack Feller
Jerome M. Kern
Esther Sanchez
Vacancy

Treasurer
Gary Felien

CITY CLERK'S ACTION MINUTES

3:00 P.M. – ROLL CALL

CITY COUNCIL, HDB, and CDC 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]

No closed session held

4:00 P.M. – ROLL CALL – All present

CLOSED SESSION REPORT

2. Closed Session report by City Attorney

No closed session held

CONSENT CALENDAR ITEMS [Items 3 - 7 & 7A]

All items listed on the Consent Calendar are considered to be routine matters or formal documents covering previous City Council/HDB/CDC 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 or the public through submittal of Request to Speak form prior to the commencement of this agenda item.

3. City Council/Harbor/CDC: Acceptance of Joint Minutes of the Small Craft Harbor District Board of Directors, Community Development Commission and City Council of the following meetings:
January 28, 2004, 10:00 a.m. Adjourned City Council Workshop
February 18, 2004, 10:00 a.m. Adjourned Workshop

Approved 4-0

4. City Council/Harbor/CDC: 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

5. City Council: Approval of a Memorandum of Agreement with the County of San Diego for the performance of grant-funded law enforcement services jointly with other law enforcement agencies under Operation Stonegarden; and for reimbursement of funds used for overtime expenses and to acquire specialized enforcement equipment, in an amount up to \$462,168, pursuant to Operation Stonegarden; and authorization for the City Manager to execute the agreement

Document No. 10-D0179-1

Approved 4-0

6. City Council: Adoption of a resolution authorizing the filing of an application for the Community Based Transportation Planning Grant through Caltrans (FTA 5304) in the amount of \$148,500 for matching funds to offset City costs for the Mission Avenue Conceptual Plan (improvements to Mission Avenue from Horne Street to Coast Highway)

Resolution No. 10-R0180-1

Approved 4-0

7. City Council: Authorization to award a contract in the amount of \$555,345 to HMS Construction, Inc., of Vista for the Five Traffic Signals at Various Locations project including new traffic signals at the intersections of Lake Boulevard/Mira Monte Drive, Lake Boulevard/Emerald Drive, Melrose Drive/Meadowbrook, and modifications to existing traffic signals at the intersections of Oceanside Boulevard/Crouch Street and Coast Highway/Morse Street; and authorization for the City Manager to execute the agreement upon receipt of all supporting documents

Document No. 10-D0181-1

Approved 4-0

ADDENDUM ITEM

- 7 (A) **Removed from the Consent Calendar – public request**

City Council: Approval of a professional services agreement with Redflex Traffic Systems, Inc., for the maintenance and operation of red-light photo-enforcement cameras at the intersections of Mission Avenue/Canyon Drive and College Boulevard/Oceanside Boulevard; and authorization for the City Manager to execute the agreement

Motion to continue for further information

Approved 4-0

GENERAL ITEMS

8. City Council: Approval of Amendment 5 to the Solid Waste Franchise Agreement with Waste Management of North County, extending the term of the agreement from July 1, 2012, to July 1, 2015, in exchange for enhancements including: 1) a \$1 million per year franchise payable to the City effective immediately, to be adjusted annually for CPI increases, 2) amending the benchmark process to set Oceanside's rates to the lowest comparable rate in the County, effective July 1, 2013, and 3) upgrading the current crate recycling system to a toter/wheeled cart that accepts comingled/single stream recyclables; approval to transfer all franchise fees to the General Fund to offset future budget cuts; approval to allocate a small percentage of those funds to AB 939 programs; and authorization for the City Manager to execute the amendment

A) Report by Joseph Arranaga, Deputy Public Works Director

B) Discussion

- C) Recommendation – approve the amendment, approve the transfer of franchise fees; approve the allocation to AB 939 programs, and authorize the City Manager to execute the amendment

--Motion to approve staff's recommendations

Failed 2-2; Wood and Sanchez - no

--Motion to direct staff, with the assistance of SloanVazquez, to negotiate a new exclusive long-term contract with Waste Management, that we hold a Council public workshop within the next 2 weeks to define solid waste service levels, and report back to Council within 90 days, and that we continue with the public procurement process

Failed 2-2; Feller and Kern – no

MAYOR AND/OR COUNCILMEMBER ITEMS

9. Mayor Wood: Appointments to the El Corazon Commission
Removed from the agenda by Mayor Wood for further review

CITY COUNCIL REPORTS

10. Mayor Jim Wood
Housing Commission; Parks and Recreation Commission; Redevelopment Advisory Committee; Senior Citizens' Commission; North County Dispatch – JPA/Fire; North County Transit District – Alternate; and SANDAG Board
No report
11. Councilmember Jack Feller
Community Relations Commission; Harbor and Beaches Advisory Committee; Transportation Commission; League of California Cities San Diego County Executive Committee; North County Dispatch – JPA/Fire – Alternate; and SANDAG Board – 2nd Alternate
Commented on items
12. Councilmember Jerome M. Kern
Economic Development Commission; Telecommunications Committee; Youth Commission; Buena Vista Lagoon JPA; City/OUSD/VUSD Committee – Alternate; League of California Cities San Diego County Executive Committee – Alternate; SANDAG Board – 1st Alternate; and SANDAG Shoreline Preservation Committee – Alternate
Commented on items
13. Councilmember Esther Sanchez
Integrated Waste Commission; Manufactured Home Fair Practices Commission; Oceanside Historical Preservation Advisory Commission; Utilities Commission; Buena Vista Lagoon JPA; SANDAG Shoreline Preservation Committee
Commented on items

14. [Vacant]
Arts Commission; Library Board of Trustees; Police and Fire Commission' City/OUUSD/VUSD
Committee; and North County Transit District]

5:30 P.M. – INVOCATION – Pastor Carl Souza

PLEDGE OF ALLEGIANCE – team members

PROCLAMATIONS AND PRESENTATIONS

[Presentation – “Pet of the Month” presented by Elkie Wills of the San Diego Humane Society
North Campus] - absent

Proclamation – 16th Annual Spay Day

Presentation – Update by Mandy Atkission, Executive Director, of the Trauma Intervention
Program (TIP)

Presentation – Green Week 2010

Presentation – Mayor's Youth Sports Recognition and Appreciation Award – Recreation youth
basketball team

Presentations were made

PUBLIC COMMUNICATIONS ON OFF-AGENDA ITEMS

*No action will be taken by the City Council/HDB/CDC 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.*

15. Advance written request to reserve time to speak: [Request by Leonard Busch to speak]

Unable to attend

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

3 speakers

6:00 P.M. – PUBLIC HEARING ITEMS

None

INTRODUCTION AND ADOPTION OF ORDINANCES

None

ADJOURNMENT

The next regularly scheduled meeting is at 3:00 p.m. on Wednesday, March 17, 2010.

Adjourned at 7:40 p.m.