

**Agenda Of A Regular Meeting – National City City Council/Community Development  
Commission - Housing Authority  
of the City of National City**

**Council Chambers  
Civic Center  
1243 National City Boulevard  
National City, California  
Regular Meeting – Tuesday – April 17, 2012 – 6:00 P.M.**

**Open To The Public**

**Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.**

It is the intention of your City Council of the City of National City to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council of the City of National City to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

**ROLL CALL**

**Pledge of Allegiance to the Flag by Mayor Ron Morrison**

**Public Oral Communications (Three-Minute Time Limit)**

NOTE: Pursuant to state law, items requiring Council of the City of National City action must be brought back on a subsequent Council of the City of National City Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

***Spanish audio interpretation is provided during Council Meetings. Audio headphones are available in the lobby at the beginning of the meetings.***

*Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.*

Council Requests That All Cell Phones  
And Pagers Be Turned Off During City Council Meetings

## **CITY COUNCIL**

### **PRESENTATIONS**

1. Employee of the Month of April 2012 – Yolanda Felix – Training Coordinator – Police Department
2. San Diego One Site Vision Clinic Sponsors. (Council Initiated)
3. Brandon Hernandez, Sweetwater High School Senior – 2<sup>nd</sup> Place Winner of the Alliant International University Youth Entrepreneurship Competition Program. (Council Initiated)

### **INTERVIEWS AND APPOINTMENTS**

4. Interviews and Appointments: Public Art Committee (City Clerk)

### **CONSENT CALENDAR**

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

5. Approval of the Minutes of the Regular National City City Council of the City of National City meetings of March 20, 2012 and April 3, 2012. (City Clerk)
6. Resolution of the City Council of the City of National City approving Amendment No. 2 to the contract with D-Max Engineering for State Sanitary Sewer Management Plan, (SSMP) implementation assistance in the not to exceed amount of \$57,000 and authorizing the appropriation from the Un-appropriated Sewer Fund Balance, and authorizing the Mayor to execute the 2<sup>nd</sup> Amendment. (Funded by Sewer Fund) (Development Services/Engineering)

**CONSENT CALENDAR (Cont.)**

7. Resolution of the City Council of National City approving an Agreement between the City and D-Max Engineering, Inc. for the not to exceed amount of \$100,000 for preparation of Storm Water Pollution Prevention Plans, assist with filing of Notices of Intent and provide environmental services for Capital Improvement Projects. (Funded by various CIP projects) (Development Services/Engineering)
8. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to the current contract with Atkins North America, Inc. formerly PBS&J for sewer billing services, tax roll preparation/financial administrative services for the not to exceed amount of \$45,867 for fiscal year ending 2013. This Second Amendment to the current contract will increase the overall Agreement to \$91,734. Funds are available in the Wastewater Division Contract Service account. (Public Works)
9. Resolution of the City Council of the City of National City waiving the bid process and authorizing the Mayor to execute a software maintenance agreement with Motorola Solutions, Inc. for a not-to-exceed amount of \$25,089 to support the Motorola Premier MDC software. (Administrative Services)
10. Temporary Use Permit – Safe Summer Slam sponsored by Operation Samahan at 2841 Highland Avenue on April 28, 2012 from 8 am to 5 pm with no waiver of fees. (Neighborhood Services Division)
11. Temporary Use Permit – National City and Eugene Amano Football Camp at El Toyon Field on May 12, 2012 from 9 am to 2 pm sponsored by the City of National City Community Services Department and the Eugene Amano Foundation (Neighborhood Services Division)
12. WARRANT REGISTER #38  
  
Warrant Register #38 for the period of 03/14/12 through 03/20/12 in the amount of \$1,112,112.55. (Finance)

**CONSENT CALENDAR (Cont.)**

13. WARRANT REGISTER #39

Warrant Register #39 for the period of 03/21/12 through 03/27/12 in the amount of \$509,593.54. (Finance)

**PUBLIC HEARING**

14. Public Hearing – Conditional Use Permit for liquor and beer sales at Wal-Mart located at 1100 Highland Avenue. (Applicant: Wal-Mart Stores, Inc.) (Case File 2011-29 CUP) (Planning) \*\*Companion Item #15\*\*

**NON CONSENT RESOLUTION**

15. Resolution of the City Council of the City of National City taking action on a Conditional Use Permit for liquor and beer sales at Wal-Mart located at 1100 Highland Avenue. (Applicant: Wal-Mart Stores, Inc.) (Case File 2011-29 CUP) (Planning) \*\*Companion Item #14\*\*

**NEW BUSINESS**

16. Time Extension Request – Conditional Use Permit for a wireless communication facility at 2005 Highland Avenue. (Applicant AT&T) (Case File 2011-06 CUP) (Planning)
17. Request to initiate a Street Vacation to vacate a portion of G Avenue, south of East 24<sup>th</sup> Street, west of Skate San Diego (Applicant: Michelle Snyder-Imperial Group) (Case File No. 2012-07 SC). (Planning)

**COMMUNITY DEVELOPMENT COMMISSION-  
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

No Housing Authority Items

## **STAFF REPORTS**

18. Closed Session Report. (City Attorney)

## **MAYOR AND CITY COUNCIL**

## **ADJOURNMENT**

Regular National City City Council/Community Development/Housing  
Authority of the City of National City – Tuesday – May 1, 2012 – 6:00 p.m. –  
Council Chambers – National City, California.