

**CITY OF ESCONDIDO**  
**April 27, 2016**  
**3:30 P.M. Meeting Minutes**

**Escondido City Council**

**THIS MEETING WAS CANCELLED**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, April 27, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

**ATTENDANCE:**

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember John Masson, Deputy Mayor Michael Morasco, and Mayor Sam Abed. Quorum present.

**ORAL COMMUNICATIONS**

**CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)**

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
- a. **Agency Negotiator:** Sheryl Bennett & Graham Mitchell  
**Employee Organization:** Non-Sworn Police Bargaining Unit
  - b. **Agency Negotiator:** Sheryl Bennett & Graham Mitchell  
**Employee Organization:** Escondido City Employee Association: Supervisory Bargaining Unit
  - c. **Agency Negotiator:** Sheryl Bennett & Graham Mitchell  
**Employee Organization:** Escondido City Employee Association: Administrative/Clerical/Engineering Bargaining Unit
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
- a. **Property:** A parcel on the north side of West Valley Parkway between City Hall and the CCAE, APN 229-372-20  
**City Negotiator:** Graham Mitchell  
**Negotiating Parties:** The City of Escondido and Craig Clark  
**Under Negotiation:** Price and Terms of Agreement

**ADJOURNMENT**

**CITY OF ESCONDIDO**  
**April 27, 2016**  
**4:30 P.M. Meeting Minutes**

**Escondido City Council**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 4:31 p.m. on Wednesday, April 27, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

**MOMENT OF REFLECTION:**

Joan Read led the Moment of Reflection.

**FLAG SALUTE**

Mayor Abed led the Flag Salute.

**ATTENDANCE:**

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember John Masson, Deputy Mayor Michael Morasco, and Mayor Sam Abed. Quorum present.

Also present were: Graham Mitchell, City Manager; Jeffrey Epp, City Attorney; Bill Martin, Interim Director of Community Development; Ed Domingue, Director of Public Works; Eva Heter, Assistant City Clerk; and Michael Thorne, Minutes Clerk.

**ORAL COMMUNICATIONS**

**Mark Stok, Escondido**, requested the reopening of the pedestrian bridge.

**CONSENT CALENDAR**

**MOTION:** Moved by Councilmember Gallo and seconded by Deputy Mayor Morasco to approve the following Consent Calendar items. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency )**
- 3. APPROVAL OF MINUTES: None Scheduled**
- 4. STATE FARM GOOD NEIGHBOR CITIZENSHIP COMPANY GRANT AND BUDGET ADJUSTMENT -**

Request City Council approve accepting a State Farm Good Neighbor Citizenship Company Grant in the amount of \$5,000; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

## **CONSENT – RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)**

The following Resolutions and Ordinances were heard and acted upon by the City Council/Successor Agency/RRB at a previous City Council/Successor Agency/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

## **PUBLIC HEARINGS**

### **5. PUBLIC HEARING FOR THE CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT ZONES 1 THROUGH 38 -**

Request City Council receive public input from property owners in Zones 1 through 38 of the City of Escondido Landscape Maintenance District (LMD) on the proposed budget and assessments for Fiscal Year 2016/2017. No City Council action is required. (File No. 0685-10)

Staff Recommendation: **Receive Input (Public Works Department/Engineering: Ed Domingue)**

Gabrielle Restivo, Engineering, presented the staff report, utilizing a PowerPoint presentation.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

**NO COUNCIL ACTION IS REQUIRED, NO PUBLIC INPUT RECEIVED.**

### **6. TENTATIVE SUBDIVISION MAP, MASTER AND PRECISE DEVELOPMENT PLAN, ZONE CHANGE AND AMENDMENT TO THE SOUTH ESCONDIDO BOULEVARD NEIGHBORHOOD PLAN FOR A 65-UNIT CONDOMINIUM DEVELOPMENT (SUB 14-0018, AZ 14-0006) -**

Request City Council approve a proposed residential planned development for 65 condominium units on 2.29 acres in conjunction with a zone change and an amendment to the South Escondido Boulevard Area Plan. (File No. 0800-10)

Staff Recommendation: **Approval (Community Development Department: Bill Martin)**

A) RESOLUTION NO. 2016-50 B) ORDINANCE 2016-04 (Introduction and First Reading)

Bill Martin, Interim Director of Community Development, presented the staff report, utilizing a PowerPoint presentation.

Edward Vain, Applicant, thanked staff for working with them on the project.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

**MOTION:** Moved by Councilmember Gallo and seconded by Deputy Mayor Morasco to approve a proposed residential planned development for 65 condominium units on 2.29 acres in conjunction with a zone change and an amendment to the South Escondido Boulevard Area Plan and adopt Resolution No. 2016-50 and introduce Ordinance No. 2016-04. Motion carried unanimously.

## WORKSHOP

### 7. FISCAL YEAR 2016/17 BUDGET BRIEFING -

Request City Council provide direction regarding the Fiscal Year 2016/17 General Fund Operating Budget. (File No. 0430-30)

Staff Recommendation: **Provide Direction (Finance Department: Sheryl Bennett)**

Sheryl Bennett, Director of Administrative Services, Joan Ryan, Assistant Director of Finance, and Jodi Coco, Budget Manager, presented the staff report, utilizing a PowerPoint presentation.

**COUNCIL PROVIDED DIRECTION TO PROCEED WITH PRESENTED BUDGET AND CONTINUE TO EXPLORE ALTERNATIVE FUNDING OPTIONS FOR MAINTAINING OPERATIONS AT THE EAST VALLEY COMMUNITY CENTER TECHNOLOGY ROOM.**

## FUTURE AGENDA

### 8. FUTURE AGENDA -

The purpose of this item is to identify issues presently known to staff or which members of the City Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

Staff Recommendation: **None (City Clerk's Office: Diane Halverson)**

## COUNCIL MEMBER'S SUBCOMMITTEE REPORTS

Councilmember Gallo reported on San Diego County Water Authority's information that water use was reduced 21 percent in the county over the past quarter; North County Transit District signed a new labor contract to resolve the possibility of a work stoppage.

Deputy Mayor Morasco reported on the Community Day of Service this past Saturday in Escondido.

Mayor Abed reported that SANDAG will vote on the proposed tax increase at their upcoming meeting.

## CITY MANAGER'S UPDATE/BRIEFING

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- **CITY MANAGER'S UPDATE -**

## ORAL COMMUNICATIONS

## **ADJOURNMENT**

Mayor Abed adjourned the meeting at 6:13 p.m.

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MAYOR

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ASSISTANT CITY CLERK

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MINUTES CLERK