

CITY OF ESCONDIDO
June 15, 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 4:30 p.m. on Wednesday, June 15, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION:

FLAG SALUTE

Mayor Abed led the Flag Salute.

MAYOR ABED ANNOUNCED A MOMENT OF SILENCE FOR THE ORLANDO SHOOTING VICTIMS.

PRESENTATIONS:

Installation Ceremony for Fire Chief Russ Knowles

ATTENDANCE:

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

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

ORAL COMMUNICATIONS

CONSENT CALENDAR

MOTION: Moved by Deputy Mayor Morasco and seconded by Councilmember Masson 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: Regular Meeting of May 25, 2016**

4. BUDGET ADJUSTMENT REQUEST FOR CEMETERY AREA WATER PIPELINE REPLACEMENT PROJECT -

Request City Council approve a budget adjustment in the amount of \$980,000 to Capital Improvement Program (CIP) No. 704911 to cover the costs of potential changes required to complete construction of the Cemetery Area Water Pipeline Replacement Project. This budget adjustment will transfer the permitted contingencies to the CIP project budget. (File No. 0600-10 [A-2970])

Staff Recommendation: **Approval (Utilities Department: Christopher W. McKinney)**

5. AWARD PURCHASE OF FUELS FOR FISCAL YEAR 2016/17 -

Request City Council approve the purchase of unleaded gasoline and diesel fuel from The SoCo Group, Inc. in the amount of \$1,200,000 utilizing a cooperative purchase agreement with the City of San Diego, RFP No. 10015195-12-Z, Purchasing Contract No. 46000000984, pursuant to Escondido Municipal Code Chapter 10 Article 5 section 10-90. (File No. 0470-35)

Staff Recommendation: **Approval (Public Works Department: Ed Domingue)**

RESOLUTION NO. 2016-81

6. FINAL MAP, ESCONDIDO TRACT 889, LOCATED AT 733 STANLEY AVENUE -

Request City Council approve the Final Map for Tract 889, a 16-Lot Residential Subdivision located at 733 Stanley Avenue. (File No. 0800-10)

Staff Recommendation: **Approval (Public Works Department: Ed Domingue)**

7. FINAL MAP, ESCONDIDO TRACT SUB 13-0011, LOCATED AT 2056 NORTH ASH STREET -

Request City Council approve the Final map for Tract SUB 13-0011, a 13-Lot Residential Subdivision located at 2056 North Ash Street. (File No. 0800-10)

Staff Recommendation: **Approval (Public Works Department: Ed Domingue)**

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

8. CONDITIONAL USE PERMIT, GENERAL PLAN AMENDMENT, ZONE CHANGE AND AMENDMENT TO THE ZONING CODE FOR THE HALE AVENUE RESOURCE RECOVERY FACILITY WASTEWATER COLLECTIONS YARD (PHG 15-0018 AND ENV 15-0008) -

Request City Council approve the proposed Conditional Use Permit for the City's Wastewater Collections Yard project in conjunction with a General Plan Amendment and Zone Change to apply the Public Facilities Overlay Zone land use and zoning designations, and an Amendment to Article 80 (Public Safety Facilities Overlay Zone). (File No. 0800-40)

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

A) RESOLUTION NO. 2016-68 B) ORDINANCE NO. 2016-06 (Introduction and First Reading)

Bill Martin, Director of Community Development, 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.

Louise Reed, Escondido, expressed concerned with odors produced by the HARRF.

Mayor Abed asked if anyone else wanted 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 Councilmember Masson to approve the proposed Conditional Use Permit for the City's Wastewater Collections Yard project in conjunction with a General Plan Amendment and Zone Change to apply the Public Facilities Overlay Zone land use and zoning designations, and an Amendment to Article 80 (Public Safety Facilities Overlay Zone) and adopt Resolution No. 2016-68 and introduce Ordinance No. 2016-06. Motion carried unanimously.

9. 2015 URBAN WATER MANAGEMENT PLAN -

Request City Council approve 2015 Urban Water Management Plan to be submitted to the California Department of Water Resources. (File No. 1320-90)

Staff Recommendation: **Approval (Utilities Department: Christopher W. McKinney)**

RESOLUTION NO. 2016-90

Elisa Marrone, Environmental Programs Specialist, 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.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Gallo to approve the 2015 Urban Water Management Plan to be submitted to the California Department of Water Resources and adopt Resolution No. 2016-90. Motion carried unanimously.

10. THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP), THE FISCAL YEAR 2016/17 CIP BUDGET, AND THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM -

Request City Council approve the adoption of Fiscal Years 2016/17 - 2020/2021 Five-Year Capital Improvement Program (CIP) and the Fiscal Year 2016/17 CIP Project Budgets; and approve the adoption of the Regional Transportation Improvement Program for Fiscal Years 2016/17 - 2020/21. (File No. 0430-30)

Staff Recommendation: **Approval (Finance Department Sheryl Bennett and Public Works Department/Engineering: Ed Domingue)**

A) RESOLUTION NO. 2016-45 B) RESOLUTION NO. 2016-46

Sheryl Bennett, Director of Administrative Services, Michelle Lefever, Finance, Matt Souttere, Engineering, and Angela Morrow, Deputy Director of Utilities Construction and Utilities, 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.

MOTION: Moved by Councilmember Masson and seconded by Deputy Mayor Morasco to approve the adoption of Fiscal Years 2016/17 - 2020/2021 Five-Year Capital Improvement Program (CIP) and the Fiscal Year 2016/17 CIP Project Budgets; and approve the adoption of the Regional Transportation Improvement Program for Fiscal Years 2016/17 - 2020/21 and adopt Resolution No. 2016-45 and Resolution No. 2016-46. Motion carried unanimously.

CURRENT BUSINESS

11. GENERAL MUNICIPAL ELECTION - NOVEMBER 8, 2016 -

Request City Council approve calling and holding a General Municipal Election on November 8, 2016 for the following elective offices: one (1) City Council Member with a four-year term to represent District Three, one (1) City Council Member with a four-year term to represent District Four, and one (1) City Treasurer with a four-year term to be elected at-large; and approve requesting the Board of Supervisors, County of San Diego, to consolidate the City's General Municipal Election with the Statewide General Election. (File No. 0650-40)

Staff Recommendation: **Approval (City Clerk's Office: Diane Halverson)**

A) RESOLUTION NO. 2016-73 B) RESOLUTION NO. 2016-74

MOTION: Moved by Deputy Mayor Morasco and seconded by Councilmember Masson to approve calling and holding a General Municipal Election on November 8, 2016 for the following elective offices: one (1) City Council Member with a four-year term to represent District Three, one (1) City Council Member with a four-year term to represent District Four, and one (1) City Treasurer with a four-year term to be elected at-large; and approve requesting the Board of Supervisors, County of San Diego, to consolidate the City's General Municipal Election with the Statewide General Election and adopt Resolution No. 2016-73 and Resolution No. 2016-74. Motion carried unanimously.

FUTURE AGENDA

12. FUTURE AGENDA -

The purpose of this item is to identify issues presently known to staff or which members of the 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 MEMBERS' SUBCOMMITTEE REPORTS

Councilmember Gallo reported on North County Transit District's balanced budget; they will not increase fares in the upcoming year.

Mayor Abed reported on the SANDAG Executive Committee Agenda and the Regional Planning Committee's discussion of AB1826.

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 6:27 p.m.

MAYOR

CITY CLERK

MINUTES CLERK