

**CITY OF ESCONDIDO**  
**June 22, 2016**  
**3:30 P.M. Meeting Minutes**  
**Escondido City Council**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, June 22, 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)**

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Masson to recess to Closed Session. Motion carried unanimously.

**I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**

- |    |                             |  |
|----|-----------------------------|--|
| a. | <b>Property:</b>            | A parcel on the north side of West Valley Parkway between City Hall and the CCAE, APN 229-372-20 |
|    | <b>City Negotiator:</b>     | Graham Mitchell  |
|    | <b>Negotiating Parties:</b> | The City of Escondido and Craig Clark  |
|    | <b>Under Negotiation:</b>   | Price and Terms of Agreement   |
|    |                             |  |
| b. | <b>Property:</b>            | Heritage Walk at Grape Day Park  |
|    | <b>City Negotiator:</b>     | Debra Lundy, Real Property Negotiator  |
|    | <b>Negotiating Parties:</b> | Escondido History Center   |
|    | <b>Under Negotiation:</b>   | Price and Terms of Agreement   |
|    |                             |  |
| c. | <b>Property:</b>            | City right-of-way adjacent to 1501 Auto Parkway  |
|    | <b>City Negotiator:</b>     | Debra Lundy, Real Property Negotiator  |
|    | <b>Negotiating Parties:</b> | North County Kia   |
|    | <b>Under Negotiation:</b>   | Price and Terms of Agreement   |

**II. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**

- a.     **Agency Negotiator:**         Sheryl Bennett & Graham Mitchell  
       **Employee Organization:**    Escondido City Employee Association: Supervisory Bargaining Unit
- b.     **Agency Negotiator:**         Sheryl Bennett & Graham Mitchell  
       **Employee Organization:**    Non-Sworn Police Bargaining Unit
- c.     **Agency Negotiator:**         Sheryl Bennett & Graham Mitchell  
       **Employee Organization:**    Escondido City Employee Association: Administrative/Clerical/Engineering Bargaining Unit

<b>ADJOURNMENT</b>
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Mayor Abed adjourned the meeting at 4:33 p.m.

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MAYOR

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CITY CLERK

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MINUTES CLERK

**CITY OF ESCONDIDO**  
**June 22, 2016**  
**4:30 P.M. Meeting Minutes**

**Escondido City Council**  
**Mobilehome Rent Review Board**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 4:35 p.m. on Wednesday, June 22, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

**MOMENT OF REFLECTION:**

Chris Montgomery 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.

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 Councilmember Diaz 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: Regular Meeting of June 8, 2016**
4. **FISCAL YEAR 2014 REGIONAL REALIGNMENT RESPONSE GRANT - ADDITIONAL FUNDS AND FUTURE BUDGET ADJUSTMENT -**  
Request City Council approve accepting additional Fiscal Year 2014 Regional Realignment Response Grant funds; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve future budget adjustments needed to spend grant funds. (File No. 0480-70)

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

**5. FIRST AMENDMENT TO THE PUBLIC SERVICE AGREEMENT WITH REDWOOD SENIOR HOMES AND SERVICES FOR MEAL SERVICE -**

Request City Council approve authorizing the Mayor and City Clerk to execute a First Amendment to the Public Service Agreement with Redwood Senior Homes and Services Town Court to provide meals for the Nutrition Program offered at the Escondido Senior Center for Fiscal Year 2016-2017 in the amount of \$129,050. (File No. 0600-10 [A-3154])

Staff Recommendation: **Approval (Community Services Department: Loretta McKinney)**

RESOLUTION NO. 2016-78

**6. FIRST AMENDMENT TO THE PUBLIC SERVICE AGREEMENT WITH REDWOOD SENIOR HOMES AND SERVICES FOR SENIOR TRANSPORTATION -**

Request City Council approve authorizing the Mayor and City Clerk to execute a First Amendment to the Public Service Agreement with Redwood Senior Homes and Services to provide transportation services for the Senior Nutrition Program in the amount of \$149,350. (File No. 0600-10 [A-3155])

Staff Recommendation: **Approval (Community Services Department: Loretta McKinney)**

RESOLUTION NO. 2016-79

**7. FIFTH AMENDMENT TO THE COUNTY OF SAN DIEGO SENIOR NUTRITION SERVICES CONTRACT NO. 547766 -**

Request City Council approve authorizing the Director of Library and Community Services to execute a Fifth Amendment to County Contract No. 547766, County of San Diego, Health and Human Services Agency Agreement with the City of Escondido for the Senior Nutrition Program. (File No. 0145-20)

Staff Recommendation: **Approval (Community Services Department: Loretta McKinney)**

RESOLUTION NO. 2016-80

**8. AWARD OF BID FOR LEGAL ADVERTISING FISCAL YEAR 2016-17 -**

Request City Council approve awarding the bid for the City's legal advertising for a one-year period to The Daily Transcript. (File No. 0600-10 [A-3193])

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

RESOLUTION NO. 2016-86

**9. FIRST AMENDMENT TO LEASE AGREEMENT WITH ESCONDIDO EDUCATION COMPACT AT 220 SOUTH BROADWAY -**

Request City Council approve authorizing the Real Property Manager and the City Clerk to execute a First Amendment to the Lease Agreement with Escondido Education Compact at 220 South Broadway. (File No. 0600-10 [A-3091])

Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson and Debra Lundy)**

RESOLUTION NO. 2016-87

**10. APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR JOHN MYERS -**

Request City Council approve the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Police Officer John Myers. (File No. 0170-57)

Staff Recommendation: **Approval (Human Resources Department: Sheryl Bennett)**

RESOLUTION NO. 2016-88

- 11. APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR GARY CORREIAR -**  
Request City Council approve the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Fire Battalion Chief Gary Correiar. (File No. 0170-57)

Staff Recommendation: **Approval (Human Resources Department: Sheryl Bennett)**

RESOLUTION NO. 2016-89

- 12. APPROVAL OF CONSULTING SERVICES AGREEMENT EXTENSION WITH BLUE HERON CONSULTING TO COMPLETE THE CC&B (UTILITY BILLING) SOFTWARE UPGRADE AND BUDGET ADJUSTMENT -**

Request City Council approve to extend the project consulting services provided by Blue Heron Consulting in order to complete the Utility Billing Software upgrade with the cost of the additional services agreement not to exceed \$188,856 and for a period of up to eight weeks; authorize the Director of Utilities to execute necessary contracts to extend the upgrade; and approve a budget adjustment in the amount of \$188,860 to fund the extension of the project. (File No. 0600-10 [MISC])

Staff Recommendation: **Approval (Information Systems Department: Mark Becker and Utilities Department: Christopher W. McKinney)**

RESOLUTION NO. 2016-91

- 13. EXTENSION OF TIME FOR TENTATIVE SUBDIVISION MAP 877 (SUB 16-0002) -**

Request City Council approve a three-year extension of time for a 13-lot single family residential subdivision map (TR 877) located at 1995 Bernardo Avenue. (File No. 0800-10)

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

RESOLUTION NO. 2016-92

### **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.)

- 14. 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)**

Approved on June 15, 2016 with a vote of 5/0 (File No. 0800-40)

ORDINANCE NO. 2016-06 (Second Reading and Adoption)

## PUBLIC HEARINGS

### 15. SHORT-FORM RENT INCREASE APPLICATION FOR CAREFREE RANCH -

Request City Council consider for approval the short-form rent increase application submitted by Carefree Ranch, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 1.836 percent (an average of \$9.15) for the period of December 31, 2014 to December 31, 2015. (File No. 0697-20-10085)

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

RRB RESOLUTION NO. 2016-11

Karen Youel, Housing Manager, presented the staff report, utilizing a PowerPoint presentation.

Andrew Modglin, Code Enforcement, was available to answer questions.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way.

**Jim Younce**, Owners Representative, addressed park issues such as security, speeding vehicles and children in the park.

**Wayne Louth**, Resident Representative, noted residents' concerns in the park.

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 Deputy Mayor Morasco to approve the short-form rent increase application submitted by Carefree Ranch, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 1.836 percent (an average of \$9.15) for the period of December 31, 2014 to December 31, 2015 and adopt RRB Resolution No. 2016-11. Motion carried unanimously.

### 16. REPORT ON DRINKING WATER PUBLIC HEALTH GOALS -

Request City Council receive and file the Drinking Water Public Health Goals Report and receive public comments on the report. (File No. 1320-90)

Staff Recommendation: **Receive and File (Utilities Department: Christopher W. McKinney)**

Lori Roundtree, Deputy Director of 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.

**NO ACTION, INFORMATION ONLY.**

## FUTURE AGENDA

### 17. 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 Diaz reported on the North County Community Choice Energy exploratory meeting.

Councilmember Gallo reported that North County Transit District approved their operating budget.

Mayor Abed reported that Escondido is participating in six PACE programs that will help finance renewable energy; noted the Independence Day Celebration in Grape Day Park on July 4<sup>th</sup>.

## **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**

**Randall Roberts, Escondido**, thanked Council and staff for researching alternative locations for the MF/RO facility; supports the goals of the project.

## **ADJOURNMENT**

Mayor Abed adjourned the meeting at 5:53 p.m.

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MAYOR

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CITY CLERK

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MINUTES CLERK