

CITY OF ESCONDIDO
June 8, 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 8, 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 Gallo and seconded by Councilmember Masson to recess to Closed Session. Motion carried unanimously.

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
- a. **Agency Negotiator:** Sheryl Bennett & Graham Mitchell
 Employee Organization: Escondido City Employee Association:
 Administrative/Clerical/Engineering 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: Non-Sworn Police Bargaining Unit
- II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE (Government Code 54956.9(d)(2))**
- a. One Case
 - b. One Case: Claim No. 4769

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:04 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
June 8, 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 8, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION:

Kelly Crews 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 May 11, 2016**
- 4. AWARD BID FOR THE PURCHASE OF TWO 2017 FORD F-550 XL TRUCKS -**
Request City Council approve the bid award for the purchase of two 2017 Ford F-550 XL trucks to North County Ford in the amount of \$206,108.44. The bid amount includes sales tax, documentation, and California State Tire Recycling fees. (File No. 0470-35)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**

RESOLUTION NO. 2016-72

5. CONSULTING AGREEMENT FOR AUDIT SERVICES -

Request City Council approve a five year Consulting Agreement for Audit Services with The Pun Group, pursuant to Request for Proposal No. 16-03. (File No. 0600-10 [A-3196])

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**

RESOLUTION NO. 2016-75

6. ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATIONS -

Request City Council approve authorizing the Director of Public Works or his designee to complete three applications to CalTrans and SANDAG for Active Transportation Program Grant funds for a Safe Routes to School Construction Project, for improvements along the Escondido Creek Trail, and a Safe Routes to School Planning project in cooperation with the Escondido Union School District; and if awarded to accept the grant funds and complete necessary grant documents. (File No. 0480-70)

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

7. AUTHORIZATION TO APPLY FOR AN ESCONDIDO ROTARY CLUB FOUNDATION COMMUNITY GRANT -

Request City Council approve authorizing the Library Department to apply for the Escondido Rotary Club Foundation Community Grant in the amount of \$1,500. (File No. 0480-70)

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

8. SUMMARY VACATION OF AN IRREVOCABLE OFFER OF DEDICATION -

Request City Council approve authorizing the summary vacation of an Irrevocable Offer of Dedication recorded on September 11, 2013, for a waterline easement. (File No. 0690-30)

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

RESOLUTION NO. 2016-76

9. SUMMARY VACATION OF WATERLINE EASEMENTS -

Request City Council approve authorizing the summary vacation of a waterline easement recorded on July 31, 2014. (File No. 0690-40)

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

RESOLUTION NO. 2016-83

10. CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PROPERTY ASSESSED CLEAN ENERGY PROGRAM -

Request City Council approve authorizing the City of Escondido's participation in the California Municipal Finance Authority's (CMFA) Open Property Assessed Clean Energy (PACE) program, which will enable property owners to finance permanently fixed renewable energy, energy efficiency, water efficiency, and seismic strengthening improvements as well as electric vehicle charging infrastructure. (File No. 0145-30)

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

RESOLUTION NO. 2016-82

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

11. ADOPTION OF FISCAL YEAR 2016/17 AND 2017/18 TWO-YEAR ANNUAL OPERATING BUDGET AND THE APPROPRIATIONS LIMIT (GANN LIMIT) FOR FISCAL YEAR 2016/17 -

Request City Council approve the Fiscal Year 2016/17 Annual Operating Budget and approve the Appropriations Limit (Gann Limit) for Fiscal Year 2016/17. (File No. 0430-30)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**

A) RESOLUTION NO. 2016-84 B) RESOLUTION NO. 2016-85

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.

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 Fiscal Year 2016/17 Annual Operating Budget and approve the Appropriations Limit (Gann Limit) for Fiscal Year 2016/17 and adopt Resolution No. 2016-84 and Resolution No. 2016-85. 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 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 MEMBERS' SUBCOMMITTEE REPORTS

Councilmember Masson reported on the League of California Cities meetings he attended; reported that a CEQA Working Committee was formed.

Councilmember Gallo reported that the San Diego County Water Authority refinanced water revenue bonds and encouraged citizens to utilize the bus system as transportation to the San Diego County Fair.

Councilmember Diaz reported on the School Subcommittee meeting and noted the declining enrollment in grades K-8; reported on the Grape Day Park and James Stone Pool improvements and noted the Bear Valley Parkway road expansion project.

Deputy Mayor Morasco reported on the School Subcommittee meeting and the positive partnership between the Escondido Schools and the Escondido Police Department.

Mayor Abed reported on SANDAG and the Regional Planning Smart Growth Chart; noted an update that was given on the San Diego Forward Plan.

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, stated he does not support the proposed location of the MF/RO facility.

ADJOURNMENT

Mayor Abed adjourned the meeting at 5:59 p.m.

MAYOR

CITY CLERK

MINUTES CLERK