

**CITY OF ESCONDIDO**  
**August 24, 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, August 24, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

**MOMENT OF REFLECTION:**

Kathy Hearn 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; Gary McCarthy, Senior Deputy 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**

**Isabella Virzi, San Marcos**, invited the City Council to a community meeting hosted by Senator Anderson's Office on Thursday, September 15 at San Marcos City Hall.

**CONSENT CALENDAR**

**Senior Deputy City Attorney Gary McCarthy requested the addition of one Consent Calendar item to the agenda.**

**MOTION:** Moved by Councilmember Masson and seconded by Councilmember Diaz to add the following item to the Consent Calendar pursuant to Government Code section 54954.2(b)(2); that the need to take action arose subsequent to the posting of the agenda. Motion carried unanimously.

**ADDED ITEM:**

**11. AMMENDMENT TO SAN LUIS REY SETTLEMENT AGREEMENT –**

Request the City Council approve authorizing the Mayor and City Clerk to execute an amendment to the San Luis Rey Settlement Agreement.

Staff Recommendation: **Approval (City Attorney's Office: Jeffrey R. Epp)**  
RESOLUTION NO. 2016-130

**MOTION:** Moved by Councilmember Diaz and seconded by Deputy Mayor Morasco to approve all 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. **EXCHANGE AGREEMENT WITH RINCON DEL DIABLO MUNICIPAL WATER DISTRICT TO PROVIDE WATER SERVICE TO ONE PROPERTY ON HARMONY GROVE ROAD -**  
Request the City Council approve authorizing the Mayor and the City Clerk to execute an Agreement for Exchange of Water Service with the Rincon del Diablo Municipal Water District. (File No. 0145-85)

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

RESOLUTION NO. 2016-122

5. **MILLS ACT CONTRACT FOR THE PROPERTY AT 444 EAST 6TH AVENUE (HP 16-0003) -**  
Request the City Council approve entering into a Mills Act Contract with the property located at 444 East 6th Avenue and approve the CEQA Exemption. (File No. 0880-10)

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

RESOLUTION NO. 2016-124

#### **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.)

6. **MODIFICATION TO A REGIONAL MARKET SIGN PERMIT FOR THE ESCONDIDO AUTO PARK AND ZONING CODE AMENDMENT (PHG 16-0009, AZ 16-0004)**  
Approved on August 17, 2016 with a vote of 5/0 (File No. 0810-20)  
ORDINANCE NO. 2016-07 (Second Reading and Adoption)
7. **AMENDMENT TO THE ESCONDIDO MUNICIPAL CODE PERTAINING TO THE COMMUNITY SERVICES COMMISSION - YOUTH COMMISSIONER POSITION -**  
Approved on August 17, 2016 with a vote of 5/0 (File No. 0680-50)  
ORDINANCE NO. 2016-08 (Second Reading and Adoption)

## **PUBLIC HEARINGS**

### **8. LOCAL REGISTER DESIGNATION AND MILLS ACT CONTRACT FOR THE PROPERTY AT 439 EAST 5TH AVENUE (HP 16-0002) -**

Request the City Council approve listing the residence on the City's Local Register; authorize entering into a Mills Act Contract; and approve the CEQA Exemption. (File No. 0880-10)

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

RESOLUTION NO. 2016-94

Paul Bingham, Planning, 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 listing the residence on the City's Local Register; authorize entering into a Mills Act Contract; and approve the CEQA Exemption and adopt Resolution No. 2016-94. Motion carried unanimously.

## **CURRENT BUSINESS**

### **9. HOUSING RELATED PARKS PROGRAM FUNDS BUDGET ADJUSTMENT -**

Request the City Council approve the budget adjustments for the park improvement projects, in conjunction with, the award of new 2015 Housing Related Parks program funds and the reallocation of Program Year 2011 and Program Year 2013 Housing Related Parks funds. (File No. 0430-80)

Staff Recommendation: **Approval (Community Services Department: Loretta McKinney and Public Works Department: Ed Domingue)**

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

**MOTION:** Moved by Councilmember Diaz and seconded by Councilmember Masson to approve the budget adjustments for the park improvement projects, in conjunction with, the award of new 2015 Housing Related Parks program funds and the reallocation of Program Year 2011 and Program Year 2013 Housing Related Parks funds. Motion carried unanimously.

## **FUTURE AGENDA**

### **10. 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 Gallo reported on the San Diego County Water Authority, their case with the Metropolitan Water District will move to the San Francisco Superior Court.

## **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 5:01 p.m.

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MAYOR

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CITY CLERK

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MINUTES CLERK