

CITY OF ESCONDIDO
January 15, 2014
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, January 15, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

None

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

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

- a. **Property:** 3420 Valley Center Road
 City Negotiator: Debra Lundy, Real Property Manager
 Negotiating Parties: Hidden Valley Obedience Club
 Under Negotiation: Price and Terms of Agreement
- b. **Property:** 3400 East Valley Parkway
 City Negotiator: Debra Lundy, Real Property Manager
 Negotiating Parties: Charros de Escondido
 Under Negotiation: Price and Terms of Agreement
- c. **Property:** E. Washington Avenue (APN 225-270-54)
 City Negotiator: Debra Lundy, Real Property Manager
 Negotiating Parties: Utilities Department
 Hallmark Communities
 Under Negotiation: Price and Terms of Agreement

- d. Property: 700 West Grand
 City Negotiator: Debra Lundy, Real Property Manager
 Negotiating Parties: Armitage Tactical Group
 Under Negotiation: Price and Terms of Agreement


- e. Property: 201 N. Broadway
 City Negotiator: Debra Lundy, Real Property Manager
 Negotiating Parties: Escondido Federal Credit Union
 Under Negotiation: Price and Terms of Agreement

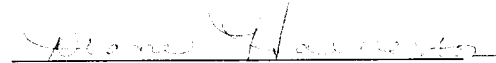
II CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOVERNMENT CODE §54956.9(D)(1))

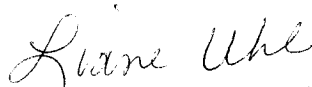
- a. Case Name: TORAL, ET AL. V. CITY OF ESCONDIDO, ET AL.
 Case No.: 37-2012-00055931-CL-PO-NC

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:20 p.m.


MAYOR


CITY CLERK


MINUTES CLERK

CITY OF ESCONDIDO
January 15, 2014
4:30 P.M. Meeting Minutes

Escondido City Council
Mobilehome Rent Review Board

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Mobilehome Rent Review Board was called to order at 4:35 p.m. in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE

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

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Public Works Director; Diane Halverson, City Clerk; and Liane Uhl, Minutes Clerk.

ORAL COMMUNICATIONS

Grant Taylor, Escondido, suggested other activities that could be considered for Kit Carson Park instead of a BMX track.

Steve Berrol, El Caballo Park Conservancy President, gave a report on the El Caballo Park Master Plan.

Jerry Swadley, Escondido, thanked Council for their support of ECCHO and invited them to attend an ECCO event at Belle Marie Winery on Saturday, January 18, 2014 from 2:00 p.m. – 4:00 p.m. A \$100 donation is requested to participate in the event.

CONSENT CALENDAR

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson that the following Consent Calendar items be approved. 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 December 11, 2013
4. **AUTHORIZATION TO PURCHASE TWENTY-ONE (21) GETAC F110 RUGGED TABLET PC'S AND MOUNTING HARDWARE FROM GROUP MOBILE** - Request Council approve the purchase of twenty-one (21) GeTac F110 rugged tablet PC's and mounting hardware from Group Mobile. (File No. 0470-35)

Staff Recommendation: **Approval (Fire Department: Russ Knowles)**

5. **HOUSING-RELATED PARKS PROGRAM GRANT APPLICATION** - Request Council authorize the Director of Library and Community Services to submit an application to the California Department of Housing and Community Development (HCD) for a Housing-Related Parks (HRP) Program Grant; and if the application is approved, authorize the Director of Library and Community Services to enter into, execute and deliver a State of California Standard Agreement and any other documents required or deemed necessary or appropriate to secure the HRP Program Grant. (File No. 0480-70)

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

RESOLUTION NO. 2014-01

6. **INITIATION OF ANNEXATION AND DEVELOPMENT AGREEMENT FOR APPROXIMATELY 12 ACRES LOCATED IN THE NORTH BROADWAY DEFICIENCY AREA (ZENNER ANNEXATION)** - Request Council initiate the proposed Annexation and Development Agreement for further study; and authorize the Planning Division to accept an application from the applicant. (File No. 0850-20)

Staff Recommendation: **Approval (Community Development/Planning: Barbara Redlitz)**

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.)

7. **MODIFICATION TO THE MASTER SIGN PROGRAM FOR WESTFIELD NORTH COUNTY (PHG 13-0023)** - Approved on January 8, 2014 with a vote of 5/0. (File No. 0800-40 PHG 13-0023)

ORDINANCE NO. 2014-06 (ADOPTION AND SECOND READING)

8. **AMENDMENT TO ZONING CODE ARTICLE 37 - PUBLIC ART (AZ 13-0010)** - Approved on January 8, 2014 with a vote of 5/0. (File No. 0810-20)

ORDINANCE NO. 2014-01 (ADOPTION AND SECOND READING)

PUBLIC HEARINGS

9. **SHORT-FORM RENT INCREASE APPLICATION SUBMITTED BY LAKE BERNARDO MOBILE ESTATES (FILE NO. 0697-20-9970)** - Request Council consider the short-form rent increase application submitted by Lake Bernardo Mobile Estates; and if approved, grant an increase of seventy-five percent (75%) of the change in the Consumer Price Index, or 1.654% (an average of \$9.83) for the period of December 30, 2011 to June 30, 2013. (File No. 0697-20-9970)

Staff Recommendation: **Approval (Community Development/Housing: Barbara Redlitz)**

RRB RESOLUTION NO. 2014-01

Karen Youel, Housing Department, gave the staff report and presented a series of slides.

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

Pricilla Cervantes, Park Owner's Representative, listed the planned maintenance projects for the park.

Don Greene, Escondido, gave a report on the proposed utilities legislation in Sacramento.

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 Morasco and seconded by Councilmember Diaz to continue this item to the February 12, 2014 meeting. Motion carried unanimously.

CURRENT BUSINESS

10. **COUNCIL WORK PROGRAM ITEM: CHARTER CITY PROPOSAL** - Request Council consider holding public hearings on a revised Charter City proposal for the November 2014 General Election. (File No. 0650-20)

Staff Recommendation: **Provide direction to staff (City Attorney's Office: Jennifer McCain)**

Jennifer McCain, Assistant City Attorney, gave the staff report.

Nanci Reeder, Escondido, suggested a commission should be formed to draft a charter for the City.

Juan Herrera, Escondido, urged Council to form a commission to craft a charter for the City.

Richard Bova, Escondido, stated the voters should be involved in drafting a City Charter.

Katherine Fromm, Escondido, asked Council to have public input in putting a City Charter together.

Rick Moore, Escondido, indicated the citizens should put together a City Charter.

Paula Huntington, Escondido, stated she did not see that it was necessary to have a City Charter.

Don Greene, Escondido, asked Council to form a committee to draft a City Charter.

Chris Nava, Escondido, stated the citizens should have input on creating a City Charter.

COUNCIL ACTION: Council consensus directing staff to proceed with public hearings and workshops in preparation for placing a City Charter proposal on the November 2014 General Election ballot.

FUTURE AGENDA

- 11. 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 Masson attended League of California Cities meeting where officers for 2014 were elected and gave information on a concert fundraiser for Logan St. Miguel to be held at the Pala Casino on February 21, 2014.

Councilmember Morasco attended a Regional Solid Waste Association (RSWA) meeting and gave an overview of what the Association accomplishes.

Mayor Abed indicated he would be attending a SANDAG retreat where goals and an action plan for the following year would be set. The North County Mayors met to discuss North County Branding, Highway 78 and Highway I-5 widening. He also indicated the deadline for nominating citizens for the City Council awards was January 27, 2014, the deadline for applying for the Boards & Commissions was February 14, 2014 and the State of the City would be held on February 26, 2014 at the Center for the Arts, Escondido.

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

None

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:20 p.m.

Sam Abed
MAYOR

Yvonne G. Hahn
CITY CLERK

Liane Uhe
MINUTES CLERK