CITY OF ESCONDIDO

JUNE 10, 2009
4:00 p.m. Meeting Minutes

Escondido City Council
Community Development Commission

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 4:00 p.m. on Wednesday, June 10, 2009 in the Council Chambers at City Hall with Mayor Pfeiler presiding.

FLAG SALUTE

Mayor Pfeiler led the flag salute.

ATTENDANCE

The following members were present: Abed, Daniels, Diaz, Waldron, and Pfeiler. Quorum present.

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Jonathan Brindle, Community Development Director; Ed Domingue, Engineering Services Director; Marsha Whalen, City Clerk; and Liane Uhl, Minutes Clerk.

PROCLAMATIONS

Mayor Pfeiler introduced Angelo Damante, Owner of Escondido Mercedes Benz, and presented a proclamation to him for his generous support of many organizations in the City of Escondido for the past 21 years.

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

MOTION: Moved by Councilmember Daniels and seconded by Councilmember Diaz that the following Consent Calendar items be approved. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/CDC)**
3. **APPROVAL OF MINUTES: None Scheduled**

4. FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AMENDED AGREEMENTS – Request Council authorize the City Manager or designee and the City Clerk execute amended agreements for use of CDBG funds for public services. (File No. 0600-10 [A-2924, A-2926, A-2928, A-2929, A-2930])

Staff Recommendation; Approval **(Neighborhood Services: Rich Buquet)**

RESOLUTION NO. 2009-85

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/CDC/RRB)

None

CURRENT BUSINESS

5. NOTICE OF COMPLETION FOR THE AUTO PARKWAY LANDSCAPING PROJECT – Request Council authorize the Director of Engineering Services to file a Notice of Completion for the Auto Parkway Landscaping Project. (File No. 0600-10 [A-2920])

Staff Recommendation: Approval **(Engineering Services: Ed Domingue)**

Bud Olivera, Construction Projects Manager, gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Abed and seconded by Councilmember Daniels to authorize the Director of Engineering Services to file a Notice of Completion for the Auto Parkway Landscaping Project. Motion carried unanimously.

6. NOTICE OF COMPLETION FOR THE PUBLIC LIBRARY LANDSCAPE AND PATIO PROJECT - Request Council authorize the Director of Engineering Services to file a Notice of Completion for the Public Library Landscape and Patio Project. (File No. 0600-10 [A-2941])

Staff Recommendation: Approval **(Engineering Services: Ed Domingue)**

THIS ITEM WAS CONTINUED TO A FUTURE AGENDA

PUBLIC HEARINGS

7. FISCAL YEAR 2009 NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT APPLICATION (HOUSING AND ECONOMIC RECOVERY ACT OF 2008) – Request Council authorize submittal of the Neighborhood Stabilization Program (NSP) Grant Application in the amount of $1,309,830; approve the designated program activities; authorize the City Manager or his Designee to execute all documents necessary for receipt of the grant funds and implementation of the NSP Program; authorize the Director of Community Services or his designee to execute all reports and funds requests; and authorize acceptance of any additional NSP funding that may become available at a later date. (File No. 0875-20)

Staff Recommendation: Approval **(Community Services/Housing Division: Roni Keiser)**

RESOLUTION NO. 2009-81

Roni Keiser, Housing Manager, and Jamie Kasvikis, Housing Division, gave the staff report and presented a series of slides.

Mayor Pfeiler 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, she closed the public hearing.

MOTION: Moved by Councilmember Daniels and seconded by Councilmember Abed to authorize submittal of the Neighborhood Stabilization Program (NSP) Grant Application in the amount of $1,309,830; approve the designated program activities; authorize the City Manager or his Designee to execute all documents necessary for receipt of the grant funds and implementation of the NSP Program; authorize the Director of Community Services or his designee to execute all reports and funds requests; authorize acceptance of any additional NSP funding that may become available at a later date and adopt Resolution No 2009-81. Motion carried unanimously.

8. FISCAL YEAR 2009/2010 OPERATING BUDGET AND GANN LIMIT – A public hearing to discuss the Fiscal Year 2009/2010 Operating Budget for the City of Escondido and the Community Development Commission (CDC) and adoption of the annual Gann Limit. (File No. 0430-30)

Staff Recommendation: (1) Adopt the appropriations limit (Gann Limit) for FY 2009-2010; and (2) Adopt the FY 2009-2010 Operating Budget for the City of Escondido and the CDC **(Finance Department: Joy Canfield)**

a. RESOLUTION NO. 2009-86
b. RESOLUTION NO. 2009-87
c. RESOLUTION NO. CDC 2009-08

Joy Canfield, Finance Department, gave the staff report and presented a series of slides.

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

Alex Galenes, Library Board of Trustees President, urged Council not to balance the budget with more library cuts.

Gary Knight, Library Board of Trustees, asked Council not to close the branch library.

Russ Lane, Escondido City Employees Association President, urged Council to not layoff employees.

Ralph Ginese, ECEA Vice President, asked that Council not layoff employees.

Mike Diaz, Fire Fighters Association President, encouraged Council to accept the Fire Chief's alternate proposal for budget cuts.

Ed Gallo, Escondido, made suggestions to the Council on how they could make further cuts to the budget.

Mayor Pfeiler asked if anyone else wanted to speak on this issue in any way. No one asked to be heard.

MOTION: Moved by Councilmember Daniels and seconded by Councilmember Waldron to approve the Gann Limit and adopt Resolution No. 2009-86. Motion carried unanimously.

Council consensus to accept the alternative proposal from Fire Chief Lowry eliminating the Basic Life Support units, staffing the Advanced Life Support unit with Fire Fighter/Paramedics on a 12-hour basis and allowing the continued staffing of Fire Station No. 6.

MOTION: Moved by Councilmember Abed and seconded by Councilmember Daniels to continue the public hearing to the June 17, 2009 meeting at 4:00 p.m. Motion carried unanimously.

WORKSHOP

9. STATUS OF THE GENERAL PLAN UPDATE - Update on public input, discussion of potential alternatives, costs, timeframes and other issues **(continued from 6/3/09)** (File No. 0830-07)

Staff Recommendation: **(1)** Consider the public comments received to date; **(2)** Provide direction regarding the use of focus groups or committees to assist in the plan preparation; **(3)** Direct staff to develop issue topics for Committee consideration; **(4)** Direct staff to proceed with the development of Draft General Plan Goals, Issue Papers and ongoing opportunities for public input **(Community Dev. /Planning: Jon Brindle)**

Jonathan Brindle, Community Development Director, gave the staff report and presented a series of sldes.

COUNCIL ACTION: PROVIDED DIRECTION TO STAFF

BRIEFING (Staff)

None

FUTURE AGENDA

10. FUTURE AGENDA ITEMS - 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: Marsha Whalen)**

ORAL COMMUNICATIONS

None

COUNCIL/COMMISSION/ MEMBERS COMMENTS

None

CLOSED SESSION: (COUNCIL/CDC/RRB)

Attorney Jeffrey Epp recommended recess to discuss items 11, 12 and 13 and add one item to the Closed Session.

MOTION: Moved by Councilmember Abed and seconded by Councilmember Diaz to recess and add the following item to the Closed Session, which arose subsequent to the posting of the agenda. Motion carried unanimously.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

a. Property: A parcel on the north side of West Valley Parkway between City Hall and the California Center for the Arts, Escondido, APN#229-372-20*
(*This APN will change when final deed is recorded)
Agency Negotiator: Charles Grimm
Negotiating parties: City of Escondido and CW Clark
Under negotiation: Price and terms of payment

11. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

a. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9(c): One case

12. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)

a. Agency Negotiator: Sheryl Bennett and Clay Phillips
Employee organization: Maintenance and Operations, Teamsters' Local 911

b. Agency Negotiator: Sheryl Bennett and Clay Phillips
Employee organization: Escondido City Employees' Association
Supervisory Bargaining Unit

c. Agency Negotiator: Sheryl Bennett and Clay Phillips
Employee organization: Escondido City Employees' Association
ACE Bargaining Unit

d. Agency Negotiator: Sheryl Bennett and Clay Phillips
Employee organization: Non-Sworn Police

e. Agency Negotiator: Sheryl Bennett and Clay Phillips
Employee organization: Non-Safety Fire

13. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957)

Title: City Manager and City Attorney

ADJOURNMENT

Mayor Pfeiler adjourned the meeting at 9:30 p.m.

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MAYOR CITY CLERK

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MINUTES CLERK

CITY OF ESCONDIDO

JUNE 10, 2009
7:00 p.m. Meeting

NO ITEMS SCHEDULED

MEETING CANCELLED