CITY OF ESCONIDO
DECEMBER 5, 2012
7:00 p.m. Special Meeting Minutes
ESCONDIDO CITY COUNCIL

CALL TO ORDER

The Special Meeting of the Escondido City Council was called to order at 7:00 p.m. on Wednesday, December 5, 2012 in the Council Chambers at City Hall with Mayor Abed presiding.

FLAG SALUTE

Eagle Patrol Troop #649 led the flag salute.

NATIONAL ANTHEM

Officer Beverly Holtz sang the National Anthem.

INVOCATION

Richard Bridgman gave the invocation.

ROLL CALL

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, 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, Engineering Services Director; Diane Halverson, City Clerk; and Liane Uhl, Minutes Clerk.

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

1. CERTIFICATION OF NOVEMBER 2012 ELECTION RESULTS – Request City Council adopt a Resolution certifying the November 6, 2012 City of Escondido General Municipal Election and declaring the results thereof.

Staff Recommendation: Approval **(City Clerk: Diane Halverson)**

RESOLUTION NO. 2012-187

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz that the Certification of the November 6, 2012 City of Escondido General Municipal election be approved and adopt Resolution No. 2012-187. Motion carried unanimously.

INSTALLATION CEREMONIES

2. INSTALLATION OF OFFICERS: The Honorable Judge Richard E. Mills

- Olga Diaz, Councilmember
- Michael Morasco, Councilmember
- Kenneth C. Hugins, Treasurer

The Honorable Judge Richard E. Mills administered the Oath of Office to the newly elected Councilmembers, Olga Diaz and Michael Morasco and Treasurer, Kenneth C. Hugins. (File No. 0650-40)

3. COMMENTS FROM NEWLY ELECTED OFFICERS

CURRENT BUSINESS

4. APPOINTMENT OF DEPUTY MAYOR

Staff Recommendation: None

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Gallo to appoint Councilmember Diaz as Deputy Mayor. Motion carried unanimously.

5. SELECTION PROCESS AND APPOINTMENT TO FILL VACANT CITY COUNCIL SEAT – Discussion on options, process, and timing as well as possible appointment of an individual to fill the vacancy on the City Council

Staff Recommendation: Recommend same process as used in 2010 **(City Attorney: Jeffrey Epp and City Clerk: Diane Halverson)**

Demetrio Gomez, Escondido, asked for time to get to know the Council applicants.

Louise Reed, Escondido, urged Council to appoint Don Greene to Councilmember Waldron's vacant seat.

Dale Anderson, Escondido, strongly recommended that Don Greene be appointed to the vacant Council seat.

Luz Villafana, Escondido, asked for community input on the Council appointee.

Consuelo Martinez, Escondido, urged Council to have a Special Election to fill the vacant seat.

Yazmin Perez, Escondido, requested community input for appointing a Council member.

Rosa Romero, Escondido, asked Council to let the community choose who should fill the vacant seat.

Joanne Tenney, Escondido, voiced concern with the appointment process.

Noemi Jarquin, Escondido, asked to get to know the Council applicants better.

Patricia Borchmann, Escondido, urged Council not to rush into the appointment and to consider community input before making a decision.

Pat Mues, Escondido, expressed concern that the Council applicants did not have to fill out Conflict of Interest form.

Tom Cowan, Escondido, urged Council to appoint Don Greene to the vacant Council seat.

Rosa Lopez, Escondido, asked Council to wait 60 days before appointing someone to the vacant Council seat.

Luz Olivares, Escondido, indicated she wanted to get to know the Council applicants and urged Council to wait 60 days before making the appointment.

Kimber Allison, Escondido, asked Council to appoint someone to the vacant seat that the community had chosen.

Danny Perez, Escondido, stated he would work to change the community.

Chris Nava, Escondido, expressed concern with the appointment process.

Margaret Liles, Escondido, urged Council to appoint Don Greene to the vacant Council seat.

Rick Moore, Escondido, asked Council to get community input on the appointment to the vacant Council seat.

Mario Jimenez, Escondido, requested the applicant information be available to the public.

This item will be discussed at the December 12, 2012 meeting. However, it was agreed that the candidates would be invited to give a brief presentation on why they should be considered for the appointment.

ORAL COMMUNICATIONS

None

ADJOURNMENT AND RECEPTION

Mayor Abed adjourned the meeting at 8:27 p.m.

_____
MAYOR

_____
CITY CLERK

_____
MINUTES CLERK