

CITY OF ESCONDIDO
May 10, 2017
4:30 P.M. Meeting Minutes

Escondido City Council

CALL TO ORDER

MOMENT OF REFLECTION

Dick Huls led the Moment of Reflection.

FLAG SALUTE

Councilmember Diaz led the flag salute.

ATTENDANCE

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

Also present were: Jay Petrek, Assistant City Manager; Michael McGuinness, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Diane Halverson, City Clerk; and Jennifer Ekblad, Deputy City Clerk.

PROCLAMATIONS

Hugo Villalobos, Maintenance Supervisor, and Anthony Gonzalez, Water Collections Technician, accepted the proclamation for National Public Works Week

Michelle Peralta, Department Specialist, and Viktor Sjoberg, Senior Librarian, accepted the proclamation for National Historic Preservation Month

PRESENTATIONS

Mayor Abed presented Historic Preservation Awards honoring Margaret Moir, Lucy Berk, and Doug Eagleson.

ORAL COMMUNICATIONS

Wayne Louth, Escondido, commented regarding mobilehome rent control issues.

Jim Milsten, Escondido, commented regarding rent control for senior apartments.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve all Consent Calendar items with the exception of items 3, 4, 5, 6. 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 April 26, 2017

Deputy Mayor Masson commented that he abstained and left the room during the Closed Session Meeting of April 26, 2017.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve the minutes of the Regular Meeting of April 26, 2017. Motion carried unanimously.

4. TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2017 -
Request the City Council receive and file the Quarterly Investment Report. (File No. 0490-55)

Staff Recommendation: **Approval (City Treasurer's Office: Douglas W. Shultz)**

MOTION: Moved by Councilmember Gallo and seconded by Deputy Mayor Masson to receive and file the Quarterly Investment Report. Motion carried unanimously.

5. FINANCIAL REPORT FOR QUARTER ENDED MARCH 31, 2017 AND BUDGET ADJUSTMENT -
Request the City Council receive and file the third quarter financial report and approve the following amendments to the Fiscal Year 2016/17 Operating Budget: approve an increase to the Fire Department operating budget in the amount of \$36,000; approve an increase to the Building Department operating budget of \$50,000; approve an increase to the Police Department budget in the amount of \$39,305; approve an increase to the Reidy Creek Golf Course operating budget of \$9,000; approve an increase to the General Capital Projects budget of \$429,000; and approve adjustments to General Fund revenue projections between revenue accounts. (File No. 0430-30)

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

Councilmember Gallo questioned the increases to the General Fund expenditures.

Sheryl Bennett, Director of Administrative Services, and Joan Ryan, Assistant Director of Finance, were available to answer questions Fire Chief Rick Vogt, Police Captain Eric Skaja, and Ed Domingue, Director of Public Works also provided information.

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Masson to receive and file the third quarter financial report and approve the following amendments to the Fiscal Year 2016/17 Operating Budget: approve an increase to the Fire Department operating budget in the amount of \$36,000; approve an increase to the Building Department operating budget of \$50,000; approve an increase to the Police Department budget in the amount of \$39,305; approve an increase to the Reidy Creek Golf Course operating budget of \$9,000; approve an increase to the General Capital Projects budget of \$429,000; and approve adjustments to General Fund revenue projections between revenue accounts. Motion carried unanimously.

6. EMPLOYMENT AGREEMENTS - CITY MANAGER AND CITY ATTORNEY -

Request the City Council approve the adoption of Resolution No. 2017-70 authorizing the Mayor and City Clerk to execute contracts for the City Manager and City Attorney positions. (File No. 0600-10 [A-1997; A-3211])

Staff Recommendation: **Approval (City Attorney's Office: Michael McGuinness)**

RESOLUTION NO. 2017-70

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Gallo to approve the adoption of Resolution No. 2017-70 authorizing the Mayor and City Clerk to execute contracts for the City Manager and City Attorney positions. Motion carried unanimously.

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

7. **AMENDMENT TO ARTICLE 67 (DENSITY BONUS AND RESIDENTIAL INCENTIVES) OF THE ESCONDIDO ZONING CODE (AZ 16-0001) -**

Request the City Council approve amending Article 67 (Density Bonus and Residential Incentives) of the Escondido Zoning Code to make the City's regulation of density bonus projects consistent with current State Density Bonus Law. (File No. 0810-20)

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

ORDINANCE NO. 2017-05 (First Reading and Introduction)

Mike Strong, Assistant Director of 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 Morasco and seconded by Councilmember Diaz to approve amending Article 67 (Density Bonus and Residential Incentives) of the Escondido Zoning Code to make the City's regulation of density bonus projects consistent with current State Density Bonus Law and introduce Ordinance No. 2017-05. Motion carried unanimously.

8. **AMENDMENT TO ARTICLE 66 (SIGN ORDINANCE) OF THE ESCONDIDO ZONING CODE (AZ 17-0001) -**

Request the City Council approve amending Article 66 (Sign Ordinance) of the Escondido Zoning Code to modify the sign standards for primary and secondary schools in residential zones to allow private schools and charter schools to have sign identification opportunities similar to public schools. (File No. 0810-20)

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

ORDINANCE NO. 2017-08 (First Reading and Introduction)

Bill Martin, Director of Community Development, 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 Deputy Mayor Masson and seconded by Councilmember Gallo to approve amending Article 66 (Sign Ordinance) of the Escondido Zoning Code to modify the sign standards for primary and secondary schools in residential zones to allow private schools and charter schools to have sign identification opportunities similar to public schools and introduce Ordinance No. 2017-08. Ayes: Abed, Diaz, Gallo, Masson. Noes: None. Morasco absent. Motion carried.

WORKSHOP

9. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2017/18 CIP BUDGET UPDATE -

Request the City Council provide direction regarding the Fiscal Year 2017/18 Five-Year Capital Improvement Program and Budget. (File No. 0430-30)

Staff Recommendation: **Provide Direction (Finance Department: Sheryl Bennett)**

Sheryl Bennett, Director of Administrative Services, Joan Ryan, Assistant Director of Finance, and Michelle Collett, Accountant, presented the staff report, utilizing a PowerPoint presentation.

COUNCIL ACTION: Council provided direction to staff to move forward with the Fiscal Year 2017/18 Five-Year Capital Improvement Program and Budget.

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)**

Councilmember Diaz requested time for First North County Stand Down to make a presentation.

COUNCIL MEMBERS' SUBCOMMITTEE REPORTS

Councilmember Gallo requested the City Council experience the simulator at Police and Fire Headquarters.

Mayor Abed reported attending the SANDAG Regional Planning Committee Meeting and shared information regarding Regional Housing Need Allocation (RHNA).

CITY MANAGER'S WEEKLY ACTIVITY REPORT

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

Wayne Louth, Escondido, requested the City enact legislation to allow solar panels on mobilehomes.

ADJOURNMENT

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

MAYOR

CITY CLERK

DEPUTY CITY CLERK