

CITY OF ESCONDIDO
June 14, 2017
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 3:35 p.m. on Wednesday, June 14, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

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.

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
- a. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
 Employee Organization: Non-Sworn Police Bargaining Unit
 - b. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
 Employee Organization: Escondido City Employee Association:
 Administrative/Clerical/Engineering Bargaining Unit
 - c. **Agency Negotiator:** Sheryl Bennett and Jeffrey Epp
 Employee Organization: Escondido City Employee Association: Supervisory
 Bargaining Unit

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:05 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
June 14, 2017
4:30 P.M. Meeting Minutes

Escondido City Council
and as Successor Agency to the CDC

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, June 14, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

C. Montgomery led the Moment of Reflection.

FLAG SALUTE

Councilmember Gallo 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: Jeffrey Epp, 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.

ORAL COMMUNICATIONS

Shirley Altman, Escondido, requested the City eliminate the odor from the HARFF.

Jerry Swadley, Escondido, shared his concerns regarding gang, transient, and criminal activity at the Escondido Country Club and requested assistance from the City.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz and seconded by Councilmember 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: Regular Meeting of May 24, 2017**

- 4. AWARD OF BID FOR LEGAL ADVERTISING FISCAL YEAR 2017-18 -**
Request the City Council approve awarding the bid for the City's legal advertising for a one-year period to The Daily Transcript. (File No. 0600-10 [A-3193])

Staff Recommendation: **Approval (City Clerk's Office: Diane Halverson)**

RESOLUTION NO. 2017-81

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

- 5. ZONING CODE AMENDMENT (AZ 16-0009) - Continued from May 24, 2017**
Request the City Council approve an amendment to Article 34 (Communication Antennas) of the Escondido Zoning Code, with modifications as recommended by staff based on input from the City Council and wireless industry representatives. (File No. 0810-20)

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

ORDINANCE NO. 2017-10RR (First Reading and Introduction)

Mike Strong, Assistant Director of Planning, and Jay Paul, Assistant Planner, presented the staff report utilizing a PowerPoint presentation.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this item in anyway.

Michael Fulton, representative for T-Mobile, requested changes regarding the dimensions of small cell communication antennas.

Paul O'Boyle, attorney representing Crown Castle, thanked Council and staff for the changes and requested additional changes to the ordinance regarding dimensions of the equipment.

Leslie Daigle, representative for Verizon Wireless, requested a continuance for this item and additional changes to the ordinance regarding dimensions of the equipment.

Patricia Borchmann, Escondido, shared her support for the ordinance but requested changes to the overall process regarding the Planning Commission.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one else asked to be heard; therefore, he closed the public hearing.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve an amendment to Article 34 (Communication Antennas) of the Escondido Zoning Code, with modifications as recommended by staff based on input from the City Council and wireless industry representatives and adopt Ordinance No. 2017-10RR. Motion carried unanimously.

- 6. ADOPTION OF FISCAL YEAR 2017-18 ANNUAL OPERATING BUDGET AND THE APPROPRIATIONS LIMIT (GANN LIMIT) FOR FISCAL YEAR 2017-18 -**
Request the City Council approve the Fiscal Year 2017-18 Annual Operating Budget and the Appropriations Limit (GANN Limit) for Fiscal Year 2017-18. (File No. 0430-30)

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

A) RESOLUTION NO. 2017-75 B) RESOLUTION NO. 2017-76

Sheryl Bennett, Director of Administrative Services, Joan Ryan, Assistant Director of Finance, and Jodi Coco, Budget Manager presented the staff report utilizing a PowerPoint presentation.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this item in anyway.

Patricia Borchmann, Escondido, shared concerns regarding anticipated revenue projections.

Vanessa Valenzuela, Escondido, commented on the new format concerning detailed salary information and requested it be added to the budget as an appendix; shared concerns regarding \$102,000 budget for Reidy Creek Golf Course; requested a \$500,000 budget allocation for skate park; and proposed the City Council form a budget committee for the next scheduled agenda.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one else asked to be heard; therefore, he closed the public hearing.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve the Appropriations Limit (GANN Limit) for Fiscal Year 2017-18 and adopt Resolution No. 2017-76. Motion carried unanimously.

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve the Fiscal Year 2017-18 Annual Operating Budget with amendments and adopt Resolution No. 2017-75R. Ayes: Abed, Gallo, Masson, Morasco; Noes: Diaz; Motion carried.

FUTURE AGENDA

7. 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 that the San Diego County Water Authority was going to begin utilizing drone technology; North County Transit District will be discussing their budget on June 15, 2017.

Deputy Mayor Masson attended a League of California Cities budget briefing in Sacramento; discussed SB 649 regarding small cell legislation; the League opposed AB 6623; discussed SB 231 regarding taxes and fees for stormwater; the League supported SB 5 with an amendment.

Mayor Abed attended a SANDAG Executive Committee meeting and a Board of Directors meeting; he shared an update regarding AB 805; SANDAG approved their budget; SANDAG created a pension obligation fund.

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

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:49 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK