

**CITY OF ESCONDIDO**  
**June 21, 2017**  
**3:30 P.M. Meeting Minutes**  
**Escondido City Council**

**THIS MEETING WAS CANCELLED.**

**CALL TO ORDER**

**ORAL COMMUNICATIONS**

**CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)**

- 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**

**CITY OF ESCONDIDO**  
**June 21, 2017**  
**4:30 P.M. Meeting Minutes**

**Escondido City Council**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, June 21, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

**MOMENT OF REFLECTION:**

Greg Lane led the Moment of Reflection.

**FLAG SALUTE**

Deputy Mayor Masson 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.

**PRESENTATIONS**

Matt Foster and Tom Cowan presented regarding North County Stand Down.

**ORAL COMMUNICATIONS**

**Shelley Fox, Escondido**, shared her concerns regarding the landscaping along Centre City Parkway.

**CONSENT CALENDAR**

**MOTION:** Moved by Deputy Mayor Masson and seconded by Councilmember Diaz to approve the Consent Calendar with the exception of item 7. 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 June 7, 2017**

**4. PROFESSIONAL SERVICES AGREEMENT WITH WITTMAN ENTERPRISES, LLC TO OUTSOURCE BILLING SERVICES FOR EMERGENCY MEDICAL SERVICES (EMS) -**

Request the City Council approve authorizing a three (3) year Public Service Agreement with Wittman Enterprises, LLC effective July 1, 2017 through June 30, 2020, with two additional two-year renewal options. (File No. 0600-10 [A-2459])

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

RESOLUTION NO. 2017-68

**5. ANNUAL SUBMISSION OF THE CITY OF ESCONDIDO'S INVESTMENT POLICY -**

Request the City Council approve the City of Escondido's June 2017 Investment Policy. (File No. 0490-60)

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

RESOLUTION NO. 2017-73

**6. SECOND AMENDMENT TO THE PUBLIC SERVICES AGREEMENT FOR VEHICLE OUTFITTING SERVICES WITH AMERICAN EMERGENCY PRODUCTS -**

Request the City Council approve authorizing the Mayor and the City Clerk to execute a Second Amendment to the Public Services Agreement (PSA), exercising the Option Period 2, and amending paragraph two of the PSA to clarify that three (3) optional periods were included in the Vehicle Outfitting Services Request for Proposal No. 14-01. (File No. 0600-10 [A-3122])

Staff Recommendation: **Approval (Public Works Department: Ed Domingue)**

RESOLUTION NO. 2017-90

**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. ZONING CODE AMENDMENT (AZ 16-0009) -**

Approved on June 14, 2017 with a vote of 5/0. (File No. 0810-20)

ORDINANCE NO. 2017-10RR (Second Reading and Adoption)

**Leslie Daigle**, representative for Verizon Wireless, requested additional language changes to the ordinance.

**MOTION:** Moved by Councilmember Morasco and seconded by Deputy Mayor Masson to adopt Ordinance No. 2017-10RR. Motion carried unanimously.

**PUBLIC HEARINGS**

**8. THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, THE FISCAL YEAR 2017/18 CIP BUDGET, AND THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM -**

Request the City Council approve adopting Fiscal Years 2017/18-2021/22 Five-Year Capital Improvement Program (CIP), Fiscal Year 2017/18 CIP Project Budgets, and the Regional Transportation Improvement Program for Fiscal Years 2016/17-2020/21. (File No. 0430-30)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett and Engineering Services Department: Julie Procopio)**

A) RESOLUTION NO. 2017-100 B) RESOLUTION NO. 2017-101

Sheryl Bennett, Director of Administrative Services, Michelle Collett, Accountant, Matt Souttere, Associate Engineer, and Angela Morrow, Deputy Director of Utilities/Construction and Engineering 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 Gallo and seconded by Councilmember Morasco to approve adopting Fiscal Years 2017/18-2021/22 Five-Year Capital Improvement Program (CIP), Fiscal Year 2017/18 CIP Project Budgets, and the Regional Transportation Improvement Program for Fiscal Years 2016/17-2020/21 and adopt Resolution No. 2017-100 and Resolution No. 2017-101. Motion carried unanimously.

## CURRENT BUSINESS

### 9. APPOINTMENT TO PUBLIC ART COMMISSION -

Request the City Council ratify the Mayor's appointment to fill an unscheduled vacancy on the Public Art Commission, term to expire March 31, 2018. (File No. 0120-10)

Staff Recommendation: **Ratify the Mayor's Appointment (City Clerk's Office: Diane Halverson)**

**MOTION:** Moved by Mayor Abed and seconded by Councilmember Gallo to ratify the Mayor's appointment of Nan Grenier to the Public Art Commission, term to expire March 31, 2018. Motion carried unanimously.

## 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)**

## COUNCIL MEMBERS' SUBCOMMITTEE REPORTS

Councilmember Gallo shared information from the San Diego County Water Authority meeting; Councilmember Gallo also reported on the North County Transit District appointment of a new transportation operator; NCTD authorized a Memorandum of Understanding with Escondido Police Department to provide security services at the transit center; and Councilmember Gallo indicated that the SANDAG Border committee will attend a tour of the San Ysidro border crossing.

## 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 5:44 p.m.

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MAYOR

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CITY CLERK

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DEPUTY CITY CLERK