

CITY OF ESCONDIDO
February 6, 2019
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 3:30 p.m. on Wednesday, February 6, 2019 in the City Council Chambers at City Hall with Mayor McNamara presiding.

ATTENDANCE:

The following members were present: Councilmember Olga Diaz, Deputy Mayor Consuelo Martinez, Councilmember John Masson, Councilmember Michael Morasco, and Mayor Paul McNamara. Quorum present.

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

I. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))

- a. **Case Name:** John Fryday v. City of Escondido
Case No: ADJ #9018583
- b. **Case Name:** Milan Jurovich v. City of Escondido
Case No: ADJ #11228602

II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

- a. **Property:** 3400 East Valley Parkway (APNs 225-141-27, -34, -40)
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: El Caballo Park Conservancy
Under Negotiation: Lease Renewal Terms
- b. **Property:** 3450 East Valley Parkway (APN 225-141-34)
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: San Diego County Humane Society and S.P.C.A.
Under Negotiation: Lease Renewal Terms

III. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE (Government Code 54956.9(d)(2))

- a. One Case

ADJOURNMENT

Mayor McNamara adjourned the meeting at 4:10 p.m.

DocuSigned by:
Paul McNamara
CAACE20782954D3

MAYOR

DocuSigned by:
Jack Beck
A58535D0BDC1430...

CITY CLERK

DocuSigned by:
Jennifer Ekblad
A104532A07CB42C...

DEPUTY CITY CLERK

CITY OF ESCONDIDO
February 6, 2019
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, February 6, 2019 in the City Council Chambers at City Hall with Mayor McNamara presiding.

MOMENT OF REFLECTION

Bill Pinkerton led the Moment of Reflection.

FLAG SALUTE

Mayor McNamara led the flag salute.

ATTENDANCE:

The following members were present: Councilmember Olga Diaz, Deputy Mayor Consuelo Martinez, Councilmember John Masson, Councilmember Michael Morasco, and Mayor Paul McNamara. 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; Zack Beck, City Clerk; and Jennifer Ekblad, Deputy City Clerk.

ORAL COMMUNICATIONS

Alejandro Sanchez, Escondido, shared concerns regarding homeless issues in Escondido.

Nancy Burian, Escondido, shared safety concerns regarding a brick wall near her home.

Alor Calderon, Lead Organizer for Justice Overcoming Boundaries, requested a later time for Council meetings and shared concerns regarding affordable housing, immigration issues, and people with disabilities.

CONSENT CALENDAR

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to approve all Consent Calendar items with the exception of item 5. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
Request the City Council approve the City Council, Successor Agency, and Housing Successor Agency warrant numbers:
 - 326829 – 327056 dated January 16, 2019
 - 327057 – 327228 dated January 23, 2019

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

3. APPROVAL OF MINUTES: A) Regular Meeting of January 16, 2019 B) Regular Meeting of January 23, 2019

4. APPROVAL OF CALPERS INDUSTRIAL DISABILITY FOR FIREFIGHTER/PARAMEDIC MILAN JUROVICH -

Request the City Council approve the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Firefighter/Paramedic Milan Jurovich.

Staff Recommendation: **Approval (Human Resources Department: Sheryl Bennett)**

RESOLUTION NO. 2019-22

5. CULTURAL, COMMUNITY AND NATURAL RESOURCES GRANT PROGRAM APPLICATION -

Request the City Council approve authorizing the Director of Communications and Community Services or her designee to submit an application to the California Natural Resources Agency for Cultural, Community and Natural Resources Grant Program funds for upgrades to the athletic fields at Kit Carson Park, including enhancements, which will improve the community's ability to adapt to the impacts of climate change; and if awarded, authorize the Director of Communications and Community Services or her designee to accept the grant funds; and complete a budget adjustment, and complete grant documents on behalf of the City to receive, track, and spend these funds.

Staff Recommendation: **Approval (Communication and Community Services Department: Joanna Axelrod)**

RESOLUTION NO. 2019-29

Joanna Axelrod, Director of Communications and Community Services, and Karen Youel, Housing and Neighborhood Services Manager, were available to answer questions.

MOTION: Moved by Councilmember Masson and seconded by Deputy Mayor Martinez to submit an application to the California Natural Resources Agency for Cultural, Community and Natural Resources Grant Program funds for upgrades to the athletic fields at Kit Carson Park, including enhancements, which will improve the community's ability to adapt to the impacts of climate change; and if awarded, authorize the Director of Communications and Community Services or her designee to accept the grant funds; and complete a budget adjustment, and complete grant documents on behalf of the City to receive, track, and spend these funds and adopt Resolution No. 2019-29. 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.)

CURRENT BUSINESS

6. FINANCIAL REPORT FOR THE QUARTER ENDED DECEMBER 31, 2018 AND BUDGET ADJUSTMENT -

Request the City Council receive and file the Second Quarter Financial Report for Fiscal Year 2018/19 and approve the budget adjustment and position reclassification request.

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

Sheryl Bennett, Deputy City Manager/Administrative Services, Joan Ryan, Assistant Director of Finance, and Michelle Collette, Senior Accountant, presented the staff report utilizing a PowerPoint presentation.

Sarah Fischer, Escondido, shared concerns about the Reidy Creek Golf Course fund.

Patricia Borchmann, Escondido, shared comments regarding the Second Quarter Financial Report and the Reidy Creek Golf Course fund.

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Martinez to receive and file the Second Quarter Financial Report for Fiscal Year 2018/19 and approve the budget adjustment and position reclassification request with the exception of \$20,000 of the budget adjustment for Reidy Creek Golf Course golf cart batteries. Motion carried unanimously.

MOTION: Moved by Councilmember Morasco seconded by Councilmember Masson to approve \$20,000 of the budget adjustment for Reidy Creek Golf Course golf cart batteries. Ayes: Martinez, Masson, Morasco, McNamara. Noes: Diaz. Motion carried.

7. CITY COUNCIL MEETING TIMES -

Request the City Council review Section 2-21 of the Escondido Municipal Code pertaining to the time of City Council Meetings and provide direction to staff.

Staff Recommendation: **Provide Direction (City Manager's Office: Jeffrey Epp and City Clerk's Office: Zack Beck)**

Zack Beck, City Clerk, presented the staff report utilizing a PowerPoint presentation.

Sarah Fischer, Escondido, shared concerns regarding a later Council Meeting time.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to continue with the current Council Meeting times. Ayes: Masson, Morasco. Noes: Diaz, Martinez, McNamara. Motion failed.

MOTION: Moved Deputy Mayor Martinez and seconded by Councilmember Diaz to move the Closed Session Meeting time to 5:00 p.m. and Regular Council Meeting time to 6:00 p.m. Ayes: Diaz, Martinez, McNamara. Noes: Masson, Morasco. Motion carried.

FUTURE AGENDA

8. 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: Zack Beck)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Diaz attended the opening of a new trail segment for the San Dieguito River Park as a member of the San Diego Joint Powers Authority.

Councilmember Masson attended San Diego County Water Authority meeting; was appointed to two committees; and reported regarding a new chairwoman, Gloria Gray, appointed at Metropolitan Water District; refinanced bonds that will save \$18 million; noted February declared as Brewing Month; and shared information regarding potential water tax legislation.

Deputy Mayor Martinez attended League of California Cities New Mayors & Council Members Academy.

Mayor McNamara attended League of California Cities New Mayors & Council Members Academy.

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. This report is also available on the City's website, www.escondido.org.

- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:31 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK