

CITY OF ESCONDIDO
February 13, 2019
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 REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

- a. **Property:** 1201 East Washington Avenue, APN 230-141-01-00
- City Negotiator:** Jeffrey Epp, City Manager
- Negotiating Parties:** San Diego Gas & Electric
- Under Negotiation:** Potential Temporary Lease Agreement

ADJOURNMENT

CITY OF ESCONDIDO
February 13, 2019
4:30 P.M. Meeting Minutes

Escondido City Council

CALL TO ORDER

MOMENT OF REFLECTION

Zack Beck led the Moment of Reflection.

FLAG SALUTE

Councilmember Morasco 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 \$20,000 for golf cart batteries at Reidy Creek Golf Course.

Merrill Leeds, Vista, discussed concerns regarding climate change and requested the City of Escondido adopt a resolution declaring a climate emergency.

Chris Nava, Escondido, addressed concerns regarding retention of Library Board of Trustee Minutes.

CONSENT CALENDAR

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson 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)**
Request the City Council approve the City Council, Successor Agency, and Housing Successor Agency warrant numbers: (File No. 0400-40)
 - 327229 - 327451 dated January 30, 2019Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**
- 3. APPROVAL OF MINUTES: None Scheduled**

4. REQUEST FOR AUTHORIZATION TO PROCESS AN AMENDMENT TO THE DOWNTOWN SPECIFIC PLAN TO ACCOMMODATE THE DEMOLITION AND RECONSTRUCTION OF DISCOUNT TIRE -

Request the City Council approve authorizing City staff to accept and process an application to amend the Downtown Specific Plan. The amendment would accommodate the replacement of the Discount Tire store at 209 South Escondido Boulevard, with a larger store and expanded parking lot that would occupy both the existing parcel and a neighboring parcel. (File No. 0800-70)

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

5. CONSULTING AGREEMENT FOR CONTRACT PLANNING SERVICES FOR THE PALOMAR HEIGHTS PROJECT (SUB 18-0011) -

Request the City Council approve authorizing the Mayor and City Clerk to enter into an agreement for professional services with Harris and Associates in an amount not to exceed \$106,600 to serve as an extension of Planning Division staff related to the proposed Palomar Heights project. Professional services would primarily be related to the management of the environmental review process for the project. Authorizing this request does not have a legally binding effect on any possible future discretionary action related to this project. (File No. 0600-10 [A-3287])

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

RESOLUTION NO. 2019-25

6. FIRST AMENDMENT TO THE PUBLIC SERVICES AGREEMENT FOR THE IMPLEMENTATION SERVICES FOR THE CITYWORKS PROJECT AND BUDGET ADJUSTMENT -

Request the City Council approve a First Amendment to the Public Service Agreement with the Timmons Group for the sum of \$175,000 to continue to implement the Cityworks Project Software and a budget adjustment in the amount of \$175,000 from the General Fund. (File No. 0600-10 [A-3261])

Staff Recommendation: **Approval (Information Systems Department: Rob Van De Hey)**

RESOLUTION NO. 2019-27

7. PURCHASE ORDER INCREASE FOR SODIUM CHLORIDE FOR WATER TREATMENT -

Request the City Council approve an increase of \$75,000 to the City's Fiscal Year 2018/2019 purchase order with Step Saver, Inc. Step Saver provides the Water Treatment Plant with the chemical sodium chloride, used during the disinfection process. (File No. 0470-25)

Staff Recommendation: **Approval (Utilities Department: Christopher W. McKinney)**

RESOLUTION NO. 2019-28

8. SALE OF PROPERTY: 2400 WEST VALLEY PARKWAY, LOT #20 AT ESCONDIDO VIEWS MOBILEHOME PARK -

Request the City Council approve authorizing the Real Property Manager to execute documents necessary to complete the sale of 2400 West Valley Parkway, Lot #20 at Escondido Views Mobilehome Park. (File No. 0690-20)

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**

RESOLUTION NO. 2019-34

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

9. CONSULTING AGREEMENT FOR THE DESIGN OF THE WASHINGTON PARK SKATE SPOT AND PARKING LOT EXPANSION -

Request the City Council approve authorizing the Mayor and City Clerk to execute a Consulting Agreement for Design Professionals with New Line Skateparks in the amount of \$143,574 for the design of the Washington Park Skate Spot and Parking Lot Expansion Project. (File No. 0600-10 [A-3288])

Staff Recommendation: **Approval (Communications and Community Services Department: Joanna Axelrod and Engineering Services Department: Julie Procopio)**

RESOLUTION NO. 2019-32

Joanna Axelrod, Director of Communications and Community Development, and Danielle Lopez, Assistant Director of Community Services, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Diaz to approve authorizing the Mayor and City Clerk to execute a Consulting Agreement for Design Professionals with New Line Skateparks in the amount of \$143,574 for the design of the Washington Park Skate Spot and Parking Lot Expansion Project and adopt Resolution No. 2019-32. Motion carried unanimously.

10. SANDAG SMART GROWTH INCENTIVE PROGRAM GRANT AGREEMENT AND BUDGET ADJUSTMENT FOR THE GRAND AVENUE STREETScape IMPROVEMENT PROJECT - PHASE I

Request the City Council approve authorizing the City Manager or his designee to execute a grant agreement, complete all forms for the Grand Avenue Streetscape Improvement Project - Phase I, and approve a related budget adjustment in the amount of \$1.1 million. (File NO. 1020-71)

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**

RESOLUTION NO. 2019-33

Julie Procopio, Director of Engineering Services, presented the staff report utilizing a PowerPoint presentation.

Sharon Sanders, Escondido, stated support for a more vibrant downtown and questioned community support for the proposed project.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to approve authorizing the City Manager or his designee to execute a grant agreement, complete all forms for the Grand Avenue Streetscape Improvement Project - Phase I, and approve a related budget adjustment in the amount of \$1.1 million and adopt Resolution No. 2019-33. Motion carried unanimously.

11. BID AWARD FOR PUBLIC IMPROVEMENT AGREEMENT: SPRUCE STREET CHANNEL IMPROVEMENT PROJECT AND ESCONDIDO TRANSIT CENTER ACTIVE TRANSPORTATION CONNECTIONS PROJECT -

Request the City Council approve authorizing the award of a Public Improvement Agreement in the amount of \$3,523,810 to Palm Engineering Construction Company, Inc. for construction of the Spruce Street Channel Improvement Project and the Escondido Transit Center for Active Transportation Connections Project. (File No. 0600-10 [A-3282])

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio and Utilities Department: Christopher W. McKinney)**

RESOLUTION NO. 2019-21

Elisa Marrone, Environmental Program Specialist, and Elizabeth Lopez, Associate Engineer, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve authorizing the award of a Public Improvement Agreement in the amount of \$3,523,810 to Palm Engineering Construction Company, Inc. for construction of the Spruce Street Channel Improvement Project and the Escondido Transit Center for Active Transportation Connections Project and adopt Resolution No. 2019-21. Motion carried unanimously.

FUTURE AGENDA

12. 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)**

DEPUTY MAYOR MARTINEZ REQUESTED RECONSIDERATION OF SUBCOMMITTEE ASSIGNMENTS AND TO BE AN ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES.

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Diaz attended League of California Cities meeting, reported American Red Cross offering replacement and installation of fire alarms, received list of potential impacts from Governor's proposed budget.

Deputy Mayor Martinez attended San Diego County meeting, Mayor Alejandra Sotelo-Solis appointed as chair and Mayor John Minto as vice chair for the City Selection Committee; Mayor Mary Salas and Mayor Serge Dedina appointed as south county representatives for the Local Agency Formation Commission (LAFCO).

Mayor McNamara attended SANDAG meeting; attended North County Transit District meeting and reported regarding transportation issues.

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 5:43 p.m.

DocuSigned by:
Paul McNamara
CAACE20782954D3
MAYOR

DocuSigned by:
Zack Beck
A68535D0BDC1430...
CITY CLERK

DocuSigned by:
Jennifer Ekblad
A184532A07CB42C...
DEPUTY CITY CLERK