

CITY OF ESCONDIDO
JULY 21, 2010
4:00 p.m. Meeting Minutes

Escondido City Council
Community Development Commission

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 4:00 p.m. on Wednesday, July 21, 2010 in the Council Chambers at City Hall with Mayor Pfeiler presiding.

FLAG SALUTE

Mayor Pfeiler led the flag salute.

ATTENDANCE

The following members were present: Councilmember Sam Abed, Mayor Pro Tem Dick Daniels, Councilmember Olga Diaz, and Mayor Lori Holt Pfeiler. Councilmember Marie Waldron absent. Quorum present.

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Engineering Services Director; Marsha Whalen, City Clerk; and Liane Uhl, Minutes Clerk.

ORAL COMMUNICATIONS

Bruce Sims, Escondido, indicated he supported agricultural water subsidies, and did not support the Padres Triple A ballpark, or the hotel project.

Claus Gornig, Escondido, indicated he did not support the pedestrian plaza or the City subsidizing the hotel project.

CONSENT CALENDAR

MOTION: Moved by Councilmember Daniels and seconded by Councilmember Abed that the following Consent Calendar items be approved. Ayes: Abed, Daniels, Diaz and Pfeiler. Noes: None. Absent: Waldron. Councilmember Abed abstained on item 8. Motion carried.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/CDC)**
3. **APPROVAL OF MINUTES:** **Regular Meeting of May 26, 2010**
 Regular and Special Meeting of June 9, 2010
 Regular Meeting of June 16, 2010
 Regular Meeting of June 23, 2010
4. **TWO YEAR LEASE WITH TRAPEZE HIGH FOR LAND IN KIT CARSON PARK –** Request Council authorize a two year lease agreement with Trapeze High, in the amount of with an option to renew for one additional year for land in Kit Carson Park. (File No. 0600-10 [A-2963])

Staff Recommendation: Approval (**Engineering Services: Jo Ann Case; and Community Services Department: Robin Bettin**)

RESOLUTION NO. 2010-128

5. **REAPPOINTMENT OF MARILYN DAILEY AS THE CITY OF ESCONDIDO'S REPRESENTATIVE ON THE SAN DIEGO COUNTY WATER AUTHORITY BOARD (SDCWA)** Request Council ratify the Mayor's appointment of Marilyn Dailey as the City's representative on the San Diego County Water Authority Board. (File No. 0145-80)

Staff Recommendation: Approval (**Mayor Lori Holt Pfeiler**)

RESOLUTION NO. 2010-123

6. **REGIONAL COMPUTER AIDED DISPATCH INTEROPERABILITY PROJECT (RCIP) MEMORANDUM OF UNDERSTANDING –** Request Council authorize the Fire Chief, on behalf of the City, to execute a Memorandum of Understanding for the San Diego Urban Area Regional Computer Aided Dispatch Interoperability Project (RCIP). (File No. 0220-05)

Staff Recommendation: Approval (**Fire Department: Michael Lowry**)

RESOLUTION NO. 2010-66

7. **SAN DIEGO REGIONAL COMMAND AND CONTROL COMMUNICATIONS PROGRAM MEMORANDUM OF UNDERSTANDING –** Request Council authorize the Fire Chief, on behalf of the City, to execute a Memorandum of Understanding for the San Diego Regional Command and Control Communications Program. (File No. 0220-05)

Staff Recommendation: Approval (**Fire Department: Michael Lowry**)

RESOLUTION NO. 2010-67

8. **BID AWARD FOR MERCADO AND GRAND AVENUE LIGHTING PROJECT 2010 (REBID) AND A BUDGET ADJUSTMENT** Request Council authorize the Mayor and City Clerk to execute an agreement with Dick Miller, Incorporated, in the amount of \$2,185,920, for the construction of the Mercado and Grand Avenue Lighting Project 2010 (Rebid); and a Budget Adjustment in the amount of \$600,000 to fully fund the contract award and construction support costs for this project. (File No. 0600-10 [A-2992])

Staff Recommendation: Approval (**Engineering Services: Ed Domingue**)

RESOLUTION NO. 2010-119

Councilmember Abed abstained from item 8.

9. **ESTABLISH ENGINEERING AND TRAFFIC SURVEYS (SPEED ZONES) AT VARIOUS LOCATIONS CITYWIDE** – Request Council authorization to establish engineering and traffic surveys (speed zones) at various locations citywide. (File No. 1050-20)

Staff Recommendation: Approval (**Engineering Services: Ed Domingue**)

RESOLUTION NO. 2010-127

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/CDC/RRB)

None

PUBLIC HEARINGS

10. **DRINKING WATER PUBLIC HEALTH GOALS** – Request Council conduct the public hearing and accept public input on the Drinking Water Public Health Goals. (File No. 1320-55)

Staff Recommendation: Accept public input (**Utilities Department: Lori Vereker**)

Lori Vereker, Utilities Director, gave the staff report.

Mayor Pfeiler 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, she closed the public hearing.

MOTION: Moved by Councilmember Daniels and seconded by Councilmember Diaz to approve the Drinking Water Public Health Goals. Ayes: Abed, Daniels, Diaz and Pfeiler. Noes: None. Absent: Waldron. Motion carried.

CURRENT BUSINESS

11. **FIRE STATION NO. 4 RECONSTRUCTION/REMODEL/EXPANSION** – Request Council provide direction to staff pertaining to four options for Fire Station No. 4 reconstruction/remodel/expansion of Fire Station No. 4, located at 3301 Bear Valley Parkway in Kit Carson Park. (File No. 0910-10)

Staff Recommendation: Select Option 3 for hiring an architect and general contractor to start a major remodel expansion (**Fire Department: Michael Lowry**)

Fire Chief Michael Lowry and Division Chief Russ Knowles gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Abed and seconded by Councilmember Diaz to support Option 3, but not include funding from the sale of Fire Station No. 3. Ayes: Abed and Diaz. Noes: Daniels and Pfeiler. Absent: Waldron. Motion failed.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Daniels to approve Option 3 with a plan that includes funding options. Ayes: Abed, Daniels, Diaz and Pfeiler. Noes: None. Absent: Waldron. Motion carried

BRIEFING (Staff)

Jerry Van Leeuwen, Community Services Director, introduced Jan McLean, who has volunteered to serve as the Volunteer Projects Coordinator for the City.

FUTURE AGENDA

12. **FUTURE AGENDA ITEMS** - The purpose of this item is to identify issues presently known to staff or which members of the 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: Marsha Whalen**)

ORAL COMMUNICATIONS

None

COUNCIL/COMMISSION/ MEMBERS COMMENTS

None

CLOSED SESSION: (COUNCIL/CDC/RRB)

Attorney Jeffrey Epp recommended recess to Closed Session to discuss items 13, 14 and 15.

MOTION: Moved by Councilmember Daniels and seconded by Councilmember Diaz to recess to Closed Session. Ayes: Abed, Daniels, Diaz and Pfeiler. Noes: None. Absent: Waldron. Motion carried.

13. **CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
- a. Agency Negotiator: Sheryl Bennett, Gail Sullivan
Employee organization: **Escondido City Employees' Association
Supervisory Bargaining Unit**
 - b. Agency Negotiator: Sheryl Bennett, Gail Sullivan
Employee organization: **Escondido City Employees' Association
Administrative/Clerical/Engineering (ACE)
Bargaining Unit**

- c. Agency Negotiator: Sheryl Bennett, Gail Sullivan
Employee organization: **Maintenance and Operations, Teamsters' Local 911**
- d. Agency Negotiator: Sheryl Bennett, Gail Sullivan
Employee organization: **Escondido Police Officers' Association
Non-sworn Bargaining Unit**

14. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957)

- a. City Manager
- b. City Attorney

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

- a. Property: 475 N. Spruce
Agency Negotiator: Clay Phillips
Negotiating parties: City of Escondido and JSM Acquisitions
Under negotiation: Price and terms of payment

ADJOURNMENT

Mayor Pfeiler adjourned the meeting at 6:40 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO

JULY 21, 2010

7:00 p.m. Meeting

NO ITEMS SCHEDULED