

CITY OF ESCONDIDO
January 25, 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 Graham Mitchell
 - Employee Organization:** Escondido Police Officers' Association

- II. **CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))**
 - Case Name:** Nicolas Dapice v. City of Escondido
 - Case No:** WCAB Case No. ADJ6914844

ADJOURNMENT

CITY OF ESCONDIDO
January 25, 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 4:33 p.m. on Wednesday, January 25, 2017 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION:

Alan Bliss led the Moment of Reflection.

FLAG SALUTE

Mayor Abed 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: Graham Mitchell, City Manager; Jeffrey Epp, 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:

Brian Lacey from the National Law Enforcement Officers Memorial Fund presented the award for January Officer of the Month to Retired Lieutenant Al Owens.

ORAL COMMUNICATIONS

Craig Timmons, Escondido, requested the City address a deteriorating property on the corner of Mountain View Park.

Linda Hernandez, Escondido, spoke against the Escondido Pet Store at Westfield North County and requested the City prohibit the sale of puppy mill puppies in Escondido.

CONSENT CALENDAR

Mayor Abed removed item 4, Councilmember Diaz removed item 5, and Councilmember Morasco removed items 6 and 7 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve the following Consent Calendar items with the exception of item 4, item 5, item 6, and 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: None Scheduled**
4. **UNCLASSIFIED SERVICE SCHEDULE AND SALARY PLANS -**
Request the City Council approve amending the Unclassified Management Salary Bands, the Unclassified Clerical/Technical Salary Plans, the Unclassified Service Schedule List, and the Part-Time Hourly Compensation Plan. (File No. 0720-20)

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

A) RESOLUTION NO. 2017-02 B) RESOLUTION NO. 2017-03

C) RESOLUTION NO. 2017-04 D) RESOLUTION NO. 2017-05

Matilda Hlawek, Assistant Director of Human Resources and Sheryl Bennett, Director of Administrative Services, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve amending the Unclassified Management Salary Bands, the Unclassified Clerical/Technical Salary Plans, the Unclassified Service Schedule List, and the Part-Time Hourly Compensation Plan and adopt Resolutions 2017-02, -03, -04, and -05. Motion carried unanimously.

5. **APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018 -**
Request the City Council approve the Recognized Obligation Payment Schedule (ROPS 17-18) so that the Successor Agency may continue to make payments due for enforceable obligations. (File No. 0440-35)

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

RESOLUTION NO. 2017-13

Councilmember Diaz commented regarding the clarity of the report.

Joan Ryan, Assistant Director of Finance, and Christina Holmes, Revenue Manager, were available to answer questions.

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Masson to approve the Recognized Obligation Payment Schedule (ROPS 17-18) so that the Successor Agency may continue to make payments due for enforceable obligations and adopt Resolution 2017-13. Motion carried unanimously.

6. **BID AWARD FOR THE WATER TREATMENT PLANT METAL STORAGE BUILDING PROJECT -**
Request the City Council approve authorizing the Mayor and City Clerk to execute a Public Improvement Agreement with Cairo Construction Company, the lowest responsive and responsible bidder, in the amount of \$365,200 for construction of the Water Treatment Plant Metal Storage Building Project. (File No. 0600-10 [A-3204])

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

RESOLUTION NO. 2017-06

Councilmember Morasco questioned the history of the project.

Nelson Nuesca, Senior Engineer, was available to answer questions regarding the project and staff report and introduced new employee, Philip Tunnell, Engineer II.

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Masson to approve authorizing the Mayor and City Clerk to execute a Public Improvement Agreement with Cairo Construction Company, the lowest responsive and responsible bidder, in the amount of \$365,200 for construction of the Water Treatment Plant Metal Storage Building Project and adopt Resolution 2017-06. Motion carried unanimously.

7. **THIRD AMENDMENT TO CONSULTING AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES AND BUDGET ADJUSTMENT FOR THE CEMETERY AREA WATER PIPELINE REPLACEMENT PROJECT -**

Request the City Council approve authorizing a Third Amendment to the Consulting Agreement with Michael Baker International, in an amount not to exceed \$97,680, resulting in a new contract amount of \$672,006; and approve a budget adjustment in the amount of \$140,000. (File No. 0600-10 [A-3163])

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

RESOLUTION NO. 2017-11

Councilmember Morasco questioned the cost of the third amendment.

Randy Manns, Utilities Construction Project Manager, was available to answer questions regarding the staff report and clarified costs as appropriate or below the standard.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve authorizing a Third Amendment to the Consulting Agreement with Michael Baker International, in an amount not to exceed \$97,680, resulting in a new contract amount of \$672,006; and approve a budget adjustment in the amount of \$140,000 and adopt Resolution 2017-11. Motion carried unanimously.

8. **CONTRACT AMENDMENT FOR THE CHEMICAL BID AWARD WITH POLYDYNE, INC. -**

Request the City Council approve authorizing an increase of \$150,000 to the chemical bid award with Polydyne, Inc for the purchase of flocculent and coagulant chemicals. These chemicals are used at the Hale Avenue Resource Recovery Facility (HARRF) to aid the solids removal process. (File No. 0470-35)

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

RESOLUTION NO. 2017-12

9. **GLOBAL AGREEMENT BETWEEN THE CITY OF ESCONDIDO AND VISTA IRRIGATION DISTRICT -**

Request the City Council approve authorizing the Mayor and the City Clerk to execute the Global Agreement between the City of Escondido and the Vista Irrigation District. (File No. 0600-10 [A-2250])

Staff Recommendation: **Approval (Utilities Department: Christopher W. McKinney and City Attorney's Office: Jeffrey Epp)**

RESOLUTION NO. 2017-20

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.)

- 10. TWO ALTERNATIVE MASTER AND PRECISE DEVELOPMENT PLANS AND ZONE CHANGE FOR A PROPOSED INDUSTRIAL DEVELOPMENT AT 1925 HARMONY GROVE ROAD (PHG 16-0012 AND ENV 16-0008)** (File No. 0800-40) -
Approved on January 11, 2017 with a vote of 4/0/1 (Masson abstained)
ORDINANCE NO. 2017-02 (Second Reading and Adoption)

PUBLIC HEARINGS

- 11. BUSINESS ENHANCEMENT ZONE PROJECT CONSISTING OF AN ECONOMIC INCENTIVE AGREEMENT FOR THE LA TERRAZA SPRINGHILL SUITES BY MARRIOTT HOTEL -**
Request the City Council approve authorizing execution of an Economic Incentive Agreement for the La Terraza Springhill Suites by Marriott Hotel (Case No. 2007-18-PD). (File No. 0800-40)
Staff Recommendation: **Approval (City Manager's Office: Graham Mitchell and City Attorney's Office: Jeffrey Epp)**
RESOLUTION NO. 2017-10(R)

Graham Mitchell, City Manager, presented the staff report.

David Ferguson, representative of Excel Hotel Group, provided information regarding the hotel project and was available for questions.

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 Morasco and seconded by Deputy Mayor Masson to approve authorizing execution of an Economic Incentive Agreement for the La Terraza Springhill Suites by Marriott Hotel and adopt Resolution 2017-10(R). Motion carried unanimously.

CURRENT BUSINESS

- 12. APPOINTMENTS TO THE BUILDING ADVISORY AND APPEALS BOARD, PLANNING COMMISSION, AND PUBLIC ART COMMISSION -**
Request the City Council ratify the Mayor's appointment to (1) fill a regular vacancy on the Building Advisory and Appeals Board, term to expire March 31, 2018; (2) fill an unscheduled vacancy on the Planning Commission, term to expire March 31, 2018; and (3) fill two unscheduled vacancies on the Public Art Commission, terms to expire March 31, 2018. (File No. 0120-10)
Staff Recommendation: **Ratify the Mayor's Appointments (City Clerk's Office: Diane Halverson)**

MOTION: Moved by Mayor Abed and seconded by Councilmember Gallo to ratify the Mayor's appointment of Robert McQuead to the Building Advisory and Appeals Board. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to ratify the Mayor's appointment of Matthew Cowell and Ana Maria Velasco to the Public Art Commission. Motion carried unanimously.

James McNair, Escondido, introduced himself and presented his qualifications.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to ratify the Mayor's appointment of James McNair to the Planning Commission. Motion carried unanimously.

13. SKATE PARK REPORT AND RECOMMENDATION -

Request the City Council provide input and direction regarding the potential development of a skate spot in Washington Park and major capital upgrades to the skate park in Kit Carson Park. (File No. 0110-20)

Staff Recommendation: **Provide Direction (Community Services Department: Loretta McKinney)**

Loretta McKinney, Director of Community Services; Danielle Lopez, Assistant Director of Community Services; and Karen Williams, Community Services Manager, presented the staff report utilizing a PowerPoint presentation.

Consuelo Martinez, Escondido, spoke in favor of a skate spot at Washington Park.

Vanessa Valenzuela, Escondido, spoke in favor of a skate spot at Washington Park.

MOTION: Council provided direction to staff to develop a funding strategy for the potential development of a skate spot in Washington Park, with future development plans for skate spots in various City parks, and continued operations at the skate park in Kit Carson Park until future funding can be identified.

FUTURE AGENDA

14. 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 Diaz reported that the San Dieguito River Valley Regional Open Space Park JPA Board elected a chair and vice chair and transferred endowment funds to new management.

Deputy Mayor Masson reported attending the League of California Cities; working groups were established to discuss Housing, Economic Development, CEQA Reform, and Stormwater Regulation Reform.

Councilmember Gallo shared that the North County Transit District will meet next month to present the budget; there have been no fare increases since 2009; and the Board elected a new chair and vice chair.

Councilmember Morasco met with Annual City Awards Subcommittee; awards will be presented at the State of the City address on February 22, 2017.

Mayor Abed provided information regarding the State of the City address and Annual City Awards; shared LAFCO's focus on eliminating islands within the City; shared Proposition A voting results and reported SANDAG's priority of funding for the 78 Corridor, Interstate 15, and Interstate 5; five North County Mayors met with SANDAG and will meet with state legislators to discuss funding; Abed shared that he and Deputy Mayor Masson will be attending the SANDAG retreat in February.

CITY MANAGER'S UPDATE/BRIEFING

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- **CITY MANAGER'S UPDATE -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:53 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK