

**CITY OF ESCONDIDO**  
**July 19, 2017**  
**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 3:35 p.m. on Wednesday, July 19, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

**ATTENDANCE:**

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember Michael Morasco, and Mayor Sam Abed. The following members were absent: Deputy Mayor John Masson. Quorum present.

**ORAL COMMUNICATIONS**

**Maribel Natividad Escalante, Escondido Resident Leadership Academy – Escondido Creek**, stated that the Academy is dedicated to improving the community and wanted to encourage community involvement.

**Minerva Gutierrez, Escondido Resident Leadership Academy – Escondido Creek**, mentioned the Academy's efforts to clean-up Escondido Creek between Fig Street and Ash Street.

**Arturo Velasco, Escondido Resident Leadership Academy – Escondido Creek**, translated the above speakers' messages from Spanish to English.

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

**MOTION:** Moved by Councilmember Diaz, seconded by Councilmember Morasco to recess to Closed Session. Motion carried. 4/0/1, Masson absent.

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
- a. **Property:** 901 West Washington Avenue, APNs 232-090-72, -54, and -57 (Public Works Yard)  
**City Negotiator:** Jeffrey Epp, City Manager  
**Negotiating Parties:** Prospective Purchasers  
**Under Negotiation:** Price and Terms of Agreement
  
  - b. **Property:** 455 North Quince Street, APN 232-091-27 (Wickline Bedding)  
**City Negotiator:** Jeffrey Epp, City Manager  
**Negotiating Parties:** Prospective Purchasers  
**Under Negotiation:** Price and Terms of Agreement

**ADJOURNMENT**

Mayor Abed adjourned the meeting at 4:18 p.m.

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MAYOR

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CITY CLERK

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ASSISTANT CITY CLERK

**CITY OF ESCONDIDO**  
**July 19, 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 4:32 p.m. on Wednesday, July 19, 2017 in the City Council Chambers at City Hall with Mayor Abed presiding.

**MOMENT OF REFLECTION**

Kathy Hearn led the moment of reflection.

**FLAG SALUTE**

Councilmember Diaz let 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; Gary McCarthy, Senior Deputy City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Diane Halverson, City Clerk; and Eva Heter, Assistant City Clerk.

**ORAL COMMUNICATIONS**

**Lee Yoder, Escondido**, stated the need to protect the safety of the community by outlawing Sheeree Law.

**Karen Tatge, President of the Employee Association**, spoke in favor of supporting the Library Employees, opposing any City initiative to privatize positions held by City employees.

**CONSENT CALENDAR**

**MOTION:** Moved by Councilmember Morasco, seconded by Councilmember Gallo to approve all Consent Calendar items with the exception of items 4, 5 and 6. 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 28, 2017**
- 4. EXTENSION OF TIME FOR TENTATIVE SUBDIVISION MAP 931 (SUB 17-0022) -**  
Request the City Council approve a three-year extension of time for a five-lot single-family residential Tentative Subdivision Map addressed as 1055 Hamilton Lane (APN 238-360-6800). (File No. 0800-10)

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

RESOLUTION NO. 2017-97

**Motion:** Moved by Councilmember Diaz, seconded by Councilmember Morasco to approve a three-year extension of time for a five-lot single-family residential Tentative Subdivision Map addressed as 1055 Hamilton Lane (APN 238-360-6800) and adopt Resolution No. 2017-97. Ayes: Abed, Diaz, Gallo, Morasco; Abstain: Masson; Motion carried.

**5. LEASE AGREEMENT WITH DAVE MCMAHON CONSTRUCTION, INC. AT 525 NORTH QUINCE STREET -**

Request the City Council approve authorizing the Real Property Manager and the City Clerk to execute a Lease Agreement with Dave McMahon Construction, Inc. at 525 North Quince Street. (File No. 0600-10 [A-3104])

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

RESOLUTION NO. 2017-108

Councilmember Diaz expressed her concern with the blight.

**MOTION:** Moved by Councilmember Gallo, seconded by Councilmember Diaz to approve authorizing the Real Property Manager and the City Clerk to execute a Lease Agreement with Dave McMahon Construction, Inc. at 525 North Quince Street and adopt Resolution No. 2017-108. Motion carried unanimously.

**6. UNCLASSIFIED SERVICE SCHEDULE AND SALARY PLANS -**

Request the City Council approve amending the Unclassified Clerical/Technical Salary Plans, the Unclassified Management Salary Bands, and the Unclassified Service Schedule List. (File No. 0720-20)

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

A) RESOLUTION NO. 2017-109 B) RESOLUTION NO. 2017-110

C) RESOLUTION NO. 2017-111

Councilmember Diaz requested clarification on raises being built into the schedule.

Sheryl Bennett, Director of Administrative Services, stated that raises were not built into the schedule; however, new classification bands had been added.

**MOTION:** Moved by Councilmember Diaz, seconded by Councilmember Morasco to approve amending the Unclassified Clerical/Technical Salary Plans, the Unclassified Management Salary Bands, and the Unclassified Service Schedule List and adopt Resolution No. 2017-109, No. 2017-110 and No. 2017-111. Motion carried unanimously.

**7. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND THE ESCONDIDO CITY EMPLOYEES' ASSOCIATION - ADMINISTRATIVE, CLERICAL, AND ENGINEERING BARGAINING UNIT -**

Request the City Council approve the execution of a Memorandum of Understanding between the City of Escondido and the Escondido City Employees' Association Administrative, Clerical, and Engineering Bargaining Unit for a three-year term commencing July 1, 2017 through June 20, 2020. (File No. 0740-30)

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

RESOLUTION NO. 2017-112

**8. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND THE ESCONDIDO CITY EMPLOYEES' ASSOCIATION - SUPERVISORY BARGAINING UNIT -**

Request the City Council approve the execution of a Memorandum of Understanding between the City of Escondido and the Escondido City Employees' Association Supervisory Bargaining Unit for a three-year term commencing July 1, 2017 through June 30, 2020. (File No. 0740-30)

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

**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.)

**PUBLIC HEARINGS**

**9. AMENDMENT TO ARTICLE 70 (SECOND DWELLING UNITS) OF THE ESCONDIDO ZONING CODE (AZ 16-0007) -**

Request the City Council approve amending Article 70 (Second Dwelling Units) of the Escondido Zoning Code to bring City regulations for second dwelling units into compliance with relevant State requirements. (File No. 0810-20)

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

ORDINANCE NO. 2017-06 (Introduction and First Reading)

Bill Martin, Director of Community Development, presented the staff report, utilizing a Power Point presentation.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way.

**Roy Garrett, Escondido**, spoke in opposition to the deed restriction of owner/occupant standards being placed on the properties.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one else asked to be heard; therefore, he closed the public hearing.

**MOTION:** Moved by Councilmember Gallo, seconded by Councilmember Morasco to approve an amendment to Article 70 (Second Dwelling Units) of the Escondido Zoning Code to bring City regulations for second dwelling units into compliance with relevant State requirements and adopt Ordinance No. 2017-06. Ayes: Abed, Gallo Morasco, Diaz; Noes: Masson; Motion carried.

**CURRENT BUSINESS Bill Martin, Director of Community Development,**

**10. JESMOND DENE AND MOUNTAIN VIEW PARKS' MASTER PLAN AMENDMENTS -**

Request the City Council approve authorizing staff and resources to amend the previously approved Master Plans for Jesmond Dene and Mountain View Parks. (File No. 0915-07)

Staff Recommendation: **Approval (City Manager's Office: Jay Petrek)**

Jay Petrek, Assistant City Manager, presented the staff report, utilizing a Power Point presentation.

**Jeff Golding, Escondido**, spoke in favor of having a city pool that could be utilized by the local schools.

**MOTION:** Moved by Councilmember Masson, seconded by Councilmember Morasco to approve authorizing staff and resources to amend the previously approved Master Plans for Jesmond Dene and Mountain View Parks. Motion carried unanimously.

## **FUTURE AGENDA**

### **11. 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 that the Downtown Parking Subcommittee met and discussed the future development of parking downtown; North County Transit District (NCTD) will be running the Coaster to Del Mar Race Track; scheduled a Safety Awareness Rail Tour on August 1, 2017; the NCTD is in line for Federal grants for public safety; discussed the adoption of a proclamation declaring September as California Rail Safety Month.

Mayor Abed reported that the Court ruled in Favor of SANDAG in the lawsuit against the Sierra Club.

## **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 5:53 p.m.

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MAYOR

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CITY CLERK

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ASSISTANT CITY CLERK