

CITY OF ESCONDIDO
May 9, 2018
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, May 9, 2018 in the City Council Chambers at City Hall with Mayor Abed presiding.

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.

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

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

- a. **Property:** APN 235-051-050 (vacant property at the southwestern corner of Citracado Parkway and Harmony Grove Village Parkway)
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Hallmark Communities
Under Negotiation: Consider Request to Purchase City Property

- b. **Property:** Municipal Parking Lot #1, APN 229-421-26
City Negotiator: Jeffrey Epp, City Manager
Negotiating Parties: Touchstone Communities
Under Negotiation: Price and Terms of Agreement

ADJOURNMENT

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

MAYOR

CITY CLERK

DEPUTY CITY CLERK

CITY OF ESCONDIDO
May 9, 2018
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, May 9, 2018 in the City Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

Sharon Allison led the Moment of Reflection.

FLAG SALUTE

Councilmember Diaz 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: Jeffrey Epp, City Manager; Michael R. McGuinness, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Diane Halverson, City Clerk; and Jennifer Ekblad, Deputy City Clerk.

PROCLAMATIONS

Carol Rea, Chair of the Historic Preservation Commission, accepted the proclamation for Historic Preservation Month - May 2018.

PRESENTATIONS

Mayor Abed presented Historic Preservation Awards to members of the Grangetto Family, Henry Family, Hillebrecht Family, and members of the Bandy Blacksmith Guild.

ORAL COMMUNICATIONS

Steven Sidlousky, San Diego, shared information regarding Citizen Overlay Life Peace Zone and encouraged the Council to form an interfaith council.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz 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)**
- 3. APPROVAL OF MINUTES: Regular Meeting of April 25, 2018**

- 4. FINANCIAL REPORT FOR QUARTER ENDED MARCH 31, 2018 AND BUDGET ADJUSTMENT -**
Request the City Council receive and file the third quarter financial report for Fiscal Year 2017/18 and approve a budget adjustment to amend the Fiscal Year 2017/18 operating budget. (File No. 0430-30)

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

- 5. INNOVATE 78 MEMORANDUM OF UNDERSTANDING (MOU) -**
Request the City Council approve a Memorandum of Understanding involving the City of Escondido and the cities of Carlsbad, Oceanside, San Marcos, and Vista and authorize continued funding for Escondido's share of the Consulting Services Agreement with San Diego Regional Economic Development Corporation to continue the work of the "Innovate 78" regional economic development initiative. (File No. 0865-60)

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

RESOLUTION NO. 2018-76

Michelle Geller, Economic Development Manager, was available to answer questions.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve a Memorandum of Understanding involving the City of Escondido and the cities of Carlsbad, Oceanside, San Marcos, and Vista and authorize continued funding for Escondido's share of the Consulting Services Agreement with San Diego Regional Economic Development Corporation to continue the work of the "Innovate 78" regional economic development initiative and adopt Resolution No. 2018-76. 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.)

- 6. AUTHORIZE REDUCTION IN TAXICAB LIABILITY INSURANCE REQUIREMENTS -**

Approved on May 2, 2018 with a vote of 5/0 (File No. 0680-10)

ORDINANCE NO. 2018-10 (Second Reading and Adoption)

CURRENT BUSINESS

- 7. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2018/19 CIP BUDGET UPDATE -**

Request the City Council provide direction to move forward on preparing the Fiscal Year 2018/19 Five-Year Capital Improvement Program and Budget. (File No. 0430-30)

Staff Recommendation: **Provide Direction (Finance Department: Sheryl Bennett)**

Joan Ryan, Assistant Director of Finance, and Christina Holmes, Revenue Manager, presented the staff report utilizing a PowerPoint presentation.

COUNCIL PROVIDED DIRECTION TO STAFF.

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: Diane Halverson)**

COUNCIL MEMBERS' SUBCOMMITTEE REPORTS

Mayor Abed shared information regarding SANDAG's Preliminary Regional Growth Forecast and Preliminary Capacity and Projected Housing Need.

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 5:46 p.m.

MAYOR

CITY CLERK

DEPUTY CITY CLERK