

CITY OF ESCONDIDO
May 15, 2019
6:00 P.M. Meeting Minutes

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 6:00 p.m. on Wednesday, May 15, 2019 in the City Council Chambers at City Hall with Mayor McNamara presiding.

MOMENT OF REFLECTION

Zack Beck, City Clerk, 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 McGuiness, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Zack Beck, City Clerk.

PRESENTATIONS

Damon Blythe, Chief Operations Officer, and Kim Hayford, Director of Service Planning, presented regarding North County Transit District

ORAL COMMUNICATIONS

CONSENT CALENDAR

MOTION: Moved by Councilmember Morasco and seconded by Deputy Mayor Martinez to approve all Consent Calendar items with the exception of item 4. 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)

- 330196 – 330408 dated May 1, 2019

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

- 3. APPROVAL OF MINUTES: Regular Meeting of May 1, 2019**

4. AUTHORIZATION TO PROCESS A GENERAL PLAN AMENDMENT TO CHANGE THE LAND-USE DESIGNATION FOR TWO (2) PARCELS FROM LIGHT INDUSTRIAL TO GENERAL COMMERCIAL LOCATED AT 900 W. MISSION AVENUE (APNS 228-220-43 AND 228-220-13) -

Request the City Council approve processing the proposed amendment to the General Plan to change the land-use designation of two (2) parcels from Light Industrial (LI) to General Commercial (GC). (File No. 0830-20)

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

MOTION: Moved by Deputy Mayor Martinez and seconded by Councilmember Masson to approve processing the proposed amendment to the General Plan to change the land-use designation of two (2) parcels from Light Industrial (LI) to General Commercial (GC). 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.)

CURRENT BUSINESS

5. VALIANO PROJECT SEWER FLOW AGREEMENT -

Request the City Council approve authorizing the Mayor and City Clerk to execute a Sewer Flow Agreement with The Eden Hills Project Owner, LLC; The EHF Owner, LLC; The EHH Owner, LLC; and The EHA Owner, LLC (collectively the "Property Owner") for the City of Escondido's acceptance of sewer flow from a 326 single-family residential development project (the "Valiano Project"). ***This item was continued from April 10, 2019.*** (File No. 0600-10 [A-3296])

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

RESOLUTION NO. 2019-60

Christopher W. McKinney, Director of Utilities, presented the staff report utilizing a PowerPoint presentation.

Douglas Dill, Escondido, expressed concerns and spoke in opposition to the proposed agreement.

Andy Laderman, San Diego County, expressed concerns regarding the project and requested Council to reject the proposed agreement.

Greg Thomas, General Manager of Rincon del Diablo Municipal Water District, request continued dialogue with staff regarding the proposed agreement.

Erin Lump, Vice President of Board of Directors for Rincon del Diablo Municipal Water District, requested Council reconsider the proposed agreement and expressed concerns regarding the project.

David Drake, Director of Rincon del Diablo Municipal Water District, shared concerns regarding the proposed agreement and project.

Janean Huston, Eden Valley, shared concerns and requested Council reconsider the proposed agreement.

Bill Osborn, San Diego County, expressed concerns regarding emergency evacuations in the proposed project area and spoke in opposition to the proposed agreement.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to approve authorizing the Mayor and City Clerk to execute a Sewer Flow Agreement with The Eden Hills Project Owner, LLC; The EHF Owner, LLC; The EHH Owner, LLC; and The EHA Owner, LLC (collectively the "Property Owner") for the City of Escondido's acceptance of sewer flow from a 326 single-family residential development project (the "Valiano Project") and adopt Resolution No. 2019-60. Ayes: Martinez, Masson, Morasco, McNamara. Noes: Diaz. Motion carried.

FUTURE AGENDA

6. 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)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Diaz will attend a San Dieguito River Park Joint Powers Authority meeting and requested a School Districts Subcommittee meeting be scheduled.

Deputy Mayor Martinez attended a League of California Cities meeting regarding cannabis.

CITY MANAGER'S WEEKLY ACTIVITY REPORT

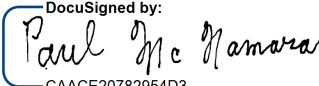
The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development. This report is also available on the City's website, www.escondido.org.

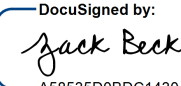
- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor McNamara adjourned the meeting at 7:34 p.m.

DocuSigned by:

CAACE20782954D3...
MAYOR

DocuSigned by:

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CITY CLERK