

CITY OF ESCONDIDO
June 12, 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, June 12, 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 Masson 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 McGuinness, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Zack Beck, City Clerk.

ORAL COMMUNICATIONS

Kevin Velazquez, Escondido, shared information regarding Youth Advocacy Coalition.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to approve all Consent Calendar items with the exception of item 5. Motion carried unanimously.

1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/RRB)

2. APPROVAL OF WARRANT REGISTER (Council)

Request the City Council approve the City Council and Housing Successor Agency warrant numbers:

- 331118 – 331318, dated May 29, 2019

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

3. APPROVAL OF MINUTES: Regular Meeting of May 15, 2019

4. DEPOSIT AND REIMBURSEMENT AGREEMENT TO EVALUATE A COMMUNITY FACILITIES DISTRICT FOR THE VILLAGES PROJECT -

Request the City Council approve authorizing the Mayor and City Clerk to execute a Deposit and Reimbursement Agreement with New Urban West (NUWI Country Club, LLC) to evaluate a request to form a Community Facilities District for The Villages project. (File No. 0600-10 [A-3304])

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

RESOLUTION NO. 2019-83

5. AWARD OF CONTRACT FOR LEGAL ADVERTISING FOR FISCAL YEAR 2019-20 -

Request the City Council approve awarding the bid for the City's legal advertising for a one-year period to The Daily Journal. (File No. 0600-10 [A-3300])

Staff Recommendation: **Approval (City Clerk's Office: Zack Beck)**

RESOLUTION NO. 2019-77

THIS ITEM WAS REMOVED AND MOVED TO JUNE 19, 2019.

CONSENT RESOLUTIONS AND ORDINANCES (COUNCIL/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/RRB at a previous City Council/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

6. ADOPTION OF FISCAL YEAR 2019/20 ANNUAL OPERATING BUDGET AND THE APPROPRIATIONS LIMIT (GANN LIMIT) FOR FISCAL YEAR 2019/20 -

Request the City Council approve the Fiscal Year 2019/20 Annual Operating Budget and approve the Appropriations Limit (GANN Limit) for Fiscal Year 2019/20. (File No. 0430-30)

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

A) RESOLUTION NO. 2019-81 B) RESOLUTION NO. 2019-82

Sheryl Bennett, Deputy City Manager/Administrative Services, Joan Ryan, Assistant Director of Finance, and Jodi Coco, Budget Manager, presented the staff report utilizing a PowerPoint presentation.

Mayor McNamara opened the public hearing and asked if anyone wished to speak on this issue in any way. No asked to be heard; therefore, he closed the public hearing.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve the Fiscal Year 2019/20 Annual Operating Budget and adopt Resolution No. 2019-81. Ayes: Martinez, Masson, Morasco, McNamara. Noes: None. Absent: Diaz. Motion carried.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to approve the Appropriations Limit (GANN Limit) for Fiscal Year 2019/20 and adopt Resolution No. 2019-82. Ayes: Martinez, Masson, Morasco, McNamara. Noes: None. Absent: Diaz. Motion carried.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to authorize the initiation of the community survey on service priorities. Ayes: Martinez, Masson, Morasco, McNamara. Noes: None. Absent: Diaz. Motion carried.

7. THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, THE FISCAL YEAR 2019/20 CAPITAL IMPROVEMENT PROGRAM BUDGET, AND AMENDMENT TO THE 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM -

Request the City Council approve adopting the Fiscal Years 2019/20-2023/24 Five-Year Capital Improvement Program and Fiscal Year 2019/20 Capital Improvement Program Budget; and adopt an amendment to the Regional Transportation Improvement Program for Fiscal Years 2019 through 2023. (File No. 0430-30)

Staff Recommendation: **Approval (Finance Department Sheryl Bennett and Engineering Services Department: Julie Procopio)**

A) RESOLUTION NO. 2019-92 B) RESOLUTION NO. 2019-93

Michelle Collett, Senior Accountant, Angela Morrow, Deputy Director of Utilities/Construction & Engineering, and Matt Souttere, Associate Engineer, presented the staff report utilizing a PowerPoint presentation.

Mayor McNamara opened the public hearing and asked if anyone wished to speak on this issue in any way. No one was asked to be heard; therefore, he closed the public hearing.

MOTION: Moved by Councilmember Masson and seconded by Deputy Mayor Martinez to approve adopting the Fiscal Years 2019/20-2023/24 Five-Year Capital Improvement Program and Fiscal Year 2019/20 Capital Improvement Program Budget; and adopt an amendment to the Regional Transportation Improvement Program for Fiscal Years 2019 through 2023 and adopt Resolution No. 2019-92 and Resolution No. 2019-93. Ayes: Martinez, Masson, Morasco, McNamara. Noes: None. Absent: Diaz. Motion carried.

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: Zack Beck)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Masson attended a San Diego County Water Authority meeting and reported regarding the Authority's budget.

Councilmember Morasco attended the High School/Elementary School Districts Council Subcommittee meeting and reported regarding school safety concerns, library accessibility, and a potential aquatic facility.

Mayor McNamara attended a SANDAG Transportation Subcommittee meeting.

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 8:07 p.m.

DocuSigned by:
Paul McNamara
CAACE20782954D3...
MAYOR

DocuSigned by:
Jack Beck
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CITY CLERK