

CITY OF ESCONDIDO
September 11, 2019
5:00 P.M. Meeting Minutes
Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 5:00 p.m. on Wednesday, September 11, 2019 in the City Council Chambers at City Hall with Mayor McNamara presiding.

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.

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/RRB)

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

I. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))

- a. **Case Name:** Chris Bill v. City of Escondido
Case No: WCAB No. ADJ11681971
- b. **Case Name:** John Myers v. City of Escondido
Case No: WCAB No. ADJ19920199

II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE (Government Code 54956.9(d)(2))

- a. One Case: Claim No. 5132

ADJOURNMENT

Mayor McNamara adjourned the meeting at 5:15 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK

CITY OF ESCONDIDO
September 11, 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, September 11, 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

The Escondido Police and Fire Color Guard 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.

PROCLAMATIONS:

Jeff Murdock, Emergency and Disaster Preparedness Manager, accepted the proclamation for National Preparedness Month.

Elisa Marrone, Environmental Program Specialist, accepted the proclamation for Pollution Prevention Week - September 16-22, 2019.

The proclamation for Childhood Cancer and Blood Cancer Awareness Month was mailed to the recipient.

CLOSED SESSION REPORT

CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))

- a. **Case Name:** Chris Bill v. City of Escondido
Case No: WCAB No. ADJ11681971
Settlement in the amount of \$58,020. Approved unanimously.

- b. **Case Name:** John Myers v. City of Escondido
Case No: WCAB No. ADJ19920199
Settlement in the amount of \$48,212.58. Approved unanimously.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE (Government Code 54956.9(d)(2))

- a. One Case: Claim No. 5132
Settlement in the amount of \$24,765. Approved unanimously.

ORAL COMMUNICATIONS

Jackie Kirkpatrick, Expressed support for Assembly Bill 45 and concern about pet stores in Escondido potentially violating the law.

Michelle Walther, Expressed support for Assembly Bill 45 and concern about pet stores in Escondido potentially violating the law.

Kathi Stanley, Expressed support for Assembly Bill 45 and concern about pet stores in Escondido potentially violating the law.

CONSENT CALENDAR

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to approve all Consent Calendar items. 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: (File No. 0400-40)

- 333496 – 333596 dated August 14, 2019
- 333597 – 333891 dated August 21, 2019
- 333892 – 334145 dated August 28, 2019

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

3. APPROVAL OF MINUTES: A) Regular Meeting of August 7, 2019 B) Regular Meeting of August 21, 2019

4. REPORT AND RECOMMENDATIONS OF THE AD HOC SUBCOMMITTEE ON CITY COUNCIL RULES AND POLICIES -

Request the City Council approve the recommendations of the Ad Hoc Subcommittee on City Council Rules and Policies, and incorporate further revisions requested by Council and the City Manager's Office. ***This item was continued from August 21, 2019.*** (File No. 0610-90)

Staff Recommendation: **Approval (City Attorney's Office: Michael R. McGuinness)**

RESOLUTION NO. 2019-65R

5. IMPLEMENTATION OF CITYWORKS SOFTWARE AT THE HALE AVENUE RESOURCE RECOVERY FACILITY -

Request the City Council approve authorizing the execution of a Public Services Agreement with Woolpert, Inc. in the amount of \$290,050 for Cityworks software implementation services at the Hale Avenue Resource Recovery Facility (HARRF) and approve a budget adjustment of \$290,000 from the Wastewater Fund's Unallocated Reserves to fund the Agreement. (File No. 0600-10 [A-3316])

Staff Recommendation: **Approval (Utilities Department: Christopher W. McKinney and Information Systems Department: Rob Van De Hey)**

RESOLUTION NO. 2019-127

6. YEAR 2020 HOLIDAYS -

Request the City Council approve designating the dates that City of Escondido offices will be closed for the calendar year 2020 for holiday observances. (File No. 0740-30)

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

RESOLUTION NO. 2019-130

7. PURCHASE TWO (2) MEDIX AMBULANCES FROM REPUBLIC EMERGENCY VEHICLE SALES (REPUBLIC-EVS) THROUGH SOUTHWEST AMBULANCE SALES OF KENNEDALE, TEXAS -

Request the City Council approve authorizing Fleet Services Division to purchase two (2) Medix Ambulances from Republic-EVS through Southwest Ambulance Sales for the amount of \$402,468 by utilizing a Cooperative Purchase Contract through the Houston-Galveston Area Council (HGAC), Contract Number AM10-18. The registration and documentation fees and sales tax totaling \$31, 466.08 will be added to the final purchase invoice, upon accepted delivery, bringing the total purchase amount to \$433,914.08 for the two (2) ambulances. (File No. 0470-35)

Staff Recommendation: **Approval (Public Works Department: Joseph Goulart)**

RESOLUTION NO. 2019-132

8. NOTICE OF COMPLETION FOR TRACT SUB 14-0018, CITRON DEVELOPMENT -

Request the City Council approve and accept the public improvements and authorize staff to file a Notice of Completion for the Escondido Tract SUB 14-0018, Citron Development. (File No. 0800-10)

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

RESOLUTION NO. 2019-133

9. PUBLICATION OF ORDINANCE SUMMARIES AND DISPLAY ADVERTISEMENTS -

Request the City Council approve the publication of an ordinance summary instead of the full text of an ordinance whenever a fair and adequate summary can be prepared and cost savings for legal advertising are anticipated from such action. (File No. 0110-30)

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

RESOLUTION NO. 2019-138

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.)

10. CONTINUED DISCUSSION OF THE ZONING CODE AND LAND USE STUDY (AZ 18-0006) -

Approved on August 21, 2019 with a vote of 5/0 (File No. 0680-50)

ORDINANCE NO. 2019-09 (Second Reading and Adoption)

11. NEW INVENTORY PARKING LOT FOR LEXUS ESCONDIDO (PHG 18-0026)

Approved on August 21, 2019 with a vote of 5/0 (File No. 0800-40)

ORDINANCE NO. 2019-11R (Second Reading and Adoption)

CURRENT BUSINESS

12. APPROVAL OF A LINE OF CREDIT WITH ESCONDIDO EDUCATION COMPACT -

Request the City Council approve a Line of Credit in the amount of \$30,000 for Escondido Education COMPACT. (File No. 0600-10 [A-3317])

Staff Recommendation: **Approval (Finance Department: Joan Ryan)**

RESOLUTION NO. 2019-131

Mary Anne Dijak, Manager of Youth Violence & Prevention for Escondido Education COMPACT, presented the staff report utilizing a PowerPoint presentation.

Jack Anderson, Escondido, requested that City Council approve the line of credit.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to approve a Line of Credit in the amount of \$30,000 for Escondido Education COMPACT and adopt Resolution No. 2019-131. Motion carried unanimously.

13. NOTICE OF COMPLETION FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) TRAFFIC SIGNALS PROJECT -

Request the City Council approve authorizing the City Engineer to file a Notice of Completion for the Highway Safety Improvement Program Traffic Signals Project. (File No. 0600-10 [A-3272])

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

RESOLUTION NO. 2019-134

Ali Shahzad, Associate Engineer, presented the staff report utilizing a PowerPoint presentation.

MOTION: Moved by Deputy Mayor Martinez and seconded by Councilmember Diaz to approve authorizing the City Engineer to file a Notice of Completion for the Highway Safety Improvement Program Traffic Signals Project and adopt Resolution No. 2019-134. Motion carried unanimously.

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: Zack Beck)**

COUNCILMEMBER MASSON AND COUNCILMEMBER DIAZ REQUESTED A REVIEW OF THE TRAFFIC SIGNAL POLICY RELATED TO LEFT-HAND TURN SIGNALS AND REVERSIBLE LANES.

COUNCILMEMBER MORASCO REQUESTED A REVIEW OF THE DEPUTY MAYOR SELECTION PROCESS.

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Diaz – Participated in the Community Survey Subcommittee with Councilmember Masson. Attended the League of California Cities meeting where there was a presentation from SDG&E regarding peak energy consumption. There was also a presentation from the regional airport authority describing plans for airport expansion.

Councilmember Masson participated in the Community Survey Subcommittee with Councilmember Diaz.

Mayor McNamara attended a SANDAG meeting where a regional housing needs assessment for Escondido was discussed.

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 7:13 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK