

CITY OF ESCONDIDO
October 19, 2016
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, October 19, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE:

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

ORAL COMMUNICATIONS

RobRoy Fawcett, Escondido, spoke against raising salaries for City Manager and City Attorney; shared City Treasurer salary history.

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to recess to Closed Session. Motion carried unanimously.

I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)

- | | | |
|----|-------------------------------|--|
| a. | Agency Negotiator: | Sheryl Bennett and Graham Mitchell |
| | Employee Organization: | Escondido Police Officers' Association |
| b. | Agency Negotiator: | Sheryl Bennett and Graham Mitchell |
| | Employee Organization: | Non-Sworn Police Bargaining Unit |
| c. | Agency Negotiator: | Sheryl Bennett and Graham Mitchell |
| | Employee Organization: | Escondido Firefighters' Association |

Item I.a, I.b, and I.c were not discussed.

II. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957)

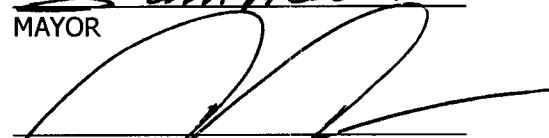
- City Manager
- City Attorney

This item was continued from October 12, 2016.

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:34 p.m.


MAYOR


MINUTES CLERK


CITY CLERK

CITY OF ESCONDIDO
October 19, 2016
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 4:35 p.m. on Wednesday, October 19, 2016 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION:

Mel Bittner led the Moment of Reflection.

FLAG SALUTE

Mayor Abed led the Flag Salute.

ATTENDANCE:

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

Also present were: Graham Mitchell, City Manager; Jeffrey Epp, City Attorney; Bill Martin, Director of Community Development; Ed Domingue, Director of Public Works; Diane Halverson, City Clerk; and Michael Thorne, Minutes Clerk.

ORAL COMMUNICATIONS

Rene Glotzbach, Escondido, spoke against legalization of marijuana.

Joseph Gerans, San Diego, introduced himself to the City Council and stated he would like to offer his services to the City.

CONSENT CALENDAR

Councilmember Gallo removed item 4, Deputy Mayor Morasco removed item 6, and Councilmember Masson removed items 8 and 11 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve the following Consent Calendar items. 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: None Scheduled**

4. AUTHORIZATION TO ACQUIRE A SEWER AND ACCESS EASEMENT FOR THE VALIANO SEWER CONNECTION PROJECT (APNS: 232-511-13 & -14) -

Request the City Council approve authorizing the Real Property Manager to acquire a Sewer and Access Easement needed for the Valiano Sewer Connection Project. (File No. 0690-80)

Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson/Debra Lundy)**

RESOLUTION NO. 2016-148

Councilmember Gallo questioned what effects this will have on the sewer system.

Graham Mitchell, City Manager, explained how this will impact the system.

MOTION: Moved by Councilmember Masson and seconded by Deputy Mayor Morasco to approve authorizing the Real Property Manager to acquire a Sewer and Access Easement needed for the Valiano Sewer Connection Project and adopt Resolution No. 2016-148. Motion carried unanimously.

5. DISPOSITION OF VACANT PROPERTY ON CAMINO DRIVE (APN: 224-750-42) -

Request the City Council approve declaring the vacant lot at the end of Camino Drive cul-de-sac as surplus and authorize the Real Property Manager and the City Clerk to execute documents necessary to complete its sale. (File No. 0690-20)

Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson/Debra Lundy)**

RESOLUTION NO. 2016-163

6. ESCONDIDO POLICE DEPARTMENT BODY-WORN CAMERA GRANT AND BUDGET ADJUSTMENT -

Request the City Council approve authorizing the Escondido Police Department to receive a Fiscal Year 2016 Body-worn Camera Policy and Implementation Program Grant in the amount of \$248,940; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

Deputy Mayor Morasco questioned the amount of officers that currently wear body cameras.

Sergeant Craig Miller explained that this grant will allow all officers to wear body cameras.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve authorizing the Escondido Police Department to receive a Fiscal Year 2016 Body-worn Camera Policy and Implementation Program Grant in the amount of \$248,940; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds. Motion carried unanimously.

7. FISCAL YEAR 2017 DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL ABC-OTS GRANT AND BUDGET ADJUSTMENT -

Request the City Council approve authorizing the Escondido Police Department to accept a Fiscal Year 2017 Department of Alcoholic Beverage Control ABC-OTS Grant in the amount of \$25,000; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments need to spend grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

8. FINAL MAP, ESCONDIDO TRACT 932, LOCATED AT 1085 LEHNER AVENUE -

Request the City Council approve the Final Map for Tract 932, a 179 Lot Residential Subdivision located at 1085 Lehner Avenue. (File No. 0800-10)

Staff Recommendation: **Approval (Public Works Department/Engineering: Ed Domingue)**

Councilmember Masson abstained from the vote.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Gallo to approve the Final Map for Tract 932, a 179 Lot Residential Subdivision located at 1085 Lehner Avenue. Ayes: Diaz, Gallo, Morasco, and Abed. Noes: None. Abstained: Masson. Motion carried.

9. RUBBERIZED PAVEMENT GRANT PROGRAM APPLICATION -

Request the City Council approve authorizing the Public Works Director or his designee to submit grant documents for Rubberized Pavement Grant Program funds for an amount up to \$350,000, from the California Department of Resources Recycling and Recovery (CalRecycle). If awarded, the resolution authorizes acceptance of the grant funds and completion of necessary documents required by CalRecycle. (File No. 0480-70)

Staff Recommendation: **Approval (Public Works Department/Engineering: Ed Domingue)**

RESOLUTION NO. 2016-152

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.)

10. EXTENSION OF TIME FOR A TENTATIVE SUBDIVISION MAP AND MODIFICATION TO A MASTER AND PRECISE DEVELOPMENT PLAN (SUB 15-0031, PHG 16-0010, AND ENV 16-0006) -

Approved on October 12, 2016 with a vote of 3/1/1 (Diaz voting no; Masson absent) (File No. 0800-10)

ORDINANCE NO. 2016-14 (Second Reading and Adoption)

11. GATEWAY GRAND - TENTATIVE SUBDIVISION MAP, SPECIFIC PLAN AMENDMENT, MASTER AND PRECISE DEVELOPMENT PLAN, AND DEVELOPMENT AGREEMENT FOR 126-UNIT RESIDENTIAL CONDOMINIUM PROJECT (SUB 16-0001, PHG 16-0005, AND ENV 16-0001) -

Approved on October 12, 2016 with a vote of 3/1/1 (Abed abstained; Masson absent) (File No. 0800-10)

ORDINANCE NO. 2016-16 (Second Reading and Adoption)

Mayor Abed and Councilmember Masson abstained from the vote.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Gallo to approve a one-lot Tentative Subdivision Map in conjunction with a Specific Plan Amendment, Master and Precise Development Plan, and Development Agreement for 126 residential condominium units on a 2.59 acre parcel in the Gateway Transit District of the Downtown Specific Plan, addressed as 700 W. Grand Avenue and adopt Ordinance No. 2016-16. Ayes: Diaz, Gallo and Morasco. Noes: None. Abstained: Abed and Masson. Motion carried.

PUBLIC HEARINGS

12. LOCAL REGISTER DESIGNATION, MILLS ACT CONTRACT, AND CEQA EXEMPTION FOR 453 EAST SIXTH AVENUE (HP 16-0008 - PREVIOUSLY HP 15-0001) -

Request the City Council approve listing of the property at 453 East Sixth Avenue on the City's Local Register of Historic Places; authorize entering into a Mills Act Contract, and approve the CEQA Exemption. (File No. 0880-10)

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

RESOLUTION NO. 2016-155

Paul Bingham, Planning, presented the staff report, utilizing a PowerPoint presentation.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve listing of the property at 453 East Sixth Avenue on the City's Local Register of Historic Places; authorize entering into a Mills Act Contract, and approve the CEQA Exemption and adopt Resolution No. 2016-155. Motion carried unanimously.

13. ZONING CODE AMENDMENTS TO RESTRUCTURE AND STREAMLINE DEVELOPMENT REVIEW PROCESSES (AZ 16-0006) -

Request the City Council approve the adoption of the environmental document and amend Articles 10, 12, 13, 14, 26, 40, 55, 57, 63, 65, 66, and 70 of the Escondido Zoning Code. The proposed amendments would streamline various review processes to change the reviewing authority and eliminate some public hearings for conditional use permits (CUPs) and other applications, including, but not limited to, back-up/emergency generators, small lot developments, second dwelling units in the Old Escondido Neighborhood, private road easement access and grading exemptions. (File No. 0810-20)

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

ORDINANCE NO. 2016-15 (Introduction and First Reading)

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

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

Dolores McQuiston, Escondido, stated the changes do not promote transparency.

Dave Ferguson, Escondido, thanked staff for their work to streamline the review process.

Randall Roberts, Escondido, questioned if these changes will change notifications for upcoming MF/RO facility.

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

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to approve the adoption of the environmental document and amend Articles 10, 12, 13, 14, 26, 40, 55, 57, 63, 65, 66, and 70 of the Escondido Zoning Code. The proposed amendments would streamline various review processes to change the reviewing authority and eliminate some public hearings for conditional use permits (CUPs) and other applications, including, but not limited to, back-up/emergency generators, small lot developments, second dwelling units in the Old Escondido Neighborhood, private road easement access and grading exemptions and introduce Ordinance No. 2016-15. Motion carried unanimously.

14. FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR HENRY RANCH SUBDIVISION, TRACT 920 (PHG 14-0026) -

Request the City Council approve the First Amendment to the Development Agreement between Henry Ranch Partnership/Farms, LLC, and the City of Escondido for the Henry Ranch Subdivision, Escondido Tract 920 located on the northern side of El Norte Parkway at Lincoln Avenue, east of La Honda Drive, addressed as 2355 E. Lincoln Avenue. (File No. 0800-10)

Staff Recommendation: **Approval (Community Development Department: Bill Martin and Public Works Department/Engineering: Ed Domingue)**

ORDINANCE NO. 2016-18 (Introduction and First Reading)

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

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

Dave Ferguson, Escondido, explained the need for this amendment.

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

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Morasco to approve the First Amendment to the Development Agreement between Henry Ranch Partnership/Farms, LLC, and the City of Escondido for the Henry Ranch Subdivision, Escondido Tract 920 located on the northern side of El Norte Parkway at Lincoln Avenue, east of La Honda Drive, addressed as 2355 E. Lincoln Avenue and introduce Ordinance No. 2016-18. Motion carried unanimously.

CURRENT BUSINESS

15. ESCONDIDO PUBLIC LIBRARY RELOCATION FEASIBILITY REPORT -

Request the City Council provide input and direction regarding the potential relocation and expansion of the Escondido Public Library to one of two possible sites - one within the current Grape Day Park boundary and the other in an envisioned expansion of Grape Day Park. (File No. 0110-20)

Staff Recommendation: **Provide Direction (City Manager's Office: Graham Mitchell and Community Services Department: Loretta McKinney)**

Graham Mitchell, City Manager, presented the staff report, utilizing a PowerPoint presentation.

Lucy Berk, Escondido, supports the expansion of the library into Grape Day Park.

Bob Will, Escondido, expressed support for the relocation of the library.

Steve Nelson, Escondido, People to the Park Organization, stated they are willing to help rally community support for the expansion.

Jack Anderson, Escondido, Chairman of Escondido Library Foundation Board, supports the expansion of a new library.

Ken Erickson, Escondido, shared support for site two of the library expansion; stated that dedicated open space will benefit Escondido.

Cynthia Weir, Escondido, Board Chair at the California Center for the Arts, expressed interest in the future of Grape Day Park and its impact on the Center; expressed parking concerns.

Elmer Cameron, Escondido, President of Friends of the Library, stated that the new library is a great opportunity, and believes the community needs to be engaged in the project.

City Council provided direction to staff to explore the feasibility of relocating and expanding the Escondido Public Library within an envisioned expansion of Grape Day Park and to issue a Request for Qualifications to public/private partnership companies with New Market Credit experience.

FUTURE AGENDA

16. 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 noted the Girls Softball Tournament in Kit Carson Park.

Councilmember Masson attended the CA League of Cities conference.

Deputy Mayor Morasco noted visitescondido.com and events they promote in the City.

Mayor Abed reported on SANDAG and the cost associated with including the Transnet Sales Tax ballot measure.

CITY MANAGER'S UPDATE/BRIEFING

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- **CITY MANAGER'S UPDATE -**

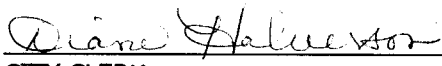
ORAL COMMUNICATIONS

ADJOURNMENT

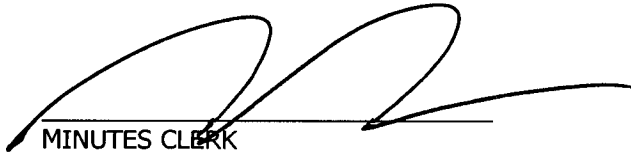
Mayor Abed adjourned the meeting at 6:55 p.m.



MAYOR



CITY CLERK



MINUTES CLERK