

December 3, 2014
7:00 P.M. Special Meeting Minutes

Escondido City Council

CALL TO ORDER

The Special Meeting of the Escondido City Council was called to order at 7:00 p.m. on Wednesday, December 3, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

FLAG SALUTE:

Police and Fire Color Guard led the flag salute.

NATIONAL ANTHEM:

Officer Beverly Holtz sang the National Anthem.

INVOCATION:

Dennis Keating gave the invocation.

ROLL CALL:

The following members were present: Councilmember Gallo, Councilmember Masson, Councilmember Morasco, and Mayor Abed. Diaz absent. Quorum present.

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Diane Halverson, City Clerk; and Eva Heter, Assistant City Clerk.

ORAL COMMUNICATIONS

CONSENT CALENDAR

Attorney Jeffrey Epp requested the addition of one item to the agenda.

MOTION: Moved by Councilmember Gallo, seconded by Councilmember Masson to add the following item to the Consent Calendar pursuant to Government Code Section 54954.2(b)(2); that the need to take immediate action arose subsequent to the posting of the agenda. Ayes: Abed, Gallo, Morasco, Masson. Noes: None. Absent: Diaz. Motion carried.

5. **SETTLEMENT AGREEMENT AND IMPLEMENTING AGREEMENT WITH THE SECRETARY OF THE INTERIOR** - Authorize the Mayor and City Clerk to execute a settlement agreement between the United States and the La Jolla, Rincon, Pala, Pauma and San Pasqual Bands of Mission Indians and the San Luis Rey Indian Water Authority and the City of Escondido and Vista Irrigation District; and Implementing agreement among the City of Escondido, California, on its own behalf and as Successor to the Escondido Mutual Water Company, the Vista Irrigation District, the San Luis Rey River Indian Water Authority and the La Jolla, Rincon, San Pasqual, Pauma, and Pala Bands of Mission Indians pursuant to the San Luis Rey Indian Water Rights Settlement Act, Public Law 100-675, as amended. (File No. 0600-10)

Staff Recommendation: **Approval (City Attorney, Jeffrey Epp)**

RESOLUTION NO. 2014-181

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to authorize the Mayor and City Clerk to execute a settlement agreement between the United States and the La Jolla, Rincon, Pala, Pauma and San Pasqual Bands of Mission Indians and the San Luis Rey Indian Water Authority and the City of Escondido and Vista Irrigation District; and Implementing agreement among the City of Escondido, California, on its own behalf and as Successor to the Escondido Mutual Water Company, the Vista Irrigation District, the San Luis Rey River Indian Water Authority and the La Jolla, Rincon, San Pasqual, Pauma, and Pala Bands of Mission Indians pursuant to the San Luis Rey Indian Water Rights Settlement Act, Public Law 100-675, as amended. Ayes: Abed, Gallo, Morasco, Masson. Noes: None. Absent: Diaz. Motion carried.

1. CERTIFICATION OF 2014 GENERAL MUNICIPAL ELECTION RESULTS -

Request Council approve certifying the November 4, 2014 City of Escondido General Municipal Election and declare the results. (File No. 0650-40)

Staff Recommendation: **Approval (City Clerk's Office: Diane Halverson)**

RESOLUTION NO. 2014-173

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to approve certifying the November 4, 2014 City of Escondido General Municipal Election and declare the results. Ayes: Abed, Gallo, Morasco, Masson. Noes: None. Absent: Diaz. Motion carried.

INSTALLATION CEREMONIES

2. INSTALLATION OF OFFICERS: The Honorable Judge Harry Elias

- Sam Abed, Mayor
- Ed Gallo, Councilmember - District One
- John Masson, Councilmember - District Two

The Honorable Judge Harry Elias administered the Oath of Office to the newly elected Mayor Sam Abed, Councilmember Ed Gallo, and Councilmember John Masson.

3. COMMENTS FROM NEWLY ELECTED OFFICERS

CURRENT BUSINESS

4. APPOINTMENT OF DEPUTY MAYOR -

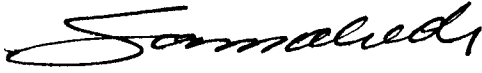
Staff Recommendation: **None**

MOTION: Moved by Mayor Abed and seconded by Councilmember Masson to appoint Councilmember Morasco as Deputy Mayor. Ayes: Abed, Gallo, Morasco, Masson. Noes: None. Absent: Diaz. Motion carried.

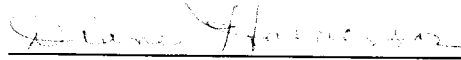
ORAL COMMUNICATIONS

ADJOURNMENT/RECEPTION

Mayor Abed adjourned the meeting at 7:33 p.m.



MAYOR



CITY CLERK



ASSISTANT CITY CLERK