

CITY OF ESCONDIDO
October 1, 2014
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 1, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

- a. **Property:** 858 Hubbard Avenue
City Negotiator: Debra Lundy, Real Property Manager
Negotiating Parties: Pettigrew Family Trust
Under Negotiation: Price and Terms of Agreement
- b. **Property:** 146 E. Valley Parkway
City Negotiator: Debra Lundy, Real Property Manager
Negotiating Parties: Mason Family Trust
Under Negotiation: Price and Terms of Agreement

Added one item to Closed Session per Government Code §54954.2(b)(2):

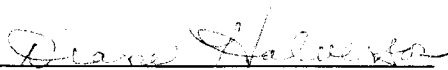
II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

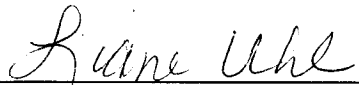
- a. **Property:** 901 West Washington (City Public Works Yard)
City Negotiator: Debra Lundy, Real Property Manager
Negotiating Parties: Washington Ventures, LLC
Under Negotiation: Price and Terms of Payment

ADJOURNMENT

Mayor Abed adjourned the meeting at 3:55 p.m.


MAYOR


CITY CLERK


MINUTES CLERK

CITY OF ESCONDIDO
October 1, 2014
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 4:30 p.m. on Wednesday, October 1, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE

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

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Public Works Director; Diane Halverson, City Clerk; and Liane Uhl, Minutes Clerk.

ORAL COMMUNICATIONS

Bill Durney, Escondido, urged Council to uphold the Planning Commission's decision to deny a CUP for the former Palomar Care Facility.

Nicole Downey, Escondido, presented a slide and voiced concern with a Councilmember's comments on Facebook.

CONSENT CALENDAR

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson that the following Consent Calendar items be approved. 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: Regular Meeting of September 10, 2014**

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.)

PUBLIC HEARINGS

4. **AMENDMENT TO AREA 3 OF THE LOMAS DEL LAGO SPECIFIC PLAN (PHG 13-0046) -**
Request Council approve an Amendment to Area 3 of the Lomas Del Lago Specific Plan to install a wireless communication facility and adopt the environmental determination prepared for the project. (File No. 0800-70)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

RESOLUTION NO. 2014-158

Bill Martin, Planning Department, gave the staff report and presented a series of slides.

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

Natalie Marty, Escondido, asked how this project would impact the homeowner's views in the area.

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 Masson and seconded by Councilmember Gallo to approve an Amendment to Area 3 of the Lomas Del Lago Specific Plan to install a wireless communication facility, adopt the environmental determination prepared for the project and adopt Resolution No. 2014-158. Motion carried unanimously.

CURRENT BUSINESS

5. **BID AWARD FOR STOCKING LIVE RAINBOW TROUT AT DIXON AND WOHLFORD LAKES -**
Request Council approve awarding a three consecutive year contract for 57,800 pounds of live rainbow trout to Chaulk Mound Trout Ranch. The City will spend approximately \$201,722 per year, and with satisfactory performance and mutual agreement between the City and Chaulk Mound Trout Ranch, the City may extend the renewal for an additional three one-year contracts. (File No. 0470-35)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett and Utilities Department: Christopher McKinney)**

RESOLUTION NO. 2014-146

Christopher McKinney, Utilities Director, introduced Dan Hippert, Lakes and Open Space Superintendent, who gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve awarding a three consecutive year contract for 57,800 pounds of live rainbow trout to Chaulk Mound Trout Ranch and

adopt Resolution No. 2014-146. The City will spend approximately \$201,722 per year, and with satisfactory performance and mutual agreement between the City and Chaulk Mound Trout Ranch, the City may extend the renewal for an additional three one-year contracts. Motion carried unanimously.

FUTURE AGENDA

6. FUTURE AGENDA -

The purpose of this item is to identify issues presently known to staff or which members of the 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)**

Mayor Abed stated the unaccompanied youth care facility discussion was rescheduled to the October 15, 2014 Council meeting at 4:30 p.m.

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Gallo attended the Borders Committee meeting where he obtained a Border Region Atlas and another port of entry will be discussed at a future meeting. He attended a tour of the new desalination plant with the San Diego County Water Authority. He stated October was Breast Cancer Awareness Month.

Councilmember Morasco indicated he would be attending a Regional Solid Waste Association meeting the following day.

Mayor Abed indicated that SANDAG's Transportation Committee and Regional Planning Committee have agreed to fund North County infrastructure including the funds to complete the missing link of the Escondido bike path.

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

None

ADJOURNMENT

Mayor Abed adjourned the meeting at 5:03 p.m.


MAYOR


CITY CLERK


MINUTES CLERK