

CITY OF ESCONDIDO
June 25, 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, June 25, 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

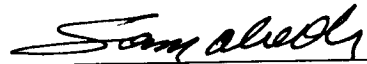
CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

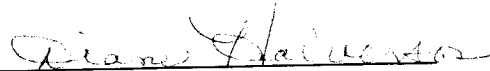
MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to recess to Closed Session. Motion carried unanimously.

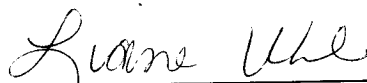
- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
- a. **Agency Negotiator:** Sheryl Bennett, Clay Phillips
 Employee Organization: Escondido City Employee Association:
 Administrative/Clerical/Engineering Bargaining Unit
 - b. **Agency Negotiator:** Sheryl Bennett, Clay Phillips
 Employee Organization: Non-Sworn Police Bargaining Unit
 - c. **Agency Negotiator:** Sheryl Bennett, Clay Phillips
 Employee Organization: Escondido City Employee Association: Supervisory
 Bargaining Unit

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:14 p.m.


MAYOR


CITY CLERK


MINUTES CLERK

CITY OF ESCONDIDO
June 25, 2014
4:30 P.M. Meeting Minutes

Escondido City Council
Mobilehome Rent Review Board

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Mobilehome Rent Review Board was called to order at 4:30 p.m. on Wednesday, June 25, 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: Charles Grimm, Assistant City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Public Works Director, Diane Halverson, City Clerk; and Liane Unl, Minutes Clerk.

PRESENTATIONS

Mayor Abed introduced Myriam Padilla and the Escondido Youth Advocacy Coalition, who presented a series of slides regarding their findings from the alcohol outlet assessments.

PROCLAMATIONS

Mayor Abed introduced Loretta McKinney, Community Services Director, who accepted a proclamation for Parks and Recreation Month, July 2014.

ORAL COMMUNICATIONS

John Van Sickle, Escondido, stated the previous night's Planning Commission meeting was not well run.

Kathrine Fromm, Escondido, voiced concern that a neighbor had too much dry brush around their home.

Melinda Santa Cruz, Escondido, expressed concern with comments at the previous night's Planning Commission meeting.

Mike O'Connor, Escondido, stated the Fire Department should have paramedic firefighters on fire engines.

CONSENT CALENDAR

Councilmember Diaz removed items 9 and 10 and Councilmember Gallo removed items 13 and 14 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson that the following Consent Calendar items be approved with the exception of items 9, 10, 13 and 14. 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. **CALHOME GRANT APPLICATIONS** - Request Council approve authorizing the Director of Community Development or her designee to submit grant documents for two CalHome Grant funds in the amount of \$1,000,000 each from the California Department of Housing and Community Development (HCD) and, if awarded, to accept the grant funds and complete necessary documents required by HCD for participation in the CalHome Program in order to fund a housing rehabilitation program for low-income homeowners. (File No. 0480-70)

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

A) RESOLUTION NO. 2014-88 B) RESOLUTION NO. 2014-89

5. **SENIOR NUTRITION PROGRAM COUNTY OF SAN DIEGO CONTRACT NO. 547766** - Request Council approve authorizing the Director of Library and Community Services to enter into an agreement with the County of San Diego to provide the Senior Nutrition Program at the Escondido Senior Center. (File No. 0600-10 Misc.)

Staff Recommendation: **Approval (Community Services Department: Loretta McKinney)**

RESOLUTION NO. 2014-90

6. **FIFTH AMENDMENT TO PUBLIC SERVICE AGREEMENT WITH REDWOOD SENIOR HOMES AND SERVICES FOR SENIOR TRANSPORTATION AND SENIOR NUTRITION BUDGET ADJUSTMENT** - Request Council approve authorizing the Mayor and City Clerk to execute a Fifth Amendment to the Public Service Agreement with Redwood Senior Homes and Services (RSHS) to provide transportation for the Senior Nutrition Program from July 1, 2014 through June 30, 2015 not to exceed \$144,900; and approve a budget transfer in the amount of \$11,765 from the Joslyn Trust Fund to Senior Nutrition Department 107 to fund senior transportation. (File No. 0600-10 [A-2467])

Staff Recommendation: **Approval (Community Services Department: Loretta McKinney)**

RESOLUTION NO. 2014-91

7. **FIFTH AMENDMENT TO PUBLIC SERVICE AGREEMENT WITH REDWOOD SENIOR HOMES AND SERVICES FOR MEAL SERVICE** - Request Council approve authorizing the Mayor and City Clerk to execute a Fifth Amendment to the Public Service Agreement with Redwood Senior Homes and Services (RSHS) Town Court, to provide meals for the Nutrition Program offered at the Joslyn Senior Center for an additional year (July 1, 2014 through June 30, 2015) in the amount not to exceed \$97,520. (File No. 0600-10 [A-2498])

Staff Recommendation: **Approval (Community Services Department: Loretta McKinney)**

RESOLUTION NO. 2014-92

8. **AWARD SOLE-SOURCE PURCHASE AND INSTALLATION OF ORPAK SITEOMAT FUEL MANAGEMENT SYSTEM** - Request Council approve the Sole-Source purchase and installation of the Orpak USA Inc. (Orpak) SiteOmat fuel management system to upgrade the existing Orpak RNI-2000 fuel management system at the Public Works Yard and all Fire Stations in the amount of \$168,307.20, which includes parts, labor and use tax pursuant to Escondido Municipal Code section 10-103 (b). (File No. 0470-35)

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

RESOLUTION NO. 2014-84

9. **AWARD PURCHASE OF FUEL** - Request Council approve the purchase of fuel for the City of Escondido's fleet through a cooperative purchase agreement with the City of San Diego, pursuant to Escondido Municipal Code section 10-90. This fuel will be purchased from the SoCo Group Inc. (File No. 0470-35)

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

RESOLUTION NO. 2014-82

Councilmember Diaz asked if new hybrid vehicles had been added to the fleet.

Joe Goulart, Fleet Superintendent, answered that there were now hybrid vehicles in the fleet.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve the purchase of fuel for the City of Escondido's fleet through a cooperative purchase agreement with the City of San Diego, pursuant to Escondido Municipal Code section 10-90. This fuel will be purchased from the SoCo Group Inc. and adopt Resolution No. 2014-82. Motion carried unanimously.

10. **2014-2017 POLICE TOW SERVICE CONTRACTS** - Request Council approve authorizing the Mayor and City Clerk to execute Police Tow Service contracts with AI's Towing, Inc.; A-Z Enterprises, Inc.; Allied Gardens Towing, Inc.; El Norte Towing, HMR, Inc.; NK Towing and Roadside Service; and Roadway Auto Towing to provide police tow services. (File No. 0600-10 [A-2698, A-2699, A-2700, A-2701, A-3023 and A-3024])

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

RESOLUTION NO. 2014-79

Councilmember Diaz asked for an overview of how lower rates had been achieved.

Police Lieutenant Justin Murphy answered that research in how the fees were attained showed that a lower rate could be achieved for the tow companies.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to approve authorizing the Mayor and City Clerk to execute Police Tow Service contracts with AI's Towing, Inc.; A-Z Enterprises, Inc.; Allied Gardens Towing, Inc.; El Norte Towing, HMR, Inc.; NK Towing and Roadside Service; and Roadway Auto Towing to provide police tow services and adopt Resolution No. 2014-79. Motion carried unanimously.

11. **BEAR VALLEY PARKWAY WATERLINE RELOCATION PROJECT** - Request Council approve a budget adjustment in the amount of \$530,000 from the Un-allocated Water Reserves to the Bear Valley Parkway Waterline Relocation Project (CIP 704405). (File No. 0430-80)

Staff Recommendation: **Approval (Utilities Department: Christopher W. McKinney)**

12. **AWARD REQUEST FOR PROPOSAL FOR VEHICLE OUTFITTING SERVICES FOR FLEET SERVICES DEPARTMENT** - Request Council approve the award of Request for Proposal to American Emergency Products (AEP) from Santee, California in the amount of \$588,216.84 which includes equipment, sales tax and labor. (File No. 0600-10 [A-3122])

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

RESOLUTION NO. 2014-80

13. **SET SPECIAL TAX LEVY FOR COMMUNITY FACILITIES DISTRICT NO. 2000-01 (HIDDEN TRAILS)** - Request Council approve setting the Special Tax Levy for Community Facilities District No. 2000-01 (Hidden Trails) (the "District") for Fiscal Year 2014/15. (File No. 0685-20)

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

RESOLUTION NO. 2014-74

Councilmember Gallo indicated the fees were going down.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve setting the Special Tax Levy for Community Facilities District No. 2000-01 (Hidden Trails) (the "District") for Fiscal Year 2014/15 and adopt Resolution No. 2014-74. Motion carried unanimously.

14. **SET SPECIAL TAX LEVY FOR COMMUNITY FACILITIES DISTRICT NO. 2006-01 (EUREKA RANCH)** - Request Council approve setting the Special Tax Levy for Community Facilities District No. 2006-01 (Eureka Ranch) (the "District") for Fiscal Year 2014/15. (File No. 0685-20)

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

RESOLUTION NO. 2014-75

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve setting the Special Tax Levy for Community Facilities District No. 2006-01 (Eureka Ranch) (the "District") for Fiscal Year 2014/15 and adopt Resolution No. 2014-75. Motion carried unanimously.

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.)

15. **TENTATIVE MAP WITH GRADING EXEMPTIONS AND DEVELOPMENT AGREEMENT (SUB 13-0003)** - Approved on June 18, 2014 with a vote of 5/0. (File No. 0800-10 SUB 13-0003)
ORDINANCE NO. 2014-12 (Second Reading and Adoption)
16. **TENTATIVE MAP WITH GRADING EXEMPTIONS AND DEVELOPMENT AGREEMENT (SUB 13-0010)** - Approved on June 18, 2014 with a vote of 5/0. (File No. 0800-10 SUB 13-0010)
ORDINANCE NO. 2014-13 (Second Reading and Adoption)

PUBLIC HEARINGS

17. **SHORT-FORM RENT INCREASE APPLICATION FOR CAREFREE RANCH** - Request Council approve the short-form rent increase application submitted by Carefree Ranch granting a rent increase of seventy-five percent (75%) of the change in the Consumer Price Index, or 1.281% (an average of \$6.16 per space) for the period of December 31, 2012 to December 31, 2013. (File No. 0697-20-10001)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**
RRB RESOLUTION NO. 2014-06

Karen Youel, Housing 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.

Jim Younce, Park Owner's Representative, indicated he was available for questions.

George Prather, Residents Representative, asked that the short form increase be denied.

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 Morasco to approve the short-form rent increase application submitted by Carefree Ranch granting a rent increase of seventy-five percent (75%) of the change in the Consumer Price Index, or 1.281% (an average of \$6.16 per space) for the period of December 31, 2012 to December 31, 2013 and adopt RRB Resolution No. 2014-06. Motion carried unanimously.

18. **ZONE CHANGE AND TENTATIVE SUBDIVISION MAP CASE NO. PHG 13-0003 & SUB 13-0001** - Request Council approve the Zone Change from RE-30 to RE-20; and approve certifying the Mitigated Negative Declaration prepared for the project; and approve the Tentative Subdivision Map. (File No. 0800-10 SUB 13-0001)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**
A) RESOLUTION NO. 2014-95 B) ORDINANCE NO. 2014-14 (Introduction and First Reading)

Barbara Redlitz, Community Development Director, 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. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Gallo to approve the Zone Change from RE-30 to RE-20; approve certifying the Mitigated Negative Declaration prepared for the project; approve the Tentative Subdivision Map and adopt Resolution No. 2014-95 and introduce Ordinance No. 2014-14. Motion carried unanimously.

CURRENT BUSINESS

19. **APPOINTMENTS TO BUILDING ADVISORY & APPEALS BOARD AND HISTORIC PRESERVATION COMMISSION** - Request Council ratify the Mayor's appointments to fill an unscheduled vacancy on the Building Advisory & Appeals Board, term to expire March 31, 2016; and an unscheduled vacancy on the Historic Preservation Commission, term to expire March 31, 2018. (File No. 0120-10)

Staff Recommendation: **None (City Clerk's Office: Diane Halverson)**

MOTION: Moved by Mayor Abed and seconded by Councilmember Morasco to ratify Mayor Abed's appointment of Mirek Gorny to the Building Advisory & Appeals Board. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Gallo to ratify Mayor Abed's appointment of Greg Danskin to the Historic Preservation Commission. Motion carried unanimously.

20. **GENERAL MUNICIPAL ELECTION - NOVEMBER 4, 2014** - Request Council approve calling and holding a General Municipal Election on November 4, 2014 for the purpose of electing one (1) Mayor, elected at-large for a four-year term; one (1) member of the City Council to represent District One for a four-year term and one (1) member of City Council to represent District Two for a four-year term; and for submitting to the voters one question: 1) whether or not to adopt the proposed City Charter, and; authorize impartial analysis, arguments and rebuttals; and request the San Diego County Registrar of Voters to consolidate Escondido's election with the Statewide General Election. (File No. 0650-40)

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

A) RESOLUTION NO. 2014-61 B) RESOLUTION NO. 2014-62 C) RESOLUTION NO. 2014-63

City Clerk Diane Halverson gave a brief description of the election process.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve calling and holding a General Municipal Election on November 4, 2014 for the purpose of electing one (1) Mayor, elected at-large for a four-year term; one (1) member of the City Council to represent District One for a four-year term and one (1) member of City Council to represent District Two for a four-year term; and for submitting to the voters one question: 1) whether or not to adopt the proposed City Charter, and; authorize impartial analysis, arguments and rebuttals; and request the San Diego County Registrar of Voters to consolidate Escondido's election with the Statewide General Election and adopt Resolution No. 2014-61, Resolution No. 2014-62 and Resolution No. 2014-63. Motion carried unanimously.

21. **INITIATIVE MEASURE TO ADOPT THE LAKES SPECIFIC PLAN AND BUDGET ADJUSTMENT**
Request Council accept the Certificate of Sufficiency; authorizing a budget adjustment in the amount of \$18,000 from the General Fund Reserves to the non-departmental Election Fund; and, pursuant to Section 9215 of the California Elections Code, take one of the following actions: 1. Submit the proposed initiative to the voters at the next General Municipal Election (November 4, 2014); 2. Order a report, pursuant to Elections Code Section 9212, from any city department, agency or agencies on the impact of the proposed initiative on each of those categories set forth in Section 9212. The report shall be presented to the legislative body no later than 30 days after the Election Official certifies to the legislative body the sufficiency of the petition (Section 9212). (File No. 0650-20)

Staff Recommendation: **Accept Certificate of Sufficiency and take one of the proposed actions (City Clerk's Office: Diane Halverson)**

RESOLUTION NO. 2014-97

Diane Halverson, City Clerk, requested Council accept the Certificate of Sufficiency.

Ali Shapouri, Shapouri and Associates President, indicated his company had prepared the specific plan and listed the amenities to the project.

Dennis Hollingsworth, former Senator, indicated he was in support of the initiative.

Michael Crews, Developer, indicated he supported the initiative.

Jerry Swadley, Escondido, urged Council to order a report on the environmental impact of the proposed initiative.

Drew Wonacott, Escondido, stated the signature gatherers gave the public incorrect information when getting signatures for the initiative.

Kathleen Taylor, Escondido, asked Council to look at the 30-day report.

Judy McKee, Escondido, indicated the golf course property owner didn't have integrity.

Gary Vest, Escondido, stated the homeowners and volunteers of Escondido worked hard to collect signatures for a petition and did not hire signature gathers from other cities and requested that Council order an environmental impact report.

Gary Odaffer, Escondido, indicated the golf course property owner intentionally created blight on the property.

Ken Lounsbery, Attorney, urged Council to order the environmental impact report.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to accept the Certificate of Sufficiency; authorizing a budget adjustment in the amount of \$18,000 from the General Fund Reserves to the non-departmental Election Fund; and, pursuant to Elections Code Section 9212, order a report from any city department, agency or agencies on the impact of the proposed initiative on each of those categories set forth in Section 9212 and adopt Resolution No. 2014-97. The report shall be presented to the legislative body no later than 30 days after the Election Official certifies to the legislative body the sufficiency of the petition (Section 9212). Motion carried unanimously.

FUTURE AGENDA

22. 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)**

Councilmember Diaz asked for a Historic Planning Commission fees discussion to be placed on an agenda.

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Masson attended the Habitat for Humanity Grand Opening for the park on Elmwood. He also attended a League of California Cities meeting where the State budget was approved; the Community Revitalization Authority was a redevelopment tool for disadvantaged, blighted and lower income areas; and that several water bonds were being considered.

Mayor Abed indicated that SANDAG would be presenting a San Ysidro Transportation Center Study to the City and that the highway Call Box Program would be transitioning to integrate with the 511 program.

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 –

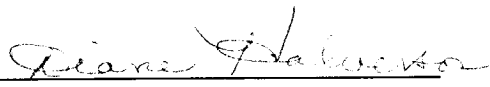
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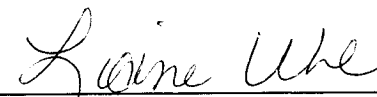
None

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:45 p.m.


MAYOR


CITY CLERK


MINUTES CLERK