

CITY OF ESCONDIDO
May 7, 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, May 7, 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 Morasco and seconded by Councilmember Gallo to recess to Closed Session. Motion carried unanimously.

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

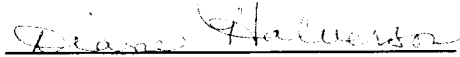
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|----|-------------------------------|---|
| a. | Agency Negotiator: | Sheryl Bennett, Clay Phillips |
| | Employee Organization: | Escondido City Employee Association: Supervisory Bargaining Unit |
| b. | Agency Negotiator: | Sheryl Bennett, Clay Phillips |
| | Employee Organization: | Non-Sworn Police Bargaining Unit |
| c. | Agency Negotiator: | Sheryl Bennett, Clay Phillips |
| | Employee Organization: | Escondido City Employee Association:
Administrative/Clerical/Engineering Bargaining Unit |

ADJOURNMENT

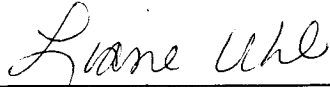
Mayor Abed adjourned the meeting at 3:58 p.m.



MAYOR



CITY CLERK



MINUTES CLERK

CITY OF ESCONDIDO
May 7, 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, May 7, 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; Jay Petrek, Assistant Planning Director; Julie Procopio, Assistant Public Works Director; Diane Halverson, City Clerk; and Liane Uhl, Minutes Clerk.

PRESENTATIONS

Mayor Abed introduced Elisa Marrone, Environmental Program Specialist, who announced the Water Conservation Poster Winners.

PROCLAMATIONS

Mayor Abed introduced Lori Rountree, Water Utilities Director, who accepted a proclamation for Water Awareness Month, May 2014, and Drinking Water Week, May 4-10, 2014.

Mayor Abed introduced Monty Dickinson, SCORE President, who accepted a Certificate of Recognition for the 50th Anniversary of SCORE.

ORAL COMMUNICATIONS

Marco Lopez, Escondido, stated he did not support ICE.

Joanne Tenney, Escondido, asked Council not to separate families and to discontinue Operation Joint Effort.

Luis Romero, Escondido, urged Council to stop Operation Joint Effort.

Tom Cowan, Escondido, voiced concern with closing the Tiny Tots Program.

Carlos Ronquillo, Escondido, stated he opposed the DUI checkpoints.

Mike O'Connor, Escondido, indicated a fire station should be built in the Cloverdale area.

CONSENT CALENDAR

Councilmember Morasco removed items 5 and 6 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson that the following Consent Calendar items be approved with the exception of items 5 and 6. 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 April 9, 2014**

4. **DESTRUCTION OF RECORDS** - Request Council authorize the destruction of Police Department records and City records set forth in Exhibit "A" and Exhibit "B" for the following departments: City Attorney, City Clerk, City Treasurer, Community Development, Community Services, Employee Benefits, Finance, HARRF, Housing, Human Resources, Library, Payroll, Police, Public Works, Risk Management, Utilities and Workers Compensation. (File No. 0160-35)

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

RESOLUTION NO. 2014-42

5. **NOTICE OF COMPLETION FOR THE GRAPE STREET NEIGHBORHOOD IMPROVEMENT PROJECT** - Request Council approve and accept the Grape Street Neighborhood Improvement Project and authorize staff to file a Notice of Completion for the project located on Grape Street between East Washington Avenue and East Mission Avenue. (File No. 0600-10 [A-3095])

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

Councilmember Morasco asked if there were photos of the final project.

Danielle Lopez, Neighborhood Services Manager, said that photos were not available for the meeting.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve and accept the Grape Street Neighborhood Improvement Project and authorize staff to file a Notice of Completion for the project located on Grape Street between East Washington Avenue and East Mission Avenue. Motion carried unanimously.

6. **ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATIONS** - Request Council authorize the Public Works Director or his designee to complete applications to Caltrans for Active Transportation Program Grant funds for the Escondido Creek Bicycle Path Missing Link Project and a Safe Routes to School Project at Juniper Elementary School. (File No. 0480-70)

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

Councilmember Morasco asked for a description of the route.

Julie Procopio, Public Works Assistant Director, described the proposed bicycle route.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to authorize the Public Works Director or his designee to complete applications to Caltrans for Active Transportation Program Grant funds for the Escondido Creek Bicycle Path Missing Link Project and a Safe Routes to School Project at Juniper Elementary School. 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.)

PUBLIC HEARINGS

7. **PUBLIC HEARING FOR CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT ZONES 1-37** - Request Council receive input from the property owners in Zones 1-37 of the City of Escondido LMD on the proposed budget and assessments for Fiscal Year 2014/2015. (File No. 0685-10)

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

Frank Schmitz, Engineering Department, gave the staff report.

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.

COUNCIL ACTION: NO PUBLIC INPUT, NO ACTION TAKEN

CURRENT BUSINESS

8. **CITY OF ESCONDIDO EMERGENCY OPERATIONS PLAN 2014** - Request Council approve the updates to the City of Escondido Emergency Operations Plan 2014. (File No. 0220-05)

Staff Recommendation: **Approval (Fire Department: Michael Lowry)**

RESOLUTION NO. 2014-43

Don Rawson, Emergency Coordinator, gave the staff report and presented a series of slides.

Patricia Borchmann, Escondido, expressed concern with the possibility of a nuclear emergency.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Gallo to approve the updates to the City of Escondido Emergency Operations Plan 2014 and adopt Resolution No. 2014-43. Motion carried unanimously.

9. **PROPOSED AMENDMENT TO CHAPTER 22 OF THE ESCONDIDO MUNICIPAL CODE SECTION CONCERNING WASTEWATER DISCHARGE REGULATIONS FOR BREWERIES, WINERIES AND DISTILLERIES** - Request Council approve the amendment to Chapter 22 of the Escondido Municipal Code to clarify wastewater discharge and permitting requirements for breweries, wineries and distilleries. (File No. 0680-10)

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

ORDINANCE NO. 2014-11 (Introduction and First Reading)

Christopher McKinney, Utilities Director, gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to approve the amendment to Chapter 22 of the Escondido Municipal Code to clarify wastewater discharge and permitting requirements for breweries, wineries and distilleries and introduce Ordinance No. 2014-11. Motion carried unanimously.

10. **FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2014/15 CIP BUDGET UPDATE** - Request Council direct staff to move forward on preparing the FY 2014/15 Five-Year Capital Improvement Program and Budget. (File No. 0430-30)

Staff Recommendation: **Provide Direction (Finance Department: Sheryl Bennett)**

Sheryl Bennett, Administrative Services Director; Joan Ryan, Assistant Finance Director; Michelle Lefever, Finance Department; and Jodi Coco, Budget Manager; gave the staff report and presented a series of slides.

Deanne Sanderson, Escondido, asked that Council approve the section of the Parks and Recreation budget for the El Caballo Park Environmental Impact Report.

COUNCIL ACTION: COUNCIL DIRECTED STAFF TO PROCEED WITH FISCAL YEAR 2014/15 CIP BUDGET PREPARATION.

FUTURE AGENDA

11. **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)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Masson indicated he would be attending a California League of Cities meeting.

Councilmember Gallo stated the San Diego County Water Authority won the lawsuit against Metropolitan Water District. The Borders Committee discussed the San Ysidro border crossing.

Councilmember Diaz indicated that the City of San Diego would be funding the San Dieguito River Park Joint Authority for one year. The Birdwing Open Air Classroom, located at 3201 Via de la Valle, would celebrate a Grand Opening on Tuesday, May 13, 2013 at 10:00 a.m.

Mayor Abed stated SANDAG had approved a network of rapid transit bus services between Escondido and San Diego and 511 services would be discussed with San Diego City Mayor Falconer and the City of Poway.

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

Mark Seierstad, Escondido, expressed concern regarding a lawsuit between the City and Mrs. Clark.

Steven Sidlovsky, San Diego, urged Council to set up a Citizens Overlay Life Peace Zone in the City.

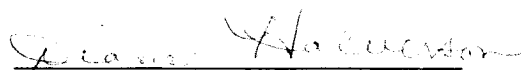
Ray Thompson, San Marcos, asked Council to establish a Life Peace Zone in the City.

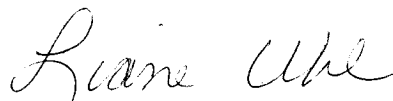
Nancy Burian, Escondido, voiced concern with Pounders Bar during Crusin' Grand, the homeless using shopping carts, and smoking in apartments.

ADJOURNMENT

Mayor Abed adjourned the meeting at 7:00 p.m.


MAYOR


CITY CLERK


MINUTES CLERK