

CITY OF ESCONDIDO
April 23, 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, April 23, 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

None

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

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

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

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

- 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

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

- a. **Property:** 418 E. Second Avenue
 City Negotiator: Debra Lundy, Real Property Manager
 Negotiating Parties: Grand Dentistry
 Under Negotiation: Price and Terms of Agreement

CITY OF ESCONDIDO
April 23, 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, April 23, 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; Eva Heter, Assistant City Clerk; and Liane Uhl, Minutes Clerk.

ORAL COMMUNICATIONS

Steven Sidlovsky, San Diego, asked Council to initiate a Life Peace Zone in Escondido.

Tom Cowan, Escondido, indicated there would be a BMX Track meeting on Saturday, May 10, 2014 at Kettle Coffee & Tea at 10:30 am.

Mike O'Connor, Escondido, stated the City should have paramedic firefighters.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz 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 April 2, 2014**

4. TIGER DISCRETIONARY GRANT APPLICATION -

Request Council authorize the Public Works Director/City Engineer to complete applications to the US Department of Transportation for a TIGER Discretionary Grant for the construction of the Citracado Parkway Extension Project. (File No. 0480-70)

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

5. APPROVAL OF SECOND AMENDMENT TO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM, SAN DIEGO REGIONAL COPERMITTEES MEMORANDUM OF UNDERSTANDING -

Request Council authorize the Mayor and City Clerk to sign the Second Amendment to the National Pollutant Discharge Elimination System, San Diego Regional Stormwater Copermittees Memorandum of Understanding. (File Number 0600-10 [A-2896])

Staff Recommendation: **Approval (Utilities Department/Environmental Programs: Christopher McKinney)**

RESOLUTION NO. 2014-45

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

6. SHORT-FORM RENT REVIEW BOARD HEARING FOR CITY-OWNED SPACES IN THE MOUNTAIN SHADOWS MOBILE HOME PARK -

Request Council approve the short-form rent increase application submitted for the City-owned spaces in Mountain Shadows Mobile Home Park granting an increase of seventy-five percent (75%) of the change in the Consumer Price Index, or 2.460% (an average of \$8.18) for the period of December 31, 2011 to December 31, 2013. (File No. 0697-20-9994)

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

RRB RESOLUTION NO. 2014-02

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. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve the short-form application and adopt RRB Resolution No. 2014-02. Motion carried unanimously.

7. SHORT-FORM RENT REVIEW BOARD HEARING FOR CITY-OWNED SPACES IN THE ESCONDIDO VIEWS MOBILE HOME PARK -

Request Council approve the short-form rent increase application submitted for the City-owned spaces in Escondido Views Mobile Home Park granting an increase of seventy-five percent (75%) of the change in the Consumer Price Index, or 2.460% (an average of \$9.65) for the period of December 31, 2011 to December 31, 2013. (File No. 0697-20-9995)

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

RRB RESOLUTION NO. 2014-03

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. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve the short-form application and adopt RRB Resolution No. 2014-03. Motion carried unanimously.

CURRENT BUSINESS

8. INITIATION OF AN ANNEXATION AND ASSOCIATED PROJECT PROCESSING FOR THE PROPOSED DEVELOPMENT OF THE 'SAFARI HIGHLANDS RANCH SPECIFIC PLAN' -

Request Council initiate the proposed application authorizing staff to work on the project; and direct staff to collect an initial deposit of \$5,000 from the applicant to establish a cost-recovery account for reimbursing staff time on work involved in conducting interviews and drafting contracts associated with hiring contract personnel to oversee the project processing under the City's supervision. (File No. 0850-20)

Staff Recommendation: **Provide Direction (Community Development Department: Barbara Redlitz)**

Jay Petrek, Assistant Planning Director, gave the staff report and presented a series of slides.

Don Underwood, Concordia Communities, listed the qualities of the proposed project and urged Council to proceed with the initiation of the annexation.

Kevin Clark, Escondido, voiced concern with traffic and environmental issues and urged Council not to approve the annexation.

John Imperato, Escondido, expressed concern with the proposed access road and stated he was opposed to the project.

Erin Sowden, Escondido, stated the developer has not met with the homeowners and that she was opposed to the project.

Ed Swidershl, Escondido, voiced concern with water issues and that he was opposed to the project.

David Granum, Escondido, expressed concern with the environment and he did not support the project.

Billy Dial, Escondido, stated he was opposed to the project.

Kirk Ackermann, Escondido, voiced concern with the density of the project and stated he was opposed to it.

Josie Ackermann, Escondido, indicated she objected to the proposed annexation.

Lee Terdic, Escondido, expressed concern that the HARRF could take on more capacity and stated she was opposed to the project.

Francisco Centurian, Escondido, voiced concern with road accessibility during fire storms and indicated he was opposed to the project.

Scott Graves, Escondido, stated the open space should be preserved and he was opposed to the project.

Tom Kammin, Escondido, voiced traffic concerns and was opposed to the project.

Trent Smiley, Escondido, expressed concern with traffic and he was opposed to the project.

John Parrillo, Escondido, voiced concern with traffic at the local school and Safari Park.

Jennifer Burrows, Escondido, expressed concern with traffic and stated she was opposed to the project.

Ken Beeunas Escondido, voiced traffic concerns and stated he was opposed to the project.

Courtney Hamilton, Escondido, indicated she was opposed to the project.

Laura Hunter, Escondido, stated the project was too dense for the area and she did not support it.

William Leininger Escondido, expressed concern with previous fire storms and he was opposed to the development.

Blaise Jackson, Escondido, indicated it was difficult to evacuate when during a wild fire and he was opposed to the project.

Derek Wilson, Escondido, suggested the area be kept as open space and urged Council not to approve the annexation initiation.

Laura Young, Escondido, voiced concern with traffic issues and stated she was opposed to the project.

Mark Skok, Escondido, expressed concern with the infrastructure costs and the high risk wildfire.

Patricia Borchmann, Escondido, stated she was opposed to the project.

Carl Skaja, Escondido, indicated he supported the project.

Barbara Bell, Escondido, voiced concern with water issues and indicated she was opposed to the project.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to initiate the proposed application authorizing staff to work on the project; and direct staff to collect an initial deposit of \$5,000 from the applicant to establish a cost-recovery account for reimbursing staff time on work involved in conducting interviews and drafting contracts associated with hiring contract personnel to oversee the project processing under the City's supervision. Ayes: Abed, Gallo, Masson and Morasco. Noes: Diaz. Absent: None. Motion carried.

WORKSHOP

9. FISCAL YEAR 2014/2015 BUDGET BRIEFING -

Request Council provide direction regarding the Fiscal Year 2014/2015 General Fund Operating Budget. (File No. 0430-30)

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

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

Patricia Borchmann, Escondido, stated that more funding should be allotted to recreation programs.

NO ACTION, INFORMATION ONLY

10. CODE ENFORCEMENT WORKSHOP -

Request Council provide direction on Code Enforcement activities, strategies, priorities and budget alternatives; and provide direction to implement Council's goal of proactive Code Enforcement. (File No. 0110-20)

Staff Recommendation: **Provide Direction (Community Development Department/Code Enforcement: Barbara Redlitz)**

Brian Gustafson, Code Enforcement Manager, gave the staff report and presented a series of slides.

COUNCIL ACTION: Directed staff to research allocating funds to re-staff Code Enforcement positions and to restructure the citation fees.

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

None

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

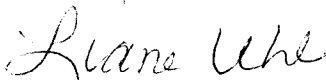
Mayor Abed adjourned the meeting at 8:40 p.m.



MAYOR



ASSISTANT CITY CLERK



MINUTES CLERK