

CITY OF ESCONDIDO

**April 2, 2014
3:30 P.M. Meeting Minutes**

Escondido City Council

THIS MEETING WAS CANCELLED

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, April 2, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTEDANCE

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)

- 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

ADJOURNMENT

CITY OF ESCONDIDO
April 2, 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, April 2, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

FLAG SALUTE

Boy Scout Troop 668 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

Nicole Downey, Escondido, invited the public to a picnic and to sign a petition to place an initiative on the November ballot on Saturday, April 5, 2014 in Jesmond Dene Park from 1:00 – 3:00 p.m.

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: None Scheduled**

4. **SUMMARY STREET VACATION: PORTION OF SOUTH BROADWAY AT 828 SOUTH BROADWAY BETWEEN 8TH AVENUE AND KHAYYAM ROAD** - Request Council authorize the summary street vacation of a portion of South Broadway adjacent to 828 South Broadway, between 8th Avenue and Khayyam Road. (File No. 0690-40)

Staff Recommendation: **Approval (City Manager's Office/Real Property: Charles Grimm)**

RESOLUTION NO. 2014-37

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

5. **AMENDMENT TO FISCAL YEAR 2013-2014 ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - BUDGET ADJUSTMENT AND CHANGE ORDER APPROVAL FOR THE GRAPE STREET IMPROVEMENT PROJECT** - Request Council approve a budget adjustment and change order to the purchase order with L.B. Civil Construction Inc., the general contractor for the Grape Street Improvement Project in the amount of \$55,000. (File No. 0870-11)

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

Danielle Lopez, Neighborhood Services Manager, 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.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve a budget adjustment and change order to the purchase order with L.B. Civil Construction Inc., the general contractor for the Grape Street Improvement Project in the amount of \$55,000. Motion carried unanimously.

6. **LAKE WOHLFORD ROAD ANNEXATION (PHG 14-0001 / PHG 14-0002)** - Request Council approve to pre-zone 1.3 acres of city-owned land (APN #240-030-2700) from County 'A-70' (Agriculture; minimum 4-acre lot size) to City 'OS' (Open Space); and initiate processing of the annexation to the Local Agency Formation Commission (LAFCO) involving detachments from County Service Area 135 and Valley Center Fire Protection District. (File No. 0850-20)

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

A) RESOLUTION NO. 2014-13 B) ORDINANCE NO. 2014-08 (Introduction and First Reading)

Jay Petrek, Assistant Planning 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 Diaz to approve to pre-zone 1.3 acres of city-owned land (APN #240-030-2700) from County 'A-70' (Agriculture; minimum 4-acre lot size) to City 'OS' (Open Space); initiate processing of the annexation to the Local Agency Formation Commission (LAFCO) involving detachments from County Service Area 135 and Valley Center Fire Protection District; introduce Ordinance No. 2014-08 and adopt Resolution 2014-13. Motion carried unanimously.

CURRENT BUSINESS

7. **ADOPTION OF THE UPDATED CITY OF ESCONDIDO DESIGN STANDARDS AND STANDARD DRAWINGS DATED APRIL 2, 2014, SAN DIEGO REGIONAL STANDARD DRAWINGS (2012 EDITION) AND STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (THE GREEN BOOK 2012 EDITION) AND REGIONAL SUPPLEMENTAL AMENDMENTS** - Request Council approve updating the City of Escondido Design Standards and Standard Drawings, San Diego Regional Standard Drawings (2012 Edition) and Standard Specifications for Public Works Construction (The Green Book 2012 Edition) and Regional Supplemental Amendments. (File No. 0680-50)

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

RESOLUTION NO. 2014-08

Homi Namdari, Engineering Department, gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Gallo to approve updating the City of Escondido Design Standards and Standard Drawings, San Diego Regional Standard Drawings (2012 Edition) and Standard Specifications for Public Works Construction (The Green Book 2012 Edition) and Regional Supplemental Amendments and adopt Resolution No. 2014-08. Motion carried unanimously.

WORKSHOP

8. **COUNCIL UPDATE - RECYCLED WATER AND POTABLE REUSE PROGRAM - Request Council receive and file proposed Recycled Water and Potable Reuse Program report.** (File No. 1320-90)

Staff Recommendation: **Receive and File (Utilities Department: Christopher W. McKinney)**

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

Delores McQuiston, Escondido, urged Council to adopt Option 2.

Phil Henry, Escondido, asked Council to provide recycled water to the City's agricultural community.

Edward Grangetto, Escondido, requested that council make recycled water available to the growers in the City.

Mike Hillebrecht, Escondido, urged Council to adopt Option 2.

COUNCIL ACTION: DIRECTED STAFF TO PROCEED WITH OPTION 2: EXPAND THE RECYCLED WATER SYSTEM AND DEVELOP POTABLE REUSE.

FUTURE AGENDA

9. 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 Gallo attended a Borders Committee meeting where construction at the Otay Mesa Border Crossing was discussed.

Councilmember Masson indicated that he was appointed to the Housing Community and Economic Development Sub-committee for the League of California Cities.

Mayor Abed read an e-mail from several citizens thanking staff for their work on the Encino Drive/El Dorado Drive storm drain replacement project. He stated that SANDAG would be discussing Performance Measures at their next meeting.

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 6:40 p.m.


MAYOR


CITY CLERK


MINUTES CLERK