

CITY OF ESCONDIDO
June 12, 2013
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 12, 2013 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 Diaz and seconded by Councilmember Masson to recess to Closed Session. Motion carried unanimously.

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

- | | | |
|----|---------------------|------------------------------------|
| a. | Property: | 220 South Broadway |
| | City Negotiator | Debra Lundy, Real Property Manager |
| | Negotiating parties | Escondido Education Compact |
| | Under negotiation | Price and Terms of Agreement |
| b. | Property: | 2120 Harmony Grove |
| | City Negotiator | Debra Lundy, Real Property Manager |
| | Negotiating parties | Koochen Vagner's Brewing Company |
| | Under negotiation | Price and Terms of Payment |

II. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957)

- a. City Manager
- b. City Attorney

Attorney Jeffrey Epp announced that on item I(a), further instructions had been given to their negotiator regarding lease provisions. On item I(b), the Council provided additional direction regarding desired price and terms of payment. On item II(a and b), the Council met among themselves to discuss evaluative comments for the City manager and City Attorney, then met with the two employees and will schedule this item on the June 19, 2013 Closed Session agenda.

ADJOURNMENT

RECESSED TO THE REGULAR MEETING AT 4:40 P.M.

CITY OF ESCONDIDO
June 12, 2013
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, June 12, 2013 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

Thomas Armstrong, Escondido, voiced concern with the treatment of the homeless in Escondido.

Keith Callison, Escondido, indicated there were no issues between the Escondido Police and the homeless in Escondido.

Cassie Lieurance, Escondido, provided an update on the businesses that were displaced by the Charter School lease at the East Valley Community Center.

Tom Cowan, Escondido, listed the qualities he wanted in a Mayor.

Robroy Fawcett, Escondido, expressed concern with confusing race with ethnicity.

Patricia Borchmann, Escondido, voiced concern with items on Closed Session.

COUNCIL MEMBERS' REPORTS/BRIEFING

Councilmember Gallo presented a video on an upcoming SANDAG meeting on the San Diego Forward Regional Plan. The meeting will be held on June 13, 2013 from 6:00-8:00 p.m. in the Mitchell Room in Escondido and on Thursday, June 20, 2013 from 6:00-8:00 p.m. at the Oceanside City Hall Community Room. He indicated that the San Diego County Water Authority had held budget meetings and thanked Escondido Police Department for assisting in the rescue of a 14 year old Escondido boy who had been kidnapped. He attended Community Gardens 20th Anniversary Celebration and the ground breaking for the desalination plant in Carlsbad. He stated that the North County Transit District would be meeting to discuss changes in the alcohol and smoking policies on the Coaster and Sprinter. He asked if a presentation on native plants could be given by the Escondido Creek Alliance at the Community Gardens.

Councilmember Masson indicated the MAP Golf Tournament had taken place last Friday and he attended the League of California Cities meeting and there were many legislative bills running through Sacramento.

Councilmember Morasco stated that next Wednesday, June 19, 2013 at 11:00 a.m. there would be a celebration for Acting Police Chief Cory Moles who was retiring. The California Center for the Arts, Escondido's annual fund raiser was scheduled for June 15, 2013; on Tuesday, June 18, 2013 ECCO would be meeting to discuss country club issues at the Life Church, and the 2nd annual Luis Romero Memorial Golf Tournament would be held on June 28, 2013.

Deputy Mayor Diaz attended the Escondido Youth Media Festival on June 7, 2013 and attended the National Little League closing.

Mayor Abed met with a representative from the concrete crushing company at Mesa Rock Road and the Board of Supervisors has approved the zoning change. He asked staff to research the issues on this project and report back to the Council. He indicated that June 28, 2013 was the deadline for turning in the Independent District Commission applications. An informational meeting on the application process will be held on June 20, 2013 at 4:00 p.m. in the Mitchell Room. He stated that SANDAG was working on the San Diego Forward project and the California League of Cities had met and nominated three more individuals for the Coastal Commission and-discussed opposing SB10.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco 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 May 22, 2013

4. **FISCAL YEAR 2012-13 UNITED STATES DEPARTMENT OF JUSTICE BULLETPROOF VEST PARTNERSHIP PROGRAM AND BUDGET ADJUSTMENT** - Request Council authorize the Escondido Police Department to accept Fiscal Year 2013 Bulletproof Vest Partnership Program funds from the United States Department of Justice; authorize the Chief of Police and Police Department staff to submit grant documents on behalf of the City; and approve a budget adjustment needed to spend funds to purchase body armor for front-line law enforcement. (File No. 0430-70)

Staff Recommendation: **Approval (Police Department: Cory Moles)**

5. **FISCAL YEAR 2012-13 COUNTY OF SAN DIEGO CAL-ID GRANT AND BUDGET ADJUSTMENT** - Request Council approve second-year funding of the five-year San Diego County Cal-ID Grant from the County of San Diego Remote Access Network (RAN); authorize the Chief of Police and Police Department staff to submit grant documents on behalf of the City; and approve a budget adjustment needed to set-up and spend grant funds for salary expenses for a Forensic Technician. (File No. 0430-70)

Staff Recommendation: **Approval (Police Department: Cory Moles)**

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. **ADOPTION OF FISCAL YEAR 2013/14 & 2014/15 TWO-YEAR OPERATING BUDGET AND THE APPROPRIATIONS LIMIT (GANN LIMIT) FOR FISCAL YEAR 2013/14** - Request Council approve the Fiscal Year 2013/14 Annual Operating Budget; and approve the Appropriations Limit (GANN Limit) for Fiscal Year 2013/14. (File No. 0430-30)

Staff Recommendation: **Approval (Finance Department: Gilbert Rojas)**

a. **RESOLUTION NO. 2013-53**

b. **RESOLUTION NO. 2013-54**

Gil Rojas, Finance 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.

Cassie Lieurance, Escondido, asked for clarification of the lease revenues for the East Valley Community Center and requested more pool hours.

Patricia Borchmann, Escondido, stated there appeared to be no funding for the History Center or Escondido Education Compact in the budget.

Jack Brooks, Escondido Business Owner, asked Council for help in funding the music at Crusin' Grand.

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 Fiscal Year 2013/14 Annual Operating Budget; and approve the Appropriations Limit (GANN Limit) for Fiscal Year 2013/14 and adopt Resolution No. 2013-53 and Resolution No. 2013-54. Motion carried unanimously.

CURRENT BUSINESS

- 7. MODIFICATION OF FISCAL YEAR 12/13 GENERAL FUND BUDGET AND GENERAL LIABILITY FUND BUDGET** - Request Council approve a budget transfer from the General Fund Reserves in the amount of \$177,000 for CCAE utilities and \$400,000 for the Street Division of Public Works and, in addition, approve an appropriation of \$75,000 from the General Liability Fund balance to the General Liability Fund. (File No. 0430-30)

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

RESOLUTION NO. 2013-81

Gil Rojas, Finance Director, gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to approve a budget transfer from the General Fund Reserves in the amount of \$177,000 for CCAE utilities and \$400,000 for the Street Division of Public Works and, in addition, approve an appropriation of \$75,000 from the General Liability Fund balance to the General Liability Fund and adopt Resolution No. 2013-81. Motion carried unanimously.

FUTURE AGENDA

- 8. 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)**

Deputy Mayor Diaz requested maintenance for the duck pond at Kit Carson Park and consideration of what property assets the City could sell.

ORAL COMMUNICATIONS

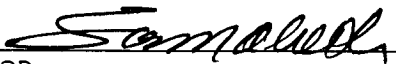
None

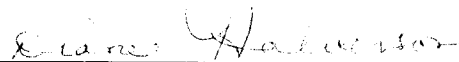
CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

RECESSED BACK INTO CLOSED SESSION AT 7:35 P.M.

ADJOURNMENT

Mayor Abed adjourned the meeting at 8:10 p.m.


MAYOR


CITY CLERK


MINUTES CLERK