

CITY OF ESCONDIDO
April 17, 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, April 17, 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

Katherine Fromm, Escondido, stated she opposed the proposed lease of property at the East Valley Community Center.

Roy Garrett, Escondido, suggested the Council use caution regarding the proposed lease of the East Valley property and to consider reinstating the branch library.

Nanci Reeder, Escondido, indicated she did not support the closure of the branch library or the proposed lease of the East Valley Community Center property.

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

MOTION: Moved by Councilmember Masson and seconded by Councilmember Diaz to recess to Closed Session. Motion carried unanimously.

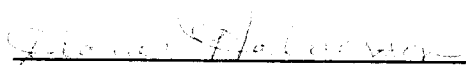
CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

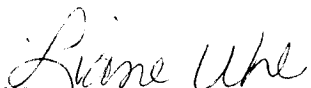
- | | | |
|----|---------------------|--|
| a. | Property: | 2245 East Valley Parkway |
| | City Negotiator | Debra Lundy, Real Property Manager |
| | Negotiating parties | American Heritage Education Foundation |
| | Under negotiation | Price and Terms of Agreement |
| b. | Property: | 3410 East Valley Parkway |
| | City Negotiator | City of Escondido |
| | Negotiating parties | Asociacion de Charros de Escondido |
| | Under negotiation | Price and Terms of Lease Agreement |

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:45 p.m.


MAYOR


CITY CLERK


MINUTES CLERK

CITY OF ESCONDIDO

**April 17, 2013
4:30 P.M. Meeting
CONFIRMED AGENDA**

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:48 p.m. on Wednesday, April 17, 2013 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

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.

PRESENTATIONS

Mayor Abed introduced Marilyn Dailey, San Diego County Water Authority Board, who accepted a Certificate of Appreciation for her past service.

ORAL COMMUNICATIONS

Frank Woolridge, Escondido, voiced concern regarding the treatment of the homeless.

Butch Chamberlain, Escondido, suggested the empty Cocina del Charro property on Quince Street be renovated for a homeless shelter.

Cassie Lieurance, Escondido, thanked Council members for attending a meeting on the proposed water park and requested they restore recreation services.

Tom Cowan, Escondido, thanked Council members for attending a public meeting.

Paola Potts, Escondido, asked Council to place signs in private parking lots to warn about leaving children and pets in closed cars during hot weather.

COUNCIL MEMBERS' REPORTS/BRIEFING

Councilmember Gallo stated SANDAG had a vacancy on the Transnet Independent Taxpayer Oversight Committee and that there was a soccer tournament at Ryan Park on Saturday, April 20, 2013.

Councilmember Masson indicated there was a photo exhibition event at the California Center for the Arts, Escondido on Saturday, April 20, 2013 and that Friday, May 17, 2013 was Bike to Work Day.

Councilmember Diaz would be attending RYLA (Rotary Youth Leadership Award) this weekend and she had met John Lewinstein, a photographer putting together a photo exhibit and book about Escondido.

Councilmember Morasco stated the Rincon Lucero Band of Indians made a donation to Crusin' Grand to ensure that the event continues. Tomorrow, April 18, 2013, the LDS Church would be hosting the Crystal Apple Awards honoring high school teachers at 7:00 p.m. On April 27, 2013 Hands Helping Hunger Food Drive and the Mormon Helping Hands Cleanup event would be held at Grape Day Park and Kit Carson Park from 8:00 a.m. - 12:30 p.m.

Mayor Abed indicated former Councilmember Marie Waldron was sponsoring AB1106 which focuses on granting counties immunity from tort claims based on conditions created by prison realignment. The AMGEN Tour was scheduled from May 12-19, 2013 and volunteers were needed. He also mentioned the tragic events in Boston. He received an e-mail from former resident stating how nice the city looked during their recent visit. He had recently met with Les Abshire of the Chamber of Commerce and the California Sustainable Energy to promote solar energy.

CONSENT CALENDAR

Councilmember Diaz removed item 8 and Councilmember Gallo removed items 5 and 7 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz that the following Consent Calendar items be approved with the exception of items 5, 7 and 8. 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:** Special Meeting of April 3, 2013
Regular Meeting of April 3, 2013
4. **AWARD BID FOR FLEET REPLACEMENT OF TWELVE TRUCKS** - Request Council approve the bid award of twelve trucks to North County Ford in the amount of \$308,270. (File No. 0470-35)

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

RESOLUTION NO. 2013-41

5. **ADOPT 2012-2013 TRAFFIC SIGNAL PRIORITY LISTS** - Request Council approve the 2012-2013 Traffic Signal Priority List for new traffic signals at un-signalized intersections; and approve the 2012-2013 Traffic Signal Modification List for modification of existing traffic signals at signalized intersections. (File No. 1050-65)

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

RESOLUTION NO. 2013-45

Councilmember Gallo asked for clarification of the signal at Broadway and Highway 78.

Ali Shahzad, Traffic Engineering, answered that the signal was located further north at Broadway and Lincoln Avenue.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve the 2012-2013 Traffic Signal Priority List for new traffic signals at un-signalized intersections; approve the 2012-2013 Traffic Signal Modification List for modification of existing traffic signals at signalized intersections and adopt Resolution No. 2013-45. Motion carried unanimously.

6. **FIRST AMENDMENT TO LEASE AGREEMENT WITH MARK KLAMMER REVOCABLE TRUST FOR UNIMPROVED STREET FRONTAGE ADJACENT TO 1002-1018 W. MISSION** - Request Council authorize the Real Property Manager and City Clerk to execute a First Amendment to Lease Agreement with Mark Klammer Revocable Trust for unimproved street frontage adjacent to 1002-1018 W. Mission. (File No. 0600-10 [A2989])

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

RESOLUTION NO. 2013-43

7. **CALIFORNIA FRANCHISE TAX BOARD CITY BUSINESS TAX PROGRAM** - Request Council authorize the Director of Community Development to execute an agreement with the State of California Franchise Tax Board (FTB) to participate in the City Business Tax Program. (File No. 0600-10 Misc.)

Staff Recommendation: **Approval (Community Development/Code Enforcement: Barbara Redlitz)**

RESOLUTION NO. 2013-37

Councilmember Gallo asked for clarification of this item.

Art Stephens, Code Enforcement, answered that it was an additional agreement.

MOTION: Moved by Gallo and seconded by Councilmember Morasco to authorize the Director of Community Development to execute an agreement with the State of California Franchise Tax Board (FTB) to participate in the City Business Tax Program and adopt Resolution No. 2013-37. Motion carried unanimously.

8. **AMENDMENTS TO CAMPAIGN CONTROL ORDINANCE SECTIONS 2-103 AND 2-110** - Request Council approve revisions to Chapter 2, Article 7, Sections 2-103 and 2-110 of the Escondido Municipal Code regarding campaign contributions for local elections. (File No. 0680-10)

Staff Recommendation: **None (Councilmember Michael Morasco and Deputy Mayor Olga Diaz)**

ORDINANCE 2013-04 (Introduction and First Reading)

Councilmember Diaz stated the proposed \$4100 was incorrect and that \$3900 was correct per the FPPC website.

Jeffrey Epp, City Attorney, indicated the FPPC website had not been updated; \$4100 was the correct California State contribution limit for 2013/2014.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Gallo to approve revisions to Chapter 2, Article 7, Sections 2-103 and 2-110 of the Escondido Municipal Code regarding campaign contributions for local elections and introduce Ordinance No. 2013-04. 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.)

WORKSHOP

9. **FISCAL YEAR 2013/14 BUDGET BRIEFING** - Request Council provide direction regarding the Fiscal Year 2013/14 General Fund Operating Budget. (File No. 0430-30)

Staff Recommendation: **Provide direction (Finance Department: Gilbert Rojas)**

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

Roy Garrett, Escondido, stated that recreation programs should continue to be provided to the citizens.

Patricia Borchmann, Escondido, indicated that the budget should reflect the public interest.

COUNCIL ACTION: Directed staff to proceed with the budget planning.

FUTURE AGENDA

10. **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)**

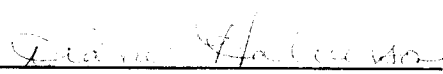
ORAL COMMUNICATIONS

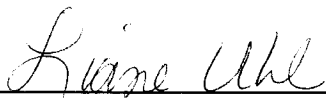
None

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:42 p.m.


MAYOR


CITY CLERK


MINUTES CLERK