

CITY OF ESCONDIDO
April 10, 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, April 10, 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.

PROCLAMATIONS

Mayor Abed introduced Deputy City Librarian Cynthia Smith and Library Board of Trustees President Gary Knight who accepted a proclamation for National Library Week 2013, April 13, 2013 – April 20, 2013.

ORAL COMMUNICATIONS

Frank Woolridge, Escondido, distributed information and voiced concern with the welfare of the homeless in Grape Day Park.

Tom Cowan, Escondido, expressed concern with the closure of the branch library.

Elmer Cameron, Escondido, gave a report on library use and library support groups. He indicated that 2,000 people visit the library every day.

Roy Garrett, Escondido, voiced approval of the new stop sign at Juniper and 9th Streets. He also expressed concern with the proposed Water Park for Kit Carson Park and asked for clarification of the Redevelopment Agency funds at the budget discussion.

David Shibley, Escondido, requested that a general plan amendment to change the density in the Chatham Barrel Yard area in Escondido be placed on the ballot.

Patricia Borchmann, Escondido, invited the public to the Cruising the Creek event on Sunday May 5, 2013 beginning at 8:00 a.m. at Grape Day Park.

Scott Davis, Escondido, expressed appreciation that the City refreshed the stop sign markings on his street and requested police presence in the area.

Jerry Swadley, Escondido, voiced concern with the closure of the Escondido Country Club.

COUNCIL MEMBERS' REPORTS/BRIEFING

Councilmember Gallo indicated San Pasqual Academy was a unique school; the Borders Committee had met to discuss various concerns, the North County Transit District was installing double tracking on the coast, and the Sprinter rotors were being tested.

Councilmember Masson wished his son a Happy Birthday.

Councilmember Morasco indicated the Caballo Park Master Plan RFQ is now available on the City web site. He also stated that at last Friday's opening night for Crusin' Grand SDG&E had presented Steve Waldron with a check to help defray costs; the Heritage Garden on Juniper and Grand Avenue had a soft opening; the project should be completed before the AMGEN event. The Crystal Apple Award to honor local teachers was scheduled for April 18, 2013 at the LDS Church on Felicita; and on April 27, 2013 there were two events: Hands Helping Hunger for Interfaith Community Services and the Mormon Helping Hands event to clean up Kit Carson Park and Grape Day Park.

Deputy Mayor Diaz indicated that April 27, 2013 was also Dia del Nino and Rotarians Work Day at Grape Day Park from 11:00 a.m.-4:00 p.m.

Mayor Abed stated the City Manager's office had a project tracking system to address public concerns; the DMV in Escondido was closing May 10, 2013 for 6-9 months, and that there have been no development proposals on either the Water Park or the Country Club presented to the City at this time. He also stated that Walmart was expected to open on August 1, 2013 on East Valley Parkway and the City Square Townhomes were now being constructed at Orange and Center City Parkway. Also, City Hall and the Center for the Arts Escondido buildings were being painted and the North County Mayors had met to discuss promoting North County.

CONSENT CALENDAR

Councilmember Gallo removed item 5 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz that the following Consent Calendar items be approved with the exception of item 5. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL F WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES:** Special Meeting of February 27, 2013
Regular Meeting of March 13, 2013
Regular Meeting of March 20, 2013
4. **APPOINTMENT TO THE SAN DIEGO COUNTY WATER AUTHORITY BOARD** - Request Council adopt Resolution appointing Ed Gallo as the City of Escondido representative on the Board of the San Diego County Water Authority. (File No. 0145-80)

Staff Recommendation: **None (Mayor Sam Abed)**

RESOLUTION NO. 2013-49

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.)

5. **ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE REGARDING MOBILE FOOD FACILITIES (CASE NO. AZ 12-0007)** - Approved on April 3, 2013 with a Vote of 5/0. (File No. 0680-10)

ORDINANCE NO. 2013-02 RR (Adoption and Second Reading)

Councilmember Gallo asked if the requested change had been made to the Ordinance.

Barbara Redlitz, Community Development Director, indicated that it had been made.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to adopt Ordinance No. 2013-02RR amending Chapter 16 of the Municipal Code regarding mobile food facilities. Motion carried unanimously.

CURRENT BUSINESS

6. **INITIATION OF ANNEXATION, PREZONE AND DEVELOPMENT AGREEMENT FOR 43 ACRES LOCATED SOUTHEASTERLY OF FELICITA ROAD AND HAMILTON LANE** - Request Council initiate the proposed Annexation, Prezone and Development Agreement for further study; and authorize the Planning Division to accept an application from the applicant. (File No. 0850-20)

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

Bill Martin, Planning Department, gave the staff report and presented a series of slides.

Jason Han, New Urban West, stated New Urban West had many developments in Escondido and indicated he was available to answer any questions.

David Shibley, Escondido, indicated he supported the project.

Ralph Ginese, Escondido, indicated he did not support the project.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Gallo to initiate the proposed Annexation, Prezone and Development Agreement for further study; and authorize the Planning Division to accept an application from the applicant. Motion carried unanimously.

WORKSHOP

7. **2012 WATER, WASTEWATER AND RECYCLED WATER MASTER PLANS** - Request Council receive and file the 2012 Water Master Plan, the 2012 Wastewater Master Plan and the 2011 Recycled Water Master Plan. (File No. 1320-85)

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

Paul Keck, Utilities Department, gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to receive and file the 2012 Water Master Plan, the 2012 Wastewater Master Plan and the 2011 Recycled Water Master Plan. 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)**

ORAL COMMUNICATIONS

None

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:10 p.m.



MAYOR



CITY CLERK



MINUTES CLERK