

CITY OF ESCONDIDO
MARCH 7, 2012
3:30 p.m. Meeting Minutes

(To be held in the Mitchell Room)

**Special Meeting of the
Escondido City Council, Building Advisory and Appeals Board,
Library Board of Trustees, Personnel Board of Review and Transportation and
Community Safety Commission**

CALL TO ORDER

ATTENDANCE

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember Michael Morasco, Deputy Mayor Marie Waldron, and Mayor Sam Abed. Quorum present.

ORAL COMMUNICATIONS

JOINT CITY COUNCIL AND BOARD/COMMISSION INTERVIEWS

3:30 – 4:00 Library Board of Trustees

Oral Communications

Brief description of the Library Board of Trustees (**Jo Ann Greenberg**)

Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Library Board of Trustees, and the role of the Library Board of Trustees in City Government.

Adjournment

4:00 – 4:15 p.m. **Personnel Board of Review**

Oral Communications

Brief description of the Personnel Board of Review (**Sheryl Bennett**)

Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Personnel Board of Review, and the role of the Personnel Board of Review in City Government.

Adjournment

4:15 – 4:45 p.m. **Transportation and Community Safety Commission**

Oral Communications

Brief description of the Transportation & Community Safety Commission (**Ali Shahzad**)

Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Transportation & Community Safety Commission and the role of the Transportation & Community Safety Commission in City Government.

Adjournment

4:45 – 5:00 p.m. **Building Advisory and Appeals Board**

Oral Communications

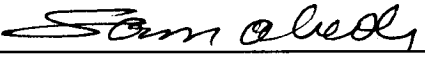
Brief description of the Building Advisory & Appeals Board (**Joe Russo**)

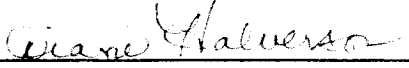
Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Building Advisory & Appeals Board, and the role of the Building Advisory & Appeals Board in City Government.

Adjournment

ADJOURNMENT

Mayor Abed adjourned the meeting at 5:00 p.m.


MAYOR


CITY CLERK


MINUTES CLERK

CITY OF ESCONDIDO
March 7, 2012
5:00 p.m. Meeting Minutes
Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 5:00 p.m. on Wednesday, March 7, 2012 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember Michael Morasco, Deputy Mayor Marie Waldron, and Mayor Sam Abed. Quorum present.

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/CDC/RRB)

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

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
 - a. Agency negotiators: Sheryl Bennett, Clay Phillips
Employee organization: Police Officers' Association
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
 - a. Property: 2196 Montemar Avenue
Agency Negotiator: Debra Lundy
Negotiating parties: City and Sander Family Trust; Carol Walter
Under negotiation: Price and terms of payment
- III. Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9(b): 1 case**

ADJOURNMENT

Mayor Abed adjourned the meeting at 5:25 p.m.

Sam Abed
MAYOR

Wiane Halverson
CITY CLERK

Kare Uhl
MINUTES CLERK

CITY OF ESCONDIDO
MARCH 7, 2012
6:00 p.m. Meeting Minutes

Escondido City Council
Escondido Joint Powers Financing Authority

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Escondido Joint Powers Financing Authority was called to order on Wednesday, March 7, 2012 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: Councilmember Olga Diaz, Councilmember Ed Gallo, Councilmember Michael Morasco, Deputy Mayor Marie Waldron, and Mayor Sam Abed. Quorum present.

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Engineering Services Director; Diane Halverson, City Clerk; and Robert Zornado, Assistant City Clerk.

ORAL COMMUNICATIONS

Delores McQuiston, Escondido, thanked Council for their consideration of putting a Bookmobile at the East Valley Community Center.

Robroy Fawcett, Escondido, distributed information and indicated he did not support voting districts.

CONSENT CALENDAR

Councilmember Gallo removed item 4 and Councilmember Morasco removed item 7 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Waldron that the following Consent Calendar items be approved with the exception of items 4 and 7. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/CDC)**
3. **APPROVAL OF MINUTES: Regular Meeting of January 25, 2012**

4. **BUSINESS LICENSE TAX AUDIT SERVICES** – Request Council authorize the proposal from MuniServices, LLC to conduct a business license tax audit and compliance program. The program identifies business entities that are operating within the City without valid business licenses, and assists in the licensing and collection of business license revenue. (File No. 0480-35)

Staff Recommendation: Direct staff to prepare consulting agreement for consideration at a future meeting. **(Community Development/ Planning: Barbara Redlitz)**

Councilmember Gallo asked for clarification of the discovery process.

Jerry Peeler, MuniServices, explained that the process was done electronically.

Robroy Fawcett, Escondido, stated that housing rental units with more than three units required a business license.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Waldron to authorize the proposal from MuniServices, LLC to conduct a business license tax audit and compliance program. The program identifies business entities that are operating within the City without valid business licenses, and assists in the licensing and collection of business license revenue. Motion carried unanimously.

5. **DESTRUCTION OF POLICE RECORDS** – Request Council approve the destruction of the listed Police Department Internal Affairs Files. (File No. 0160-35)

Staff Recommendation: Approval **(City Clerk's Office: Robert Zornado)**

RESOLUTION NO. 2012-31

6. **CONFIRMATION OF PROXY DESIGNATION FROM THE VISTA IRRIGATION DISTRICT TO THE SAN DIEGO COUNTY WATER AUTHORITY FOR THE CITY OF ESCONDIDO** – Request Council confirm the designation of the Vista Irrigation District to vote in the absence of Marilyn Dailey, representative of San Diego County Water Authority for the City of Escondido. (File No. 0145-80)

Staff Recommendation: Approval **(City Attorney's Office: Jeffrey Epp)**

RESOLUTION NO. 2012-38

7. **AUTHORIZATION TO APPROVE AND EXECUTE SECOND AMENDMENTS FOR FOUR CHEMICAL BID AWARDS** – Request Council approve Second Amendments for the Chemical Bid Awards with Kemira Water Solutions, Olin Corporation, BHS, and Polydyne to increase our chemical purchases through the end of the current fiscal year. \$460,000 should be added to Kemira PO# 32925, \$502, 000 should be added to Olin PO# 32923, \$52,000 should be added to BHS PO# 32926, and \$52,000 should be added to Polydyne PO# 32886. (File No. 0470-35)

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

RESOLUTION NO. 2012-46

Councilmember Morasco asked for clarification of the request.

Chris McKinney, Utilities Director, indicated the City saved money by using local water, but needed more treatment than purchased water.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve Second Amendments for the Chemical Bid Awards with Kemira Water Solutions, Olin Corporation, BHS, and Polydyne to increase our chemical purchases through the end of the current fiscal year. \$460,000 should be added to Kemira PO# 32925, \$502, 000 should be added to Olin PO# 32923, \$52,000 should be added to BHS PO# 32926, and \$52,000 should be added to Polydyne PO# 32886 and adopt Resolution No. 2012-46. Motion carried unanimously.

8. **WASTEWATER REVENUE BONDS PRELIMINARY OFFERING STATEMENT** – Request Council approve the preliminary offering statement for issuing revenue bonds in an amount not to exceed \$35 million for the Wastewater Fund. (File No. 0440-55)

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

RESOLUTION NO. 2012-37
RESOLUTION NO. EJPFA 2012-02

CURRENT BUSINESS

9. **MID-YEAR FINANCIAL REPORT** – Request Council receive financial report for the first six months of Fiscal Year 2011-12. (File No. 0430-30)

Staff Recommendation: Receive and File (**Finance Department: Gilbert Rojas**)

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

COUNCIL ACTION: NO ACTION, INFORMATION ONLY

FUTURE AGENDA

10. **FUTURE AGENDA ITEMS** - 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

COUNCIL MEMBERS' COMMITTEE REPORTS/COMMENTS/BRIEFING

Councilmember Gallo stated the NCTD had a Planning Seminar where the Sprinter and Coaster were planning to have Wi-Fi available and gave ridership numbers.

Councilmember Morasco indicated the CCAE had been holding public meetings to educate the public on ways to augment the Arts Center funding.

Mayor Abed thanked everyone who attended the State of the City meeting.

Councilmember Waldron indicated that Classical Academy High School cleaned the City's streets as a community service project.

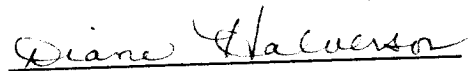
Councilmember Diaz stated she was the new Chair of the San Dieguito River Park JPA

ADJOURNMENT

Mayor Abed adjourned the meeting at 7:20 p.m.



MAYOR


CITY CLERK
MINUTES CLERK