

**CITY OF ESCONDIDO
FEBRUARY 1, 2012
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, February 1, 2012 in the Council Chambers at City Hall with mayor Abed presiding.

ATTENDANCE

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, and Mayor Sam Abed. Quorum present.

Deputy Mayor Marie Waldron and Councilmember Michael Morasco were absent.

Councilmember Morasco arrived at 3:40 p.m. and Deputy Mayor Marie Waldron arrived at 3:50 p.m.

ORAL COMMUNICATIONS

Wally Gutierrez, Escondido, voiced concern with recreation fees.

CLOSED SESSION: (COUNCIL/CDC/RRB)

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Gallo to recess to Closed Session. Ayes: Abed, Diaz and Gallo. Noes: None. Absent: Morasco and Waldron.

Attorney Jeffrey Epp indicated there was no longer a need to discuss item Ib.

I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)

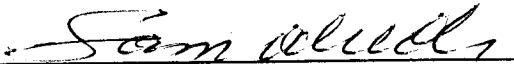
- a. Agency negotiators: Sheryl Bennett, Clay Phillips
Employee organization: Police Officers' Association
- b. Agency negotiators: Sheryl Bennett, Clay Phillips
Employee organization: Escondido Firefighters' Association

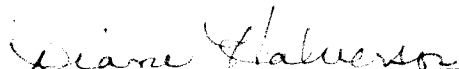
II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

- a. Property: 700 West Grand
 Agency Negotiator: Clay Phillips
 Negotiating parties: City and T3D-Tactical 3rd Dimension, HydroGen Power Systems,
 IReady Systems, San Diego Mobile Billboards
 Under negotiation: Price and terms of payment

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:20 p.m.


MAYOR


CITY CLERK


MINUTES CLERK

CITY OF ESCONDIDO
FEBRUARY 1, 2012
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, February 1, 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 Liane Uhl, Minutes Clerk.

ORAL COMMUNICATIONS

Wally Gutierrez, Escondido, voiced concern with recreation fees.

CONSENT CALENDAR

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Waldron that the following Consent Calendar items be approved. 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 11, 2012**

4. **ESCONDIDO-VISTA WATER TREATMENT PLANT ONSITE CHLORINE GENERATION AND BUDGET ADJUSTMENT** – Request Council authorize the Mayor and City Clerk to execute an Amendment to the existing Consulting Agreement with Black & Veatch for additional engineering services for the Escondido-Vista Water Treatment Plant Onsite Chlorine Generation Project; approve a budget adjustment to fund this project, and approve a sole source with Process Solutions Inc. for the 0.8% sodium hypochlorite generation equipment. (File No. 0600-10 [A-3015])

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

RESOLUTION NO. 2012-15

5. **IMPLEMENT RECREATIONAL VEHICLE (RV) AND LARGE VEHICLES OF SEVEN FEET OR OVER PARKING PROHIBITION ALONG GRAPE DAY PARK FRONTING NORTH BROADWAY, WOODWARD AVENUE AND PORTIONS OF PENNSYLVANIA AVENUE** – Request Council approve to implement and modify the traffic schedule for time parking, to restrict vehicles seven feet tall and over from public parking spaces adjacent to Grape Day Park on North Broadway; on Woodward Avenue between North Broadway and Escondido Boulevard and on Pennsylvania Avenue between North Broadway and North Kalmia Street. (File No. 1050-50)

Staff Recommendation: Approval (**Engineering Services: Ed Domingue**)

RESOLUTION NO. 2012-02

6. **ESCONDIDO FIREFIGHTERS' ASSOCIATION CONTRACT** – Request Council approve a successor Memorandum of Understanding with the Firefighters' Association. (File No. 0740-30)

Staff Recommendation: Approval (**Human Resources Department: Sheryl Bennett**)

RESOLUTION NO. 2012-19

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/CDC/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/CDC/RRB at a previous City Council/Community Development Commission/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

7. **AMENDING SECTION 2-28 OF THE ESCONDIDO MUNICIPAL CODE TO CHANGE THE SALARY SCHEDULE FOR THE CITY COUNCIL MEMBERS** – Approved on January 25, 2012, with a vote of 4/1, Waldron Voting No. (File No. 0720-20)
- a. **ORDINANCE NO. 2012-04 R Second Reading and Adoption**
 - b. **ORDINANCE NO. 2012-05 Second Reading and Adoption**
8. **CONDITIONAL USE PERMIT AND ZONE CHANGE FOR ESCONDIDO FIRE STATION NO. 4 (PHG 11-0017)** – Approved on January 25, 2012, with a vote of 5/0. (File No. 0800-40 PHG-11-0017)

ORDINANCE NO. 2012-03 Second Reading and Adoption

PUBLIC HEARINGS

9. **SPECIFIC PLAN AMENDMENT (PHG 11-0034)** – Request Council approve an amendment to the Escondido Research and Technology Center (ERTC) Specific Plan to modify fencing design standards. (File No. 0800-70)

Staff Recommendation: Approval (**Planning Department: Barbara Redlitz**)

RESOLUTION NO. 2012-12

Bill Martin, Planning Department, 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 Gallo and seconded by Councilmember Morasco to approve an amendment to the Escondido Research and Technology Center (ERTC) Specific Plan to modify fencing design standards and adopt Resolution No. 2012-12. Motion carried unanimously.

WORKSHOP

10. **DRAFT GENERAL PLAN, DOWNTOWN SPECIFIC PLAN, CLIMATE ACTION PLAN, AND DRAFT ENVIRONMENTAL IMPACT REPORT (CASE NO: PHG 09-0020, PHG 10-0016)** – Introduce documents currently out for public review pertaining to the City's General Plan Update, gather public input and discuss timeframes and potential courses of action prior to future public hearings. (File No. 0830-20)

Staff Recommendation: Review materials, receive public input and provide direction to staff on the next steps. (**Community Development/Planning: Barbara Redlitz**)

Jay Petrek, Planning Division, gave the staff report and presented a series of slides.

Delores McQuiston, Escondido, asked for information on the SANDAG buildout portion of the General Plan.

Pamela Stahl, Escondido, distributed copies of the "minority report" and voiced concern with making changes to Proposition S in the General Plan.

Chris Nava, Escondido, suggested that no new construction impede fire and police protection.

Jerry Lenhard, Escondido, voiced concern that Proposition S would not be upheld.

M.A. Mareck, Escondido, expressed concern with the educational quality aspect of the General Plan.

William Stephenson, Escondido, asked if the General Plan would be affected if the City was a Charter City.

Mark Skok, Escondido, indicated that traffic lights be synchronized to improve air quality.

COUNCIL ACTION: Directed staff to proceed with the general plan process.

FUTURE AGENDA

- 11. 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**)

Councilmember Diaz asked that the Public Art Commission give their input on the proposed art for the Maple Street Plaza.

ORAL COMMUNICATIONS

Jerry Lenhard, Escondido, voiced concern with the interpretation of Proposition S in the General Plan.

M.A. Mareck, Escondido, asked for more workshops on the General Plan.

COUNCIL MEMBERS' COMMITTEE REPORTS/COMMENTS/BRIEFING

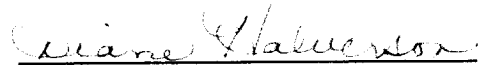
Councilmember Gallo attended a Borders Committee meeting and reported on their tour of the San Ysidro border crossing.

Mayor Abed indicated the annual State of the City would be held on Wednesday, February 8, 2012 at 8:30 a.m. at the California Center for the Arts, Escondido.

ADJOURNMENT

Mayor Abed adjourned the meeting at 7:50 p.m.


MAYOR


CITY CLERK


MINUTES CLERK