

FUTURE CITY COUNCIL AGENDA ITEMS
December 2, 2010

AGENDA ITEMS AND COUNCIL MEETING DATES ARE SUBJECT TO
CHANGE. CHECK WITH THE CITY CLERK'S OFFICE AT 839-4617

Green Sheet Due by Noon on Monday, 11/29/10

Staff Reports/Resos due by Noon on 12/7/10

DECEMBER 15, 2010

4:00 p.m.

1	<u>Swearing-in</u> of new Councilmember to fill Council vacancy (tentative)
	CONSENT CALENDAR
2	Resolution for Council Appointment (Tentative) (City Councilmembers)
3	State of California 9-1-1 Emergency Communications office AB912 Funding (J. Maher/S. Cervenka) <i>The Escondido Police Department has qualified for a one-time payment under Assembly Bill 912 (AB912). Funds will cover training costs, and salary and overhead expenses for newly hired dispatchers during training.</i>
4	Annual Financial Report and the Independent Audit Report for the Proposition Capital Funds related to the Public Safety Facility Projects for the Fiscal Year Ended June 30, 2010 (G. Rojas)
5	Annual Report on Capital Funds Funded by Developer Fees for FY ending 6/30/10 (G. Rojas) <i>This report is required to be filed annually pursuant to Govt. Code Section 66006.</i>
6	Notice of Completion for 2010 Utilities Paving Project (L. Vereker) <i>The improvements included paving of the Dixon Lake parking lot and the road to the Water Treatment Plant.</i>

DECEMBER 15, 2010 (cont.)	
7	<p>Lease Agreement Between the City of Escondido and Frank Turlo DBA Escondido Suzuki/San Diego Auto Thrift for Use of City Property Located at 165 E. Lincoln and the Northeast Corner of Broadway and SR 78 in the City of Escondido (E. Domingue)</p> <p><i>Mr. Turlo is the owner of Escondido Suzuki/San Diego Auto Thrift. For the past three years he has leased 165 East Lincoln and a small landscaped area at the corner of Broadway and SR 78 for his dealership. Mr. Turlo has been in negotiation with the City to purchase the parcels for the last three years and states that current economic conditions do not allow him to proceed at this time. Approval of this lease will provide for an additional term of three (3) years and a rent rate increase to \$721 per month, subject to a 3% annual increase.</i></p>
8	<p>Establish a New Account and Budget Adjustment for Reimbursement to the Developer of Tract 914 (E. Domingue)</p> <p><i>The City entered into a development agreement (2005-12-DA) and a follow-up Operating Memorandum of Understanding on 9/2/10 with the developer of Tract 914. The provisions of the Development Agreement entitled the developer for reimbursement allowance for construction of two traffic signals in the amount of \$150,000</i></p>
9	<p>Fifth Amendment to Consultant Agreement for Bear/East Valley Parkway Project for Environmental Services (Helix) (E. Domingue)</p> <p><i>In 2004, as part of the Bear/East Valley Pkwy. project, the Federal Highway Administration (FHWA) approved an environmental document for the complete project. Design of the last phase of this work is now beginning and requires review and potentially some updates to the environmental documents previously prepared and processed to approval by Helix.</i></p>
PUBLIC HEARINGS:	
10	<p>Business Enhancement Zone (BEZ) Consideration of a Modification to the Conditional Use Permit for Weir Asphalt Plant (PHG 10-0014) (B. Redlitz)</p> <p><i>The asphalt plant already is capable of increasing production to the requested rate, but does not have the storage capacity that would allow them to do so. The two new storage silos would be the same height as the existing two silos. APCD</i></p>
CURRENT BUSINESS	
11	<p>Appointment to Council Sub-Committees (tentative) (Mayor)</p>

DECEMBER 15, 2010 (cont.)	
12	Council Action Plan Update (G. Sullivan) <i>This item is a status update on all the action items Council adopted for the 2009-2010 Council Action Plan.</i>
13	General Plan Update and Climate Action Plan (File: PHG 09-0020 and PHG 10-0016) (B. Redlitz) <i>This item is intended to update the City council on the progress of the General Plan Update, provide direction to staff, and approve the consultant contract.</i>
14	Future Agenda Items (M. Whalen)
7:00 p.m.	
CURRENT BUSINESS	
15	Minor League Baseball Ballpark: (a) Consulting Agreements and Budget Adjustments; (b) Acquisition of 480 North Spruce and (c) Council Discussion on Ballpark (C. Grimm) <i>Additional funding is needed for continued consulting services pertaining to environmental, financial, legal, and redevelopment issues associated with the ballpark development</i>

DECEMBER 22, 2010 – NO MEETING (CHRISTMAS)