

FUTURE CITY COUNCIL AGENDA ITEMS
March 10, 2011

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, 3/7/11
Staff Reports/Resos due by Noon on Tuesday 3/15/11

MARCH 23, 2011

4:30 p.m.

CONSENT CALENDAR

	<p>Financial Report for the Quarter Ended December 31, 2010 (G. Rojas)</p>
1	<p><i>Quarterly financial reports present written financial updates to Council concerning certain funds of the City based on the most recent financial information available. These quarterly financial reports include budgetary information for each fund, along with the actual resources received to date, in addition to the use of these resources in fulfilling each fund's financial plan. The reports also provide year to date information for the General Fund, Reidy Creek, Water, and Wastewater Funds.</i></p>
2	<p>Street Name Change (B. Redlitz)</p> <p><i>Lyon is requesting a new series of street names for the Paramount development to reflect the most recent project design and future marketing efforts. Six street names were assigned in 2005 when Barratt owned the project. Those names will be deleted and replaced by six new street names. Changing the street names requires Council action and should not affect other parties as the streets have not been constructed yet.</i></p>
3	<p>Notice of Completion – Alexander Area Waterline Replacement Phase Two (L. Vereker)</p> <p><i>This project replaced close to six miles of obsolete waterline using a low interest loan funding agreement from the California Safe Drinking Water State Revolving Fund and a \$3,250,000 grant from the American Recovery & Reinvestment Act.</i></p>
4	<p>Notice of Completion – Royal Crest Accelerated Waterline Replacement Project (L. Vereker)</p> <p><i>This project replaced a problematic length of pipeline that had failed twice causing private property damage.</i></p>
5	<p>Bid Award for Montview Drive Waterline Between Darby Street & Alexander Drive ((L. Vereker)</p> <p><i>This project closes a gap in the existing water distribution system. This project, and a follow-up plumbing contract, will provide a new watermain and water services that will replace the private easement pipes. The new pipeline will provide improved water main circulation and fireflow in the area.</i></p>

MARCH 23, 2011 cont'd	
6	<p>City Of Escondido Landscape Maintenance District Preliminary Engineer's Report for FY 2011/2012 for Zones 1-36 (F. Schmitz)</p> <p><i>Each year the City is required to submit and approve an Engineer's Report that details the City's Landscape Maintenance District budget and assessments for the upcoming fiscal year. The purpose of the Council meeting on March 23, 2011 is to begin this process by approving the preliminary Engineer's Report and setting a public hearing date.</i></p>
7	<p>City of Escondido Landscape Maintenance District Preliminary Engineer's Report for FY 2011/2012 for Zone 37 (F. Schmitz)</p> <p><i>Zone 37 was annexed into the LMD on March 3, 2011. The initial assessment is proposed to be levied in FY 2011/12. The property owners in zone 37 have the right to vote in support of or in opposition to the proposed assessment. The purpose of the council meeting on March 23, 2011 is to begin the process of establishing the assessment for zone 37 for FY 2011/12 by approving the preliminary Engineer's report for zone 37 and setting a public hearing date.</i></p>
PUBLIC HEARINGS:	
8	<p>Modification to Development Agreement for Tract 933, (PHG 10-0001) (B. Martin)</p> <p><i>The DA is currently set to expire on March 24, 2011 and the applicant over the past year has presented several variations of a plan to reduce the density transfer fees due to the City for 8 additional lots. It is now likely that negotiations (although close to conclusion pending receipt of a property appraisal) will not be completed prior to the expiration date. There is no method to extend the term beyond the expiration date while a modification application is pending, thus the need for the interim extension.</i></p>
CURRENT BUSINESS	
9	<p>E-Verify Program (S. Abed & M. Waldron)</p>
WORKSHOP	
10	<p>Fiscal Year 2011/12 Budget Workshop (G. Rojas)</p> <p><i>After receiving direction from the City Council regarding reductions in the 2011/12 budget, staff is presenting the affect of the proposed reductions.</i></p>
11	<p>Future Agenda Items (M. Whalen)</p>

MARCH 30, 2011 – NO MEETING (5TH WEDNESDAY)