

**FUTURE CITY COUNCIL AGENDA ITEMS**  
**August 4, 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, 8/1/11**  
**Staff Reports/Resos due by Noon on Tuesday 8/9/11**

**AUGUST 17, 2011**  
**4:30 p.m.**

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|--|---|
|  | <b>CONSENT CALENDAR</b>   |
|  | <p><b>Resolution Establishing the Property Tax Rate and Fixed Charge Assessments for Bonded Indebtedness for FY 2011-12</b><br/>(G. Rojas)</p> <p><i>Each year a property tax rates is established to generate an amount of revenue from the property tax base sufficient to pay the General Obligation Bond debt service (principal and interest) payable during the year.</i></p> |
|  | <p><b>Budget Adjustment – Questys</b><br/>(M. Whalen)</p> <p><i>A budget adjustment to upgrade the City's Imaging/Records Management System (Questys) to be compatible with the Windows 7 update.</i></p>   |
|  | <b>CURRENT BUSINESS</b>   |
|  | <p><b>Approval of the Voluntary Alternative Redevelopment Program</b><br/>(G. Rojas)</p> <p><i>This Ordinance will allow the City Council to decide whether to continue the current Redevelopment Agency.</i></p>   |
|  | <p><b>Ground Lease at Mountain View Park</b><br/>(J. VanLeeuwen)</p> <p><i>Archery In Motion is requesting a ground lease to establish a variety of archery instruction programs and classes at Mountain View Park.</i></p>   |
|  | <b>WORKSHOP</b>   |
|  | <p><b>Preliminary City Council Action Plan – Embrace Diversity</b><br/>(J. Masterson and S. Bennett)</p> <p><i>The City Council Action Plan represents the City Council's collective vision for Escondido's future and the key activities that will be used to achieve that vision.</i></p>   |
|  | <p><b>Image and Appearance Element of 2011/2012 City Council Action Plan</b><br/>(J. Masterson &amp; B. Redlitz)</p> <p><i>The City Council Action Plan represents the City Council's collective vision for Escondido's future and the key activities that will be used to achieve that vision.</i></p>   |
|  | <b>Future Agenda Items (M. Whalen)</b>  |

Green Sheet Due by Noon on Monday, 8/8/11  
Staff Reports/Resos due by Noon on Tuesday 8/16/11

**AUGUST 24, 2011**

**4:30 p.m.**

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|--|---|
|  | <b>CONSENT CALENDAR</b>   |
|  | <b>Second Amendment to the Consulting Agreement with SCS Engineers for Remediation of the Orange Glen Market Site</b><br>(E. Domingue)<br><br><i>As part of the Bear/East Valley Parkway project, the City acquired the Orange Glen Market site. This site was contaminated by petroleum products leaking from a fueling operation that ended with the removal of tanks in 1999. The City has and continues to work with the previous owner and the operator in the remediation of this site; the expenses are covered by state funding and the previous owner.</i>   |
|  | <b>PUBLIC HEARINGS:</b>   |
|  | <b>Casa Grande Mobilehome Park / Short-form Rent Increase Application</b><br>(J. VanLeeuwen)<br><br><i>The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 2-year period of consideration from December 31, 2008 to December 31, 2010. 75% of the change in the Consumer Price Index for the 2-year period is 1.393%. The Owner is requesting an increase for 95 of the 102 spaces in the park. Spaces not subject to rent control are vacant, occupied by Park management, or are on a long-term lease. The average space rent for the 95 spaces subject to the rent increase is \$452.96. The average increase per space is approximately \$6.31.</i> |
|  | <b>CURRENT BUSINESS</b>   |
|  | <b>Facility Rental Fees for City Facilities and Program Fees for Recreation Programs</b><br>(J. Van Leeuwen)<br><br><i>Per Council direction, facility and program fees have been reviewed and recommendation for adjustments will be presented.</i>  |
|  | <b>Future Agenda Items (M. Whalen)</b>  |