

FUTURE CITY COUNCIL AGENDA ITEMS
January 26, 2012

*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 1/23/12
Staff Reports/Resos due by Noon on Tuesday 1/31/12

FEBRUARY 8, 2012
State of the City Address
8:30 a.m. Center for the Arts, Escondido

Green Sheet Due by Noon on Monday 1/30/12
Staff Reports/Resos due by Noon on Tuesday 2/7/12

FEBRUARY 15, 2012
4:30 p.m.

CONSENT CALENDAR

CAL Fire Tree Inventory Grant
(J. Van Leeuwen)

CAL FIRE has a grant program available to assist local entities to assess and inventory trees. Results of the inventory are shared with utilities and other interested groups to prevent fire and other hazards. The City will benefit by having an up to date inventory of trees, including assessment of the health of the tree. The data will be used to prioritize tree trimming activities, enhancing the efficiency of city and/or contract staff.

Lake Wohlford Café Concessionaire Agreement
(C. McKinney)

Five- year concession sales agreement with the Lake Wohlford Café.

Public Services Agreement for Public Art: Maple Street Pedestrian Plaza
(R. Zaino)

On December 14, 2011, City Council awarded a construction contract to LB Civil Construction to construct the Maple Street Pedestrian Plaza project. The project also includes several public art installations to be provided by Paul Hobson. This Public Services Agreement will compensate Mr. Hobson for his efforts. The funding of the public art associated with the Maple Street project was approved by City Council at the December 14 hearing.

PUBLIC HEARINGS

CURRENT BUSINESS

FEBRUARY 15, 2012

Continued

Approve Joint Use Agreement with SDG&E: Mission Avenue Underground 69KV Transmission Line

(E. Domingue)

SDG&E has agreed to underground their existing 69kv transmission circuit which currently runs overhead from their Escondido substation (West Mission Avenue) to their Ash Street substation together with proposed circuit upgrades. This undergrounding provides great visual benefit to the City. SDG&E is requesting this Joint Use Agreement with the City to shield this specific installation from future relocation requirements and costs.

Mid Year Financial Report

(G. Rojas)

The Finance Department will present a financial report for the City General Fund as of December 31, 2011.

Outline Costs of Computer Center

(J. Van Leeuwen)

(Need Green Sheet)

Official Statement of Water Bonds

(C. McKinney)

(Need Green Sheet)

WORKSHOP

Traffic Signals

(E. Domingue)

(Need Green Sheet)

Future Agenda Items (D. Halverson)