



**NOT OFFICIAL
UNTIL APPROVED AT SUBSEQUENT
MEETING BY CITY COUNCIL**

CITY OF OCEANSIDE

JOINT MINUTES OF THE:

CITY COUNCIL SMALL CRAFT HARBOR DISTRICT BOARD OF DIRECTORS COMMUNITY DEVELOPMENT COMMISSION

FEBRUARY 11, 2009

REGULAR MEETING 4:00 PM COUNCIL CHAMBERS

**4:00 PM - OCEANSIDE CITY COUNCIL (COUNCIL),
HARBOR DISTRICT BOARD OF DIRECTORS (HDB), AND
COMMUNITY DEVELOPMENT COMMISSION (CDC)
- REGULAR BUSINESS**

**Mayor
HDB President
CDC Chair**
Jim Wood

**Deputy Mayor
HDB Vice President
CDC Vice Chair**
Vacant

**Councilmembers
HDB Directors
CDC Commissioners**
Jerome Kern
Jack Feller
Esther Sanchez
Rocky Chavez

**City Clerk
HDB Secretary
CDC Secretary**
Barbara Riegel Wayne

Treasurer
Vacant

**City Manager
HDB Chief Executive Officer
CDC Executive Director**
Peter Weiss

**City Attorney
HDB General Counsel
CDC General Counsel**
John Mullen

For this regular and joint meeting, the Council sat as all 3 governing bodies [Council, HDB and CDC] simultaneously but took action as the respective agency for the jurisdiction covered by each item. Council titles only will be used for brevity throughout the entire meeting.

4:00 PM - ROLL CALL

No Councilmembers were present based on an earlier notification by the City Attorney that no closed session was needed. City Clerk Wayne called the meeting to order at 4:00 pm and recessed the meeting to 5:00 pm.

CITY COUNCIL, HDB, and CDC CLOSED SESSION ITEMS

Closed Session to discuss litigation, property acquisition, labor relations and personnel matters

- 1. CONFERENCE WITH LABOR NEGOTIATOR ON STATUS OF NEGOTIATIONS PREVIOUSLY AUTHORIZED IN OPEN SESSION (SECTION 54957.6)**

[CONFERENCE WITH LABOR NEGOTIATOR – Negotiator: City Manager; employee organizations: Oceanside Police Officers' Association (OPOA), Oceanside Firefighters' Association (OFA), Oceanside Police Management Association (OPMA), Management Employees of the City of Oceanside (MECO), Oceanside City Employees' Association (OCEA), Oceanside Fire Management Association (OFMA), Western Council of Engineers (WCE), and Unrepresented]

No closed session was held.

2. [LITIGATION OR OTHER ADVERSARY PROCEEDING (E.G., ADMINISTRATIVE HEARING, ARBITRATION) (SECTION 54956.9)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (SECTION 54956.9(a))
Tingzon et al. v. City of Oceanside, Superior Court Case No. GIN044820]
No closed session was held.

5:00 P.M. – ROLL CALL

The regular and joint meeting of the Oceanside City Council (Council), Small Craft Harbor District Board of Directors (HDB) and Community Development Commission (CDC) was called to order at 5:01 PM, February 11, 2009 by Mayor Wood.

Present were Mayor Wood and Councilmembers Feller, Chavez, Sanchez and Kern. Also present were City Clerk Wayne, City Manager Weiss and City Attorney Mullen.

INVOCATION – Pastor Carl Souza

PLEDGE OF ALLEGIANCE – In-line Hockey team members

PROCLAMATIONS AND PRESENTATIONS

Proclamation – Chaplain Will Steere, Wildfire Ministries

Proclamation – 100th Anniversary of the NAACP

Proclamation – Dale Shaw

Presentation – Mayor's Youth Sports Recognition and Appreciation Award

The above presentations were made.

CLOSED SESSION REPORT

3. **Closed Session report by City Attorney** – No closed session held

PUBLIC COMMUNICATIONS ON OFF-AGENDA ITEMS

No action will be taken by the City Council/HDB/CDC on matters in this category unless it is determined that an emergency exists or that there is a need to take action that became known subsequent to the posting of the agenda.

Advance written request to reserve time to speak: None

4. **Communications from the public regarding items not on this agenda**

JOAN BRUBAKER, 1606 Hackamore Road, spoke on a traffic hazard at the intersection of Silverado and Old Ranch Road due to overgrown shrubbery/landscaping on the corners.

CATHY NYKIEL, MainStreet Oceanside, announced a fundraiser for the Veteran's Association of North County and reviewed events happening at the Sunset Market.

CONSENT CALENDAR ITEMS [Items 5-6]

All items listed on the Consent Calendar are considered to be routine matters or formal documents covering previous City Council/HDB/CDC instructions. The items listed on the Consent Calendar may be enacted by a single vote. There will be no separate discussion of any Consent Calendar items unless requested by members of the City Council/HDB/CDC or the public through submittal of Request to Speak form prior to the commencement of this agenda item.

The following Consent Calendar was submitted for approval:

- 5. City Council/Harbor/CDC: Approval to waive reading of the text of all ordinances and resolutions considered at this meeting and provide that ordinances shall be introduced after a reading only of the title(s)
- 6. City Council: Approval of a professional services agreement with Dudek, Inc., of Encinitas in the amount of \$228,234 for preliminary environmental and engineering services for the widening of the Murray Road Bridge and College Boulevard between Adams Street and the southern bridge abutment, and authorization for the City Manager to execute the agreement (Document No. 09-D0091-1)

COUNCILMEMBER SANCHEZ moved approval [of Consent Calendar Items 5-6], and **COUNCILMEMBER CHAVEZ seconded** the motion.

Motion was approved 5-0.

6:00 P.M. – PUBLIC HEARING ITEMS – None

GENERAL ITEMS – None

MAYOR AND/OR COUNCILMEMBER ITEMS

- 7. **Request by Councilmember Chavez for presentation by Tom Kelleher of NCTD regarding a Rail Safety movie presented by Transit Alliance for a Better North County, "Be Smart. Be Safe."**

[Councilmember Feller left the dais at 6:21 PM.]

TOM KELLEHER, NCTD, displayed a short video clip of the "Be Smart. Be Safe" movie about educating the public on safety around train tracks.

[Councilmember Feller returned at 6:23 PM.]

CITY MANAGER ITEMS

- 8. **Oceanside Unified School District (OUSD): future plans**

ADRIAN HAKES, President, OUSD Board, thanked the citizens for approving Proposition H.

LARRY PERONDI, OUSD Superintendent, shared some of the work done and their next step, which is the passage of Proposition H to allow us to modernize and rebuild. He reviewed a computer presentation to let the City know the progress being made in regard to the school construction bond program and to forecast projects that are getting ready to take off with some major reconstruction.

We started with the Proposition G bond approved in 2000, which authorized \$125,000,000 in general obligation bonds to build some new schools and replace portable classrooms and to modernize our older schools. We did that with another \$75,200,000 in State matching funds and another \$14,500,000 from other sources, for a total of \$213,700,000 in construction. Accomplishments from that are that Oceanside and El Camino High Schools have been renovated with new science and technology buildings that are state-of-the-art. We built 3 new schools: Nichols Elementary, Chavez Middle and Fousat Elementary. We renovated 4 older schools: Laurel Elementary School, South Oceanside Elementary, Jefferson Middle, and Del Rio Elementary is under construction.

We did as much work as we could with Proposition G funds. With increased costs, we were not able to complete all we wanted. We went back to the voters in June 2008, who passed the Proposition H school bond by a 71.3% vote. It authorized up to \$195,000,000 in bonds for school facility improvements for those schools we were not able to complete. The Proposition H bond program extended Proposition G bonds to expand the scope of new projects. The scope of Proposition H includes modernizing 10 schools, including specific projects at El Camino High and Oceanside High — to include a new

performing arts center, etc. The final phase of these projects will include projects at Jefferson, Ivey Ranch, and McAuliffe schools. We will do that with State matching funds for construction, as well as grant and redevelopment funding and other sources.

He reviewed the phasing/timing of the projects, the plans for bond issuance and the amounts and funding capabilities. We are doing this for quality education, which also enhances property values and increases the community use of facilities.

We are proud of the City/School joint partnerships, such as Mance Buchanon Park and Chavez Middle School, our field use agreements, etc. Our most pressing project is the Oceanside High School state-of-the-art performing arts center with a 500+ seat theater for school and community use. He also reviewed the athletic fields and stadiums improvements.

He reviewed plans for a joint-use facility with the Oceanside Boys & Girls Club. It would be on the Jefferson Middle School campus and would be an Oceanside Boys & Girls Club joint use facility. It would utilize the landfill property where the District would relocate a field, along with parking, etc. It would provide a new entrance into Jefferson Middle School and avoid the traffic issues at its current location. We are not looking to build on the landfill; it is their current sports field that will be relocated, and he would like to engage the City in this regarding joint use opportunities. We have examples of land use on landfills.

We have a plan, and we think what we are doing is the right thing for our children and families. We look forward to future conversations with the City.

[No public input received]

COUNCILMEMBER CHAVEZ stated this presentation came from a meeting that he and Councilmember Kern had with School Board members. He would support the joint use with the City, OUSD, and the Oceanside Boys and Girls Club. What he did not see is an Olympic-size swimming pool. If we could partner that, he would like to look into it. A powerful point stated by Mr. Perondi is that they are about academics and the arts. When we see a partnership between the educational facilities and what we are doing with the arts, that is exciting. Regarding paying for it, he asked if there is a possibility that we could work with OUSD to look at what we could do on Mission Avenue between Mesa and I-5 since OUSD has a good portion of that land.

Responding to questions, **MR. PERONDI** reported they have about 2,500 employees in the District, but at the District Office there are about 150-225 people per day. We would need approximately 80,000-100,000 square feet.

COUNCILMEMBER CHAVEZ felt that, in the redevelopment area by NCTD, if we brought in another business of 100,000 square feet with 200+ employees, it would assist the businesses, etc. That could only happen if we were willing to partner with them, and zoning the land on Mission Avenue could be a huge economic boom. It could be money for a swimming pool. There are a lot of options, and it needs to be a very open public process. Council should look at either entertaining continuing meetings of Councilmember Kern and himself or a workshop with OUSD Board members, or some other form.

COUNCILMEMBER KERN likes the plans for Jefferson Middle School. He asked if they have seen construction costs coming down.

MR. PERONDI responded absolutely. We think this is the time. We have had bids coming in significantly lower than we anticipated.

COUNCILMEMBER KERN stated it is a very competitive job market now for contractors, so it is a good time. We need to use the taxpayer dollars wisely where we partner on these things and leverage the dollars. At this time Mr. Perondi could talk with the City Manager, and at a future time he could present it in a workshop format with the OUSD Board and the Council to work on these items to accomplish our goals.

COUNCILMEMBER FELLER is excited to see the artificial (turf) surfaces, as depicted in a slide at Jefferson. It is a classroom that could be used by many with such

turf. He espoused the use of turf and would consider turf for Martin Luther King.

MR. PERONDI responded that they have engaged an architect that deals with athletic facilities, and they have a long range plan which calls for all of the middle schools to have that kind of turf alternative. It is expensive and long term, but they would like to see high-quality turf because of the heavy use.

COUNCILMEMBER FELLER stated he is glad we are talking. He did not think Councilmembers or school board members are needed in the meetings with the Superintendent and City Manager and the staffs. We have discussed what we hope to see.

COUNCILMEMBER SANCHEZ has not had any discussions on this at all. The City is looking at a \$3,700,000 to \$4,500,000 gap in the fiscal year, and after that perhaps another amount on top of this. She does not see that we have the funds and doubts that we could do anything until she is comfortable that we are able to provide services. There have been discussions about partnering with the Oceanside Boys and Girls Club and perhaps the OUSD on the El Corazon site, and that is a priority of the public. She would like to talk about that, including infrastructure, an Olympic size pool, etc. That is her priority.

MR. PERONDI clarified that in his discussion he is not suggesting in any way that the City put up monies for field improvement. Our work is our work, which would be funded by us. This is a future endeavor. He appreciates the City's financial gap; he has a \$16,500,000 gap. We will look at everything. The partnership will not happen tomorrow on this.

MAYOR WOOD stated that during the economic crisis the City and District have done many good things. This item was for information only.

9. **Status report regarding the California Welcome Center (CWC)—Oceanside**

DAVID NYDEGGER, President/CEO of the Chamber of Commerce, gave the 6-month review of the California Welcome Center for the period July 1 through December 31, 2008. Using a computer presentation, he displayed a pie chart of their 2008-09 allocations by funding source. Our contract with the City represents 54% of the budget at \$276,000/year of the Welcome Center budget; the total budget is about \$500,000/year. Of that amount about 30% is for operating the Welcome Center, and the rest is for marketing for the City and outreach. Our franchise allows us to be on the State web site with much exposure. He further reviewed the 6-month activities and numbers of the Welcome Center. We also partner with MiraCosta College, etc.

LESLIE GALL, California Welcome Center Director, reviewed the marketing programs for the 6 months of the Welcome Center as shown on the computer slides, including return on investments, etc. Traveling is an economic engine even with the economic downturn.

Public Input

DONNA MCGINTY, 2405 Mesa Drive, stated she is following the money. She is concerned about replication with funding and does not want to pay for things twice, with MainStreet as well. She wants our community dollars spent in the best manner possible. She wants to see the reports on where all the money has gone in the last 6 months, and she wants that to be a normal part of reports such as this.

COUNCILMEMBER KERN commented on the 21% decrease shown and questioned if that coincided with the spike in gas prices.

MS. GALL stated she would look into that and get a report to Council.

COUNCILMEMBER KERN stated we are partnering with the college, etc., are breaking down the walls and leveraging with our tax dollars, and are a more community-oriented group. Even though we are in an economic downturn, we still need to promote, advertise, etc.

MR. NYDEGGER noted the decreases are in the industry, and we are seeing it all

over the country. Everyone is suffering.

COUNCILMEMBER SANCHEZ noted the presentation was submitted late this afternoon, and she would like to see more line items on where the public money is going. Regarding the City's fiscal shortfalls, we may be looking at the contracts with the Chamber, etc., first. What was not in the slides was the market value of the Welcome Center in terms of the rent, because the Chamber pays \$1/year for the Welcome Center and the Chambers' offices. She understood that the reason for the increased contract costs was for printing.

MR. NYDEGGER responded that was part of it, and we also put in there the study we really need to do to find out who is coming here and how much they are spending, etc. Yes, everything is going up. The good news is we have been able to leverage a lot of that money. The \$90,000 set aside for marketing was leveraged to generate over \$120,000 in marketing/advertising dollars. It is a partnership with the City and the business community. We can also provide line item expenditures for Council.

COUNCILMEMBER SANCHEZ noted that the City Manager has asked every department to look at 10% budget cuts and 5% for public safety, and he has communicated to contractors to look at cuts. This expenditure is above and beyond the basic services to the residents.

CITY MANAGER WEISS noted that they do have some detailed report, and we will get the information from them on the City's costs and will forward it to Council by memo.

COUNCILMEMBER CHAVEZ noted the cuts, but it needs to be put in perspective. He talked to business owners who cut 50% and 30%, etc. As government and 10% cuts, it is significantly less than a lot of businesses. Regarding revenue and expenditures for the Welcome Center, we also need to look at the same for the City. One of the major revenue sources is to develop a new economic base in tourism. It is important because it is hotel and sales tax, etc. He is hearing that the Welcome Center provides a connection to the tourism dollar that we are trying to get. This is a great partnership in supporting/developing tourism dollars. So in economic times, this needs to continue.

Following scenarios and discussion, **CITY MANAGER WEISS** clarified that the contracts we have with our 3 primary outside partners of KOCT, Chamber of Commerce and MainStreet all have clauses in them to allow us to open the contract in times of financial distress.

COUNCILMEMBER FELLER wants to make sure the Welcome Center shows us a return on our investment; show us why we need to continue because the benefit is great. We are making great progress. He is excited to have them keep moving forward.

MR. NYDEGGER noted one thing they did not mention which is trackable — the City keeps all those numbers - and that is the Transient Occupancy Tax (TOT). In 1998 when he first came here, the TOT was about \$686,000 and today it is over \$3,000,000.

MS. GALL stated it is important to note that we are funded through TOT dollars, which are tax dollars generated by visitors coming to the area and not the local population.

MAYOR WOOD stated every day we have to discuss the economy, and particularly the State. Our City has had a balanced budget but is being impacted by outside sources. We need to be frugal, and we have to look at all our options, and that is all this is.

This was an information-only item.

[Recess was held from 7:14 – 7:23 PM.]

CITY CLERK ITEM

10. **City Council: Appointment to fill City Treasurer vacancy or allocation of \$450,000 and adoption of three resolution relating to a Special Election to be held on Tuesday, November 3, 2009, to fill the unexpired term of the City**

Treasurer, ending December 2012

CITY CLERK WAYNE reported that this has been an ongoing item that has been on Council's agendas. Council has received the full report on the options available. Council, at its meeting on January 21 decided to fill the vacancy by appointment, which lead to February 3's meeting to interview candidates. At the February 3 meeting, Council determined that the top three candidates to consider were Jay Lembach, Jerry Salyer and Gary Felien, and at that meeting Council postponed the appointment to the February 4 meeting. At the February 4 meeting, Council voted to make the appointment to fill the vacancy at this meeting tonight.

Council needs to remember that based on the Government Code, they had 30 days within which to make the determination to appoint or call a special election. Tonight is your last meeting to make that determination. We know that Council has already determined to fill the vacancy by appointment as determined at its previous meetings. Council tonight does need to act to appoint to fill the vacancy to the term ending December 2012.

Public input

JIMMY KNOTT, 127 Sherri Lane, reviewed items he wanted of the new City Treasurer.

The following spoke in support for Gary Felien:

Desare Ferraro, 2038 Mountain Vista Way
Mike Brown, 1612 Avenida Almada
George Barrante, 5044 Chalet Drive
Leslie Pico, 900 N. Cleveland Street #87
Robert Neal, 109 Avenida Las Brisas
Rusty Russell, 108 Lotus Street

JERRY SALYER, 4667 Harvard Drive, offered his skills/leadership/quality for the City Treasurer position. He looks forward to the job.

NADINE SCOTT, 550 Hoover Street, expressed concerns and does not think appointing is the way to go with a full term for the City Treasurer and open government. She expressed concerns with Mr. Felien and the qualities needed.

MAYOR WOOD expressed concerns that if this ends up being a 3-2 vote, then it should be opened to an election for the public to decide.

COUNCILMEMBER CHAVEZ recently sat for nearly an hour with each of the applicants to go through a host of issues. Any of the 3 could do the job, and with 2 – Jerry Salyer and Gary Felien - he reported organizations through which he knows the 2.

He **moved** to appoint Gary Felien as the City Treasurer [to the term ending December 2012].

COUNCILMEMBER KERN **seconded** the motion. He interviewed the finalists this week at length. After the interviews he decided to endorse Gary Felien based on his education and experience. He has a very thorough understanding of the markets, bond markets, the treasurer's report and he understood the details. At this point with the economic conditions, things are moving quickly, and the person needs to be ready to go; not learn on the job. His concern with Mr. Lembach was the time factors with his other work. Councilmembers are dragging politics into this; this is a nonpartisan job. What people do on their own time has nothing to do with their daytime job. He is basing this on the merit of Mr. Felien's degree in finance, his MBA degree, his managing a billion dollars of assets for companies, etc.

COUNCILMEMBER SANCHEZ is not supporting the idea of appointment. She did not support it in the beginning. This is an elected position, and there is a whole term left. Some distressing information she received even on the day of Rosemary Jones's passing is that this position belonged to Mr. Felien; she heard that before and after the election. I had never heard of Mr. Felien but heard that he had close connections to 2 people on the dais: Councilmembers Chavez and Kern, as well as Councilmember Kern's Aid-Ben Sullivan.

In the Council interviews, we all gave the same questions to the candidates. She was so distressed about this, that she would give him the chance. Her question was very easy to answer, and she wanted to see how he would answer it. Her question was: do you have a relationship with any Councilmembers or any City management, and if so, please describe it. Every candidate answered the question except the person it was designed for — Mr. Felien. He did not disclose his relationship with members on the dais or Ben Sullivan, and that it is a very close-knit central committee Republican committee group. Failing to disclose such a thing, all she can think of is he is not for open government, and this is a fix. She talked to the press before the actual selection, and she heard the fix is in. This is a sham. She thinks that is fraud and a conflict of interest. Why pick someone who is so fraught with conflict. For her, the most important thing is the election process, being able to chose.

COUNCILMEMBER FELLER reviewed conversations with Rosemary Jones and the possible process of appointing the City Treasurer and starting the process for that. We should explore that. When, at the interviews, you have one question designed for one person, that is a sham of the process. He believes he heard 1½ years ago 2-3 different people wanting to run for City Treasurer, not just Gary Felien, but someone who recently got elected to the school board. He does not know anything about a "done deal." With the interview question, this whole process is about relationships. He was comfortable when Council delayed the decision because he took advantage of the time and interviewed each of the 3 for over an hour each. They are strong candidates, and he is still undecided. He is sorry only 3 of us took time to interview each of the candidates. This is about moving the City forward. Oceanside deserves the most qualified person. The City Treasurer's office will also take a 10% cut, and perhaps the salary of the Treasurer could be cut slightly also. He is familiar with all 3 candidates and wants the best candidate for the position.

MAYOR WOOD stated this is an important issue. On the other hand, does the City Treasurer really impact the City on a daily basis - no. Staff runs it, and the back up is the Finance Director. He has openly said that down the road when Rosemary finally passed away or moved on, we would probably say let's not have it be an elected position. He thinks it should have been incorporated into the Finance Director rather than having 2 people do the same thing. We have a 30-day timeframe due to the Government Code. He was pressured about the fact this should be an election, even though down the road we would probably put this on the ballot to be appointed and pick a staff member like the Finance Director. With the 30-day time limit and with the fiscal crisis, it put us in a dilemma. He too heard this was a done deal, and it was going to be Mr. Felien because of the connection to the Republican Central Committee and Councilmembers and an aide. Even with that, he is concerned about the financial impact on the City for a special election. He was hoping this would not be a 3-2 vote.

At the Council interviews, he got feedback from staff that they need someone who could work with staff. He made a motion on a candidate, and it was turned down 2-3. After that it became political and partisan, and it should not be. I was pressured more that it should be elected. His concerns now are the embarrassment and fighting over things. He actually called another Councilmember - Kern - about his concerns and about a compromise of Jay Lembach. He can now see it is not going that way, and we have the embarrassment.

Councilmember Feller is the swing vote tonight. In the Mayor's opinion he thinks it would be wise to turn down this vote for the reasons that it is controversial and personal. We should pick a neutral party like Jay Lembach or have an election and let the citizens decide. He is not happy the way this turned out tonight. This should never go forward with a 3-2 vote when it is the citizens' position to vote. If this goes forward with a 3-2 vote, it will continue to be a controversy for a long time.

Motion was approved 3-2, Mayor Wood and Councilmember Sanchez voting no.

CITY COUNCIL REPORTS

11. **Mayor Jim Wood** – commented on items:
 - Salute to Oceanside Flag Man Alex Kapitanski – February 16
 - Love your Library month - February

- Soroptimist annual salad luncheon – February [29] 12th
- Jobs available through the U.S. Census Bureau for 2010 census

12. **Councilmember Rocky Chavez** – commented on:
 - Oceanside Museum of Art's Sunday event "That's Amore"
 - At NCTD's last meeting, he was voted to be their representative to SANDAG for Planning.
13. **Councilmember Jack Feller** – commented on:
 - Martin Luther King scholarship applications are available
14. **Councilmember Jerome M. Kern** --
No report except on his water bill received last week, he used 4 units of water with about ¼ acre of property, so it can be done. We should bring in and compare our water bills to save water.
15. **Councilmember Esther Sanchez** – No report

INTRODUCTION AND ADOPTION OF ORDINANCES

The following items are ordinances for introduction or adoption by the City Council/HDB/CDC. Ordinances are laws of the City of Oceanside and require introduction and adoption at two separate City Council meetings (urgency ordinances are an exception, and may be introduced and adopted at one meeting as an emergency measure). The City Council/HDB/CDC has adopted a policy that it is sufficient to read the title of ordinances at the time of introduction and adoption, and that full reading of ordinances may be waived. After the City Attorney has read the titles, the City Council/HDB/CDC may introduce or adopt the ordinances below in a single vote. There will be no discussion of the items unless requested by members of the City Council/HDB/CDC or the public through submittal of a Request to Speak form prior to the commencement of this agenda item.

16. **City Council: Adoption of Ordinance No. OR0092-1, "...amending Oceanside City Code, Chapter 29, establishing sewer user rate and sewer system buy-in fee increases"**

COUNCILMEMBER KERN moved to adopt the ordinance.

COUNCILMEMBER FELLER seconded the motion.

Motion was approved 4-1, Councilmember Sanchez voting no.

Adoption of Ordinance No. OR0093-1, "...amending Oceanside City Code, Chapter 37, establishing water user rate, system buy-in fee, and external water provider charge increases"

COUNCILMEMBER KERN moved to adopt the ordinance.

COUNCILMEMBER FELLER seconded the motion.

Motion was approved 4-1, Councilmember Sanchez voting no.

ADJOURNMENT

MAYOR WOOD adjourned this joint meeting of the Oceanside City Council, Community Development Commission and Small Craft Harbor District Board of Directors at 8:24 PM, February 11, 2009.

ACCEPTED BY COUNCIL/HDB/CDC:

Barbara Riegel Wayne
City Clerk, City of Oceanside