



**CITY OF OCEANSIDE  
CITY COUNCIL MEETING  
December 1, 1999**

REGULAR MEETING

2:30 P.M.

COUNCIL CHAMBERS  
300 NORTH COAST HIGHWAY

**CALL TO ORDER  
ROLL CALL**

**CLOSED SESSION ITEMS**

**CONVENE JOINT MEETING OF CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION**

1. **CONFERENCE WITH REAL ESTATE NEGOTIATOR ON TRANSACTIONS PREVIOUSLY AUTHORIZED IN OPEN SESSION (SECTION 54956.8)**

- A) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Property: El Corazon - Vacant land, north of Oceanside Blvd. and east of El Camino Real (APN 162-082-04 through 12); Project: Championship Golf Resort; Negotiating Parties: City of Oceanside; and Manchester Resorts, LP; Negotiator for City: Bruce Ballmer, Special Counsel; Under Negotiation: Terms and Price
- B) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Property: Area bounded by The Strand, Seagaze Drive, Myers Street, and Civic Center Drive; Project: Hotel/Conference Center; Negotiating Parties: City of Oceanside; and Manchester Resorts, LP; Negotiator for City: Doug Clark, Redevelopment Director and Bruce Ballmer, Special Counsel; Under Negotiation: Price and Terms with respect to the above mentioned real property redevelopment disposition matters with Manchester Resorts
- C) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – Property: Vacant land south of Mission Avenue, west of Tremont Street, Assessor's Parcel Nos. 147-274-01, 02, 04, 05 and 07 through 10; Project: Ocean Place Entertainment Center; Negotiating Parties: Oceanside Community Development Commission and Goodson and Wachtel Combined Retirement Trust, et al; Negotiator for City: Doug Clark, Redevelopment Director; Under Negotiation: Terms and Price
- D) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – Property: Right-of-way from the Harbor to Coast Highway to Tremont Street to Godfrey Street to Crowswaithe Street to Pacific Street; Project: Camp Pendleton/Oceanside Outfall; Negotiating Parties: City of Oceanside and Camp Pendleton; Negotiator for the City: Barry Martin; Under Negotiation: Lease terms and price

2. **LITIGATION OR OTHER ADVERSARY PROCEEDING (E.G. ADMINISTRATIVE HEARING, ARBITRATION) (SECTION 54956.9)**

A) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

- 1. Workers Compensation Settlement Authority Rick Renaldo (SDO 0244092)

2. Dominic v. City of Oceanside et al., Superior Court Case No. N78732
3. City v. Lewis, Superior Court Case No. N41053

**B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9; Three Cases

**C) PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYMENT, PERSONNEL EVALUATION AND DISCIPLINE (SECTION 54957)**

PUBLIC EMPLOYEE APPOINTMENT  
Title: Personnel Director

3. **CONFERENCE WITH LABOR NEGOTIATOR ON STATUS OF NEGOTIATIONS PREVIOUSLY AUTHORIZED IN OPEN SESSION (SECTION 54957.6)** – Negotiators: City Manager and Dan Cassidy;  
Employment Organization: Management Employees of the City of Oceanside (MECO)

**6:00 P.M. - EVENING ITEMS**

**CALL TO ORDER  
INVOCATION**

Pastor Alan Lauer, Crossroads Calvary Chapel  
1943 California Street, Oceanside, CA 92054

**PLEDGE OF ALLEGIANCE**

Glennis Watler, Pacifica Elementary School

**PROCLAMATIONS AND PRESENTATIONS**

Presentation – Lincoln Panthers Junior Varsity Flag Football Team

**COMMUNICATION ON MATTERS NOT ON THE AGENDA**

**NO ACTION WILL BE TAKEN BY THE CITY COUNCIL IN THIS CATEGORY UNLESS THE CITY COUNCIL DETERMINES THAT AN EMERGENCY EXISTS OR THAT THERE IS A NEED TO TAKE ACTION AND THE NEED TO TAKE ACTION CAME TO THE ATTENTION OF THE CITY SUBSEQUENT TO THE POSTING OF THE AGENDA.**

4. Advance written request to reserve time to speak. Written requests must be received in the City Manager's office no later than seven days prior to the City Council meeting. Each person making this type of request is limited to five minutes and may not speak on the same topic more than once on the same agenda.
  - A) Request received from June Kristapovich to speak regarding the art project at the Branch Library
  - B) Request received from Steve Bilson, CEO, ReWater Systems, Inc. to speak regarding San Diego's proposed South Bay Wastewater Treatment Plant
5. Communications from the audience regarding items not on this agenda. Persons who wish to speak must complete and turn in to the City Clerk a "Request to Speak" form available at the

door. Each individual making this type of request is limited to three minutes and may not address the same topic on both written and non-written requests to speak.

## **RECONVENE JOINT MEETING OF CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION MAYOR AND/OR COUNCILMEMBER ITEM**

6. Request by Mayor and Council for a status update on the Manchester Resorts Project; discussion and direction to staff (C/CDC)

## **ADJOURN COMMUNITY DEVELOPMENT COMMISSION**

7. Request from Councilmember Terry Johnson for reconsideration of implementing the 800 Mhz emergency communications system in Oceanside, discussion by Council and further direction to staff as determined

## **CONSENT CALENDAR ITEMS**

All items listed on the Consent Calendar are considered to be routine matters or are considered formal documents covering previous City Council instructions. The items listed on the Consent Calendar may be enacted in the form listed below by one motion and a second. There will be no separate discussion of Consent Calendar items unless members of the City Council, the City staff or the public request discussion on specific Consent Calendar items at the beginning of the meeting. **Public requests to discuss Consent Calendar items must be filed with the City Clerk before the Consent Calendar is called.**

8. Approval of minutes: September 8, 1999 adjourned (1 PM)  
September 1, 1999 adjourned (noon)
9. 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)
10. Approval for the City to join in an amicus brief and authorization for the City Attorney to notify the brief writer in *Zelig v. County of Los Angeles*, Supreme Court Case No. S081791
11. Approval to increase the obligation costs to Caltrans in the amount of \$820,000 for construction of the SR78/College interchange improvements; approval of the amendment to the professional services agreement with Dokken Engineering of San Diego in the amount of \$235,545 for construction management services; and authorization for the City Manager to execute the amended agreement
12. Approval of consolidation of Harbor Board, Community Development Commission and City Council meetings and agendas; adoption of a resolution modifying the time to convene Council to be effective December 3, 1999 and setting the meeting schedule through 2000
13. Adoption of a resolution amending the Classification and Compensation Plan implementing a limited Classification and Compensation Study for the Management Employees of the City of Oceanside (MECO)
14. Adoption of a resolution amending the Management Employees of the City of Oceanside (MECO) Memorandum of Understanding
15. Adoption of a resolution approving application for funding from the State Highway Bridge Replacement and Restoration funds for a permanent crossing over the San Luis Rey River at Pacific Street

16. Adoption of a resolution approving a five-minute passenger loading zone 6:30 a.m. to 3:00 p.m. Monday through Friday on the east side of Rancho del Oro Drive between the main driveways to El Camino High School

## **6:00 P.M. PUBLIC HEARING ITEM**

### **GENERAL ITEMS**

17. Approval of traffic calming recommendation for " the Crest at Whelan Ranch" Neighborhood
  - A) Report by John Amberson, Traffic Technician
  - B) Discussion
  - C) Recommendation – Install all-way stop signs at Moonstone Bay and Marblehead Bay drives; a stop sign on Claire Drive at Marblehead Bay Drive; a stop sign on Cardiff Bay Drive at Marblehead Bay Drive; and, deny the request by the homeowners' association for speed humps
18. Authorization for a change in vendor from Rancho Santa Fe Security to Wells Fargo Guard Services for the Custody Transportation Program. This will be a 1-year contract in the amount of \$166,000
  - A) Report by Captain Mike Shirley, Police
  - B) Discussion
  - C) Recommendation – Authorize the 1-year contract
19. Adoption of a resolution removing the existing 2-hour parking zone on portions of the 400 block of North Coast Highway and Civic Center Drive and deny a request to relocate the bus stop, and passenger loading zone, on Coast Highway adjacent to the Star Theater
  - A) Report by Paul Pace, Associate Engineer
  - B) Discussion
  - C) Recommendation – Adopt the resolution removing the 2-hour parking zone as indicated and deny a request to relocate the bus stop and passenger loading zone adjacent to the Star Theater

## **INTRODUCTION AND ADOPTION OF ORDINANCES**

The following items are ordinances for introduction or adoption by the City Council. Ordinances are official laws of the City of Oceanside and require introduction and adoption at two separate City Council meetings (urgency ordinances are excepted and may be introduced and adopted at one meeting as an emergency measure). The City Council 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 reading of the titles, the City Council may introduce or adopt the ordinances below in one motion and second. There will be no discussion of the items unless members of the City Council, the City staff or the public request discussion. Requests must be made with the City Clerk at the beginning of this meeting.

20. Adoption of an ordinance amending Article 11, Section 1120 of the Zoning Ordinance to allow an expanded definition of food processing in the CN, CC, CG, CL, CS-HO and CS-L zones (introduced 11/10/99, 5-0 vote)

## CITY COUNCIL ITEMS

### 21. MAYOR DICK LYON

- A) Appointments to Committees/Commissions
- B) Commission/Committee Reports
  - 1. Automated Regional Justice Information System (ARJIS), Chair
  - 2. Buena Vista Lagoon JPA
  - 3. City/OUSD/VUSD Committee
  - 4. Housing Commission
  - 5. Legislative Delegate
  - 6. North County Housing Task Force, Chair
  - 7. San Diego Regional Power Pool Committee, Chair
  - 8. Regional Library Authority
  - 9. Transportation Commission

### 22. DEPUTY MAYOR COLLEEN O'HARRA

- A) Commission/Committee Reports
  - 1. Arts Commission
  - 2. City/OUSD/VUSD Committee
  - 3. Healthy Cities
  - 4. Integrated Waste Commission
  - 5. Legislative Delegate
  - 6. Manufactured Home Fair Practices
  - 7. North County Multiple Habitat Conservation Program (SANDAG)
  - 8. Palomar Airport Advisory Committee
  - 9. Redevelopment Advisory Committee
  - 10. SANDAG Board of Directors (Alternate)
  - 11. SANDAG Shoreline Erosion Committee
  - 12. Vision 2020

### 23. COUNCILMEMBER CAROL MCCAULEY

- A) Commission/Committee Reports
  - 1. Environmental Quality Policy Committee
  - 2. Guajome Regional Park
  - 3. League of California Cities S.D. County Executive Committee
  - 4. Library Board
  - 5. Mission Avenue Corridor Study
  - 6. Parks and Recreation Commission
  - 7. SANDAG Board of Directors
  - 8. SANDAG Complete Count – Census 2000 Committee
  - 9. San Diego Regional Film Advisory Council
  - 10. Utilities Commission

### 24. COUNCILMEMBER BETTY HARDING

- A) Commission/Committee Reports
  - 1. Beach Protection Committee
  - 2. Harbor Advisory Committee

3. Historical Preservation Advisory Commission
4. League Housing and Economic Development Committee
5. Mission Avenue Corridor Study
6. SANDAG – High Speed Rail Task Force
7. SANDAG North Coast Corridor Major Investment Study Committee
8. North County Transit District
9. Police and Fire Commission
10. Senior Commission
11. Telecommunications Committee
12. Vision 2020

25. **COUNCILMEMBER TERRY JOHNSON**

- A) Commission/Committee Reports
1. Buena Vista Lagoon JPA
  2. Child Care Committee
  3. Community Relations Commission
  4. Economic Development Commission
  5. SANDAG State Route 78 Policy Committee
  6. Title V

## **ADJOURNMENT**

The next regular meeting of the City Council will be on Wednesday, December 15, 1999, subject to approval of a resolution establishing a new schedule proposed in item 12 above.