



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

4:00 PM

CALL TO ORDER

1. Roll Call: Fitzgerald, C. Garcia, J. Garcia, Martinez, White

ORAL COMMUNICATIONS

CLOSED SESSION

I. CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)

- a. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Teamsters Local 911, Maintenance and Operations Bargaining Unit and Administrative / Clerical / Engineering Bargaining Unit
- b. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido City Employees' Association, Supervisory Bargaining Unit

ADJOURNMENT

Mayor White adjourned the meeting at 4:40 p.m.

DocuSigned by:

Dane White

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK



CITY *of* ESCONDIDO

COUNCIL MEETING MINUTES

REGULAR SESSION

5:00 PM Regular Session

MOMENT OF REFLECTION

City Council agendas allow an opportunity for a moment of silence and reflection at the beginning of the evening meeting. The City does not participate in the selection of speakers for this portion of the agenda, and does not endorse or sanction any remarks made by individuals during this time. If you wish to be recognized during this portion of the agenda, please notify the City Clerk in advance.

FLAG SALUTE

The City Council conducts the Pledge of Allegiance at the beginning of every City Council meeting.

CALL TO ORDER

Roll Call: Fitzgerald, C. Garcia, J. Garcia, Martinez, White

PROCLAMATION

National Public Works Week

PRESENTATION

Water Awareness Poster Contest Winners

CLOSED SESSION REPORT

None

ORAL COMMUNICATIONS

Tracy Baxter – Expressed concern regarding homelessness in Escondido.

CONSENT CALENDAR

Motion: White; Second: J. Garcia; Approved: 5-0



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

1. AFFIDAVITS OF PUBLICATION, MAILING, AND POSTING (COUNCIL/RRB)

2. APPROVAL OF WARRANT REGISTER

Request the City Council approve the City Council and Housing Successor Agency warrants issued between May 5, 2025 to May 11, 2025.

Staff Recommendation: Approval (Finance Department: Christina Holmes, Director of Finance)

3. APPROVAL OF MINUTES: Regular meeting of May 14, 2025

4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS

5. CONTINUING THE EMERGENCY REPAIR OF THE ESCONDIDO TRUNK SEWER MAIN

Request the City Council adopt Resolution No. 2025-54, declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue the emergency repair of the Escondido Trunk Sewer Main. The Resolution, which must be passed by four-fifths vote, also declares that public interest and necessity demand the immediate expenditure to safeguard life, health, or property. (File Number 1330-85)

Staff Recommendation: Approval (Utilities Department: Angela Morrow, Director of Utilities)

Presenter: Kyle Morgan, Assistant Director of Utilities, Wastewater

a) Resolution No. 2025-54

6. APPROVAL OF PUBLIC SERVICE AGREEMENT WITH SHARP BUSINESS SYSTEMS INC. AND XEROX BUSINESS SOLUTIONS

Request the City Council adopt Resolution No. 2025-40, authorizing the Mayor to execute two Public Service Agreements ("PSA"): (1) copier/multifunction device ("MFD") hardware, software, supplies and service with Sharp Business Systems Inc. and (2) network printer hardware, service, and supplies, duplicating production device hardware, software, and service, and wide format printing device, software, and service with Xerox Business Solutions. (File Number 0600-10; A-3556-A; A-3556-B)

Staff Recommendation: Approval (Information Systems Department: Robert Van De Hey, Chief Information Officer)

Presenter: Robert Van De Hey, Chief Information Officer

a) Resolution No. 2025-40



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7. AUTHORIZE SUPPORT LETTER FOR AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES GRANT APPLICATION

Request the City Council adopt Resolution No. 2025-59 authorizing the City Engineer to submit a letter of support for the Affordable Housing and Sustainable Communities grant application which will be submitted to the State in May. (File Number 0480-70)

Staff Recommendation: Approval (Development Services Department: Christopher McKinney, Deputy City Manager/Interim Director of Development Services)

Presenter: Jonathan Schauble, City Engineer

a) Resolution No. 2025-59

WORKSHOP

8. FISCAL YEAR 2025/26 OPERATING BUDGET BRIEFING

Request the City Council provide direction regarding the Fiscal Year 2025/26 Operating Budget. (File Number 0430-25)

Staff Recommendation: Provide Direction (Finance Department: Christina Holmes, Director of Finance)

Presenter: Christina Holmes, Director of Finance

CURRENT BUSINESS

9. BOARD AND COMMISSION APPOINTMENTS

Request the City Council ratify the Mayor's appointments to serve on the Library Board of Trustees, Planning Commission, Public Art Commission and Transportation and Community Safety Commission. (File Number 0120-10)

Staff Recommendation: None (City Clerk's Office: Zack Beck)

Presenter: Zack Beck, City Clerk

Motion by Deputy Mayor Martinez to appoint the following Board and Commission candidates:

Library Board of Trustees: Giselle Luevanos and John Schwab

Planning Commission: Corey Gustafson

Public Art Commission: Leila Sackfield, Carol Rogers and Terri Ryan



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Transportation and Community Safety Commission: Austin Denman and Lori Hatley

Second: C. Garcia; Approved: 5-0

FUTURE AGENDA

10. FUTURE AGENDA

The purpose of this item is to identify issues presently known to staff or which members of the City Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

Staff Recommendation: None (City Clerk's Office: Zack Beck)

COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

CITY MANAGER'S REPORT

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety, and Community Development.

ORAL COMMUNICATIONS

None

ADJOURNMENT

Mayor White adjourned the meeting at 6:30 p.m.

DocuSigned by:
Dane White
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MAYOR

DocuSigned by:
Zack Beck
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CITY CLERK