



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: C. Garcia, J. Garcia, Martinez, Morasco, White

PROCLAMATIONS

National Public Works Week, May 19-25, 2024

PRESENTATIONS

Quarterly San Diego County Water Authority Presentation

4th Grade Water Poster Contest Winners

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

Motion: Morasco; Second: C. Garcia; Approved: 5-0

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

2. **APPROVAL OF WARRANT REGISTERS (COUNCIL)**

Request approval for City Council and Housing Successor Agency warrant numbers:

- 383471 – 383701 dated May 01, 2024



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Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. APPROVAL OF MINUTES: Special Meeting of April 30, 2024

4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS

5. CONTINUING EMERGENCY REPAIR OF THE ESCONDIDO LAND OUTFALL

Request the City Council approve Resolution No. 2024-57, 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 emergency repairs of the Escondido Land Outfall. 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 0600-10; A-3503)

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

Presenter: Angela Morrow, Interim Director of Utilities

a) Resolution No. 2024-57

PUBLIC HEARING

6. RANCHITO DRIVE SEWER REPAYMENT AGREEMENT

Request the City Council adopt Resolution No. 2024-55 approving the Sewer Repayment Agreement for Ranchito Drive and authorizing the Mayor to execute the agreement on behalf of the City of Escondido ("City"). (File Number 0600-10; A-3504)

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

Presenter: Owen Tunnell, Interim City Engineer

a) Resolution No. 2024-55

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

CURRENT BUSINESS

7. FINANCIAL REPORT FOR THE QUARTER ENDED MARCH 31, 2024

Request the City Council receive and file the third quarter financial report for Fiscal Year 2023/24. (File Number 0430-35)



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

Presenter: Christina Holmes, Director of Finance

Motion: C. Garcia; Second: Morasco; Approved: 5-0

FUTURE AGENDA

8. 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 WEEKLY ACTIVITY REPORT

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety, and Community Development. This report is also available on the City's website, www.escondido.gov.

ORAL COMMUNICATIONS

None

ADJOURNMENT

Mayor White adjourned the meeting at 6:23 p.m.

DocuSigned by:
Dane White
19FFE5DB8C3B400...

MAYOR

DocuSigned by:
Zack Beck
A58535D0BDC1430...

CITY CLERK