



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### CLOSED SESSION

4:00 PM

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### CALL TO ORDER

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

### ORAL COMMUNICATIONS

In addition to speaking during particular agenda items, the public may address the Council on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the City Council. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. Speakers are limited to only one opportunity to address the Council under Oral Communications.

### CLOSED SESSION

- I. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section § 54957.6)**
  - a. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Police Officers' Association Sworn Personnel Bargaining Unit
  - b. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Police Officers' Association Non-Sworn Personnel Bargaining Unit
  - c. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Firefighters' Association Safety and Non-safety Bargaining Unit
  - d. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: ECEA Unit (SUP)
  - e. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Maintenance and Operations Bargaining Unit (Teamsters Local 911 and ACE)

### ADJOURNMENT

Mayor White adjourned the meeting at 4:58 p.m.

DocuSigned by:

*Dane White*

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DocuSigned by:

*Jack Beck*

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MAYOR

CITY CLERK

June 7, 2023

Escondido City Council Minutes

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# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### REGULAR SESSION

5:00 PM Regular Session

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### 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

### PRESENTATION

SDRP JPA Presentation

### CLOSED SESSION REPORT

None.

### ORAL COMMUNICATIONS

None.

### CONSENT CALENDAR

Motion to approve items 1 through 5; item 6 was pulled for discussion by staff: C. Garcia; Second: Morasco; Approved: 5-0

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

**2. APPROVAL OF WARRANT REGISTER (COUNCIL) -**

Request the City Council approve the City Council and Housing Successor Agency warrant numbers:



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

- 373548 – 373810 dated May 17, 2023
- 373811 – 374037 dated May 24, 2023

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. **APPROVAL OF MINUTES: Regular Meetings of May 17, 2023 and May 24, 2023**

4. **WAIVER OF READING OF ORDINANCES AND RESOLUTIONS –**

5. **WATER, WASTEWATER, AND RECYCLED WATER TREATMENT CHEMICAL PRICE INCREASES**

Request the City Council adopt Resolution No. 2023-61, directing the following actions: accept the chemical price increases and authorize the Finance Manager to execute purchase orders for the 2023/2024 fiscal year, effective July 1, 2023 through June 30, 2024; and authorize the City Manager to approve annual price increases for the remaining three, one-year options to renew, conditioned upon budget appropriations. (File Number 0470-25)

Staff Recommendation: Approval (Utilities Department: Christopher W. McKinney, Deputy City Manager/Director of Utilities)

Presenters: Kyle Morgan, Deputy Director of Utilities Wastewater and Reed Harlan, Deputy Director of Utilities, Water

a) Resolution No. 2023-61

6. **PUBLIC PROVIDER GROUND EMERGENCY TRANSPORTATION INTER-GOVERNMENTAL TRANSFER (PP-GEMT-IGT) PROGRAM**

Request the City Council adopt Resolution No. 2023-62 authorizing the Escondido Fire Department to participate in the Public Provider Ground Emergency Transportation Inter-Governmental Transfer (PP-GEMT-IGT) program that was established by the legislature and Governor (AB 1705) and managed by the Department of Health Care Services; authorize the Fire Chief or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to pay the City's proportional amount of the non-federal matching funds required by the State and Centers for Medicare and Medicaid Services (CMS). (File Number 0480-70)

Staff Recommendation: Approval (Fire Department: Rick Vogt, Fire Chief)

Presenter: Rick Vogt

a) Resolution No. 2023-62

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



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

### WORKSHOP

#### 7. **FISCAL YEAR 2023/24 OPERATING BUDGET WORKSHOP**

Request the City Council receive and file information regarding the Fiscal Year 2023/24 General Fund Operating Budget. (File Number 0430-30)

Staff Recommendation: Receive and File (Finance Department: Christina Holmes, Director of Finance)

Presenter: Christina Holmes, Director of Finance

No Council Action Required.

Mark Skovorodko – Encouraged the City to place a Revenue Measure on the November 2024 General Election Ballot.

### CURRENT BUSINESS

#### 8. **2023 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY**

Request the City Council adopt Resolution No. 2023-72, approving the 2023 Comprehensive Economic Development Strategy ("CEDS"). (File Number 0600-10; A-3460)

Staff Recommendation: Approval (Economic Development Department: Jennifer Schoeneck, Deputy Director of Economic Development)

Presenter: Jennifer Schoeneck

a) Resolution No. 2023-72

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

Edward Grangetto – Expressed support for this item.

### FUTURE AGENDA

#### 9. **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)



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

### 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.org](http://www.escondido.org).

### ORAL COMMUNICATIONS

None.

### ADJOURNMENT

Mayor White adjourned the meeting at 7:10 p.m.

DocuSigned by:

*Dane White*

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MAYOR

DocuSigned by:

*Zack Beck*

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CITY CLERK