

#### COUNCIL MEETING MINUTES

#### **REGULAR SESSION**

5:00 PM Regular Session April 6, 2022

#### 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: Garcia, Inscoe, Martinez, Morasco, McNamara

#### **PROCLAMATIONS**

Neighborhood Healthcare Day, April 6, 2022

Fair Housing Month, April 2022

#### **PRESENTATIONS**

**CCAE Presentation** 

#### **CLOSED SESSION REPORT**

#### **ORAL COMMUNICATIONS**

Gloria Conejo – Expressed opposition towards the Mayor.

### **CONSENT CALENDAR**

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

- 1. AFFIDAVITS OF PUBLICATION, MAILING, AND POSTING (COUNCIL/RRB) -
- 2. APPROVAL OF MINUTES: None Scheduled



### COUNCIL MEETING MINUTES

### 3. APPROVAL OF WARRANT REGISTER (COUNCIL) -

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

361565 - 361791 dated March 16, 2022

361792 - 362029 dated March 23, 2022

Staff Recommendation: Approval (Finance Department: Christina Holmes)

# 4. STREET REHABILITATION AND MAINTENANCE PROJECT - REQUEST THE CITY COUNCIL APPROVE A CHANGE ORDER TO COMPLETE ADDITIONAL ROADWAY MAINTENANCE ON RINCON AVENUE AND STRIPING CHANGES ON NORTH BROADWAY AS PART OF THE 2021 STREET REHABILITATION AND MAINTENANCE PROJECT -

Request the City Council approve Resolution No. 2022-45 to authorize a change order to the 2021 Street Rehabilitation and Maintenance Project – Phase 2 ("Project") in the amount of \$246,333.26 to complete additional roadway maintenance on Rincon Avenue east of its intersection with Broadway, and striping updates on North Broadway, north of Rincon Avenue. (File Number: 1020-05)

Staff Recommendation: Approval (Engineering Services Department, Julie Procopio)

Presenter: Julie Procopio

A. Resolution No. 2022-45

# 5. REQUEST TO INITIATE AN ANNEXATION AND PRE-ZONE FOR A 2.01 ACRE PARCEL LOCATED AT 916 STANLEY AVENUE (Planning Case No. PL21-0269) -

It is requested that the City Council review and receive the request to initiate an annexation and pre-zone, and authorize the filing of an application for a 2.01-acre parcel on the northwest corner of Stanley Avenue and Conway Drive, addressed as 916 Stanley Avenue (APN 224-141-24-00).

Staff Recommendation: Approval (Community Development Department: Adam Finestone)

Presenter: Sean Nicholas

#### CONSENT RESOLUTIONS AND ORDINANCES (COUNCIL/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/RRB at a previous City Council/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

#### **CURRENT BUSINESS**



#### COUNCIL MEETING MINUTES

# 6. <u>DESIGNATION OF ENFORCEMENT AUTHORITY FOR THE ESCONDIDO CAMPAIGN CONTROL</u> ORDINANCE-

It is requested that the City Council adopt Resolution No. 2022-33 designating Christina M. Cameron, Esq. and the law firm of Devaney Pate Morris & Cameron, LLP ("Law Firm") as the enforcement authority for the Escondido Campaign Control Ordinance for the 2022 Municipal Election ("Special Counsel"), as required by Escondido Municipal Code Section 2- 110.5(c). (File Number 0650-40)

Staff Recommendation: Approval (City Attorney's Office: Michael R. McGuinness)

Presenter: Michael R. McGuinness, City Attorney

A. Resolution No. 2022-33

Motion: Martinez; Second: Inscoe; Approved: 5-0

## 7. CLIMATE ACTION PLAN MONITORING REPORT (PL22-0075) -

Request that the City Council review and receive the 2021-22 Climate Action Plan Annual Monitoring Report and recommend implementation milestones for the forthcoming reporting year (2022-23) (File Number: 0110-20)

Staff Recommendation: Receive and File (Community Development Department: Adam Finestone)

Presenter: Veronica Morones

Ana Marie Velasco - Expressed support for the implementation of actions to address Climate Change.

Laura Hunter - Expressed support for the implementation of actions to address Climate Change.

Maria Wallace - Expressed support for the implementation of actions to address Climate Change.

Patricia Borchmann - Expressed support for the implementation of actions to address Climate Change.

Chris Nava - Expressed support for the implementation of actions to address Climate Change.

Marian Sedio - Expressed support for the implementation of actions to address Climate Change.



#### COUNCIL MEETING MINUTES

Gloria Conejo - Expressed support for the implementation of actions to address Climate Change.

Council action not required.

#### **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)

Mayor McNamara - Single-Use Plastic Ordinance comparison with other cities in San Diego County.

Morasco - Possibility of ballot measure regarding term limits and modification of current language for our City Treasurer position.

### **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, <u>www.escondido.org</u>.

#### **ORAL COMMUNICATIONS**

None.

### **ADJOURNMENT**

Mayor McNamara adjourned the meeting at 6:35 p.m.

DocuSigned by:	DocuSigned by:
Paul McNamara	Zack Beck
MAYOR	CITY CLERK