



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### INSTALLATION CEREMONY

5:00 PM Regular Session

December 14, 2022

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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

Escondido Police and Fire Color Guard

### NATIONAL ANTHEM

Uma Richard (Classical Academy High School Student)

### CALL TO ORDER

Roll Call: Garcia, Inscoe, Martinez, Morasco, McNamara

### ORAL COMMUNICATIONS

None.

### CURRENT BUSINESS

#### 1. CERTIFICATION OF NOVEMBER 2022 GENERAL MUNICIPAL ELECTION RESULTS –

Request the City Council adopt Resolution No. 2022-187 certifying the November 8, 2022, City of Escondido General Municipal results; and adopt Ordinance No. 2022-19 adjusting the City Treasurer's Salary; and adopt Ordinance No. 2022-20 establishing term limits for elected offices in Escondido. (File Number 0650-40)

Staff Recommendation: Approval (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck

a) Resolution No. 2022-187



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b) Ordinance No. 2022-19 (Second Reading and Adoption)

c) Ordinance No. 2022-20 (Second Reading and Adoption)

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

### **2. PRESENTATION OF PLAQUES AND COMMENTS FROM OUTGOING OFFICIALS -**

Plaques will be presented to Deputy Mayor Tina Inscoe and Mayor Paul McNamara in recognition of their service on the City Council.

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

Presenter: Zack Beck

### **3. OATH OF OFFICE AND COMMENTS FROM NEWLY ELECTED OFFICIALS -**

The Oath of Office will be administered to Councilmember Consuelo Martinez, Councilmember Joe Garcia and Mayor-Elect Dane White.

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

Presenter: Zack Beck

### **4. APPOINTMENT OF DEPUTY MAYOR -**

Request the City Council appoint Councilmember Joe Garcia to serve as Deputy Mayor in accordance with Ordinance No. 2020-28. (File Number 0610-70)

Staff Recommendation: Approval (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck

Motion: Martinez; Second: Morasco; Approved: 4-0

### **5. REVIEW AND UPDATE OF CITY COUNCIL INTERAGENCY AND SUBCOMMITTEE ASSIGNMENTS-**

Request the City Council ratify members to serve on the Mayor/Council boards and subcommittees. (File Number 0610-55)

Staff Recommendation: Approval (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck

Motion: Morasco; Second: Garcia; Approved: 4-0



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### **6. CITY COUNCIL VACANCY – DISTRICT 3 –**

Request the City Council conduct an application/interview process to appoint a new District 3 City Councilmember or call for a special election. (File Number 0610-70)

Staff Recommendation: Approval (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck

Motion to proceed with appointment process: Morasco; Second: Garcia; Approved: 3-1 (Martinez – No)

### **FUTURE AGENDA**

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

### **ORAL COMMUNICATIONS**

None.

### **ADJOURNMENT**

Mayor White adjourned the meeting at 5:52 p.m.

DocuSigned by:

*Dane White*

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MAYOR

DocuSigned by:

*Zack Beck*

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CITY CLERK