



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

3:30 PM

CALL TO ORDER

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

ORAL COMMUNICATIONS

CLOSED SESSION

I. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2))

One Matter

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

- a. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Teamsters Local 986, 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
- c. Agency Representatives: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido Police Association Non-Sworn Bargaining Unit
- d. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Police Officers' Association Sworn Personnel Bargaining Unit
- e. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Firefighters Association Safety and Non-Safety Bargaining Unit
- f. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Employee Organization: Police Management Association Bargaining Unit

III. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2))

- a. *Flatiron Dragados West, LLC v. City of Escondido*



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

ADJOURNMENT

Mayor White adjourned the meeting at 4:50 p.m.

DocuSigned by:

Dane White

19FFE5DB8C3B409...

MAYOR

DocuSigned by:

Jack Beck

A58535D0BDC1430...

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

PRESENTATIONS

Interfaith CUP Informational Update

San Diego County Water Authority Board Member Rick Paul

CLOSED SESSION REPORT

None

ORAL COMMUNICATIONS

Stephen Wheeler – Expressed concern regarding transparency in local government.

CONSENT CALENDAR

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

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



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

2. **APPROVAL OF WARRANT REGISTER**

Request the City Council approve the City Council and Housing Successor Agency warrants issued between August 04, 2025 to August 10, 2025.

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

3. **APPROVAL OF MINUTES: None**

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

PUBLIC HEARING

5. **IMPLEMENTATION AND FINANCING OF THE CITYWIDE ENERGY ROADMAP**

Request the City Council adopt Resolution No. 2025-107 authorizing the Mayor and/or Authorized Officers to execute, on behalf of the City: (1) the First Amendment to the Energy Services Agreement between the City and Climatec Energy Services ("Climatec"); (2) an Equipment Lease/Purchase Agreement with an initial principal value of \$46,000,000 through Banc of America Public Capital Corp "(BAPCC)"; (3) an Escrow and Account Control Agreement; and (4) such other agreements and documents as may be required to complete transactions to implement the Energy Roadmap. (File Number 0600-10; A-3564; 0600-10; A-3564-1-A; 0600-10; A-3564-1-B)

Staff Recommendation: Approval (City Manager Department: Sean McGlynn, City Manager)

Presenters: Christopher McKinney, Deputy City Manager; Christina Holmes, Finance Director; Ashley Lough, Climatec; and Tyler Girtman, Climatec

a) Resolution No. 2025-107

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

CURRENT BUSINESS

6. **PUBLIC ART WORK PLAN: FISCAL YEAR 2024/2025 UPDATES AND FISCAL YEAR 2025/2026 PUBLIC ART COMMISSION ANNUAL WORK PLAN**

Request the City Council adopt Resolution No. 2025-110 approving and adopting the Fiscal Year 2025/2026 Public Art Commission Annual Work Plan. (File Number 0120-15)

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

Presenter: Sandra Aguilar, Management Analyst



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

a) Resolution No. 2025-110

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

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 REPORT

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

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor White adjourned the meeting at 7:05 p.m.

DocuSigned by:
Dane White
19FFE5DB8C3B409

MAYOR

DocuSigned by:
Zack Beck
A58535D0BDC1430

CITY CLERK