



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

4:30 PM

CALL TO ORDER

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

ORAL COMMUNICATIONS

None

CLOSED SESSION

CLOSED SESSION

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

- a. Agency Representative: Sean McGlynn, City Manager, or designee Employee
Organization: Escondido Police Officers' Association Non-Sworn Personnel
Bargaining Unit

ADJOURNMENT

Mayor White adjourned the meeting at 4:53 p.m.

DocuSigned by:
Dane White
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MAYOR

DocuSigned by:
Jack Beck
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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: C. Garcia, J. Garcia, Martinez, Morasco, White

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

Motion: White; Second: J. 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:

- 383837 – 384083 dated May 15, 2024
- 384084 – 384325 dated May 22, 2024
- 384326 dated May 23, 2024

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. APPROVAL OF MINUTES: Regular Meetings of May 15, 2024 and May 22, 2024

4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS



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5. **EMPLOYEE BENEFITS INSURANCE BROKER SERVICES AMENDMENT**

Request the City Council approve Resolution No. 2024-46 authorizing the Mayor to execute, on behalf of the City of Escondido ("City"), an amendment with HUB International Employee Benefits ("HUB") as the City's consultant to provide employee benefits insurance broker services for an additional 18 months. (File Number 0600-10; A-3392-1)

Staff Recommendation: Approval (Human Resources Department: Jessica Perpetua, Director of Human Resources)

Presenter: Jessica Perpetua, Director of Human Resources

a) Resolution No. 2024-46

6. **CHANGE ORDER NO. 1 TO PURCHASE ORDER AGREEMENT NO. 39598 INCREASING THE ANNUAL PURCHASE AMOUNT OF FERRIC SULFATE FOR THE ESCONDIDO-VISTA WATER TREATMENT PLANT**

Request the City Council adopt Resolution No. 2024-59, authorizing the Director of Finance to execute a Change Order increasing the annual purchase order for Ferric Sulfate by \$200,000 ("Change Order"). (File Number 0470-20)

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

Presenter: Reed Harlan, Assistant Director of Utilities - Water

a) Resolution No. 2024-59

7. **GENERAL MUNICIPAL ELECTION – NOVEMBER 5, 2024**

Request the City Council adopt Resolution No. 2024-49 and 2024-50, calling for and holding a General Municipal Election and requesting consolidation with the November 5, 2024, Statewide General Election. (File Number 0650-40)

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

Presenter: Zack Beck, City Clerk

a) Resolution No. 2024-49

b) Resolution No. 2024-50



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CURRENT BUSINESS

8. COMMUNITY SURVEY RESULTS

Request the City Council receive and file the Community Survey Results. (File Number 0865-60)

Staff Recommendation: Receive and File (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck, City Clerk

No Council Action Required

WORKSHOPS

9. USER AND REGULATORY FEE STUDY WORKSHOP

Request the City Council provide direction regarding the results of the User and Regulatory Fee Study prepared by ClearSource. (File Number 0430-30)

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

Presenter: Christina Holmes, Director of Finance and Terry Madsen, President of ClearSource Financial Consulting

Council directed the City Manager to return with an updated fee schedule for approval at a later date.

10. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2024/25 CAPITAL IMPROVEMENT PROGRAM BUDGET STATUS

Request the City Council review the proposed Fiscal Year 2024/25 Five-Year Capital Improvement Program and Budget and authorize staff to return with the Fiscal Year 2024/25 Capital Improvement Program and Budget for final adoption on June 19, 2024. (File Number 0430-30)

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

Presenter: Lyn Cruz, Accountant II

No Council Action Required



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COUNCIL MEETING MINUTES

11. NOISE ORDINANCE

Request the City Council receive a presentation on the City's current noise ordinance. (File Number 0230-50)

Staff Recommendation: None (Police Department: Edward Varso, Chief of Police)

Presenter: Ryan Banks, Police Captain

No Council Action Required

FUTURE AGENDA

12. 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 White / Deputy Mayor Garcia - Cannabis Workplan

Mayor White / Councilmember Morasco – Resolution in opposition to the Seguro Battery Storage Facility

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

Yvette Romero – Expressed concern regarding crime in Escondido.



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ADJOURNMENT

Mayor White adjourned the meeting at 8:21 p.m.

DocuSigned by:

Dane White

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK