



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

4:00 PM

CALL TO ORDER

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

ORAL COMMUNICATIONS

CLOSED SESSION

I. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code § 54956.9(d)(4))

- a. One Matter

ADJOURNMENT

Deputy Mayor Martinez adjourned the meeting at 4:30 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: Fitzgerald, C. Garcia, J. Garcia, Martinez

PRESENTATION

SiFi FiberCity Project Update (Presentation moved to August 13, 2025)

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

Stephen Wheeler

Melinda

CONSENT CALENDAR

Motion: Martinez; Second: J. Garcia; Approved: 4-0 (White – Absent)

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

2. **APPROVAL OF WARRANT REGISTER**

Approval for City Council and Housing Successor Agency warrants issued between July 07, 2025 to July 13, 2025.



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

3. APPROVAL OF MINUTES: None

4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS

5. ESTABLISHING THE PROPERTY TAX RATE AND FIXED CHARGE ASSESSMENTS FOR GENERAL OBLIGATION BONDED INDEBTEDNESS

Request the City Council adopt Resolution No. 2025-100 to establish the property tax rate and fixed charge assessments for bonded indebtedness for Fiscal Year 2025/26. (File Number 0440-35)

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

Presenter: Christina Holmes, Director of Finance

a) Resolution No. 2025-100

6. SETTING SPECIAL TAX LEVY FOR COMMUNITY FACILITIES DISTRICT NO. 2000-01 (HIDDEN TRAILS)

Request the City Council adopt Resolution No. 2025-96, setting the Special Tax Levy for Community Facilities District No. 2000-01 (Hidden Trails) (the "District") for Fiscal Year 2025/26. (File Number 0685-10)

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

Presenter: Christina Holmes, Director of Finance

a) Resolution No. 2025-96

7. SETTING SPECIAL TAX LEVY FOR COMMUNITY FACILITIES DISTRICT NO. 2006-01 (EUREKA RANCH)

Request the City Council adopt Resolution No. 2025-97, setting the Special Tax Levy for Community Facilities District No. 2006-01 (Eureka Ranch) (the "District") for Fiscal Year 2025/26. (File Number 0685-10)

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

Presenter: Christina Holmes, Director of Finance

a) Resolution No. 2025-97



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8. SETTING SPECIAL TAX LEVY FOR COMMUNITY FACILITIES DISTRICT NO. 2020-2 (THE VILLAGES)

Request the City Council adopt Resolution No. 2025-98, setting the Special Tax Levy for Community Facilities District No. 2020-2 (The Villages) (The “District”) for Fiscal Year 2025/26. (File Number 0685-10)

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

Presenter: Christina Holmes, Director of Finance

a) Resolution No. 2025-98

9. SETTING SPECIAL TAX LEVY FOR COMMUNITY FACILITIES DISTRICT NO. 2022-1 (ECLIPSE/MOUNTAIN HOUSE)

Request the City Council adopt Resolution No. 2025-99, setting the Special Tax Levy for Community Facilities District No. 2022-1(Eclipse/Mountain House) (the “District”) for Fiscal Year 2025/26. (File Number 0685-10)

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

Presenter: Christina Holmes, Director of Finance

a) Resolution No. 2025-99

10. FINAL MAP UNDER CONSIDERATION FOR APPROVAL

Request the City Council receive and file notice that a Final Map for Tract PL21-0269 at 916, 942, and 943 Stanley Avenue, and odd numbered addresses between 2005-2175 Conway Drive, APNs: 224-141-23, 224-141-24, 224-141-25, 224-142-30, 224-142-31, 224-142-32, and 224-142-33, has been filed for approval. (File Number 0800-10)

Staff Recommendation: Receive and File (Development Services Department: Christopher McKinney, Deputy City Manager/Interim Director of Development Services, and Jonathan Schauble, City Engineer)

Presenter: Owen Tunnell, Assistant City Engineer

11. PURCHASE THREE SUTPHEN MONARCH PUMPERS FROM SUTPHEN, INC. OF DUBLIN, OHIO

Request the City Council adopt Resolution No. 2025-101, authorizing the Fleet Services Division to purchase three (3) Sutphen Monarch Fire Engines from Sutphen, Inc. in the amount of \$3,922,050.44 through a Cooperative Purchase Contract with Sourcwell. The purchase price includes all taxes, delivery, operator and mechanic training, and all associated fees. (File Number 0470-25)



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Staff Recommendation: Approval (Public Works Department: Joseph Goulart, Director of Public Works)

Presenter: Jeramiah Jennings, Fleet Manager

a) Resolution No. 2025-101

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.)

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING A PLANNED DEVELOPMENT PERMIT (MASTER AND PRECISE PLAN), FOR CONSTRUCTION OF 35 DWELLING UNITS

Approved on June 18, 2025 with a vote count of 3/2 (White, C. Garcia - No).

a) Ordinance No. 2025-04 (Second Reading and Adoption)

CURRENT BUSINESS

13. AWARD A CONSTRUCTION CONTRACT FOR THE SPLASH PAD AT GROVE PARK PROJECT AND AUTHORIZE STAFF TO PROCESS CHANGE ORDERS UP TO TWENTY PERCENT OF THE CONTRACT AWARD AMOUNT

Request the City Council adopt Resolution No. 2025-95 awarding the installation contract for the Splash Pad at Grove Park Project ("Project") to Western State Builders, Inc. and authorizing the Mayor, on behalf of the City, to execute a Public Improvement Agreement in the amount of \$2,356,264 to complete base bid items Nos. 1 thru 30 and additive alternate items Nos. 31, 32 & 33 and authorize the City Manager to approve change orders consistent with Municipal Code Section 10-97(c). (File Number 0600-10; A-3561)

Staff Recommendation: Approval (Public Works Department: Joseph Goulart, Director of Public Works and Robert Rhoades, Assistant Director of Community Services)

Presenter: Ed Vasquez, Project Manager

a) Resolution No. 2025-95

Motion: Martinez; Second: C. Garcia; Approved: 4-0 (White – Absent)



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14. ENTERING INTO A LEASE BETWEEN THE CITY OF ESCONDIDO AND THE VINE INSTITUTE FOR THE CREATION AND OPERATION OF THE ESCONDIDO AGX REGIONAL INNOVATION HUB AND PUBLIC SERVICE AGREEMENT FOR OPERATIONAL STARTUP FUNDING

Request the City Council adopt Resolution No. 2025-43 authorizing the Mayor to execute a lease agreement for the property located at 455 N. Quince Street, Escondido, California, 92025, between the City of Escondido and The VINE Institute, a California non-profit benefit corporation and adopt Resolution No. 2025-47 authorizing the City Manager to execute an Public Service Agreement between the City and The VINE for startup funding for the Escondido AgX Innovation Hub. (File Number 0600-10; A-3550)

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

Presenter: Jennifer Schoeneck, Director of Economic Development

a) Resolution No. 2025-43

b) Resolution No. 2025-47

Motion: J. Garcia; Second: Fitzgerald; Approved: 4-0 (White – Absent)

FUTURE AGENDA

15. 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



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Deputy Mayor Martinez adjourned the meeting at 6:20 p.m.

DocuSigned by:

Dane White

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK