

COUNCIL MEETING MINUTES

CLOSED SESSION

4:00 PM

CALL TO ORDER

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

ORAL COMMUNICATIONS

In addition to speaking during particular agenda items, the public may address the Council on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the City Council. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. Speakers are limited to only one opportunity to address the Council under Oral Communications.

CLOSED SESSION

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

- Agency Representative: Sean McGlynn, City Manager, or designee
 Employee Organization: Escondido Police Officers' Association Sworn Personnel Bargaining
 Unit
- Agency Representative: Sean McGlynn, City Manager, or designee
 Employee Organization: Escondido Police Officers' Association Non-Sworn Personnel
 Bargaining Unit
- Agency Representative: Sean McGlynn, City Manager, or designee
 Employee Organization: Escondido Firefighters' Association Safety and Non-safety
 Bargaining Unit
- d. Agency Representative: Sean McGlynn, City Manager, or designee Employee Organization: Escondido City Employees' Association Supervisory Bargaining Unit
- e. Agency Representative: Sean McGlynn, City Manager, or designee Employee Organization: Maintenance and Operations Bargaining Unit and Administrative/Clerical/Engineering Bargaining Unit, Teamsters Local 911



COUNCIL MEETING MINUTES

ADJOURNMENT

Mayor White adjourned the meeting at 4:10 p.m.

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MAYOR	CITY CLERK



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 meeting to be led by the City Clerk. The City does not endorse, sponsor or sanction any particular religion and any remarks made are to allow all individuals to personally reflect, contemplate, pray, or meditate as they deem appropriate.

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

Jonathan Espino – Informed the City Council about the Original Boxing Foundation.

CONSENT CALENDAR

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

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

2. APPROVAL OF WARRANT REGISTER (COUNCIL)

Request the City Council approve the City Council and Housing Successor Agency warrant numbers:

- 377002 377217 dated September 13, 2023
- 377218 377413 dated September 20, 2023
- 377414 377629 dated September 27, 2023

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. APPROVAL OF MINUTES: None



COUNCIL MEETING MINUTES

4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS

PUBLIC HEARING

PROPOSED WATER, WASTEWATER, AND RECYCLED WATER RATE ADJUSTMENTS

Request the City Council adopt Resolution No. 2023-131, approving a five-year adjusted water, wastewater, and recycled water rates and fees structure to fund future Utilities maintenance and operations, and capital improvements. (File Number 1320-65)

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

Presenter: Angela Morrow, Interim Director of Utilities

a) Resolution No. 2023-131

Nicolas Lucia – Expressed opposition to the proposed water rate increases.

Sandra Otteson – Expressed opposition to the proposed water rate increases.

Matthew Roxo – Expressed opposition to the proposed water rate increases.

Edward Grangetto – Expressed opposition to the proposed water rate increases.

Robin Rush – Expressed opposition to the proposed water rate increases.

David Drake – Expressed opposition to the proposed water rate increases and expressed frustration at the San Diego County Water Authority's approach towards water reclamation.

Rick Carey – Expressed opposition to the proposed water rate increases and concern over the San Diego County Water Authority's management of water.

Kimberly Bilman – Expressed opposition to the proposed water rate increases.

Julie Bern – Expressed opposition to the proposed water rate increases.

Barbara Cope – Expressed opposition to the proposed water rate increases.

Yolanda York – Expressed opposition to the proposed water rate increases.

Lily Yates – Expressed opposition to the proposed water rate increases.

Ana Marie Velasco – Expressed opposition to the proposed water rate increases.



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George Clark – Expressed opposition to the proposed water rate increases.

Kerrie Benecke – Expressed opposition to the proposed water rate increases.

Maria Elena Malfavion – Expressed opposition to the proposed water rate increases.

Motion to increase water rates by 8% (January 1,2024), 7.5% (January 1, 2025), 7.5% (January 1, 2026), 6.5% (January 1, 2027), 6.5% (January 1 2028) and increase wastewater rates by 3.5% (January 1, 2024), 5% (July 1, 2024), 5% (July 1, 2025), 4% (July 1, 2026), 4% (July 1, 2026): C. Garcia; Second: Martinez; Approved: 4-1 (White – No)

CURRENT BUSINESS

6. AQUATICS FACILITY PROJECT

Request the City Council to review options for an Aquatic Facility and provide direction to staff on design, construction and financing of the project. (File Number 0600-10; A-3424)

Staff Recommendation: Provide Direction (City Manager's Office: Joanna Axelrod, Deputy City Manager)

Presenters: Joanna Axelrod, Deputy City Manager and Christina Holmes, Director of Finance

Motion to not move forward with the project at this time: J. Garcia; Second: White; 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 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>.



COUNCIL MEETING MINUTES

ORAL COMMUNICATIONS

Nancy Burian – Expressed concern over homelessness in Escondido.

ADJOURNMENT

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

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MAYOR	CITY CLERK