



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

4:00 PM

CALL TO ORDER

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

ORAL COMMUNICATIONS

None

CLOSED SESSION

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

- a. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Teamsters Local 911, 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

ADJOURNMENT

Mayor White adjourned the meeting at 4:40 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, Martinez, White

PROCLAMATION

San Diego County Teacher of the Year - Corina Martinez (Pioneer Elementary School)

PRESENTATION

Clean Energy Alliance

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

Maria Wallace – Expressed concern regarding immigration raids in Escondido.

Leila Sackfield – Thanked the Council for appointing her to the Public Art Commission.

CONSENT CALENDAR

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

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



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2. APPROVAL OF WARRANT REGISTER

Request the City Council approve the City Council and Housing Successor Agency warrants issued between May 12, 2025 to May 25, 2025.

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

3. APPROVAL OF MINUTES: Regular meeting of May 21, 2025

4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS

5. CONTINUING THE EMERGENCY REPAIR OF THE ESCONDIDO TRUNK SEWER MAIN

Request the City Council adopt Resolution No. 2025-58, declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue the emergency repair of the Escondido Trunk Sewer Main. (File Number 1330-85)

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

Presenter: Kyle Morgan, Assistant Director of Utilities, Wastewater

a) Resolution No. 2025-58

6. NOTICE OF COMPLETION FOR THE OAKVALE ROAD REALIGNMENT PROJECT

Request the City Council adopt Resolution No. 2025-41, authorizing the Director of Utilities to file a Notice of Completion for the Oakvale Road Realignment Project. (File Number 0600-95)

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

Presenter: Stephanie Roman, Assistant Director of Utilities, Construction & Engineering

a) Resolution No. 2025-41

7. CHANGE ORDERS TO PURCHASE ORDER AGREEMENT NOS. 39822, 39828, AND 39826, INCREASING THE PURCHASE AMOUNT OF PURATE, SODIUM HYDROXIDE (25% SOLUTION), AND SODIUM HYDROXIDE (50% SOLUTION) FOR THE WATER TREATMENT PLANT

Request the City Council take the following actions: (1) adopt Resolution No. 2025-57, authorizing the Finance Department to execute a change order in the amount \$139,000, increasing the annual purchase order amount for Purate to \$473,170; (2) adopt Resolution No. 2025-62, authorizing the Finance Department to execute a change order in the amount of \$40,000, increasing the annual purchase order amount for Sodium Hydroxide (25% solution) to \$285,500; and (3) adopt Resolution No. 2025-63, authorizing the Finance Department to execute a change order in the amount of \$87,000, increasing the annual purchase order amount for Sodium Hydroxide (50% solution) to \$406,200. (File Number 0470-25)



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

Presenter: Reed Harlan, Assistant Director of Utilities/Water

a) Resolution No. 2025-57

b) Resolution No. 2025-62

c) Resolution No. 2025-63

8. BID AWARD FOR RFB NO. 25-10 LIVE CHANNEL CATFISH

Request the City Council adopt Resolution No. 2025-67, authorizing the Mayor to execute, on behalf of the City, a Public Services Agreement with Imperial Catfish for the purchase of Live Channel Catfish to stock Dixon Lake and Lake Wohlford ("Agreement"). (File Number 0600-10; A-3557)

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

Presenter: Brian Thill, Lakes and Open Space Manager

a) Resolution No. 2025-67

9. ACCEPT THE IRREVOCABLE OFFER OF DEDICATION FOR FOXLEY DRIVE

Request the City Council adopt Resolution No. 2025-15 accepting the Irrevocable Offer to Dedicate Real Property along Foxley Drive for Assessor Parcel No 240-011-04-00. (File Number 0690-30)

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

Presenter: Jason Christman, Engineering Manager

a) Resolution No. 2025-15

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.)



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10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING AND ADOPTING THE ESCONDIDO POLICE DEPARTMENT MILITARY EQUIPMENT USE POLICY

Approved on May 14, 2025 with a vote count of 4/0 (Fitzgerald - Absent)

a) Ordinance No. 2025-02 (Second Reading and Adoption)

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, ADOPTING THE 2025 FIRE HAZARD SEVERITY ZONE MAP AS RECOMMENDED BY THE CALIFORNIA STATE FIRE MARSHAL

Approved on May 14, 2025 with a vote count of 4/0 (Fitzgerald - Absent)

a) Ordinance No. 2025-03 (Second Reading and Adoption)

PUBLIC HEARINGS

12. CITY POSITION VACANCIES AND RECRUITMENT AND RETENTION EFFORTS

Request the City Council hear the presentation on the status of City vacancies and recruitment and retention efforts as required by California Government Code Section 3502.3, conduct the public hearing, and provide feedback as appropriate. (File Number 0750-75)

Staff Recommendation: Receive and File (Human Resources Department: Jessica Perpetua, Director of Human Resources)

Presenter: Daniel Alvarado, Human Resources Manager

13. CITYWIDE ENERGY ROADMAP PROGRAM - CONTINUED TO JUNE 25, 2025 COUNCIL MEETING

Request the City Council approve the Citywide Energy Roadmap Program.

Staff Recommendation: Approval (Development Services Department: Christopher McKinney, Deputy City Manager/Interim Director of Development Services)

Presenter: Christopher McKinney, Deputy City Manager/Interim Director of Development Services

FUTURE AGENDA

14. 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



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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

None

ADJOURNMENT

Mayor White adjourned the meeting at 5:35 p.m.

DocuSigned by:

Dane White

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MAYOR

DocuSigned by:

Zack Beck

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CITY CLERK