



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### CLOSED SESSION

4:00 PM

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#### CALL TO ORDER

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

#### ORAL COMMUNICATIONS

None

#### CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)**
  - a. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Police Officers' Association Sworn Personnel Bargaining Unit
  - b. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Firefighters Association Safety and Non-Safety Bargaining Unit

#### ADJOURNMENT

Mayor White 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

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### REGULAR SESSION

5:00 PM

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#### 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

#### ORAL COMMUNICATIONS

None

#### CONSENT CALENDAR

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

1. **AFFIDAVITS OF PUBLICATION, MAILING, AND POSTING (COUNCIL/RRB)**
2. **APPROVAL OF MINUTES: Regular Meeting Minutes of January 8, 2025 and January 15, 2025**
3. **WAIVER OF READING OF ORDINANCES AND RESOLUTIONS**
4. **ANNUAL STATE MANDATED INSPECTION COMPLIANCE REPORT**

Request the City Council adopt Resolution No. 2025-01 acknowledging the Fire Department's report of compliance with annual State mandated inspections. The Report indicates the Escondido Fire Department has conducted 100 percent (100%) of Educational Group E occupancies and 100 percent (100%) of Residential Group R occupancies as required by state law. (File Number 0320-10)

Staff Recommendation: Approval (Fire Department: John Tenger, Fire Chief)



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

Presenter: LaVona Koretke, Deputy Fire Marshal

a) Resolution No. 2025-01

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

Request the City Council adopt Resolution No. 2025-06, 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. The Resolution, which must be passed by four-fifths vote, also declares that public interest and necessity demand the immediate expenditure to safeguard life, health, or property. (File Number 1330-85)

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

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

a) Resolution No. 2025-06

### **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.)

**6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, ESTABLISHING SHORT-TERM RENTAL REGULATIONS AND TRANSIENT OCCUPANCY TAX PROVISIONS FOR THE COLLECTION OF SHORT-TERM RENTAL REVENUE**

Approved on December 4, 2024 with a vote count of 4/1 (Martinez: No)

a) Ordinance No. 2024-07R (Second Reading and Adoption)

### **WORKSHOP**

**7. CITYWIDE ENERGY ROADMAP – CLIMATEC INFORMATIONAL ITEM**

Request the City Council receive a presentation on the Citywide Energy Roadmap. (File Number 0150-55)

Staff Recommendation: None (Development Services Department: Christopher McKinney, Deputy City Manager)

Presenters: Christopher W. McKinney, Deputy City Manager; Ashley Lough & Tyler Girtman, Climatec Energy Services



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No Council action on this item

**8. GENERAL PLAN WORKSHOP**

Request the City Council receive a presentation on the General Plan. (File Number 0830-07)

Staff Recommendation: None (Development Services Department: Christopher McKinney, Deputy City Manager)

Presenter: Veronica Morones, City Planner

No Council action on this item

### **FUTURE AGENDA**

**9. 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, [www.escondido.gov](http://www.escondido.gov).

#### **ORAL COMMUNICATIONS**

None

#### **ADJOURNMENT**

Mayor White adjourned the meeting at 6:32 p.m.

DocuSigned by:  
*Dane White*  
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MAYOR

DocuSigned by:  
*Zack Beck*  
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CITY CLERK