



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

### CLOSED SESSION

4:00 PM

### CALL TO ORDER

1. Roll Call: C. Garcia, J. Garcia, Martinez, Morasco, 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: Escondido City Employees' Association, Supervisory Bargaining Unit
- b. *Agency Representative: Sean McGlynn, City Manager, or designee*  
Employee Organization: Teamsters Local 911, Maintenance and Operations Bargaining Unit and Administrative / Clerical / Engineering Bargaining Unit

#### II. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1))

- a. *Noah Werner, et. al v. City of Escondido*  
San Diego Superior Court Case No. 37-2021-00011594-CU-OR-NC

### ADJOURNMENT

Mayor White adjourned the meeting at 4:38 p.m.

DocuSigned by:  
*Dane White*  
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DocuSigned by:  
*Jack Beck*  
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MAYOR

CITY CLERK



# CITY *of* ESCONDIDO

## COUNCIL MEETING MINUTES

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### REGULAR SESSION

5:00 PM Regular Session

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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: C. Garcia, J. Garcia, Martinez, Morasco, White

#### **PROCLAMATIONS**

Code Compliance Month

#### **PRESENTATIONS**

Grand Avenue Construction Project Update

Leah Peixoto – Expressed concern regarding the potential negative impacts the construction will have on Grand Ave Businesses.

Rotary Club of Escondido – Grape Day Park Presentation

Councilmember Martinez and Councilmember Garcia recused themselves from the item and left the dais at 5:38 p.m. (returned to the dais after the item concluded at 5:56 p.m.)

#### **CLOSED SESSION REPORT**

Noah Werner, et. al v. City of Escondido

San Diego Superior Court Case No. 37-2021-00011594-CU-OR-NC

Council unanimously approved a settlement (terms to be disclosed at a later date by the City Attorney)



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

### ORAL COMMUNICATIONS

Becky Rapp – Expressed concern regarding second-hand smoke.

### CONSENT CALENDAR

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

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

2. **APPROVAL OF WARRANT REGISTER (COUNCIL)**

Request approval for City Council and Housing Successor Agency warrant numbers:

- 387261 – 387439 dated September 11, 2024
- 387440 – 387633 dates September 18, 2024

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

**ESSENTIAL SERVICE** – Yes, Internal requirement per Municipal Code Section 10-49

3. **APPROVAL OF MINUTES: Regular Meeting Minutes of September 11, 2024 and September 18, 2024**

4. **WAIVER OF READING OF ORDINANCES AND RESOLUTIONS**

5. **YEAR 2025 HOLIDAYS**

Request the City Council adopt Resolution No. 2024-123 to designate the dates that the City offices will be closed in the calendar year 2025 for holiday observances.

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

Presenter: Jessica Perpetua, Director of Human Resources

**ESSENTIAL SERVICE** – No

a) Resolution No. 2024-123

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

Request the City Council adopt Resolution No. 2024-141, 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.

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



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

Presenter: Kyle Morgan, Assistant Director of Utilities, Wastewater

**ESSENTIAL SERVICE** – Yes, Keep City Clean for Public Health and Safety; Sewer

**COUNCIL PRIORITY** –Improve Public Safety

a) Resolution No. 2024-141

### 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)

White/Morasco – Operational costs and investment required by the City of Escondido for the proposed Escondido Rotary Stage and Grape Day Park

### 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

#### ADJOURNMENT

Mayor White adjourned the meeting at 6:07 p.m.

DocuSigned by:  
*Dane White*  
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MAYOR

DocuSigned by:  
*Zack Beck*  
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CITY CLERK