December 9, 2020 6:00 P.M. Special Meeting Minutes

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 6:00 p.m. on December 9, 2020 via video conference and in the City Council Chambers at City Hall with Mayor McNamara presiding.

MOMENT OF REFLECTION

Zack Beck, City Clerk led the Moment of Reflection

FLAG SALUTE

Michael McGuinness, City Attorney, led the Flag Salute

ATTENDANCE

The following members were present: Councilmember Olga Diaz, Councilmember-Elect Joe Garcia, Councilmember-Elect Tina Inscoe, Deputy Mayor Consuelo Martinez, Councilmember Michael Morasco, and Mayor Paul McNamara. Quorum present.

Also present were: Jeffrey Epp, City Manager; Michael McGuinness, City Attorney; and Zack Beck, City Clerk.

ORAL COMMUNICATIONS

The Delores McQuiston – Expressed gratitude to Councilmember Diaz for her service on the City Council.

North County Sierra Club – Presented a Resolution of Appreciation for Councilmember Diaz.

CONSENT CALENDAR

Items on the Consent Calendar are not discussed individually and are approved in a single motion. However, Council members always have the option to have an item considered separately, either on their own request or at the request of staff or a member of the public.

1. <u>CERTIFICATION OF NOVEMBER 2020 GENERAL MUNICIPAL ELECTION AND SPECIAL ELECTION RESULTS -</u>

Request the City Council approve certifying the November 3, 2020, City of Escondido General and Special Election and declaring results.

Staff Recommendation: Approval (City Clerk's Office: Zack Beck)

RESOLUTION NO. 2020-153

MOTION: Moved by Councilmember Diaz and seconded by Deputy Mayor Martinez to approve certifying the November 3, 2020, City of Escondido General and Special Election and declaring results. Approved unanimously.

OUTGOING OFFICIAL

2. PRESENTATION OF PLAQUE -

• Olga Diaz, Councilmember

INSTALLATION CEREMONIES

3. ADMINISTRATION OF OATH OF OFFICE: City Clerk, Zack Beck -

- Tina Inscoe, Councilmember District Two
- Joe Garcia, Councilmember District Three
- Mike Morasco, Councilmember District Four
- Douglas Shultz, City Treasurer

4. <u>COMMENTS FROM NEWLY ELECTED OFFICIALS –</u>

CURRENT BUSINESS

5. APPOINTMENT OF DEPUTY MAYOR –

Request the City Council approve appointing Councilmember Michael Morasco to serve as Deputy Mayor in accordance with Ordinance No. 2020-28.

Staff Recommendation: Approval (City Clerk's Office: Zack Beck)

MOTION: Moved by Deputy Mayor Martinez and seconded by Councilmember Garcia to approve appointing Councilmember Michael Morasco to serve as Deputy Mayor in accordance with Ordinance No. 2020-28. Approved unanimously.

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:30 p.m.

Paul McNamara
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DocuSigned by:

Jack Beck

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MAYOR CITY CLERK

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