

CITY OF ESCONDIDO
December 12, 2018
6:00 P.M. Special Meeting Minutes
Escondido City Council

CALL TO ORDER

The Special Meeting of the Escondido City Council was called to order at 6:00 p.m. on Wednesday, December 12, 2018 in the Council Chambers at City Hall with Mayor Abed presiding.

FLAG SALUTE

Police and Fire Color Guard led the flag salute.

NATIONAL ANTHEM

Joe Stanford and the Escondido Center Chorale sang the National Anthem.

INVOCATION

Megan Decker gave the invocation.

ROLL CALL:

The following members were present: Councilmember Diaz, Councilmember Gallo, Deputy Mayor Masson, Councilmember Morasco, and Mayor Abed. Quorum present.

Also present were: Jeffrey Epp, City Manager; Michael R. Morasco, City Attorney; Eva Heter, Interim City Clerk, and Jennifer Ekblad, Deputy City Clerk.

ORAL COMMUNICATIONS

Michael McSweeney, Representative for Southern California Housing Collaborative, thanked staff for their assistance with a housing project.

Aaron Andrews, Representative for Senator Brian Jones, invited the Council to attend the grand opening of Senator Jones new office.

Rick Paul, Escondido, shared comments regarding the current and newly elected Councilmembers.

Greg Anglea, Escondido, thanked Council and staff for their support of Interfaith Community Services.

Alejandro Sanchez, Escondido, shared concerns regarding maintenance of the Escondido Public Library.

CONSENT CALENDAR

1. CERTIFICATION OF 2018 GENERAL MUNICIPAL ELECTION RESULTS -

Request the City Council approve certifying the November 6, 2018, City of Escondido General Municipal Election and declare the results. (File No. 0650-40)

Staff Recommendation: **Approval (City Clerk's Office: Eva Heter)**

RESOLUTION NO. 2018-187

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve certifying the November 6, 2018, City of Escondido General Municipal Election and declare the results and adopt Resolution No. 2018-187. Motion carried unanimously.

COMMENTS – OUTGOING OFFICIALS

2. PRESENTATION OF PLAQUES -

- Jeffrey Epp, City Manager

3. COMMENTS FROM OUTGOING OFFICIALS –

- Ed Gallo, Councilmember – District One
- Sam Abed, Mayor

INSTALLATION CEREMONIES

4. ADMINISTRATION OF OATH OF OFFICE: The Honorable Judge Sim von Kalinowski

- Consuelo Martinez, Councilmember – District One
- John Masson, Councilmember – District Two
- Paul McNamara, Mayor

The Honorable Judge Sim von Kalinowski administered the Oath of Office to Consuelo Martinez, Councilmember, District One; John Masson, Councilmember, District Two; and Paul McNamara, Mayor.

5. COMMENTS FROM NEWLY ELECTED OFFICIALS -

CURRENT BUSINESS

6. APPOINTMENT OF DEPUTY MAYOR -

Staff Recommendation: **None**

MOTION: Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to appoint Councilmember Martinez as Deputy Mayor for a term of two years. Motion carried unanimously.

ORAL COMMUNICATIONS

ADJOURNMENT/RECEPTION

Mayor McNamara adjourned the meeting at 6:56 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Eva Heter

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INTERIM CITY CLERK

DocuSigned by:

Jennifer Ekblad

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DEPUTY CITY CLERK