

CITY OF ESCONDIDO
January 22, 2020
6:00 P.M. 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 Wednesday, January 22, 2020 in the City Council Chambers at City Hall with Mayor McNamara presiding.

MOMENT OF REFLECTION

Zack Beck, led the Moment of Reflection

FLAG SALUTE

Paul McNamara, led the flag salute

ATTENDANCE

The following members were present: Councilmember Olga Diaz, Deputy Mayor Consuelo Martinez, Councilmember John Masson, Councilmember Michael Morasco, and Mayor Paul McNamara. Quorum present.

Also present were: Jeffrey Epp, City Manager; Michael McGuinness, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; and Zack Beck, City Clerk.

PROCLAMATIONS:

Martin Luther King Jr. Day

CLOSED SESSION REPORT

None.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

MOTION: Moved by Councilmember Masson and seconded by Councilmember Diaz to approve all Consent Calendar items except item #4. Approved unanimously.

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

2. APPROVAL OF WARRANT REGISTER (Council)

Request the City Council approve the City Council and Housing Successor Agency warrant numbers:
338078 338294 dated January 8, 2020

Staff Recommendation: **Approval (Finance Department: Joan Ryan)**

3. NOTICE OF COMPLETION FOR THE KIA DEALERSHIP GRADING PROJECT -

Request the City Council approve authorizing the Director of Utilities to file a Notice of Completion for the Kia Dealership Grading Project. (File No. 0600-10, A-3305)

Staff Recommendation: **Approval (Utilities Department: Christopher W. McKinney)**

RESOLUTION NO. 2020-10

4. NOTICE OF COMPLETION FOR THE STORM DRAIN PIPE LINING AND REHABILITATION PROJECT PHASE I -

Request the City Council approve authorizing the City Engineer to file a Notice of Completion for the Storm Drain Pipe Lining and Rehabilitation Project Phase I. (File No. 0600-10, A-3281)

Staff Recommendation: **Approval (Engineering Services Department: Julie Procopio)**

RESOLUTION NO. 2020-06

MOTION: Moved by Councilmember Masson and seconded by Councilmember Diaz to approve authorizing the City Engineer to file a Notice of Completion for the Storm Drain Pipe Lining and Rehabilitation Project Phase I. Approved unanimously.

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.)

CURRENT BUSINESS

5. CONTRACT AWARD AND COST SHARING AGREEMENT FOR COMMUNITY CHOICE AGGREGATION/ENERGY TECHNICAL FEASIBILITY STUDY -

Request the City Council approve authorizing the City Manager, in consultation with the City Attorney, to execute a cost sharing agreement to prepare a Community Choice Aggregation/Energy Technical Feasibility Study for the cities of Escondido, San Marcos, and Vista. (File No. 0600-11)

Staff Recommendation: **Approval (Community Development Department: Bill Martin)**

Laura Hunter - Representing the Sierra Club. Expressed support for Community Choice Aggregation/Energy.

Maria Wallace - Expressed support for Community Choice Aggregation/Energy.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve authorizing the City Manager, in consultation with the City Attorney, to execute a cost sharing agreement to prepare a Community Choice Aggregation/Energy Technical Feasibility Study for the cities of Escondido, San Marcos, and Vista. Approved unanimously

FUTURE AGENDA

6. 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)**

Councilmember Diaz requested that a "Downtown Parking Subcommittee" meeting be scheduled.

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Diaz - Attended a San Dieguito River Park JPA meeting.

Mayor McNamara - Attended a SANDAG meeting.

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.org.


- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:51 p.m.

DocuSigned by:

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 MAYOR

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 CITY CLERK