

**February 3, 2021
5:00 p.m. Meeting
Mitchell Room
Escondido City Council**

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 5:00 p.m. on February 3, 2021 in the Mitchell Room at City Hall with Mayor McNamara presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

None.


CLOSED SESSION: (COUNCIL/RRB)

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
 - a. **Property:** 272 E. Via Rancho Pkwy, APN: 2710301400, 2710301600
City Negotiator: Jeffrey Epp, City Manager, or designee
Negotiating Parties: Transform SR Holdings, LLC. or affiliates
Under Negotiation: Price and Terms of Lease

- II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2))**
 - a. Significant exposure to litigation (unknown number of potential cases)

ADJOURNMENT

Mayor McNamara adjourned the meeting at 5:50 p.m.

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MAYOR

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CITY CLERK

**February 3, 2021
6:00 P.M. Meeting**

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 6:00 p.m. on February 3, 2021 via video conference and in the City Council Chambers 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 Joe Garcia, Councilmember Tina Inscoe, Councilmember Consuelo Martinez, Deputy Mayor Michael Morasco, and Mayor Paul McNamara. Quorum present.

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

CLOSED SESSION REPORT

None.

ORAL COMMUNICATIONS

Alex Galenes - Thanked the City Council for approving the Palomar Heights project.

Timothy Swift - Requested that the Escondido Community Climate Advisory Group provide a presentation regarding the Climate Action Plan.

Aisha Wallace-Palomares - Requested that the Escondido Community Climate Advisory Group provide a presentation regarding the Climate Action Plan

CONSENT CALENDAR

MOTION: Moved by Councilmember Martinez and seconded by Inscoe to approve all consent calendar items except items. 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:

- 349454 – 349621 dated January 20, 2021

Staff Recommendation: **Approval (Finance Department: Christina Holmes)**

3. APPROVAL OF MINUTES: Special Meeting of December 9, 2020

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.)

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING AN AMENDMENT TO THE CITYWIDE ZONING MAP TO CHANGE THE DESIGNATION OF THE 1.14-ACRE PROJECT SITE FROM M-1 to CG AT 900 W. MISSION AVENUE -

Approved on January 13, 2021 with a vote of 5/0

ORDINANCE NO. 2021-01 (Second Reading and Adoption)

CURRENT BUSINESS

5. REPORT ON PUBLIC COMMENT PRACTICES AT CITY COUNCIL MEETINGS -

Request the City Council department reports and give direction to staff regarding the City's current practices adopted pursuant to the Governor's Executive Orders regarding public participation in City Council meetings during the COVID stay at home orders. (File No. 0610-90)

Staff Recommendation: **None (City Attorney's Office: Michael McGuinness)**

Aisha Wallace Palomares - Expressed support for having members of the public call into Council Meetings to provide public comments.

Maria Wallace - Expressed support for having members of the public call into Council Meetings to provide public comments.

COUNCIL ACTION: Request that Staff return with public communication options on March 3, 2021.

6. FINANCIAL REPORT FOR THE QUARTER ENDED DECEMBER 31, 2020 AND BUDGET ADJUSTMENT REQUEST -

Request the City Council receive and file the second quarter financial report and approve a budget adjustment to amend the fiscal year 2020/21 operating budget. (File No. 0430-80)

Staff Recommendation: **Approval (Finance Department: Christina Holmes)**

MOTION: Moved by Councilmember Martinez and seconded by Mayor McNamara to bifurcate the budget adjustment. Approved unanimously.

MOTION: Moved by Councilmember Garcia and seconded by Councilmember Inscoe to receive and file the second quarter financial report. Approved unanimously.

MOTION: Moved by Deputy Mayor Morasco and seconded by Councilmember Inscoe to approve a budget adjustment to amend the fiscal year 2020/21 operating budget without the public safety grant. Approved unanimously.

MOTION: Moved by Deputy Mayor Morasco and seconded by Councilmember Garcia to approve the public safety grant. Approved 4-1 (Martinez - No)

WORKSHOP

7. ORGANICS RECYCLING PROGRAM WORKSHOP -

Request the City Council receive and file a presentation outlining plans – in cooperation with Escondido Disposal – to expand the City’s green waste recycling program to include food waste. Information will be presented on SB 1383, which is the law requiring jurisdictions to reduce organic waste by 75%. Escondido Disposal’s Anaerobic Digester Facility is nearing completion and projected to be accepting materials on February 1, 2021. (File No. 1340-02)

Staff Recommendation: **Receive and File (Utilities Department: Christopher McKinney)**

FUTURE AGENDA

8. 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)**

COUNCIL MEMBERS 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.org.

- **WEEKLY ACTIVITY REPORT –**

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 7:38 p.m.

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Paul McNamara
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MAYOR

DocuSigned by:
Zack Beck
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CITY CLERK