

KEY-

CONSENT CALENDAR CURRENT BUSINESS

PUBLIC HEARING WORKSHOP



CITY of ESCONDIDO

FUTURE AGENDA

5/17/2023

PRESENTATION: 2023 San Diego County Fair

CONSENT CALENDAR - (D. SHULTZ) - TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2023 - Request the City Council receive and file the Quarterly Investment Report for the quarter ended March 31, 2023.

CONSENT CALENDAR - (D. SHULTZ) - THE CITY OF ESCONDIDO'S INVESTMENT POLICY - Request the City Council adopt Resolution No. 2023-51, approving the City of Escondido's May 2023 Investment Policy.

CONSENT CALENDAR - (C. MCKINNEY) - FIRST AMENDMENT FOR ANDRITZ SEPARATION, INC. PROFESSIONAL SERVICES AGREEMENT - Request the City Council adoption of Resolution No. 2023-53, authorizing the Mayor to execute an amendment to the Professional Service Agreement with Andritz Separation, Inc.

CONSENT CALENDAR - (R. VOGT) - FY 2022 URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM AND BUDGET ADJUSTMENT - It is requested that the City Council adopt Resolution No. 23-55 authorizing the Escondido Fire Department to accept FY 2022 Urban Area Security Initiative (UASI) grant funds in the amount of \$36,110; authorize the Fire Chief or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

CONSENT CALENDAR - (A. FIRESTINE)- SPEED LIMIT FOR VERMONT AVENUE - It is requested that the City Council adopt Resolution No. 2023-52 amending the traffic schedule for the speed zone on Vermont Avenue.

PUBLIC HEARING - (J. AXELROD) - GRAPE DAY PARK MASTER PLAN UPDATE - It is requested that the City Council adopt Resolution No. 2023-41 approving the Grape Day Park Master Plan.

CURRENT BUSINESS - (Z. BECK) - BOARD AND COMMISSION APPOINTMENTS - Request the City Council ratify the Mayor's appointments to serve on the following Boards and Commissions: Building and Advisory Appeals Board, Historic Preservation Commission, Library Board of Trustees, Planning Commission, Public Art Commission, Transportation and Community Safety Commission.

WORKSHOP - (C. HOLMES) - FISCAL YEAR 2023/24 OPERATING BUDGET BRIEFING - It is requested that the City Council provide direction regarding the Fiscal Year 2023/24 General Fund Operating Budget.