

7/27/2022

CONSENT CALENDAR - (J. PROCOPIO) - REQUEST TO INITIATE AN ANNEXATION FOR A 5.09 ACRE PARCEL LOCATED AT 0 ASH STREET (PLANNING CASE NO. 22-0154)

CONSENT CALENDAR - (J, PERPETUA OF HUMAN RESOURCES) AMENDMENT TO ESCONDIDO FIRE ASSOCIATION MEMORANDUM OF UNDERSTANDING TO INITIATE PARTICIPATION IN THE CALIFORNIA FIREFIGHTERS BENEFIT TRUST AND A CHANGE TO THE CITY'S MANAGEMENT AND UNCLASSIFIED SALARY AND BENEFITS PLAN 2021-2022 - Request the City Council Approve Resolution 2022-96 First Amendment to the Memorandum of Understanding Between Representatives of the Escondido Firefighters' Association - Safety Personnel - Non Safety Personnel, and The City of Escondido, January 1, 2021 - December 31, 2022 and Resolution 2022-97 Authorizing the City Manager to modify the Management and Unclassified Salary and Benefits Plan 2021-2022 to mandate contributions to the Retiree Medical Trust used by the Escondido Firefighters' Association for Employees Promoted to Fire Management positions.

CONSENT CALENDAR - (C. HOLMES) - AUDITING SERVICES CONTRACT - It is requested that the City Council adopted Resolution No. 2022-104 awarding a contract for audit services to Clifton Larson Allen LLP

CONSENT CALENDAR - (C. HOLMES) - AWARDS OF EMERGENCY MEDICAL SERVICES BILLING CONTRACT - It is requested that the City Council adopted Resolution No. 2022-105 authorizing the Mayor to execute, on behalf of the City, a Public Services Agreement with Wittman Enterprise, LLC

8/3/2022 - NO MEETING (SUMMER BREAK)

8/10/2022

PRESENTATION - Clean Energy Alliance Update

CONSENT CALENDAR - (J. PROCOPIO) - <u>SANDAG SMART GROWTH INCENTIVE PROGRAM GRANT AGREEMENT</u> - Request the City Council City Council authorize the City Manager or their designee to execute the Smart Growth Inceptive Program Grant (SGIP) Agreement

CONSENT CALENDAR-(R. VOGT) - FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT AWARD - It is requested that the City Council accept a Firehouse Subs Public Safety Foundation Grant Award in the amount of \$16,147.42 to purchase two Bullard QXT Thermal Imaging Cameras.

PUBLIC HEARING - (H. NELSON) Carefree Ranch Mobile Home Short-Form Application

CURRENT BUSINESS - (J. PROCOPIO) - <u>ADOPTION ORDINANCE 2022-10 - UPDATES TO CALIFORNIA VEHICLE CODE SECTION 22358.8 TO RETAIN EXISITING SPEED LIMITS ON CERTAIN STREET SEGMENTS</u> (first reading and introduction)

8/17/2022

CURRENT BUSINESS - (P. MCNAMARA, M.MORASCO) - REVIEW OF CALIFORNIA CENTER FOR THE ARTS MANAGEMENT AGREEMENT