



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### REGULAR SESSION

5:00 PM Regular Session

January 26, 2022

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### MOMENT OF REFLECTION

Zack Beck

### FLAG SALUTE

Mike McGuinness

### CALL TO ORDER

Roll Call: Garcia, Inscoe, Martinez, Morasco, McNamara

### PRESENTATIONS

Review of Community Opinion Survey Results

### ORAL COMMUNICATIONS

None.

### CONSENT CALENDAR

Motion to approve all Consent Calendar items: Martinez; Second: Morasco; Approved: 5-0

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:
  - a. 359554– 359740 dated January 5, 2022
  - b. 359741 – 359906 dated January 12, 2022

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. **APPROVAL OF MINUTES: Regular Meeting of January 12, 2022**



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**4. RESOLUTION OF INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2022-1 (ECLIPSE AND MOUNTAIN HOUSE) -**

Request the City Council approve declaring its intent to establish Community Facilities District (“CFD”) No. 2022-1 to fund public facilities related costs for the Eclipse and Mountain House Projects (“Projects”) and setting a public hearing date of March 2, 2022. It is further recommended that the City Council approve Resolution No. 2022-08, declaring its intent to incur bond indebtedness, and approve a Funding Agreement by and among CWC Escondido 113, LLC, TTLIC CALWEST, LLC (collectively, the “Developers”) and the City regarding the acquisition and funding of public facilities resulting from the development of the CFD. (File Number 0685-20)

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

a. Resolution No. 2022-02

b. Resolution No. 2022-08

**5. LOCAL ASSISTANCE GRANT FOR ORGANICS RECYCLING PROGRAM -**

Request the City Council approve authorizing the Director of Utilities, or his/her designee, to submit an application to CalRecycle for the SB 1383 Local Assistance Grant. This grant would support the implementation and administration of Escondido's new organics recycling program. (File Number 0480-70)

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

a. Resolution No. 2022-19

### **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.)

**6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AMENDING CHAPTER 32 OF THE MUNICIPAL CODE PERTAINING TO SUBDIVISIONS -**

Approved on January 12, 2022 with a vote of 5/0.

a. Ordinance No. 2022-02 (Second Reading and Adoption)



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### PUBLIC HEARINGS

7. **REVIEW AND RE-AFFIRM COMMUNITY DEVELOPMENT PRIORITIES OF THE FISCAL YEAR 2020-2024 CONSOLIDATED PLAN AND APPROVE ALLOCATION PROCESS FOR FISCAL YEAR 2022-2023 CBDG AND ESG FUNDING** -

Request the City Council review and re-affirm the community development and homeless priorities of the fiscal year 2020-2024 Consolidated Plan, and provide guidance on an allocation process for fiscal year 2022-2023 Community Development Block Grant (“CDBG”) and Emergency Solutions Grant (“ESG”) funds, and authorize the release of Requests for Proposals for the use of CDBG and ESG funds. (File Number 0260-45)

Staff Recommendation: Provide Direction (Community Development Department: Adam Finestone)

### CURRENT BUSINESS

8. **MANAGEMENT AND CONCESSION CONTRACT FOR REIDY CREEK GOLF COURSE** -

Request the City Council approve authorizing staff to move forward with issuing a Request for Proposals (“RFP”) for the management of the Reidy Creek Golf Course and Concessions. (File Number 0470-32)

Staff Recommendation: Approval (Communications and Community Services Department: Danielle Lopez)

9. **ESCONDIDO CREEK TRAIL EXPANSION AND RENOVATION PROJECT UPDATE** -

Request the City Council receive and file an update on the progress of the Escondido Creek Trail Expansion and Renovation Project (“Project”) funded through an \$8.5 million Prop 68 grant. (File Number 0480-70)

Staff Recommendation: Receive and File (Communications and Community Services: Joanna Axelrod)



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**10. AUTHORIZING A SECOND AMENDMENT TO THE ESCONDIDO-VISTA WATER FILTRATION JOINT POWERS AGREEMENT, AND AUTHORIZING THE TRANSFER OF OWNERSHIP OF CERTAIN RAW WATER COMVEYANCE FACILITIES -**

Request the City Council approve authorizing the Mayor to execute, on behalf of the City of Escondido: (1) a Second Amendment to the Escondido-Vista Water Filtration Joint Powers Agreement (JPA); (2) an Assignment and Assumption Agreement; (3) a Quitclaim Deed; and (4) a Bill of Sale. (File Number 1320-55; 0600-10, A-0511)

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

a. Resolution No. 2022-05

Motion: Garcia; Second: Martinez; Approved: 5-0

### WORKSHOP

**11. CALPERS PENSION FUNDING WORKSHOP -**

Request the City Council receive and file information on the City's California Public Employees Retirement System pension obligations. (File Number 0460-20)

Staff Recommendation: Receive and File (Finance Department: Christina Holmes)

### ORAL COMMUNICATIONS

None.

### FUTURE AGENDA

**12. 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)

### COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

Councilmember Martinez - Attended an Air Pollution Control District Board Meeting.

Councilmember Garcia - Health Fair and Vaccination Clinic at the North County Live Well Center on January 30, 2022. Received positive feedback from the community regarding City Clerk Zack Beck.



# CITY of ESCONDIDO

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Councilmember Morasco – Expressed appreciation for City staff

Deputy Mayor Inscoe - Attended San Dieguito River Park JPA Meeting.

Mayor McNamara - Attended NCTD 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](http://www.escondido.org).

### **ADJOURNMENT**

Mayor McNamara adjourned the meeting at 8:24 p.m.

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MAYOR

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CITY CLERK