

KEY-

CONSENT CALENDAR CURRENT BUSINESS

PUBLIC HEARING WORKSHOP



CITY of ESCONDIDO

FUTURE AGENDA

5/25/2022

PRESENTATION: Award Presentation for the Annual Water Awareness Poster Contest

PRESENTATION: Award Presentation to the HARRF staff for winning the CWEA Plant of the Year

PRESENTATION: City Efforts on Homelessness

CONSENT CALENDAR - (J. PROCOPIO) - APPROVAL OF THE FINAL ASSESSMENT ENGINEER'S REPORT FOR THE LMD - Request the City Council Adopt Resolution No. 2022-26 approving the Assessment Engineer's Report and the annual levy and collection of assessments for Zones 1-38 of the City of Escondido Landscape Maintenance District ("LMD") for Fiscal Year (FY) 2022/2023.

CONSENT CALENDAR - (J. PERPETUA) - APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR POLICE OFFICER SEAN P. DAVIDSON - It is requested that the City Council adopt Resolution No. 2022-XX, approving the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Police Officer Sean P. Davidson

CONSENT CALENDAR- (A. FINESTONE) - OUT-OF-AGENCY SEWER SERVICE AGREEMENT- it is requested that the City Council adopt Resolution 2022-52 authorizing staff to process an Out-of-Agency Sewer Service Agreement for connections to the City's sewer system, and to process an Irrevocable offer of Annexation

CONSENT CALENDAR - (J. AXELROD) - SAN DIEGUITO RIVER PARK JEPA AMENDMENT - REQUEST THE CITY COUNCIL APPROVE RESOLUTION 2022-58 AUTHORIZING AN AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT REGARDING BOARD ALTERNATES

CONSENT CALENDAR - NOTICE OF COMPLETION FOR THE 2021 STREET REHABILITATION AND MAINTENANCE PROJECT – PHASE 2

CONSENT CALENDAR - CITY OF ESCONDIDO LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT – FINAL ENGINEER'S REPORT FOR ZONES 1-38 FOR FISCAL YEAR 2022/2023.

CURRENT BUSINESS - (J. PROCOPIO) - APPROVAL OF THE LOCAL ROADWAY SAFETY PLAN FOR UPCOMING CALTRANS GRANTS

CURRENT BUSINESS - (COUNCILMEMBER MORASCO) - It is requested that the City Council consider and provide direction to staff on the preparation of a ballot measure for the November 2022 general election to set term limits for all elected city representatives.

CURRENT BUSINESS - (COUNCILMEMBER MORASCO) - It is requested that the City Council consider and provide direction to staff on (1) any proposed modifications to the current language in the Escondido Municipal Code relating to the City Treasurer's position and/or salary including, but not limited to, the potential to achieve financial savings, and (2) if required, the preparation of a ballot measure for the November 2022 general election related to the City Treasurer position and/or salary.

WORKSHOP - (C. HOLMES) - PENSION OBLIGATION BOND WORKSHOP - Request the City Council receive information on Pension Obligation Bonds and authorize staff to initiate the process of seeking court validation to issue bonds, including preparation of the necessary documents for Council approval July 13

6/8/2022

CONSENT CALENDAR - (C. MCKINNEY) - AMENDMENT TO CONSULTING AGREEMENT FOR EAGLE SCOUT LAKE BRIDGE PROJECT - Request the City Council adopt Resolution No. 2022-60, authorizing an amendment in an amount of \$120,000.00 to the consulting agreement with Kleinfelder, Inc. for the Eagle Scout Lake Bridge Project ("Project") in Kit Carson Park. The amendment will provide funding for additional permitting services in support of design and construction of the Project.

PUBLIC HEARING - (C. HOLMES) - ADOPTION OF THE FISCAL YEAR 2022/23 OPERATING BUDGET - It is requested that City Council adopt Resolution No. 2022-xx approving the Fiscal Year 2022/23 Annual Operating Budget. It is also requested that City Council adopt Resolution 2022-xx approving the Appropriations Limit (Gann Limit) for Fiscal Year 2022/23.

PUBLIC HEARING - (C. HOLMES) - FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND PROJECT BUDGETS FOR FY 2022/23 - It is requested that City Council approve Resolution 2022-xx adopting the FYs 2022/23-2026/27 Five Year Capital Improvement Program and FY 2022/23 Project Budgets; and Resolution No. 2022-xx adopting the Regional Transportation Improvement Program for FYs 2022/23-2026/27.

CURRENT BUSINESS - (Z. BECK) - BOARDS AND COMMISSIONS SUBCOMMITTEE UPDATE -Request the City Council receive and file an update from the Boards and Commissions Subcommittee.

CURRENT BUSINESS - (J. PROCOPIO) - ADOPTION ORDINANCE 2022-10 - UPDATES TO CALIFORNIA VEHICLE CODE SECTION 22358.8 TO RETAIN EXISTING SPEED LIMITS ON CERTAIN STREET SEGMENTS