

City of Oceanside

300 North Coast Highway, Oceanside, California 92054



Clerk's Action Minutes

Wednesday, August 20, 2025

3:30 PM

Joint Meetings of the Oceanside City Council, Oceanside Small Craft Harbor District Board of Directors (HDB), Oceanside Community Development Commission (CDC), and Oceanside Public Financing Authority (OPFA)

**Council Chambers
300 North Coast Highway
Oceanside, CA 92054**

City Council

3:30 P.M. – ROLL CALL**CITY COUNCIL, HDB, CDC, OPFA CLOSED SESSION ITEMS****1. CONFERENCE WITH LABOR NEGOTIATOR ON STATUS OF NEGOTIATIONS PREVIOUSLY AUTHORIZED IN OPEN SESSION (SECTION 54957.6)**

CONFERENCE WITH LABOR NEGOTIATOR - Negotiator: City Manager; employee organizations: Oceanside Police Officers' Association (OPOA), Oceanside Police Officers' Association - Non-Sworn (OPOA-NS), Oceanside Firefighters' Association (OFA), Oceanside Police Management Association (OPMA), Management Employees of the City of Oceanside (MECO), Oceanside City Employees' Association (OCEA), Oceanside Fire Management Association (OFMA), Oceanside Marine Safety Employees' Association (OMSEA), Western Council of Engineers (WCE), and Unrepresented

NO MEETING

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SECTION 54956.8)**1. Property: 1 Pier View Way**

Negotiating parties: City of Oceanside and OS Pier, LLC

Negotiator for the City: Vicki Gutierrez, Real Estate Manager

Under Negotiations: Price and terms for the lease of real property

NO REPORTABLE ACTION

3. LITIGATION OR OTHER ADVERSARY PROCEEDING (E.G., ADMINISTRATIVE HEARING, ARBITRATION) (SECTION 54956.9(d))

(A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Section 54956.9(d)(1))

1. *Justin Willms v. City of Oceanside*

WCAB ADJ # ADJ16890206; Workers' Comp. Claim No. 22-167380

2. *Frank McCoy v. City of Oceanside*

WCAB ADJ # Unassigned; Workers' Comp. Claim No. 23-169645

3. *Jeffrey Novak v. City of Oceanside*

WCAB ADJ # ADJ15390297; Workers' Comp. Claim No. 21-155489

NO REPORTABLE ACTION

5:00 P.M. – ROLL CALL

Present: Council Member Peter Weiss, Council Member Esther Sanchez, Council Member Eric Joyce, Council Member Rick Robinson, and Council Member Jimmy Figueroa

INVOCATION

Father Charles Wright, O. S. B., Prince of Peace Abbey

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

Employee Service Awards

Proclamation in Honor of OPD Senior Volunteers Program 30th Anniversary

Mayor's Business Spotlight: AllMine - Owner: Roxana Pavel

CLOSED SESSION REPORT

CONSENT CALENDAR ITEMS

All items listed on the Consent Calendar are considered to be routine matters or formal documents covering previous City Council/HDB/CDC/OPFA instructions. The items listed on the Consent Calendar may be enacted by a single vote. There will be no separate discussion of any Consent Calendar items unless requested by members of the City Council/HDB/CDC/OPFA or the public through submittal of Request to Speak form prior to the commencement of this agenda item.

MOTION TO APPROVE ITEMS 4-9, 11-15: WEISS

SECOND: ROBINSON

APPROVED: 5-0

4. Staff recommends that the City Council/Harbor Board/CDC/OPFA approve the waiving of reading of the text of all ordinances and the text and title of all resolutions included in this agenda. Unanimous approval of the City Council/Harbor Board/CDC/OPFA is required.
City Council/ HDB/CDC/ OPFA:
5. Accept City Clerk's Action Minutes of the Small Craft Harbor District Board of Directors, Community Development Commission, City Council, and Oceanside Public Financing Authority of the August 6, 2025 Regular Meeting
City Council/ HDB/CDC/ OPFA:
6. Staff recommends that the City Council approve Amendment 1 to the Professional Services Agreement (PSA) with Dudek, in the amount of \$150,000 for a total not to exceed amount of \$300,000, for as-needed Environmental and Biological Services for the Engineering Capital Improvement Program (CIP); and authorize the City

Manager to execute the amendment.

City Council:

Enactment No: 25-D0500-1

7. Staff recommends that the City Council approve Amendment 1 to the Professional Services Agreement with MCCi, LLC, in an amount not to exceed \$54,500, for a revised contract amount of \$249,706 for Annual Citywide Document Management Software and Technical Support, extending the agreement term for one year from August 20, 2025, to August 19, 2026, and authorize the City Manager to execute the amendment.

City Council:

Enactment No: 25-D0501-1

8. Staff recommends that the City Council approve Amendment 2 to the Professional Services Agreement (PSA) with Selectron Technologies, Inc., in an estimated amount of \$43,500 for a revised estimated contract amount of \$333,660 extending the term of the Agreement for one year with two additional one-year extension options for Interactive Voice Response (IVR) services; and authorize the City Manager to execute the amendment.

City Council:

Enactment No: 25-D0502-1

9. Staff recommends that the City Council approve Amendment 3 to the Professional Services Agreement (PSA) with Invoice Cloud Corporation, in an estimated amount of \$425,521 in fees, to extend the agreement through October 22, 2027 for a total not to exceed amount of \$1,384,521 for on-line and Interactive Voice Response (IVR) payment processing services; and authorize the City Manager to execute the amendment.

City Council:

Enactment No: 25-D0503-1

10. Staff recommends that the City Council consider an Addendum to an Environmental Impact Report (EIR) pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15164; award a Public Works Agreement (PWA) to Charles Doherty Concrete Inc. to construct the proposed El Corazon Phase IIA Trails Project, for a total contract price of \$669,900; approve contingency funding in the amount of \$100,000 for a total not to exceed amount of \$769,900; appropriate \$112,540 from the General Capital Projects Reserve Fund; appropriate \$220,000 from the Parks Fees Reserve Fund to the El Corazon Trails Phase II account; and authorize the City Manager, or designee, to execute the agreement upon receipt of all supporting documents.

City Council:

ITEM PULLED FOR DISCUSSION BY DEPUTY MAYOR JOYCE

MOTION: SANCHEZ

SECOND: JOYCE

APPROVED: 5-0

Enactment No: 25-D0504-1

11. Staff recommends the City Council and the Harbor District Board of Directors approve a three-year Public Works Agreement (PWA) with Arbor Artistry of Oceanside for tree maintenance in the harbor, in the annual amount of \$45,000 for an estimated three-year total of \$135,000 along with the option to renew for 2 additional terms each at \$45,000 annually for a total amount of \$225,000 for the period of 5 years; and authorize the City Manager to execute the agreement upon receipt of all supporting documents.

City Council/ HDB:

Enactment No: 25-D0505-1

12. Staff recommends that the City Council approve a Professional Services Agreement with Aquatic Informatics, in an amount not to exceed \$124,320, for implementation of the Hach Water Information Management System platform at the Weese Filtration Plant, the Mission Basin Groundwater Purification Facility, and the Advanced Water Purification Facility as a Sole Source purchase; approve a budget change; and authorize the City Manager, or designee, to execute the agreement.

City Council:

Enactment No: 25-D0506-1

13. Staff recommends that the City Council approve a budget appropriation in the amount of \$133,226 from the Senate Bill (SB) 1 RMRA Gas Tax reserve fund to the Olive Drive Guardrail account to construct approximately 470 linear feet of guardrail on Olive Drive, immediately west of the intersection at Olive Drive and North Avenue.

City Council:

14. Staff recommends that the City Council accept and appropriate \$20,000 in grant funds from the National Endowment for the Arts/Arts Midwest, awarded to the City for the 2025-2026 Big Read program.

City Council:

Enactment No: 25-D0507-1

15. Staff recommends that the City Council determine there remains a need to continue emergency work on the 18-inch Mesa Loma Water Main.

City Council:

Enactment No: 25-D0492-1

16. Staff recommends that the City Council receive an update on the Marine Debris Reduction Ordinance.

City Council:

**ITEM PULLED FOR DISCUSSION BY MEMBER OF THE PUBLIC
UPDATE RECEIVED**

GENERAL ITEMS

General Items are normally heard after any 6:00 p.m. Public Hearing Items. However, if time permits, some General Items may be heard prior to any 6:00 p.m. Public Hearing Items, following the Consent Calendar. Ordinances may be introduced at this time. The City Council/HDB/CDC/OPFA has adopted a policy that it is sufficient to read the title of ordinances at the time of introduction and adoption, and that full reading of ordinances may be waived. After the City Attorney has read the titles, the City Council/HDB/CDC/OPFA may introduce the ordinances in a single vote.

17. Staff recommends that the City Council approve Amendment 6 to the Professional Services Agreement with Trussell Technologies in the amount of \$4,705,669, for a total contract amount of \$8,102,648, for design and integration services to optimize both maintenance and operation of the infrastructure and continued support services for the Pure Water Oceanside Project; appropriate \$1,100,000 from the Water Connection Fees Fund; and authorize the City Manager, or designee, to execute the amendment.

City Council:

MOTION: SANCHEZ

SECOND: WEISS

APPROVED: 5-0

Enactment No: 25-D0508-1

- A) Report by Mabel Uyeda, Water Engineering Manager
- B) Discussion
- C) Recommendation – approve amendment

6:00 P.M.

PUBLIC HEARING ITEMS

Public hearing items are “time-certain” and are heard beginning at 6:00 p.m. Due to the time-certain requirement, other items may be taken out of order on the agenda to accommodate the 6:00 p.m. public hearing schedule.

18. Staff recommends that the City Council and the Harbor District Board of Directors adopt a resolution setting new slip fees, effective January 1, 2026, that include electricity and water costs for all slips in the Oceanside Harbor.

City Council/ HDB

This item has been rescheduled to the September 17, 2025 meeting

19. Staff and the Police and Fire Commission recommend that the City Council adopt a resolution approving the Department’s annual Military Equipment Use Inventory list as required by Assembly Bill (AB) 481.

City Council:

MOTION: WEISS
SECOND: ROBINSON
APPROVED: 5-0

Enactment No: RES 25-R0509-1

- A) Mayor opens public hearing
- B) Mayor requests disclosure of Councilmember and constituent contacts and correspondence
- C) Clerk presents correspondence and/or petitions
- D) Testimony beginning with Candice Diaz, Property Agent
- E) Recommendation - adopt resolution

- 20.** Staff recommends that the City Council adopt a resolution increasing animal services license rates and fees for the City in conjunction with the services provided by the San Diego Humane Society and S.P.C.A to provide animal control services for the City.
City Council:

MOTION: JOYCE
SECOND: SANCHEZ
APPROVED: 5-0

Enactment No: RES 25-R0510-1

- A) Mayor opens public hearing
- B) Mayor requests disclosure of Councilmember and constituent contacts and correspondence
- C) Clerk presents correspondence and/or petitions
- D) Testimony beginning with John McKean, Assistant Chief of Police
- E) Recommendation - adopt resolution

- 21.** Staff recommends that the Community Development Commission (CDC) adopt a resolution approving a Development Plan (RD23-00005) and Density Bonus application (DB23-00008) to allow the construction of a proposed mixed-use development project comprised of 230 residential units, including 23 units reserved for low-income households, and 5,240 square feet of commercial floor area on a 1.5-acre site located at 801-815 Mission Avenue.
CDC:

Per the applicant, this item has been rescheduled to a future meeting and will be re-noticed.

CITY MANAGER ITEMS

22. Staff recommends that the City Council receive a presentation on the Del Mar Fairgrounds 2050 Plan, presented by Zach MacQuarrie, Director of Public Affairs. City Council:

PRESENTATION RECEIVED

PUBLIC COMMUNICATIONS ON OFF-AGENDA ITEMS

No action will be taken by the City Council/HDB/CDC/OPFA on matters in this category unless it is determined that an emergency exists or that there is a need to take action that became known subsequent to the posting of the agenda. The presiding officer may hear non-agenda items at any time after the 5:00 p.m. meeting is called to order.

23. Advance written request to reserve time to speak:
- a. Ken Leighton - Let's push for prosperity in the valley

24. Communications from the public regarding items not on this agenda

3 GROUPS AND 6 SPEAKERS

MAYOR AND/OR COUNCILMEMBER ITEMS

25. Request by Councilmember Robinson and Councilmember Weiss for staff to provide an overview of current enforcement actions against illicit fireworks and for Council to provide further direction to staff.

DIRECTION GIVEN

GENERAL COUNCILMEMBER COMMENTS

ADOPTION OF ORDINANCES

The following items are ordinances for adoption by the City Council/HDB/CDC/OPFA. Ordinances are laws of the City of Oceanside and require introduction and adoption at two separate City Council meetings (urgency ordinances are an exception, and may be introduced and adopted at one meeting as an emergency measure). The City Council/HDB/CDC/OPFA has adopted a policy that it is sufficient to read the title of ordinances at the time of introduction and adoption, and that full reading of ordinances may be waived. After the City Attorney has read the titles, the City Council/HDB/CDC/OPFA may adopt the ordinances below in a single vote. There will be no discussion of the items unless requested by members of the City Council/HDB/CDC/OPFA or the public through submittal of a Request to Speak form prior to the commencement of this agenda item.

26. Staff recommends that the City Council adopt an ordinance amending the

Oceanside City Code (OCC) to allow up to four cannabis storefront retail licenses; Adopt an ordinance amending the Oceanside Zoning Ordinance (OZO) specifying which districts would allow storefront retailers.

(Introduced on August 6, 2025, 4-1 (Sanchez - No))

ENACTMENT NO: 25-OR0484-1

RESULT: **APPROVED**

MOVER: Peter Weiss

SECONDER: Rick Robinson

Aye: Council Member Weiss, Council Member Joyce, Council Member Robinson, and Council Member Figueroa

Nay: Council Member Sanchez

Enactment No: 25-OR0483-1

ADJOURNMENT

MEETING ADJOURNED AT 7:50 PM