



Regular City Council Meeting

Special San Marcos Successor Agency to the San Marcos Redevelopment Agency Meeting
Special San Marcos Successor Housing Agency to the San Marcos Redevelopment Agency Meeting
Regular Fire Protection District Meeting
Special San Marcos Public Financing Authority Meeting
Regular San Marcos Public Facilities Authority Meeting

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the Council Chambers.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the City Clerk at (760) 744-1050, ext. 3145. Notification 48 hours in advance will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired. Please see the City Clerk if you wish to use this device.

Public Comment: If you wish to address the City Council, please complete a "Request to Speak" form. Forms are located at the rear of the Council Chambers. Be sure to indicate which item number you wish to address. Comments are limited to FIVE minutes, unless you meet the requirements of a formal or informal organization and have registered your organization with the City Clerk in advance. Speakers are asked to fill out a "Request to Speak" form and hand it to staff, although provision of a name, address, or other identifying information is optional.

The Oral Communication segment of the agenda is for the purpose of allowing the public to address the City Council on any matter NOT listed on the agenda. Speakers are limited to only one opportunity to address the Council under Oral Communications. The Oral Communication segment is split on the agenda and begins with a 15-minute timed segment during which the Council will hear as many speakers as possible. Upon the conclusion of the 15-minute timed segment, any remaining speakers will automatically be called during the continuation of the Oral Communication segment at the end of the agenda. The City Council is prohibited by state law from taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation. If you wish to speak under "Oral Communications," please complete a "Request to Speak" form as noted above.

Meeting Schedule and Broadcast Information: Regular City Council meetings are held on the second and fourth Tuesday of each month at 6:00 pm in the Council Chambers. City meetings are broadcast LIVE on San Marcos Community Television (SMTV) on Cox Channel 19, Time Warner Channel 24 and AT&T Channel 99. Meetings are also streamed live and archived online at www.san-marcos.net.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours. Packet documents are also posted online at www.san-marcos.net.

Agenda-related writings or documents provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection at the time of distribution in the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, CA during normal business hours. The same materials are also posted online at www.san-marcos.net as time permits.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****INVOCATION - PASTOR VIC, OAKS CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. RECOGNITION OF EAGLE SCOUT JACOB GRANA - COLOR GUARD CEREMONY
- B. PROPOSED SANDAG TRANSNET EXTENSION BALLOT MEASURE

CONSENT CALENDAR

1. WAIVER OF TEXT. This item is to waive the reading of the text of all ordinances and resolutions introduced and adopted at this meeting. Ordinances and resolutions shall be introduced or adopted by title.

Recommendation: WAIVE

2. APPROVAL OF MINUTES

Recommendation: APPROVE the regular City Council meeting minutes for April 12, 2016.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 4/18/2016.

4. RESOLUTION NOS. 2016-8190 AND SHA 2016-018 - APPROVAL OF A DEVELOPMENT AND LOAN AGREEMENT AND PREDEVELOPMENT LOAN WITH AFFIRMED HOUSING FOR A REPLACEMENT, NEW CONSTRUCTION AFFORDABLE HOUSING COMMUNITY IN THE RICHMAR NEIGHBORHOOD CURRENTLY KNOWN AS MARIPOSA II

Recommendation: ADOPT a resolution that (a) the City Council in its capacity as the Successor Housing Agency (SHA) adopts the attached Resolution approving the DLA and the predevelopment loan and that (b) the City Council also approves the same DLA and the transfer of the City-owned properties.

5. RESOLUTION NO. 2016-8191 - APPROVE CONSTRUCTION DOCUMENTS AND ADVERTISE FOR BIDS FOR CITYWIDE INSTALLATION OF LED SAFETY LIGHTING CAPITAL IMPROVEMENT PROJECT (CIP# 88531)

Recommendation: ADOPT a resolution approving the construction documents for the Citywide Installation of LED Safety Lighting and advertising for bids.

6. RESOLUTION NO. 2016-8192 - ACCEPT PROJECT AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE CIVIC CENTER LANDSCAPE CONVERSION CAPITAL IMPROVEMENT PROJECT # 88540

Recommendation: ADOPT a resolution accepting the improvements included in the Civic Center Landscape Conversion Capital Improvement Project (CIP) # 88540, ordering the recording of a Notice of Completion, and authorizing the release of retention 35 days after the Notice of Completion (NOC), and the release of performance bond required per the contract between the City of San Marcos and Landscape Support Services, Corporation. The City Clerk is to release the Performance Bond and Payment Bond one (1) year after the NOC has been recorded.

7. RESOLUTION NO. 2016-8193 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY EVENT TICKET APPROVAL

Recommendation: ADOPT a resolution approving expenditure of funds for attendance at a public purpose event for Mayor Desmond.

8. RESOLUTION NO. 2016-8194 - AWARD CONSTRUCTION CONTRACT FOR THE CITYWIDE ADA INFRASTRUCTURE IMPROVEMENT PROJECT: RANCHO SANTA FE ROAD CURB RAMP RECONSTRUCTION (CIP #88087)

Recommendation: ADOPT a resolution awarding a construction contract for the Base Bid portion of the Citywide ADA Infrastructure Improvement Project: Rancho Santa Fe Road Curb Ramp Reconstruction (CIP #88087), in the amount of \$290,100 to EBS General Engineering, Inc.

9. RESOLUTION NO. 2016-8195 - APPROVAL OF A CONDITIONAL USE PERMIT TO ALLOW THE RESTORATION AND CONTINUED OPERATION OF A FAUX TREE WIRELESS TELECOMMUNICATION FACILITY AT A RESIDENTIAL PROPERTY LOCATED AT 2080 GOLDEN EAGLE TRAIL IN THE AGRICULTURAL (A-1) ZONE.

Recommendation: ADOPT a resolution as amended by the City Council during the April 12, 2016 appeal hearing to approve a Conditional Use Permit (CUP13-006).

ORAL COMMUNICATIONS

Speakers are *limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.*

PUBLIC HEARING

10. RESOLUTION NO. 2016-8196 AND ORDINANCE NO. 2016-1424 - APPROVAL OF A CONDITIONAL USE PERMIT AND A SPECIFIC PLAN AMENDMENT FOR THE INSTALLATION AND OPERATION OF A WIRELESS TELECOMMUNICATIONS FACILITY FOR VERIZON WIRELESS LOCATED AT 842 NORDAHL ROAD. PROJECT NO. P14-0037 (SP 14-005 / CUP 14-013 / ND 15-003).

Recommendation: ADOPT a resolution to approve a Conditional Use Permit (CUP) and introduce for approval an ordinance for a Specific Plan Amendment (SPA) for the installation and operation of said facility at the project site located at 842 Nordahl Road.

NEW BUSINESS

11. APPOINT CITY COUNCIL DESIGNATED REPRESENTATIVE(S) PURSUANT TO GC §54957.6(a) REGARDING CITY MANAGER AND CITY ATTORNEY COMPENSATION

Recommendation: APPOINT _____ as the City Council's designated representative(s) regarding City Manager compensation, and _____ as the City Council's designated representative(s) regarding City Attorney compensation.

ORAL COMMUNICATIONS - CONTINUED

Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

12. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR DESMOND)

Recommendation: Note and File

13. NORTH COUNTY TRANSIT DISTRICT REPORT (VICE MAYOR JONES)

Recommendation: Note and File.

14. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

15. NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER JENKINS)

Recommendation: Note and File

COUNCIL COMMENTARY

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Pursuant to GC 54956.9(d)(2) and (d)(4), one potential action relating to the City's Richland Elementary Safe Routes to School Project, and Agreement for Consultant Services dated September 23, 2013.

ADJOURNMENT

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS.
CITY OF SAN MARCOS)

I, PHILLIP SCOLICK, CITY CLERK OF THE CITY OF SAN MARCOS, HEREBY CERTIFY THAT I CAUSED THE POSTING OF THIS AGENDA IN THE GLASS DISPLAY CASE AT THE NORTH ENTRANCE OF CITY HALL AND ON THE CITY'S WEBSITE ON APRIL 21, 2016, 5:30 P.M.

DATE: APRIL 21, 2016



PHILLIP SCOLICK, CITY CLERK