



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 BROWN, UNITED CHURCH OF LAKE SAN MARCOS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. SAN MARCOS DAY OF THE HORSE

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 26, 2016.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 4/29/2016.

4. ORDINANCE NO. 2016-1424 - SECOND READING, AMENDING THE RICHLAND HILLS NORTH SPECIFIC PLAN TO ALLOW THE INSTALLATION AND OPERATION OF A SECOND WIRELESS TELECOMMUNICATION FACILITY, Project No. P14-0037, SP 14-005/ ND 15-003, Verizon Wireless

Recommendation: ADOPT ordinance to amend the Richland Hills North Specific Plan to allow the installation and operation of a second wireless telecommunications facility.

5. RESOLUTION NO. 2016-8197 - LEGISLATIVE REPORT

Recommendation: ADOPT a resolution taking positions on pending bills in the State Legislature.

6. RESOLUTION NO. 2016-8198 - ACCEPT PROJECT AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE RICHLAND ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL IMPROVEMENTS PROJECT (CIP #88520)

Recommendation: ADOPT a resolution accepting the improvements included in the 2015 Richland Elementary School Safe Routes to School Improvements project (Project), ordering the recording of a Notice of Completion (NOC), authorizing the release of retention 35 days after filing the NOC, and the release of construction bonds required per the contract between the City of San Marcos and Blue Pacific Engineering and Construction. The City Clerk is to release the Faithful Performance Bond one (1) year after the NOC has been recorded.

7. THIRD QUARTER FISCAL YEAR 2015-16 FINANCIAL STATUS REPORT.

Recommendation: NOTE and FILE Third Quarter Fiscal Year 2015-16 Financial Status Report.

ORAL COMMUNICATIONS

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

PUBLIC HEARING

8. RESOLUTION NO. 2016-8200 - FISCAL YEAR 2016/17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN APPROVAL

Recommendation: ADOPT a resolution approving the City's FY 2016/17 Community Development Block Grant (CDBG) Annual Action Plan and authorize submission of the plan to the U.S. Department of Housing and Urban Development (HUD).

9. RESOLUTION NO. 2016-8201 AND ORDINANCE NO. 2016-1425 - SJ ASSET MANAGEMENT 50 SENIOR APARTMENT MULTI-FAMILY SITE DEVELOPMENT PLAN, SPECIFIC PLAN, AND MITIGATED NEGATIVE DECLARATION. P15-0019: SP 15-003/MFSDP 15-002/ND 15-010

Recommendation: ADOPT a Specific Plan (SP) and approval of a Multi-Family Site Development Plan (MFSDP) for a 50-unit senior apartment complex on a 3.38-acre property within the Specific Plan Area (SPA) Zone, and adoption of a Mitigated Negative Declaration (ND).

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)

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

Recommendation: Note and File

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

Recommendation: Note and File.

12. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

COUNCIL COMMENTARY**CLOSED SESSION**

- 14. PUBLIC EMPLOYMENT LABOR NEGOTIATIONS (GC §54957 & GC §54957.6).** Confer with previously designated representatives. Positions: City Manager & City Attorney.
- 15. PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GC §54957(b)(1)].** Evaluation of City Manager.
- 16. PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GC §54957(b)(1)].** Evaluation of City Attorney.

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 MAY 5, 2016, 5:30 P.M.

DATE: MAY 5, 2016



PHILLIP SCOLICK, CITY CLERK