



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 BILL GANDENBERGER, ANGELICAN CHURCH OF THE RESURRECTION****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. BUSINESS OF THE QUARTER - CHILDREN'S PRIMARY DENTAL GROUP

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 minutes of the Regular City Council meeting of June 14, 2016.
3. APPROVAL OF WARRANTS
Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 6/20/2016.
4. RESOLUTION NO. 2016-8199 - 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.
5. RESOLUTION NOS. 2016-8216, 2016-8217, 2016-8218 - CALLING THE NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION AND CONSOLIDATION OF ELECTION WITH THE COUNTY OF SAN DIEGO REGISTRAR OF VOTERS WITH THE STATEWIDE GENERAL ELECTION AND ESTABLISHING REGULATIONS FOR CANDIDATE STATEMENTS.
Recommendation: ADOPT resolutions calling the November 8, 2016 General Municipal Election, requesting consolidation with the County of San Diego Registrar of Voters of the city's General Municipal Election with the Statewide General Election and regulations for candidate statements.
6. RESOLUTION NO. 2016-8129 - LEGISLATIVE REPORT
Recommendation: ADOPT a resolution taking a position on one bill pending in the State Legislature.

7. RESOLUTION NO. 2016-8220 - FISCAL YEAR 2016-17 APPROPRIATIONS LIMIT

Recommendation: ADOPT a resolution establishing the City of San Marcos' appropriations subject to limit for the fiscal year ending June 30, 2017 as presented.

8. RESOLUTION NO. 2016-8221 - ORDER AN ENGINEER'S REPORT FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017

Recommendation: ADOPT a resolution ordering the preparation of an Engineer's Report for the Landscaping and Lighting District No. 1 for Fiscal Year 2016/2017.

9. RESOLUTION NO. 2016-8222 - ORDER THE PREPARATION OF AN ENGINEER'S REPORT FOR THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT FOR THE FISCAL YEAR 2016-2017

Recommendation: ADOPT a resolution ordering the preparation of an Engineer's Report for the Vallecitos Town Center Street Maintenance District for the Fiscal Year 2016/2017.

10. 2016 LOCAL AGENCY BIENNIAL NOTICE FOR THE CITY OF SAN MARCOS CONFLICT OF INTEREST CODE

Recommendation: RECEIVE AND FILE the Fair Political Practices Commission 2016 Local Agency Biennial Notice for the code reviewing body to review the conflict of interest code for the City of San Marcos and file said notice with the agency's code reviewing body before October 3, 2016.

11. ORDINANCE NOS. 2016-1426 & 2016-1427 - SECOND READING OF ORDINANCES AMENDING SAN MARCOS MUNICIPAL CODE SECTIONS 8.80 AND 10.10 - ELECTRONIC SMOKING DEVICES AND SUPERSEDING ORDINANCES 2014-1403 & 2014-1404.

Recommendation: ADOPT second readings, amendments to San Marcos Municipal Code, Sections 8.80 and 10.10 relating to electronic smoking devices.

12. RESOLUTION NO. 2016-8223 - ACCEPT PROJECT AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS FOR CITY FACILITIES PROJECT

Recommendation: ADOPT a resolution accepting the improvements included in the 2015 ADA access improvements for city facilities project, ordering the recording of a Notice of Completion, and authorizing the release of retention 35 days after filing the Notice of Completion (NOC), and the release of construction bonds required per the contract between the City of San Marcos and Firestone Builders. The City Clerk is to release the Faithful Performance Bond one (1) year after the NOC has been recorded.

13. RESOLUTION NO. 2016-8224 - APPROVE CONSTRUCTION DOCUMENTS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE RE-GRADING OF BRADLEY PARK PROJECT (CIP #83003).

Recommendation: ADOPT a resolution approving the construction documents for the Re-grading of Bradley Park Project and advertising for bids.

ORAL COMMUNICATIONS

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

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)**14. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR DESMOND)**

Recommendation: Note and File

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

Recommendation: Note and File.

16. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

COUNCIL COMMENTARY**ADJOURNMENT**

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

I, PHILLIP SCOLLICK, 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 JUNE 23, 2016, 5:30 P.M.

DATE: JUNE 23, 2016



PHILLIP SCOLLICK, CITY CLERK