



**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**

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**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](http://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](http://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](http://www.san-marcos.net) as time permits.

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****INVOCATION - MERRY WILLIAMS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. INTRODUCE NEW YOUTH AMBASSADORS
- B. PROCLAIM "PARKS MAKE LIFE BETTER"

**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 28, 2016.

- 3. APPROVAL OF WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 7/5/2016.

- 4. FINAL MAP APPROVAL - BLOCK K (TSM15-009) (CARMEL STREET AND CAMPUS WAY)

**Recommendation:** APPROVE Final Subdivision Map for TSM15-009; ACCEPT the right-of-way for Carmel Street; abutter's rights to Carmel Street; building restricted easement; and emergency access easement; and ABANDON existing emergency access and general municipal purposes easement and building restricted easement.

- 5. RESOLUTION NOS. 2016-8225 & 2016-8226 - PRELIMINARY ENGINEER'S REPORT AND INTENT TO LEVY ASSESSMENT FOR THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT ("DISTRICT") FOR FISCAL YEAR 2016-2017

**Recommendation:** ADOPT resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the District for fiscal year 2016-2017 and establishing a subsequent public hearing at a regular meeting of the San Marcos City Council on July 26, 2016, at 6:00 p.m.

- 6. RESOLUTION NOS. 2016-8227 & 2016-8228 - AUTHORIZING THE CITY ENGINEER, PUBLIC WORKS DIRECTOR OR HIS/HER DESIGNEE TO EXECUTE PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS

AND/OR FUND TRANSFER AGREEMENTS FOR ELIGIBLE FEDERAL AND/OR STATE FUNDED PROJECTS WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION (CALTRANS)

**Recommendation:** ADOPT resolutions authorizing the City Engineer, Public Works Director or his/her designee to execute Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for eligible federal and/or state funded projects with the State of California, Department of Transportation (Caltrans).

7. RESOLUTION NOS. 2016-8229 & 2016-8230 - PRELIMINARY ENGINEER'S REPORT AND INTENT TO LEVY ASSESSMENT FOR THE CITY OF SAN MARCOS LANDSCAPING AND LIGHTING DISTRICT NO. 1 ("DISTRICT") FOR FISCAL YEAR 2016-2017

**Recommendation:** ADOPT resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the District for the fiscal year 2016-2017 and establishing a subsequent public hearing at a regular meeting of the San Marcos City Council on July 26, 2016, at 6:00 p.m.

8. RESOLUTION NOS. 2016-8231, 2016-8232, 2016-8233 & 2016-8234 - ANNEXATION NO. 123 TO COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE) ("CFD NO. 98-02") DESIGNATION OF IMPROVEMENT AREA F-54 THERETO AND AUTHORIZATION OF THE FUTURE ANNEXATION AREA OF SUCH IMPROVEMENT AREA

**Recommendation:** ADOPT resolutions approving the boundaries of territories to be annexed to Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space and Preserve Maintenance) (CFD No. 98-02) and Improvement Area F-54 thereto (IA F-54); resolution declaring the intention to annex such territories to CFD No. 98-02 and IA F-54; and resolution of intention to authorize future annexations to CFD No. 98-02 and IA F-54 thereto.

## **ORAL COMMUNICATIONS**

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

## **NEW BUSINESS**

9. ORDINANCE NO. 2016-1428 AND RESOLUTION NO. 2016-8235 - CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 5.04, ADDING CHAPTER 5.55, AND AMENDING CHAPTER 10.10 OF THE SAN MARCOS MUNICIPAL CODE TO ESTABLISH A TOBACCO RETAIL LICENSE AND TO PROHIBIT THE SALE OF TOBACCO PRODUCTS TO MINORS; AND CONSIDERATION OF A RESOLUTION TO ESTABLISH FEES FOR TOBACCO RETAIL LICENSES

**Recommendation:** INTRODUCE an Ordinance amending Chapter 5.04, adding Chapter 5.55, and amending Chapter 10.10 of the San Marcos Municipal Code to establish a Tobacco Retail License and to prohibit the sale of tobacco products to minors; and ADOPT a Resolution to establish fees for Tobacco Retail Licenses.

## **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****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 JULY 8, 2016, 5:30 P.M.

DATE: JULY 8, 2016



PHILLIP SCOLLICK, CITY CLERK