

**City of San Marcos
City Council Regular Agenda**



**Tuesday, July 26, 2016
1 Civic Center Drive
San Marcos, CA 92069
City Council Chambers
6 PM**

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 time 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 - TANIS BROWN****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. PLANNING COMMISSION UPDATE TO CITY COUNCIL

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 July 12, 2016.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 7/18/2016.

4. ORDINANCE NO. 2016-1428 - SECOND READING OF 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

Recommendation: ADOPT second reading of additions and amendments to the San Marcos Municipal Code, Sections 5.04, 5.55 and 10.10 relating to a Tobacco Retail License and a sales prohibition of tobacco products to minors.

5. RESOLUTION NO. FD 2016-333 - ANNEXATION NO. 68 TO COMMUNITY FACILITIES DISTRICT NO. 2001-01 OF THE SAN MARCOS FIRE PROTECTION DISTRICT ("CFD NO. 2001-01")

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 2001-01.

6. RESOLUTION NO. 2016-8236 - ANNEXATION NO. 64 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY) ("CFD NO. 98-01 IA NO. 1").

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 98-01 IA No. 1.

7. RESOLUTION NO. 2016-8237 - ANNEXATION NO. 10 TO COMMUNITY FACILITIES DISTRICT NO. 2011-01 (CONGESTION MANAGEMENT) OF THE CITY OF SAN MARCOS ("CFD NO. 2011-01")

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 2011-01.

8. RESOLUTION NO. 2016-8238 - APPROVING AND ADOPTING AN INTERFUND LOAN POLICY & PROCEDURES

Recommendation: ADOPT a resolution approving an Interfund Loan Policy authorizing the transfer of interfund loans from one City fund to another City fund for a specific purpose subject to repayment.

9. RESOLUTION NO. 2016-8239 - ANNEXATION 121, CITYWIDE ANNEXATION OF PROPERTIES TO COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE ("CFD 98-02").

Recommendation: ADOPT a resolution certifying and adding the subject properties to CFD 98-02 and approving boundary map for Annexation No. 121.

10. RESOLUTION NO. 2016-8240 - ANNEXATION 122, CITYWIDE ANNEXATION OF PROPERTIES TO COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE ("CFD 98-02") AND ANNEXATION TO SPECIAL IMPROVEMENT AREA F-53.

Recommendation: ADOPT a resolution certifying and adding the subject properties to CFD 98-02 and Special Improvement Area F-53, approve boundary map for Annexation No. 122.

11. RESOLUTION NO. 2016-8241 - PURCHASE OF NEW FIRE DEPARTMENT AMBULANCE

Recommendation: ADOPT a resolution authorizing the purchase of one (1) Type III ambulance from Braun Northwest Inc.

12. RESOLUTION NO. 2016-8242 - ACCEPT PROJECT AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE CHAMBER COMPLEX AUDIO/VISUAL AND BROADCASTING SYSTEM

Recommendation: ADOPT a resolution accepting the improvements included in the 2015 Chamber Complex audio/visual and broadcasting system improvements, ordering the recording of a Notice of Completion, and authorizing final release of retention and the release of bonds required per the contract between the City of San Marcos and Western Audio Visual.

ORAL COMMUNICATIONS

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

PUBLIC HEARINGS

13. RESOLUTION NO. 2016-8243 - LEVY OF THE ASSESSMENT OF VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT WITHIN THE CITY OF SAN MARCOS FOR FISCAL YEAR 2016-2017

Recommendation: ADOPT a resolution approving and confirming the diagram and assessment, and levying the assessment for Fiscal Year 2016-2017.

14. RESOLUTION NO. 2016-8244 - LEVY OF THE ASSESSMENT OF THE LANDSCAPING AND LIGHTING DISTRICT NO. 1 WITHIN THE CITY OF SAN MARCOS FOR FISCAL YEAR 2016-2017.

Recommendation: ADOPT a resolution approving and confirming the diagram and assessment, and levying the assessment for fiscal year 2016-2017.

15. RESOLUTION NO. 2016-8245 - PROPOSAL TO (i) CHANGE THE CITY'S METHOD OF ELECTING CITY COUNCIL MEMBERS FROM AT-LARGE TO BY-DISTRICT ELECTIONS; (ii) DRAW CITY COUNCIL DISTRICT BOUNDARIES

Recommendation: ADOPT a resolution to commence the process to establish district boundaries and adopt a by-district election system pursuant to Government Code section 34886 and Elections Code 10010.

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)

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

Recommendation: Note and File

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

Recommendation: Note and File.

18. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

19. 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 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 JULY 22, 2016, 5:30 P.M.

DATE: JULY 22, 2016



PHILLIP SCOLICK, CITY CLERK