



**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****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. KEVIN MENZIES - 30 YEARS WITH THE COAST GUARD
- B. EAGLE SCOUT COURT OF HONOR - CHRISTOPHER FERNANDO
- C. TRAFFIC COMMISSION REPORT

**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 WARRANTS  
**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 9/07/2016.
3. APPROVAL OF MINUTES  
**Recommendation:** APPROVE the minutes of the Regular City Council meeting of August 23, 2016.
4. LEGISLATIVE REPORT  
**Recommendation:** NOTE AND FILE updates to bills pending at the federal and state levels.
5. RESOLUTION NO. 2016-8253 - ADOPTION OF AMENDMENTS TO THE SAN MARCOS CONFLICT OF INTEREST CODE  
**Recommendation:** ADOPT a resolution amending the conflict of interest code and list of designated employees for the City of San Marcos.
6. RESOLUTION NO. 2016-8254 - ADDENDUM TO THE JOINT USE AGREEMENT BETWEEN THE CITY OF SAN MARCOS AND THE SAN MARCOS UNIFIED SCHOOL DISTRICT  
**Recommendation:** ADOPT a resolution approving Exhibit K as an addendum to the Joint Use Agreement between the City of San Marcos and the San Marcos Unified School District.

7. RESOLUTION NO. 2016-8255 - 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.

8. RESOLUTION NO. 2016-8256 - FY 2015/16 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

**Recommendation:** ADOPT a resolution approving the draft Fiscal Year 2015/16 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) and authorize the submittal to the U.S. Department of Housing and Urban Development (HUD).

9. RESOLUTION NO. 2016-8257- AWARD CONSTRUCTION CONTRACT FOR THE RE-GRADING OF BRADLEY PARK CAPITAL IMPROVEMENT PROJECT (CIP #83003)

**Recommendation:** ADOPT a resolution awarding the construction contract for the Re-grading of Bradley Park Project (CIP #83003) in the amount of \$428,148.40 to Blue Pacific Engineering & Construction.

11. RESOLUTION NO. 2016-8258 - ACCEPT PROJECT AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE CREEKSIDE MARKET PLACE BUILDING ADDITION TO BUILDING "A" CONSTRUCTION CONTRACT

**Recommendation:** ADOPT a resolution accepting the improvements included in the Creekside Marketplace Building Addition to Building A Construction Improvements contract, 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 Richard & Richard Construction Company, Inc. The City Clerk is to release the Faithful Performance Bond one (1) year after the NOC has been recorded.

10. GENERAL FUND FIVE YEAR FINANCIAL FORECAST - FISCAL YEARS 2016-17 TO 2020-21

**Recommendation:** Note and File General Fund Five Year Financial Forecast for Fiscal Years 2016-17 to 2020-21.

## **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)**

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****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 SEPTEMBER 8, 2016, 5:30 P.M.

DATE: SEPTEMBER 8, 2016



PHILLIP SCOLLICK, CITY CLERK