



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 KEN PETERSON, THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. CITY VOLUNTEER APPRECIATION**
- B. RED RIBBON WEEK**
- C. TRAFFIC COMMISSION UPDATE**

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 September 27, 2016.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 10/3/2016.

4. ORDINANCE NO. 2016-1429 - SECOND READING OF ORDINANCE AMENDING THE 2016 CALIFORNIA FIRE CODE

Recommendation: ADOPT the second reading of an Ordinance amending Chapter 17 of the San Marcos Municipal Code (SMMC) declaring local conditions to modify the State Code.

5. ORDINANCE NO. 2016-1430 - SECOND READING OF ORDINANCE (i) CHANGING THE CITY'S METHOD OF ELECTING CITY COUNCIL MEMBERS FROM AT-LARGE TO BY-DISTRICT ELECTIONS; (ii) ESTABLISHING CITY COUNCIL DISTRICT BOUNDARIES; AND (iii) ESTABLISHING THE SEQUENCE BY WHICH DISTRICT ELECTIONS WILL BE PHASED IN OVER TIME

Recommendation: ADOPT the second reading of an Ordinance (i) changing the city's method of electing city council members from at-large to by-district elections; (ii) establishing city council district boundaries; and (iii) establishing the sequence by which district elections will be phased in over time.

6. LEGISLATIVE REPORT

Recommendation: NOTE AND FILE updates to bills that were considered at the State Legislature this session.

7. FINAL MAP APPROVAL - RANCHO CORONADO UNIT 1 (TSM15-006)

Recommendation: APPROVE Final Subdivision Map for Tentative Subdivision Map 15-006 (TSM15-006) and ACCEPT the following: the dedication for Street 'A' (extension of Santa Barbara Drive); the dedication for Street 'B' (extension of Village Drive); the public trail easements; the public drainage easements; the abutter's rights along Street 'A', Street 'B' and Twin Oaks Valley Road, except at the access openings; and the emergency access easements all as shown on the final map. REJECT the in-fee irrevocable offer of dedication for Lot AAA for general municipal purposes.

8. RESOLUTION NO. 2016-8263 - APPROVAL OF MEMORANDUM OF UNDERSTANDING REGARDING NEGOTIATION OF AND ENTRY INTO AN AGREEMENT RELATING TO PARK FEES, RECLAMATION PLAN AMENDMENT, GRADING FOR FUTURE PARK SITE, AND CONSTRUCTION OF ACCESS BRIDGES, AND RE-ALLOCATION OF FUNDING FOR RANCHO CORONADO PARK CAPITAL IMPROVEMENT PROJECT (CIP #88270)

Recommendation: ADOPT resolution approving a Memorandum of Understanding (MOU) between the City of San Marcos and Brookfield Rancho Coronado, LLC, authorizing the City Manager and City Attorney to finalize a grading and construction agreement, and authorize the re-allocation of funding for Rancho Coronado Park Project (CIP #88270) from Fiscal Year 2018-2019 to Fiscal Year 2016-2017.

9. RESOLUTION NO. 2016-8264 - AUTHORIZATION OF CITY MANAGER TO DEDICATE PORTION OF CITY PROPERTY FOR ADDITIONAL STREET RIGHT-OF-WAY ON CARMEL STREET

Recommendation: ADOPT a resolution authorizing the City Manager to dedicate city property for use as a public street.

10. RESOLUTION NO. 2016-8265 - CARRY-OVER OF FISCAL YEAR 2015-2016 APPROPRIATIONS INTO FISCAL YEAR 2016-2017

Recommendation: ADOPT a resolution approving the carry-over of appropriations from Fiscal Year 2015-2016 to Fiscal Year 2016-2017.

11. RESOLUTION NO. 2016-8266 - AWARD CONSTRUCTION CONTRACT FOR EAST MISSION ROAD FIBER OPTIC CAPITAL IMPROVEMENT PROJECT (CIP #88504).

Recommendation: ADOPT a resolution awarding the construction contract for the East Mission Road Fiber Optic Project (CIP #88504) in the amount of \$495,860.00 to HMS Construction, Inc.

12. RESOLUTION NO. 2016-8267 - AUTHORIZING THE FILING OF AN APPLICATION FOR TRANSNET SENIOR MINI-GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND COMMITTING THE NECESSARY LOCAL MATCH FOR THE PROJECT

Recommendation: ADOPT a resolution authorizing the filing of an application for the Senior Mini-Grant Program through the San Diego Association of Governments (SANDAG), committing the City to the necessary local match, and authorizing the City Manager or his designee to execute necessary agreements to receive funding.

ORAL COMMUNICATIONS

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

ORDINANCES

13. ORDINANCE NO. 2016-1431 - FIRST READING OF 2016 CALIFORNIA BUILDING CODE AND LOCAL AMENDMENTS

Recommendation: INTRODUCE first reading of Ordinance amending Chapter 17 of the San Marcos Municipal Code (SMMC) Building Code and Local Amendments.

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)

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 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 OCTOBER 6, 2016, 5:30 P.M.

DATE: OCTOBER 6, 2016



PHILLIP SCOLICK, CITY CLERK