



**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 - GIRLS SCOUT TROOP 1114****INVOCATION - MERRY WILLIAMS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. 2016 VETERANS DAY EVENT****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 Special City Council meeting of October 11, 2016 at 9:00 a.m. and the Regular City Council meeting of October 11, 2016 at 6:00 p.m.

3. APPROVAL OF WARRANTS

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

4. DECLARE VACANCIES ON VARIOUS BOARDS, COMMITTEES AND COMMISSIONS

**Recommendation:** APPROVE the declaration of upcoming vacancies; authorize advertising to accept applications from October 26, 2016 to the close of business on Thursday, December 15, 2016; and conduct interviews at the City Council meeting of Tuesday, January 10, 2017; of the desired appointments to the referenced Board, Committee, and Commission vacancies.

5. RESOLUTION NO. 2016-8268 - 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.

6. RESOLUTION NO. 2016-8269 - CANCELLATION OF THE NOVEMBER 8, NOVEMBER 22, AND DECEMBER 27, 2016 REGULAR CITY COUNCIL MEETINGS

**Recommendation:** ADOPT a resolution canceling the November 8, November 22 and December 27, 2016 regular city council meetings.

7. RESOLUTION NO. 2016-8270 - ACCEPTANCE AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE ANNUAL SURFACE SEAL PROJECT - 2015 SLURRY SEAL CAPITAL IMPROVEMENT PROJECT (CIP) # 86004

**Recommendation:** ADOPT a resolution accepting the improvements included in the Annual Surface Seal-2015 Slurry Seal Project (CIP #86004), 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 Roy Allan Slurry Seal, Inc. The City Clerk is to release the Faithful Performance Bond one (1) year after the NOC has been recorded.

8. RESOLUTION NO. 2016-8271 - AWARD MAINTENANCE CONTRACT FOR JANITORIAL SERVICES AT VARIOUS CITY FACILITIES.

**Recommendation:** ADOPT a resolution awarding the five (5) year maintenance contract for Janitorial Services at various facilities in the amount of \$1,318,435.20 to T&T Janitorial, Inc.

9. RESOLUTION NO. 2016-8272 - ACCEPTANCE AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE CITYWIDE ADA INFRASTRUCTURE IMPROVEMENT PROJECT: RANCHO SANTA FE ROAD CURB RAMP RECONSTRUCTION (CIP #88087)

**Recommendation:** ADOPT a resolution accepting the improvements included in the Citywide ADA Infrastructure Improvement Project: Rancho Santa Fe Road Curb Ramp Reconstruction (CIP #88087), 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 EBS General Engineering, Inc. The City Clerk is to release the Faithful Performance Bond one (1) year after the NOC has been recorded.

10. RESOLUTION NO. 2016-8273 - AWARD TWO ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION CONTRACTS FOR VARIOUS PROJECTS

**Recommendation:** ADOPT a resolution awarding two on-call construction management and inspection contracts for various projects.

11. RESOLUTION NO. 2016-8274 - COMMUNITY FACILITIES DISTRICT 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE) ANNEXATION 123, IMPROVEMENT AREA F-54 ELECTION RESULTS

**Recommendation:** ADOPT a resolution certifying election results of the special election held on August 24, 2016 for Community Facilities District 98-02, Improvement Area F-54.

12. ORDINANCE NO. 2016-1431 - SECOND READING OF ORDINANCE AMENDING THE 2016 CALIFORNIA BUILDING CODE AND LOCAL AMENDMENTS

**Recommendation:** ADOPT the second reading of an Ordinance amending Chapter 17 of the San Marcos Municipal Code (SMMC) amending the Building Code and local amendments.

13. ORDINANCE NO. 2016-1432 - FIRST READING TO AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN IMPROVEMENT AREA F-54 OF COMMUNITY FACILITIES DISTRICT NO.(CFD) 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE).

**Recommendation:** INTRODUCE and WAIVE first reading of Ordinance declaring the annexation of territory to CFD 98-02 Improvement Area F-54.

**ORAL COMMUNICATIONS**

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

**ORDINANCES**

14. ORDINANCE NO. 2016-1433 - CONSIDERATION OF INTERIM URGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OF MARIJUANA DISPENSARIES, THE OUTDOOR CULTIVATION AND PROCESSING OF MARIJUANA, THE INDOOR CULTIVATION AND PROCESSING OF MARIJUANA IN EXCESS OF WHAT WOULD BE PERMITTED UNDER THE "CONTROL, REGULATE AND TAX ADULT USE OF MARIJUANA ACT," IF APPROVED, AND PROHIBITING THE USE AND POSSESSION OF MARIJUANA AND MARIJUANA PRODUCTS IN PUBLIC PLACES

**Recommendation:** ADOPT the proposed interim urgency Ordinance imposing a temporary moratorium on the establishment of marijuana dispensaries, the outdoor cultivation and processing of marijuana, the indoor cultivation and processing of marijuana in excess of what would be permitted under the "Control, Regulate and Tax Adult Use of Marijuana Act," if approved, and the use and possession of marijuana and marijuana products in public places in the City of San Marcos (City).

**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)**

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

**Recommendation:** Note and File

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

**Recommendation:** Note and File.

17. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

**Recommendation:** Note and File

18. 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 OCTOBER 20, 2016, 5:30 P.M.

DATE: OCTOBER 20, 2016



PHILLIP SCOLLICK, CITY CLERK