

**City of San Marcos
City Council Special Meeting Agenda**



**Tuesday, November 15, 2016
1 Civic Center Drive
San Marcos, CA 92069
City Council Chambers
6 PM**

Special 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 - TANNIS BROWN****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. PROCLAIMING DRUGGED DRIVING AWARENESS MONTH
- B. PROCLAIMING SMALL BUSINESS SATURDAY
- C. RESPECT PROJECT - COPPS
- D. YOUTH COMMISSION REPORT
- E. COMMUNITY SERVICES 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 MINUTES

Recommendation: APPROVE the minutes of the Regular City Council meeting of October 25, 2016 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 11/7/2016.

4. FIRST QUARTER FISCAL YEAR 2016-17 FINANCIAL STATUS REPORT

Recommendation: NOTE and FILE First Quarter Fiscal Year 2016-17 Financial Status Report.

5. RESOLUTION NO. 2016-8275 - 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. 2016-8276 - REGIONAL WINTER SHELTER SUPPORT

Recommendation: ADOPT a resolution approving participation in the tenth year of the Regional Winter Shelter System and allocate \$62,900 in homeless winter shelter support.

7. RESOLUTION NO. 2016-8277 - AMENDING THE CITY'S 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM LIST OF PROJECTS

Recommendation: ADOPT a resolution to approve an amendment to the City's 2016 Regional Transportation Improvement Program List of Projects.

8. RESOLUTION NOS. 2016-8278 AND 2016-8279 - ANNEXATION NO. 125 TO COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE) ("CFD NO. 98-02") DESIGNATION OF IMPROVEMENT AREA F-56 THERETO

Recommendation: ADOPT resolutions approving the boundary of the territory 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-56 thereto (IA F-56); resolution declaring the intention to annex such territories to CFD No. 98-02 and IA F-56 and setting the public hearing date for January 10, 2017.

9. RESOLUTION NO. 2016-8280 - APPROVE THE APPROPRIATION OF ADDITIONAL FUNDS TO THE FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE ARMORLITE DRIVE SMART GROWTH CORRIDOR ENHANCEMENTS PROJECT #88539

Recommendation: ADOPT the attached resolution approving the appropriation of \$187,400 additional funding to the FY2016-17 Capital Improvement Program (CIP) budget for the Armorlite Drive Smart Growth Corridor Enhancements project #88539.

ORAL COMMUNICATIONS**PUBLIC HEARING****10. ORDINANCE NO. 2016-1434 - CONSIDERATION OF FIRST EXTENSION OF INTERIM URGENCY ORDINANCE NO. 2016-1432 TO CONTINUE THE 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 IS PERMITTED UNDER THE "CONTROL, REGULATE AND TAX ADULT USE OF MARIJUANA ACT," AND THE USE AND POSSESSION OF MARIJUANA AND MARIJUANA PRODUCTS IN PUBLIC PLACES**

Recommendation: ADOPT the proposed urgency Ordinance extending the existing 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 is permitted under the "Control, Regulate and Tax Adult Use of Marijuana Act," and the use and possession of marijuana and marijuana products in public places in the City of San Marcos (City).

11. ORDINANCE NOS. 2016-1435 AND 2016-1436 AND RESOLUTION NOS. 2016-8281, 2016-8282, 2016-8283, 2016-8284, AND 2016-8285. RESIDENT SUBDIVISION KNOWN AS THE SAN MARCOS HIGHLANDS FROM APPLICANT FAROUK KUBBA. 189-LOT SINGLE-FAMILY RESIDENTIAL LOTS. SPECIFIC PLAN AMENDMENT, PREZONE, TENTATIVE SUBDIVISION MAP, RIDGELINE DEVELOPMENT PERMIT, CONDITIONAL USE PERMIT, GENERAL PLAN AMENDMENT, AND FINAL ENVIRONMENTAL IMPACT REPORT. P13-0009: SP13-001, PZ 14-001, TSM 13-001, ROZ 14-001, CUP 13-010, GPA 15-002, AND FEIR 15-001

Recommendation: ADOPT the following entitlements to allow for a 189 single-family residential lot subdivision within the San Marcos Highlands Specific Plan Area (SPA) Zone:

1. Specific Plan Amendment (SP)
2. Tentative Subdivision Map (TSM)
3. Conditional Use Permit (CUP)
4. Ridgeline Development Permit (ROZ)
5. Prezone (PZ)
6. General Plan Amendment (GPA)
7. Certification of a Final Environmental Impact Report (EIR 15-001, State Clearinghouse No. 1999071007).

ORAL COMMUNICATIONS - CONTINUED

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

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS [GC 54956.8] AND POTENTIAL LITIGATION [GC 54956.9(d)(4)] . Confer with City Manager, City Attorney, Real Property Manager and Economic Development Manager regarding City-owned real property identified as follows: APN 219-152-14; APN 219-152-18; APN 219-152-40; APN 219-152-42; APN 219-152-44; APN 219-152-45; APN 219-152-47; APN 219-152-51; and APN 219-152-61, three potential actions.

17. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS [GC 54956.8]. Confer with City Manager, City Attorney, Real Property Manager and Economic Development Manager regarding City-owned real property identified as follows: APN 276-248-01.

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 NOVEMBER 10, 2016, 5:30 P.M.

DATE: NOVEMBER 10, 2016



PHILLIP SCOLLICK, CITY CLERK