

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



**Tuesday, December 13, 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 - PASTOR BILL GANDERBERGER, ANGLICAN CHURCH OF THE RESURRECTION****ROLL CALL****SAN MARCOS MUNICIPAL ELECTION RESULTS**

1. RESOLUTION NO. 2016-8286 - CERTIFY RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 2016

Recommendation: ADOPT resolution declaring results of the November 8, 2016 General Municipal Election.

OATH OF OFFICE CEREMONY

Administer oath of office and present certificates of election to Rebecca Jones and Sharon Jenkins.

PROCLAMATIONS AND PRESENTATIONS

- A. BUSINESS OF THE QUARTER - MARKSTEIN BEVERAGE COMPANY
- B. SERVICE RECOGNITION - PAM RUMER
- C. LEGISLATIVE UPDATE AND SESSION PREVIEW - DAVID JONES
- D. INTRODUCTION OF NEW STAFF

CONSENT CALENDAR

2. 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

3. APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of the Regular City Council meeting of November 15, 2016 at 6:00 p.m. and Special City Council meeting of December 8, 2016 at 8:00 a.m.

4. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 11/28/2016.

5. ORDINANCE NO. 2016-1432 - SECOND 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: ADOPT second reading of Ordinance declaring the annexation of territory to CFD 98-02 Improvement Area F-54.

6. ORDINANCE NO. 2016-1435 - SECOND READING OF ORDINANCE APPROVING AN AMENDMENT OF THE SAN MARCOS HIGHLANDS SPECIFIC PLAN

Recommendation: ADOPT second reading of an Ordinance approving an amendment of the San Marcos Highlands Specific Plan.

7. ORDINANCE NO. 2016-1436 - SECOND READING OF ORDINANCE APPROVING A PREZONE OF 9.73 ACRES TO THE SAN MARCOS HIGHLANDS SPECIFIC PLAN AREA (SPA) PZ 14-001

Recommendation: ADOPT second reading of an Ordinance approving a prezone of 9.73 acres to the San Marcos Highlands Specific Plan Area (SPA) PZ 14-001.

8. 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 resolution approving the appropriation of \$401,362 additional funding to the FY2016-17 Capital Improvement Program (CIP) budget for the Armorlite Drive Smart Growth Corridor Enhancements project #88539.

9. RESOLUTION NO. 2016-8287 - 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.

10. RESOLUTION NO. 2016-8288 - AUTHORIZATION TO RECORD NOTICE OF CESSATION OF SPECIAL TAX LIEN FOR CERTAIN PROPERTIES IN COMMUNITY FACILITIES DISTRICT NO. 98-01 ("CFD 98-01")

Recommendation: ADOPT a resolution to approve and record a Notice of Cessation of Special Tax Lien against certain properties located in Community Facilities District No. 98-01 ("CFD 98-01") which have been annexed into more current Community Facilities Districts for police/fire facilities and services.

11. RESOLUTION NO. 2016-8289 - AUTHORIZATION TO RECORD NOTICE OF CESSATION OF SPECIAL TAX LIEN FOR CERTAIN PROPERTIES IN COMMUNITY FACILITIES DISTRICT NO. 2011-01 (CONGESTION MANAGEMENT)

Recommendation: ADOPT resolution authorizing the recording of a Notice of Cessation of Special Tax Lien for certain properties within Communities Facilities District No. 2011-01.

12. RESOLUTION NO. 2016-8290 - AUTHORIZATION TO FORECLOSE ON DELINQUENT PROPERTY OWNERS

Recommendation: ADOPT a resolution authorizing foreclosure on property owners that are delinquent in the payment of Community Facilities District (CFD) special taxes.

13. FINAL MAP APPROVAL - SAN ELIJO HILLS, PLANNING AREA T, TSM 400, PHASE 3, UNIT 8B

Recommendation: APPROVE Final Subdivision Map for TSM 400, Phase 3, Planning Area T, Unit No. 8B. ACCEPT the general utility and municipal access easement and emergency access easement over Lot D (Pearl Drive) and acceptance of two open space easements over lots Lot A and Lot C.

14. FINAL MAP APPROVAL - SAN ELIJO HILLS, PLANNING AREA O, TSM 400, PHASE 5, UNIT 7

Recommendation: APPROVE Final Subdivision Map for TSM 400, Phase 5, Planning Area O, Unit No. 7. ACCEPT the general utility and municipal access easement and emergency access easement over Lot A (Jasper Court).

15. FINAL MAP APPROVAL - RANCHO CORONADO UNIT 2 (TSM15-006)

Recommendation: APPROVE Unit 2 Final Subdivision Map for Tentative Subdivision Map 15-006 (TSM15-006).

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)**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 DECEMBER 9, 2016, 5:30 P.M.

DATE: DECEMBER 9, 2016

PHILLIP SCOLICK, CITY CLERK

