



**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 - REVEREND TAE KIM, SAN MARCOS UNIFIED METHODIST CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

A. INNOVATE 78 ECONOMIC DEVELOPMENT PRESENTATION

B. SAN MARCOS POP WARNER JESTERS FLAG FOOTBALL TEAM

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 a Regular and Special City Council meetings on December 13, 2016.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 1/3/2017.

4. RESOLUTION NO. 2017-8291 - ACCEPTANCE AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE ANNUAL SURFACE SEAL PROJECT - 2016 (CIP # 86005)

Recommendation: ADOPT a resolution accepting the improvements included in the Annual Surface Seal Project- 2016 (CIP #86005), ordering the recording of a Notice of Completion (NOC), authorizing the release of retention thirty-five (35) days after filing the NOC, and the release of construction bonds required per the contract between the City of San Marcos and American Asphalt South Inc. The City Clerk is to release the Faithful Performance Bond one (1) year after the NOC has been recorded.

5. RESOLUTION NO. 2017-8292 - APPROVE THE PURCHASE OF ONE (1) TYPE III FIRE DEPARTMENT AMBULANCE RECHASSIS

Recommendation: ADOPT a resolution authorizing the purchase of one (1) Type III Ambulance Rechassis from Braun Northwest Inc.

ORAL COMMUNICATIONS

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

PUBLIC HEARINGS

6. RESOLUTION NO. 2017-8293 - ANNEXATION NO. 125, F-56 TO COMMUNITY FACILITIES DISTRICT 98-02 FOR LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE (CFD NO. 98-02) IMPROVEMENT AREA F-56 PUBLIC HEARING

Recommendation: ADOPT a resolution declaring the annexation of territory to CFD 98-02 Improvement Area F-56 and authorizing submittal of levy of special taxes to the qualified electors.

NEW BUSINESS

7. RESOLUTION NO. 2017-8294 - NAMING RECOMMENDATION FOR NEW PARK ON ARMORLITE DRIVE

Recommendation: Recommendation #1: The Community Services Commission recommends adopting a resolution naming the new park on Armorlite Drive either Wind Spirit Park or Innovation Park.
Recommendation #2: The Community Services Commission recommends adopting a resolution naming the pickle ball courts after Lionel "Doc" Burton. Staff has concerns about naming a fairly common park amenity such as a sports court. Staff's view of the policy regarding naming of specific amenities within a park or facility is that such naming should be reserved for major or unique amenities.

8. APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS

Recommendation: APPOINT individuals to positions on City Boards, Committees and Commissions.

9. CITY COUNCIL REORGANIZATION AND APPOINTMENTS TO OUTSIDE AGENCIES

Recommendation: APPOINT individual City Councilmembers to serve a two year term, from January 2017 to December 2018, on the North County Dispatch Joint Powers Authority (NCDJPA), League of California Cities-San Diego Division (LOCC-SD), North County Transit District (NCTD), San Diego County Association of Governments (SANDAG) and Southern California Joint Powers Insurance Authority (SCJPIA).

APPOINT a City Councilmember to the position of Mayor Pro Tem (Vice Mayor) for a two year term from January 2017 to December 2018 to fulfill the duties as assigned pursuant to San Marcos Municipal Code 2.08.040.

APPOINT the Mayor and Mayor Pro Tem (Vice Mayor) to serve as Chair and Vice Chair, respectively, of the San Marcos Fire Protection District.

ORAL COMMUNICATIONS

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REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

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

Recommendation: Note and File

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

Recommendation: Note and File.

12. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

**13. NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT
(COUNCILMEMBER JENKINS)**

Recommendation: Note and File

COUNCIL COMMENTARY**CLOSED SESSION**

- 14. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION.** One pending litigation matter under GC section 54956.9(a) and 54956.9(d)(1), Citizens Development Corporation, Inc. vs. County of San Diego, City of San Marcos, et. al., United States District Court Case No. 12CV0334 IEG RBB.
- 15. CONFERENCE WITH LABOR NEGOTIATORS (GC §54957.6).** Conference with the City Manager and the Human Resources Director, the City's designated negotiators, regarding labor negotiations with represented employees.

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 JANUARY 6, 2017, 5:30 P.M.

DATE: JANUARY 6, 2017



PHILLIP SCOLLICK, CITY CLERK