



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 DAVE JENSEN, MARANATHA CHAPEL SAN MARCOS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. PLANNING COMMISSION UPDATE TO CITY COUNCIL****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 meeting on February 14, 2017.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 2/21/2017.

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

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

5. FINAL MAP APPROVAL - BORDEN 22 (TSM 470)

Recommendation: APPROVE Final Subdivision Map for TSM 470 and ACCEPT the abutter's rights to Borden Road, except at access openings shown on the Final Map; ACCEPT the public utility/municipal access easements; and ACCEPT the easements for emergency access.

6. RESOLUTION NO. 2017-8311 - LEGISLATIVE REPORT

Recommendation: ADOPT a resolution supporting legislation at the state and federal levels.

7. RESOLUTION NO. 2017-8312 - AWARD CONTRACT TO CIRO'S LANDSCAPING, INC. FOR THE CITYWIDE TURF CONVERSION CAPITAL IMPROVEMENT PROJECT (CIP #82001).

Recommendation: ADOPT a resolution awarding the construction contract for the Citywide Turf Conversion Project (CIP #82001) in the amount of \$711,513.75 to Ciro's Landscaping, Inc.

8. RESOLUTION NO. 2017-8313 - AWARD CONTRACT TO MICHAEL BAKER INTERNATIONAL AND APPROVE THE INCREASE AND RE-ALLOCATION OF FUNDING FOR THE SAN MARCOS CREEK SPECIFIC PLAN UPDATE (CIP #84006).

Recommendation: ADOPT a resolution awarding contract for the San Marcos Creek Specific Plan Update (CIP #84006) to Michael Baker International for a not-to-exceed amount of \$349,931. The resolution also authorizes increasing the total project cost to \$385,000 and re-allocating \$115,000 in funding from FY2017-18 to FY2016-17.

9. RESOLUTION NO. 2017-8314 - AN EXCLUSIVE NEGOTIATING AGREEMENT WITH LAB HOLDING, LLC FOR THE CITY OWNED PROPERTY LOCATED AT THE CORNER OF GRAND AVENUE AND LINDA VISTA.

Recommendation: ADOPT a resolution approving the Exclusive Negotiating Agreement (ENA) with Lab Holding, LLC (LAB) for property owned by the City at the Corner of Grand Avenue and Linda Vista.

10. RESOLUTION NO. 2016-8315 - ACCEPTANCE AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE RICHMAR PARK PHASE I AND II CAPITAL IMPROVEMENT PROJECTS (CIP #83001 AND #83002).

Recommendation: ADOPT a resolution accepting the improvements included in the Richmar Park Phase I and II Projects (CIP #83001 and #83002), 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 C.S. Legacy Construction, Inc. The City Clerk is to release the Faithful Performance Bond one (1) year after the NOC has been recorded.

11. RESOLUTION NO. 2017-8316 - 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.

12. ORDINANCE NOS. 2017-1437 & 2017-1438 - SECOND READING APPROVING A ZONE RECLASSIFICATION OF 4.06 ACRES FROM MULTI-FAMILY RESIDENTIAL (R-3-10) TO SPECIFIC PLAN AREA (SPA), AND SECOND READING APPROVING A SPECIFIC PLAN FOR A 148-UNIT AFFORDABLE APARTMENT COMPLEX.

Recommendation: ADOPT second reading of an Ordinances approving a zone reclassification of 4.06 acres from Multi-Family Residential (R-3-10) to Specific Plan Area (SPA) P15-0052, R15-002 National Community Renaissance, and second reading of an Ordinance approving a Specific Plan for a 148-unit affordable apartment complex P15-0052, SP 15-004.

13. ORDINANCE NO. 2017-1439 - SECOND READING OF AN ORDINANCE APPROVING AN AMENDMENT TO THE HEART OF THE CITY SPECIFIC PLAN & ADOPTION OF THE CORNER@2OAKS PHASE 2 RESIDENTIAL DEVELOPMENT AND DESIGN STANDARDS.

Recommendation: ADOPT second reading of an Ordinance approving an amendment to the Heart of the City Specific Plan and adoption of the CORNER@2OAKS Phase 2 Residential Development and Design Standards, Case No. SP 15-001 (Amendment), CR TOVR Associates, LLC, (P15-0012).

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

Recommendation: Note and File

17. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

COUNCIL COMMENTARY**CLOSED SESSION****18. CONFERENCE WITH LEGAL COUNSEL -PENDING LITIGATION [GC 54956.9(d)(1)].
City of San Marcos v. James L. Lukich and Petka Lukich, Trustees of the Lukich Family
Trust, San Diego Superior Court Case No. 37-2016-00010270-CU-EI-NC.****19. CONFERENCE WITH LEGAL COUNSEL -PENDING LITIGATION [GC 54956.9(d)(1)].
City of San Marcos v. James and Petka Lukich, as husband and wife; New Century Title
Company; Plaza Home Mortgage Inc.; PRLAP, Inc.; Bank of America, N.A.; Vivint Solar
Developer LLC; County of San Diego, San Diego Superior Court Case No.
37-2016-00010266-CU-EI-NC.****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 FEBRUARY 23, 2017, 5:30 P.M.

DATE: FEBRUARY 23, 2017



PHILLIP SCOLLICK, CITY CLERK