



**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 - CUB SCOUT TROOP 670****INVOCATION - PASTOR JASON MAYER, THE ROCK CHURCH****ROLL CALL****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 28, 2017.

3. APPROVAL OF WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 3/6/2017.

4. ADJUSTMENT TO EDCO WASTE AND RECYCLING SERVICES RATE SCHEDULE PURSUANT TO THE PROVISIONS OF THE SOLID WASTE FRANCHISE AGREEMENT

**Recommendation:** NOTE AND FILE a schedule adjustment from EDCO Waste and Recycling Services for a general rate increase.

5. RESOLUTION NO. 2017-8317 - LEGISLATIVE REPORT

**Recommendation:** ADOPT a resolution opposing one bill pending in the State Legislature.

6. RESOLUTION NO. 2017-8318 - AWARD MAINTENANCE CONTRACTS FOR AS- NEEDED ELECTRICAL SERVICES AT VARIOUS CITY OWNED FACILITIES.

**Recommendation:** ADOPT a resolution awarding two five (5) year maintenance contracts for as-needed electrical services to M. Brey Electric Inc. and Southern Contracting Company in the amount of \$500,000.00, per contract.

7. RESOLUTION NO. 2017-8319 - APPROVAL OF THE ANNUAL PROGRESS REPORT ON HOUSING ELEMENT COMPLIANCE IN 2016

**Recommendation:** ADOPT a resolution approving Annual Progress Report on Implementation of the Housing Element for calendar year 2016

8. RESOLUTION NO. 2017-8320 - ANNEXATION NO. 11 TO COMMUNITY FACILITIES DISTRICT NO. 2011-01 (CONGESTION MANAGEMENT) OF THE CITY OF SAN MARCOS ("CFD NO. 2011-01")

**Recommendation:** ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 2011-01.

9. RESOLUTION NO. FD 2017-335 - ANNEXATION NO. 69 TO COMMUNITY FACILITIES DISTRICT NO. 2001-01 OF THE SAN MARCOS FIRE PROTECTION DISTRICT ("CFD NO. 2001-01")

**Recommendation:** ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 2001-01.

10. RESOLUTION NO. 2017-8321 - ANNEXATION NO. 65 TO COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY) ("CFD NO. 98-01 IA NO. 1")

**Recommendation:** ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 98-01 IA No. 1.

11. RESOLUTION NO. 2017-8322 - ANNEXATION NO. 125 TO COMMUNITY FACILITIES DISTRICT 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE, IMPROVEMENT AREA F-56 ELECTION RESULTS

**Recommendation:** ADOPT a resolution certifying election results of the special election held on January 11, 2017, for Community Facilities District 98-02, Improvement Area F-56.

12. RESOLUTION NO. 2017-8323 - ANNEXATION NO. 126, CITYWIDE ANNEXATION OF PROPERTIES TO COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE ("CFD 98-02") AND ANNEXATION TO SPECIAL IMPROVEMENT AREA F-54.

**Recommendation:** ADOPT a resolution certifying and adding the subject properties to CFD 98-02 and Special Improvement Area F-54, approve boundary map for Annexation No. 126.

13. RESOLUTION NO. 2017-8324 - ANNEXATION NO. 127, CITYWIDE ANNEXATION OF PROPERTIES TO COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE ("CFD 98-02").

**Recommendation:** ADOPT a resolution certifying and adding the subject properties to CFD 98-02 and approving boundary map for Annexation No. 127.

## **ORAL COMMUNICATIONS**

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

## **PUBLIC HEARING**

14. PROPOSED USES OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2017/18 ANNUAL ACTION PLAN

**Recommendation:** NOTE AND FILE for the purpose of receiving public input on the proposed uses of federal Community Development Block Grant funds for the 2017/18 Annual Action Plan.

**ORDINANCES**

15. ORDINANCE NO. 2017-1440 - FIRST READING TO AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN IMPROVEMENT AREA F-56 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-56.

**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)**

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

**Recommendation:** Note and File

19. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

**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 MARCH 9, 2017, 5:30 P.M.

DATE: MARCH 9, 2017



PHILLIP SCOLLICK, CITY CLERK