



**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 - THE FATHER'S HOUSE****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 March 14, 2017.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 3/20/2017.

4. FISCAL YEAR 2015-16 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Recommendation: NOTE AND FILE the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2016 along with the independent auditors' letter to the City Council regarding audit results.

5. ORDINANCE NO. 2017-1440 - AUTHORIZING THE LEVY OF A SPECIAL TAX IN AN IMPROVEMENT AREA COMMUNITY FACILITIES DISTRICT 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE)

Recommendation: ADOPT second reading of an Ordinance authorizing the levy of a special tax in an improvement area Community Facilities District 98-02. Annexation No. 125, Improvement Area F-56.

6. RESOLUTION NO. 2017-8326 - LEGISLATIVE REPORT

Recommendation: ADOPT a resolution taking a position on legislation at the state and federal levels.

7. RESOLUTION NO. 2017-8327 - OPPOSITION TO ASSEMBLY BILL 805

Recommendation: ADOPT a resolution opposing Assembly Bill 805.

8. RESOLUTION NO. 2017-8328 - ADOPTION OF MEMORANDUM OF UNDERSTANDING WITH PALOMAR COLLEGE FOR SAN MARCOS TELEVISION PROGRAMMING

Recommendation: ADOPT a resolution approving a Memorandum of Understanding between Palomar College and the City of San Marcos to continue support of programming for San Marcos Television.

9. RESOLUTION NO. FD 2017-336 - PARTICIPATION IN THE SAN DIEGO COUNTY FIRE MITIGATION FEE PROGRAM

Recommendation: ADOPT a resolution authorizing continued participation in the San Diego County Fire Mitigation Fee Program.

10. RESOLUTION NO. 2017-8330 - ANNUAL REVIEW AND APPROVE THE CITY'S INVESTMENT POLICY FOR 2017

Recommendation: ADOPT annual review and APPROVE the City's investment policy for 2017.

11. RESOLUTION NO. 2017-8331 - 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. RESOLUTION NO. 2017-8332 - AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENT FOR CONSULTANT SERVICES WITH PARSONS TRANSPORTATION GROUP, INC., TO PERFORM ENGINEERING DESIGN SERVICES REQUIRED TO COMPLETE THREE SAN MARCOS CREEK DISTRICT INFRASTRUCTURE CAPITAL IMPROVEMENT PROGRAM PROJECTS

Recommendation: ADOPT a resolution authorizing the City Manager to execute the Agreement for Consultant Services with Parsons Transportation Group, Inc., to perform engineering design services required to complete plans, specifications and estimates for three San Marcos Creek District infrastructure Capital Improvement Program (CIP) Projects, in the amount of \$655,850.

ORAL COMMUNICATIONS

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

PUBLIC HEARINGS

13. RESOLUTION NOS. 2017-8333 & 2017-8334 - AMENDED RESOLUTIONS OF NECESSITY FOR THE ACQUISITION OF EASEMENTS FOR SAN MARCOS CREEK DISTRICT SPECIFIC PLAN (CIP Project # 88263, 88264, 88265, 88505 AND 88507); THE PROPERTY THAT IS THE SUBJECT OF THIS HEARING INCLUDES ASSESSOR PARCEL NUMBERS: 221-062-13 and 221-062-36

Recommendation: ADOPT resolutions of Necessity authorizing and directing the appropriate actions to acquire necessary property rights and obtain possession of real property needed for the San Marcos Creek District Specific Plan Project (the "Project") infrastructure improvements.

ORDINANCES

14. ORDINANCE 2017-1441 - REAUTHORIZATION OF THE PUBLIC, EDUCATIONAL AND GOVERNMENTAL (PEG) FEE PURSUANT TO CALIFORNIA PUBLIC UTILITIES CODE SECTION 5870(n) ON AN URGENCY BASIS

Recommendation: ADOPT an Urgency Ordinance reauthorizing the Public, Educational and Governmental (PEG) fee against State franchise holders operating within the City of San Marcos pursuant to California Public Utilities Code (PUC) section 5870(n) to continue supporting PEG channel facilities and activities.

NEW BUSINESS

15. INFORMATIONAL ITEM ON CITY/SCHOOL DISTRICT COLLABORATIVE EFFORT

Recommendation: NOTE AND FILE

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. 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 SCOLLIICK, 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 23, 2017, 6:30 P.M.

DATE: MARCH 23, 2017



PHILLIP SCOLLIICK, CITY CLERK