



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 - TANIS BROWN****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. SAN DIEGO COUNTY WATER AUTHORITY, MAUREEN STAPLETON****B. STATE OF SCOUTING IN SAN MARCOS, JIM TRAGESER****C. CASA DE AMPARO, CHILD ABUSE PREVENTION MONTH****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 Regular meeting on April 11, 2017 at 6:00 p.m..

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 4/17/2017.

4. FINAL MAP APPROVAL - VIDLER ESTATES/MONTESSA TSM14-005

Recommendation: APPROVE Final Subdivision Map for TRM14-005. ACCEPT on behalf of the public, a portion of Twin Oaks Valley Road and REJECT Lot A, all as shown on the Map.

5. RESOLUTION NO. 2017-8336 - LEGISLATIVE REPORT

Recommendation: ADOPT a resolution taking a position on bills pending in the State Legislature.

6. RESOLUTION NO. 2017-8337 - APPROVING A TEMPORARY WAIVER TO THE REQUIREMENTS OF RESOLUTION 2002-5865 FOR CONSTRUCTION RELATING TO THE SOUTH RANCHO SANTA FE ROAD REHABILITATION CAPITAL IMPROVEMENT PROJECT (CIP #86003)

Recommendation: ADOPT a resolution allowing a temporary waiver of the restrictions imposed by Resolution 2002-5865 for construction relating to the South Rancho Santa Fe Road Rehabilitation Capital Improvement Project (CIP# 86003).

7. RESOLUTION NO. 2017-8338 - APPROVE AN AUTOMATIC RENEWAL OF A COUNTY OF SAN DIEGO COUNTY HOME CONSORTIUM COOPERATIVE AGREEMENT.

Recommendation: ADOPT a resolution approving an automatic renewal of the existing 2012-2014 County of San Diego HOME Investment Partnerships (HOME) Consortium Cooperative Agreement.

ORAL COMMUNICATIONS

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

PUBLIC HEARINGS

8. RESOLUTION NO. 2017-8339 - FISCAL YEAR 2017/18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN APPROVAL

Recommendation: ADOPT a resolution approving the City's FY 2017/18 Community Development Block Grant (CDBG) Annual Action Plan and authorize submission of the plan to the U.S. Department of Housing and Urban Development (HUD).

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)

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

Recommendation: Note and File

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

Recommendation: Note and File.

11. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

COUNCIL COMMENTARY

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION. One pending litigation matter under GC section 54956.9(a) and 54956.9(d)(1), City of San Marcos v. SMIL Ventures, LLC, et al., San Diego Superior Court North County Division Case No. 37-2016-00010267-CU-EI-NC.

14. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CITY MANAGER, REAL PROPERTY SERVICES MANAGER, AND CITY ATTORNEY [GC 54956.8]. Confer with real property negotiators regarding price and terms for real property owned by the City, Urban Villages San Marcos, LLC, as the negotiating party, concerning Assessor's Parcel Number 221-110-44.

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 APRIL 20, 2017, 5:30 P.M.

DATE: APRIL 20, 2017



PHILLIP SCOLLICK, CITY CLERK