



**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****INVOCATION - PASTOR KEN PETERSON, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. URGE GASTROPUB AND COMMON HOUSE, GRANT TONDRO****B. BETTER HEARING AND SPEECH MONTH, TERESA BARNES****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 Special meeting on April 25, 2017, at 8:00 a.m., and Regular meeting on April 25, 2017, at 6:00 p.m.

3. APPROVAL OF WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 5/2/2017.

4. RESOLUTION NO. 2017-8340 - 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.

5. RESOLUTION NO. 2017-8341 - ORDER THE PREPARATION OF AN ENGINEER'S REPORT FOR THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT FOR FISCAL YEAR 2017-2018

**Recommendation:** ADOPT a resolution ordering the preparation of an Engineer's Report for the Vallecitos Town Center Street Maintenance District for Fiscal Year 2017-2018.

6. RESOLUTION NO. 2017-8342 - INTENTION TO DETACH TERRITORIES FROM LIGHTING AND LANDSCAPING DISTRICT 1

**Recommendation:** ADOPT a resolution declaring City Council's intention to detach territories from the District and setting the public hearing date for June 13, 2017.

7. RESOLUTION NOS. 2017-8343, 2017-8344 - APPROVE USE OF FY 2015-16 AND 2016-17 GENERAL FUND ONE-TIME REVENUES PER FISCAL MANAGEMENT POLICY

**Recommendation:** ADOPT resolutions to approve use of FY 2015-16 and 2016-17 General Fund One-time revenues as recommended per Fiscal Management Policy.

8. RESOLUTION NO. 2017-8345 - SUPPORT THE SAN DIEGO COUNTY WATER AUTHORITY'S LONG TERM WATER SUPPLY PLAN AND LITIGATION AGAINST THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

**Recommendation:** ADOPT a resolution of support of the San Diego County Water Authority's long term water supply plan and litigation against the Metropolitan Water District of Southern California.

## **ORAL COMMUNICATIONS**

### **PUBLIC HEARINGS**

9. ORDINANCE NO. 2017-1442 - ZONING ORDINANCE TEXT AMENDMENT TO AMEND CHAPTERS 20.330; 20.600 AND TABLE OF CONTENTS OF THE CITY'S ZONING ORDINANCE TO COMPLY WITH THE STATE OF CALIFORNIA'S MODEL WATER EFFICIENT LANDSCAPE ORDINANCE (P16-0010/TA16-002)

**Recommendation:** ADOPT and approve the subject Text Amendment (TA) to the Zoning Ordinance, Title 20 of the San Marcos Municipal Code (SMMC), to update the City's Water Efficient Landscape Standards (SMMC Chapter 20.330), associated definitions (SMMC Chapter 20.600) and Table of Contents. It has been determined under the requirements of the California Environmental Quality Act (CEQA) that this is not a project within the meaning of Section 15378 of CEQA Guidelines. If this Ordinance is found to be subject to CEQA, it is exempt from CEQA pursuant to Section 15061(b)(3) of CEQA Guidelines.

## **ORAL COMMUNICATIONS - CONTINUED**

### **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**

**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 MAY 4, 2017, 5:30 P.M.

DATE: MAY 4, 2017

A handwritten signature in blue ink, appearing to read "P. Scollick", is written over the printed name.

PHILLIP SCOLLIICK, CITY CLERK