



**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 - REVEREND TAE KIM, SAN MARCOS UNITED METHODIST CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. SENIOR VOLUNTEER PATROL****PUBLIC HEARING**

1. RESOLUTION NO. 2017-8346 AND ORDINANCE NO. 2017-1443 - CONSIDERATION OF APPROVING ESTABLISHING MASSAGE ESTABLISHMENT LICENSE AND OUTCALL MASSAGE LICENSE FEES AND THE FIRST READING OF AN ORDINANCE REPEALING AND REPLACING SMMC CHAPTER 5.44, AND AMENDING SMMC SECTION 5.04.010 AND TITLE 20 OF THE SMMC, TO REGULATE MASSAGE BUSINESSES CONSISTENT WITH ASSEMBLY BILL 1147.

**Recommendation:** ADOPT a resolution establishing massage establishment license and outcall massage license fees and APPROVE the first reading of ordinance to regulate massage businesses in the City of San Marcos (City) consistent with the provisions of California Assembly Bill (AB) 1147.

**CONSENT CALENDAR**

2. 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

3. APPROVAL OF MINUTES

**Recommendation:** APPROVE the minutes of Special meeting on May 9, 2017, at 8:00 a.m., and Regular meeting on May 9, 2017, at 6:00 p.m.

4. APPROVAL OF WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 5/15/2017.

5. LEGISLATIVE REPORT - NOTE AND FILE

**Recommendation:** NOTE AND FILE updates to legislation with a pending City position.

6. ORDINANCE NO. 2017-1442 - SECOND READING OF 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 second reading of 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.

7. RESOLUTION NO. 2017-8347 - APPROVE CONSTRUCTION DOCUMENTS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE ANNUAL SURFACE SEAL PROJECT - 2017 CAPITAL IMPROVEMENT PROJECT (CIP #86008).

**Recommendation:** ADOPT a resolution approving the construction documents for the Annual Surface Seal Project - 2017 (CIP #86008) and authorizing advertisement for bids.

8. THIRD QUARTER FISCAL YEAR 2016-17 FINANCIAL STATUS REPORT.

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

## **ORAL COMMUNICATIONS**

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

## **NEW BUSINESS**

9. APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS

**Recommendation:** APPOINT individuals to positions on the Budget Review Committee and Youth Commission.

10. RESOLUTION NOS. 2017-8348, 2017-8349 - APPROVE USE OF FY 2015-16 GENERAL FUND OPERATING SURPLUS PER FISCAL MANAGEMENT POLICY AND AMEND THE GENERAL FUND RESERVE POLICY

**Recommendation:** ADOPT resolutions to approve use of FY 2015-16 General Funds Operating Surplus as recommended per Fiscal Management Policy and amend the General Fund Reserve Policy to include a Pension Stabilization Reserve.

## **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)**

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

**Recommendation:** Note and File

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

**Recommendation:** Note and File.

**13. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)**

Recommendation: Note and File

**14. 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 SCOLICK, 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 18, 2017, 5:30 P.M.

DATE: MAY18, 2017



PHILLIP SCOLICK, CITY CLERK