



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 - REVEREND DEREK TWILLIGER, ST. MARK'S CATHOLIC CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. BOBBY GARRIDO, SUPPORT VOLUNTEER**
- B. KIRBY BRADY, DIRECTOR OF RESEARCH, SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION**
- C. DISCOVER SAN MARCOS VIDEO DEBUT**
- D. CREEK DISTRICT UPDATE**

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 June 13, 2017, at 1:00 p.m., and Regular meeting on June 13, 2017, at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 6/18/2017.

4. ORDINANCE NO. 2017-1444 - SECOND READING OF ORDINANCE APPROVING AMENDMENT NO. 2 TO FIRST AMENDED AND RESTATED DEVELOPMENT AGREEMENT AND OWNER PARTICIPATION AGREEMENT BETWEEN THE CITY OF SAN MARCOS, AND SAN ELIJU HILLS DEVELOPMENT COMPANY, LLC. (P16-0038 (DA 16-002)).

Recommendation: ADOPT second reading of ordinance approving Amendment No. 2 to first amended and restated development agreement and owner participation agreement between the City of San Marcos, and San Elijo Hills Development Company, LLC for the development of real property into a planned residential community known as San Elijo Ranch.

5. RESOLUTION NOS. 2017-8363 & 2017-8364 - ANNEXATION NO. 124 TO COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE) ("CFD NO. 98-02") DESIGNATION OF IMPROVEMENT AREA F-55.

Recommendation: ADOPT resolutions approving the boundary of the territory to be annexed to Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space and Preserve Maintenance) (CFD No. 98-02) and Improvement Area F-55 thereto (IA F-55); resolution declaring the intention to annex such territories to CFD No. 98-02 and IA F-55 and setting the public hearing date for August 8, 2017.

6. RESOLUTION NOS. 2017-8365 & 2017-8366 - AUTHORIZING THE CITY ENGINEER/PUBLIC WORKS DIRECTOR OR HIS/HER DESIGNEE TO EXECUTE PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS FOR ELIGIBLE FEDERAL AND/OR STATE FUNDED PROJECTS WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION (CALTRANS).

Recommendation: ADOPT resolutions authorizing the City Engineer/Public Works Director or his/her designee to execute Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for eligible federal and/or state funded projects with the State of California, Department of Transportation (Caltrans).

7. RESOLUTION NO. 2017-8367 - LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE VOTING DELEGATE APPOINTMENT

Recommendation: ADOPT a resolution designating a primary voting delegate to represent the City of San Marcos during the League of California Cities 2017 Annual Conference.

8. RESOLUTION NO. 2017-8368 - REVISED RESIDENTIAL REHABILITATION LOAN PROGRAM POLICIES AND PROCEDURES

Recommendation: ADOPT a resolution approving revisions to the home repair loan program policies and procedures.

9. RESOLUTION NO. 2017-8369 - APPROVAL OF MUTUAL THREAT ZONE (MTZ) COOPERATIVE FIRE PROTECTION AGREEMENT

Recommendation: ADOPT a resolution approving the Mutual Threat Zone Fire Protection Agreement (Agreement) between the San Marcos Fire Department (SMFD) and California Department of Forestry and Fire Protection - San Diego Unit (CAL FIRE).

10. RESOLUTION NO. 2017-8370 - APPROVING A FIVE YEAR CONTRACT WITH THE SAN DIEGO COUNTY SHERIFF FOR THE PROVISION OF POLICE SERVICES IN THE CITY OF SAN MARCOS

Recommendation: ADOPT a resolution approving a five year contract with the San Diego County Sheriff for the provision of police services in the City of Marcos. The contract would be effective July 1, 2017 and expire on June 30, 2022.

11. RESOLUTION NO. 2017-8371 - AMENDING THE FISCAL YEAR 2017-18 BUDGET TO APPROPRIATE AN ADDITIONAL \$106,000 FROM THE CITY AFFORDABLE HOUSING FUND TO THE HOUSING SUPPORT ACCOUNT

Recommendation: ADOPT a resolution amending the Fiscal Year 2017-2018 Budget to appropriate an additional \$106,000 from the Affordable Housing Fund to the Housing Support Account.

12. RESOLUTION NO. 2017-8372 - FISCAL YEAR 2017-18 APPROPRIATIONS LIMIT

Recommendation: ADOPT resolution establishing the City of San Marcos' appropriations subject to limit for the fiscal year ending June 30, 2018 as presented.

13. RESOLUTION NO. 2017-8373 - AWARD MAINTENANCE CONTRACT FOR AS-NEEDED FENCE SERVICES AT CITY OWNED FACILITIES

Recommendation: ADOPT a resolution awarding a five (5) year maintenance contract for as-needed fence services to Sierra Pacific Fence, Inc, not to exceed \$400,000.

14. RESOLUTION NO. 2017-8374 - DEBT ISSUANCE, MANAGEMENT AND POST ISSUANCE COMPLIANCE POLICY

Recommendation: ADOPT a resolution approving Debt Issuance, Management and Post Issuance Compliance Policy for all future debt issuances.

15. RESOLUTION NO. 2017-8375 - HOURLY RATE FOR CITY ATTORNEY SERVICES, AUTHORIZATION FOR SAN MARCOS MUNICIPAL CODE ENFORCEMENT ACTIONS

Recommendation: CONSIDER a resolution relating to the hourly rates for City Attorney services, and authorizing attorneys of the City Attorney's firm to prosecute San Marcos Municipal Code violations.

ORAL COMMUNICATIONS

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

PUBLIC HEARINGS

16. RESOLUTION NO. 2017-8376 - ADOPTING THE CITY'S 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEAR 2017 TO FISCAL YEAR 2021

Recommendation: ADOPT a resolution to approve the City's 2016 Regional Transportation Improvement Program (RTIP) List of Projects for Fiscal Year 2017 to Fiscal Year 2021.

17. RESOLUTION NO. 2017-8377 - DETACHMENT OF THE PROPOSED TERRITORY FROM LANDSCAPING AND LIGHTING DISTRICT NO. 1

Recommendation: ADOPT resolution declaring the detachment of territory from Landscaping and Lighting District No. 1 subject to the public hearing.

18. RESOLUTION NO. 2017-8378 - LEVY OF THE ASSESSMENT OF VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT WITHIN THE CITY OF SAN MARCOS FOR FISCAL YEAR 2017-2018

Recommendation: ADOPT a resolution approving and confirming the diagram and assessment, and levying the assessment for Fiscal Year 2017-2018.

19. ORDINANCE NO. 2017-1445 - FIRST READING OF AN ORDINANCE AMENDING VARIOUS PROVISIONS UNDER TITLE 20 OF THE SAN MARCOS MUNICIPAL CODE (ZONING ORDINANCE) TO REGULATE LAND USES RELATING TO ACCESSORY DWELLING UNITS; DENSITY BONUSES; NOISE PERFORMANCE STANDARDS; WALLS AND FENCES; AND HEARING PROCEDURES TO AMEND THE ZONING ORDINANCE OR THE SAN MARCOS GENERAL PLAN

Recommendation: APPROVE first reading of an ordinance amending various provisions under TITLE 20 of the San Marcos Municipal Code (Zoning Ordinance) to regulate land uses relating to accessory dwelling units, density bonuses; noise performance standards; walls and fences; and hearing procedures to amend the zoning ordinance or the San Marcos General Plan.

ORAL COMMUNICATIONS - CONTINUED

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

NEW BUSINESS

20. RESOLUTION NO. 2017-8379 - APPOINTING A MEMBER OF THE CITY COUNCIL TO THE CITY OF SAN MARCOS/SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP

Recommendation: ADOPT a resolution appointing a member of the City Council to the joint working group that has been created to work on future residential development in the City and the impact that has on existing and potential future School District facilities.

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

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

Recommendation: Note and File

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

Recommendation: Note and File.

23. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

COUNCIL COMMENTARY

CLOSED SESSION

25. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION [GC 54956.9(e)(1) .
Confer with City Manager and City Attorney regarding potential litigation, two potential actions.

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 JUNE 23, 2017, 5:30 P.M.

DATE: JUNE 23, 2017



PHILLIP SCOLICK, CITY CLERK