



**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 - MERRY WILLIAMS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. SAN MARCOS HIGH SCHOOL BASEBALL TEAM - CIF CHAMPS**
- B. PALOMAR COLLEGE YOUNGEST GRADUATE - CLAIRE LEWIS**
- C. SENIOR SHERIFF VOLUNTEERS**
- D. BUSINESS OF THE QUARTER - JONVILLE TEAM REAL ESTATE**
- E. PARKS AND RECREATION 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 June 27, 2017, at 6:00 p.m.

- 3. APPROVAL OF WARRANTS

*Recommendation:* APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 07/3/2017.

- 4. RESOLUTION NO. SHA 2017-025 - APPROVAL OF A PROPERTY ACQUISITION LOAN TO RICHMAR STATION SAN MARCOS, LP (DEVELOPER) FOR A FUTURE AFFORDABLE HOUSING DEVELOPMENT IN THE RICHMAR NEIGHBORHOOD

*Recommendation:* ADOPT a resolution approving a loan for a property acquisition in the amount of \$721,500.

5. RESOLUTION NOS. 2017-8380 & SHA 2017-026 - ANNUAL REPORT ON SALES OF SMALL HOUSING PROJECTS BY THE SUCCESSOR HOUSING AGENCY, PURSUANT TO HEALTH & SAFETY CODE SECTION 33431

Recommendation: ADOPT a resolution approving an Annual Report on sales of small housing projects by the Successor Housing Agency for the period commencing on July 1, 2015 and ending June 30, 2017, pursuant to Health & Safety Code section 33431.

6. RESOLUTION NOS. 2017-8381 & 2017-8382 - PRELIMINARY ENGINEER'S REPORT AND INTENT TO LEVY ASSESSMENT FOR THE CITY OF SAN MARCOS LANDSCAPING AND LIGHTING DISTRICT NO. 1 ("DISTRICT") FOR FISCAL YEAR 2017-2018

Recommendation: ADOPT resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the District for the fiscal year 2017-2018 and establishing a subsequent public hearing on July 25, 2017, at the regular Council meeting at 6:00 p.m.

7. RESOLUTION NO. 2017-8383 - APPOINTMENT OF YOUTH LIAISONS

Recommendation: ADOPT a resolution appointing two applicants to serve as youth liaisons to City Commissions for the 2017-2018 school year.

8. RESOLUTION NO. 2017-8384 - LEGISLATIVE REPORT

Recommendation: ADOPT a resolution on legislation pending in the state legislature.

9. RESOLUTION NO. 2017-8385 - APPROVAL TO PURCHASE ONE (1) NEW TYPE III FIRE DEPARTMENT AMBULANCE

Recommendation: ADOPT a resolution authorizing the purchase of One (1) New Type III Fire Department ambulance from Braun Northwest Inc.

10. RESOLUTION NO. 2017-8386 - ANNEXATION NO. 12 TO COMMUNITY FACILITIES DISTRICT NO. 2011-01 (CONGESTION MANAGEMENT) OF THE CITY OF SAN MARCOS ("CFD NO. 2011-01")

Recommendation: ADOPT resolution certifying the results of the election and annexing the property listed to CFD No. 2011-01.

11. RESOLUTION NO. 2017-8387 - ANNEXATION NO. 66 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY) ("CFD NO. 98-01 IA NO. 1")

Recommendation: ADOPT resolution certifying the results of the elections and annexing the properties listed to CFD No. 98-01 IA No. 1.

12. RESOLUTION NO. FD 2017-337 - ANNEXATION NO. 70 TO COMMUNITY FACILITIES DISTRICT NO. 2001-01 OF THE SAN MARCOS FIRE PROTECTION DISTRICT ("CFD NO. 2001-01")

Recommendation: ADOPT resolution certifying the results of the elections and annexing the properties listed to CFD No. 2001-01.

13. RESOLUTION NO. 2017-8388 - ANNEXATION NO. 129, CITYWIDE ANNEXATION OF PROPERTIES TO COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE ("CFD 98-02")

Recommendation: ADOPT a resolution certifying and adding the subject properties to CFD 98-02 and approving boundary map for Annexation No. 129.

14. RESOLUTION NO. 2017-8389 - FIRE PREVENTION BUREAU REORGANIZATION

Recommendation: APPROVE a resolution reorganizing the Fire Prevention Bureau staff within the San Marcos Fire Department.

15. ORDINANCE NO. 2017-1445 - SECOND 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; AND DENSITY BONUSES

Recommendation: ADOPT second 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, and density bonuses.

## **ORAL COMMUNICATIONS**

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

## **OLD BUSINESS**

16. ORDINANCE NO. 2017-1446 - RE-INTRODUCTION OF ORDINANCE AMENDING CHAPTERS 10.24, 20.300, 20.400, and 20.450 OF THE SAN MARCOS MUNICIPAL CODE TO REGULATE NOISE PERFORMANCE STANDARDS

Recommendation: APPROVE the re-introduced ordinance, as amended, modifying Chapters 10.24, 20.300, 20.400, and 20.450 of the San Marcos Municipal Code (SMMC) to regulate land use provisions relating to noise performance standards.

## **REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)**

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

Recommendation: Note and File

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

Recommendation: Note and File.

19. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

## **COUNCIL COMMENTARY**

**CLOSED SESSION**

21. 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 of payment for real property owned by the City, Ayres Hospitality Group, LLC, as the negotiating party, concerning a portion of Assessor's Parcel Number 220-420-07.
22. 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 of payment for real property owned by the City, Excel Hotel Group, Inc., as the negotiating party, concerning a portion of Assessor's Parcel Number 220-420-07.

**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 JULY 7, 2017, 5:30 P.M.

DATE: JULY 7, 2017



PHILLIP SCOLICK, CITY CLERK