

**City of San Marcos
City Council Regular Agenda**



**Tuesday, September 12, 2017
1 Civic Center Drive
San Marcos, CA 92069
City Council Chambers
6 PM**

**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 - PASTOR KARLA HALVORSON, SAN MARCOS LUTHERAN CHURCH****ROLL CALL****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 a regular meeting on August 8, 2017, at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 8/14/2017 and 9/5/2017.

4. ORDINANCE NO. 2017-1450 - SECOND READING OF AN ORDINANCE AMENDING TITLE 20 OF THE SAN MARCOS MUNICIPAL CODE (ZONING ORDINANCE) TO REGULATE WALLS AND FENCES; AND HEARING PROCEDURES TO AMEND THE ZONING ORDINANCE OR THE SAN MARCOS GENERAL PLAN

Recommendation: ADOPT second reading of an ordinance to amend Title 20 of the San Marcos Municipal Code (Zoning Ordinance) to regulate Walls and Fences; and Hearing Procedures to amend the Zoning Ordinance or the San Marcos General Plan.

5. RESOLUTION NO. 2017-8400 - AWARD OF CONTRACT FOR AN AS-NEEDED BUILDING PLAN REVIEW AND INSPECTION SERVICES

Recommendation: ADOPT a resolution awarding a contract for as-needed building plan review and inspection services to JAS-PACIFIC for a not-to-exceed amount of \$1,500,000 and contract duration of five (5) years, with one (1) one-year option to extend.

6. RESOLUTION NO. 2017-8401 - ANNEXATION NO. 124 TO COMMUNITY FACILITIES DISTRICT 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE) IMPROVEMENT AREA F-55 ELECTION RESULTS

Recommendation: ADOPT a resolution certifying election results of the special election held on August 9, 2017, for Community Facilities District 98-02, Improvement Area F-55.

7. RESOLUTION NO. 2017-8402 - 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.

8. RESOLUTION NO. 2017-8403 - AWARDED CONSTRUCTION CONTRACT TO AMERICAN ASPHALT SOUTH FOR THE ANNUAL SURFACE SEAL -2017 (CIP #86008)

Recommendation: ADOPT a resolution awarding a contract to American Asphalt South for the Construction of the Annual Surface Seal - 2017 Project.

9. RESOLUTION NO. SHA 2017-027 - APPROVAL OF A PROPERTY ACQUISITION LOAN TO RICHMAR STATION SAN MARCOS, LP (DEVELOPER) FOR PROPERTY ACQUISITION FOR A FUTURE AFFORDABLE HOUSING DEVELOPMENT IN THE RICHMAR NEIGHBORHOOD

Recommendation: ADOPT a resolution that the City Council in its capacity as the Successor Housing Agency (SHA) to approve property acquisition loan in the amount \$360,000.

10. RESOLUTION NO. SHA 2017-028 - APPROVAL OF A PROPERTY TRANSFER FROM THE SUCCESSOR HOUSING AGENCY (SHA) TO RICHMAR STATION SAN MARCOS (DEVELOPER) FOR PROPERTY ASSEMBLY FOR A FUTURE AFFORDABLE HOUSING DEVELOPMENT IN THE RICHMAR NEIGHBORHOOD

Recommendation: ADOPT a resolution that the City Council in its capacity as the Successor Housing Agency (SHA) to approve the transfer of property valued at \$590,000.

11. FINAL TENTATIVE SUBDIVISION MAP APPROVAL (TSM 472)

Recommendation: APPROVE Final Subdivision Map for TSM 472 and ACCEPT the easement for emergency access.

12. LEGISLATIVE REPORT

Recommendation: NOTE AND FILE updates on legislation pending at the federal and state levels.

13. RESOLUTION NO. 2017-8404 - RESTATING THE CITY'S OPPOSITION TO ASSEMBLY BILL 805 AND OPPOSING ITS RECENT AMENDMENTS

Recommendation: ADOPT a resolution restating the City's opposition to Assembly Bill 805 and opposing its recent amendments that include eliminating the right of residents to vote on changes to the SANDAG governance structure.

ORAL COMMUNICATIONS

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

NEW BUSINESS

14. RESOLUTION NO. SA 2017-021 - REQUEST FOR AUTHORIZATION AND APPROVAL BY THE BOARD OF THE SUCCESSOR AGENCY TO THE SAN MARCOS REDEVELOPMENT AGENCY TO REFUND CERTAIN OUTSTANDING HOUSING SET-ASIDE TAX ALLOCATION BONDS, SERIES 2010

Recommendation: ADOPT a resolution of the Board of the Successor Agency to the San Marcos Redevelopment Agency ("Successor Agency") approving the issuance of refunding bonds in order to refund certain outstanding bonds and financial obligations of the former San Marcos Redevelopment Agency, approving the execution and delivery of an Indenture of Trust and other related documents.

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)

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

Recommendation: Note and File

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

Recommendation: Note and File.

17. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

19. SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (COUNCILMEMBER JENKINS)

Recommendation: Note and File

COUNCIL COMMENTARY

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 SEPTEMBER 7, 2017, 5:30 P.M.

DATE: SEPTEMBER 7, 2017

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

PHILLIP SCOLLICK, CITY CLERK