

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



**Tuesday, September 26, 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 JASON MAYER, THE ROCK CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. CITY VOLUNTEER APPRECIATION****B. MUSCULAR DYSTROPHY PROCLAMATION****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 September 12, 2017, at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 9/19/2017

4. LEGISLATIVE REPORT

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

5. RESOLUTION NO. 2017-8405 - UPDATE THE CLASSIFICATION AND COMPENSATION SCHEDULE TO INCLUDE ONE (1) CODE COMPLIANCE SUPERVISOR POSITION

Recommendation: ADOPT a resolution approving the re-classification of one (1) Code Compliance Officer to a Code Compliance Supervisor position within the Building Division.

6. RESOLUTION NO. 2017-8406 - 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.

7. RESOLUTION NO. 2017-8407 - COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

Recommendation: ADOPT a resolution approving the draft Fiscal Year (FY) 2016/17 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) and authorize the submittal to the U.S. Department of Housing and Urban Development (HUD).

8. FINAL MAP APPROVAL - SAN ELIJO HILLS TOWN CENTER (TSM 400 - PHASE 3A & 3B)

Recommendation: APPROVE Final Subdivision Map for Tentative Subdivision Map (TSM 400 - PHASE 3A & 3B) and ACCEPT the dedication for Baker Street, the abutter's rights along San Elijo Road South and the abutter's rights along San Elijo Road North.

ORAL COMMUNICATIONS

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

PUBLIC HEARINGS

9. RESOLUTION NO. 2017-8408 - CARITAS BOND REFUNDING

Recommendation: ADOPT a resolution approving joining the California Municipal Finance Authority (the "Authority") and approving, authorizing and directing execution of a Joint Exercise of Powers Agreement relating to the Authority and approving the issuance of revenue bonds in an aggregate principal not to exceed \$67,500,000 by the Authority for the purpose of financing and refinancing the acquisition and improvement of the mobile home parks (and other low-income multifamily housing facilities) by the Caritas Corporation (the "Corporation"), Caritas Acquisitions I, LLC (the "Company"), and Caritas Silver Lantern, LLC ("Silver Lantern" and together with the Corporation and the Company the "Borrower"), and certain other matters relating thereto.

NEW BUSINESS

10. ORDINANCE NO. 2017-1451 - AMEND VARIOUS CHAPTERS OF THE SAN MARCOS MUNICIPAL CODE TO CLARIFY PRACTICES RELATING TO PROCESSING CITY LICENSES

Recommendation: APPROVE first reading of the proposed Ordinance amending certain provisions contained in San Marcos Municipal Code (SMMC) Chapter 3.08 (Occupational License Tax) and various sections of SMMC Title 5 (Business Regulations) to clarify the practices relating to processing City licenses.

11. ORDINANCE NO. 2017-1452 - RENAMING THE COMMUNITY SERVICES DEPARTMENT TO PARKS AND RECREATION

Recommendation: APPROVE first reading of ordinance to update the San Marcos Municipal Code to change the name of Community Services Department to the Parks and Recreation Department.

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)**12. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR DEMOND)**

Recommendation: Note and File

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

Recommendation: Note and File

14. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

**16. 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 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 SEPTEMBER 21, 2017, 5:30 P.M.

DATE: SEPTEMBER 21, 2017



PHILLIP SCOLICK, CITY CLERK