



**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 - CUB SCOUT PACK 650****INVOCATION - PASTOR KEN PETERSON, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. BUSINESS OF THE QUARTER****B. RED RIBBON WEEK - SAN MARCOS DRUG PREVENTION COALITION****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 26, 2017, at 6:00 p.m.

3. APPROVAL OF WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 10/02/2017

4. ORDINANCE NO. 2017-1452 - SECOND READING OF AN ORDINANCE TO RENAME THE COMMUNITY SERVICES DEPARTMENT TO PARKS AND RECREATION

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

5. RESOLUTION NO. 2017-8409 - 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.

6. RESOLUTION NO. 2017-8410 - AWARDING AN AGREEMENT TO MICHAEL BAKER INTERNATIONAL FOR ENGINEERING DESIGN SERVICES FOR THE SAN MARCOS BOULEVARD AT DISCOVERY STREET INTERSECTION CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP #86002).

**Recommendation:** ADOPT a resolution awarding an agreement to Michael Baker International, Inc., to perform engineering design services for the San Marcos Boulevard at Discovery Street Intersection Improvements Project (CIP #86002).

7. RESOLUTION NO. 2017-8411 - CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET FOR THE ANNUAL SURFACE SEAL PROJECT (CIP# ST0001) TO ADD ROAD MAINTENANCE AND REHABILITATION ACCOUNT FUNDS.

**Recommendation:** ADOPT a resolution amending the budget for the Annual Surface Seal Project (CIP# ST0001) to add available Road Maintenance and Rehabilitation Account funds to the Fiscal Year 2017-2018 project budget.

8. RESOLUTION NO. 2017-8412 - CARRY-OVER OF FISCAL YEAR 2016-2017 APPROPRIATIONS INTO FISCAL YEAR 2017-2018

**Recommendation:** ADOPT a resolution approving the carry-over of appropriations from Fiscal Year 2016-2017 to Fiscal Year 2017-2018.

## **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:** CONTINUE PUBLIC HEARING to the October 24, 2017 City Council Meeting in order to obtain further information or to further consider information presented.

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.

10. RESOLUTION NOS. 2017-8413 AND 2017-8414, AND ORDINANCE NO. 2017-1454 - METROPOLITAN AREA ADVISORY COMMITTEE ON ANTI-POVERTY (MAAC) PRESCHOOL EXPANSION, GENERAL PLAN AMENDMENT, REZONE, CONDITIONAL USE PERMIT AND MITIGATED NEGATIVE DECLARATION (P16-0039/GPA16-002/R16-002/CUP16-006/ND17-004).

**Recommendation:** ADOPT resolutions for a General Plan Amendment to change the land use from "Multi Density Residential 2 (MDR2)" to "Public/Institutional (P/I)", Conditional Use Permit to expand and operate a Metropolitan Area Advisory Committee on Anti-Poverty (MAAC) preschool facility, and approve a Mitigated Negative Declaration (ND) on 0.64 acres, and APPROVE first reading of ordinance to Rezone/reclassify zoning from Multi-Family Residential (R-3-10) to Public-Institutional (P-I).

## **NEW BUSINESS**

11. 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 reflect desired procedures and clarify other provisions consistent with current practices relating to City licenses.

## **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 DESMOND)

**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**

**CLOSED SESSION**

17. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION [GC 54956.9(d)(1)].  
Citizens Development Corporation, Inc. vs. County of San Diego, City of San Marcos, et.  
al., United States District Court Case No. 12CV00334 GPC KSC.

**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 OCTOBER 5, 2017,  
5:30 P.M.

DATE: OCTOBER 5, 2017



PHILLIP SCOLLICK, CITY CLERK