



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 - GIRL SCOUT TROOP 1942****INVOCATION - REVEREND TAE KIM, SAN MARCOS UNITED METHODIST CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. LEGISLATIVE UPDATE AND PREVIEW FROM DAVID JONES****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 October 24, 2017, at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 11/06/2017.

4. ORDINANCE NO. 2017-1453 - SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING SAN MARCOS MUNICIPAL CODE CHAPTER 5.54 AND TITLE 20 TO ADDRESS CANNABIS OPERATIONS, USES AND ACTIVITIES IN THE CITY OF SAN MARCOS

Recommendation: ADOPT second reading of an ordinance to amend Chapter 5.54 and Title 20 of the San Marcos Municipal Code (SMMC) to address cannabis operations, uses, and activities in the City of San Marcos.

5. ORDINANCE NO. 2017-1455 - FIRST READING TO AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN IMPROVEMENT AREA F-55 OF COMMUNITY FACILITIES DISTRICT NO. (CFD) 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE).

Recommendation: INTRODUCE and WAIVE first reading of Ordinance declaring the annexation of territory to CFD 98-02 Improvement Area F-55.

6. RESOLUTION NO. 2017-8421 - PANORAMA TEEN AND FAMILY RESOURCE CENTER LEASE DETERMINATION AS A PUBLIC BENEFIT

Recommendation: ADOPT a resolution finding the lease agreement between the City of San Marcos and the Panorama Teen and Family Resource Center as a public benefit.

7. RESOLUTION NO. SHA 2017-029 - APPROVAL OF REFINANCE AND REGULATORY AGREEMENT MODIFICATIONS WITH NATIONAL CORE FOR REHABILITATION OF THE PASEO DEL ORO AFFORDABLE HOUSING DEVELOPMENT

Recommendation: ADOPT a resolution of the City Council in its capacity as the Successor Housing Agency (SHA) to approve the refinance and modifications to the original regulatory agreement.

8. RESOLUTION NO. SHA 2017-030 - APPROVAL OF REFINANCE AND REGULATORY AGREEMENT MODIFICATIONS WITH NATIONAL CORE FOR REHABILITATION OF THE SIERRA VISTA AFFORDABLE HOUSING DEVELOPMENT

Recommendation: ADOPT a resolution of the City Council in its capacity as the Successor Housing Agency (SHA) to approve the refinance and modifications to the original regulatory agreement.

ORAL COMMUNICATIONS

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

NEW BUSINESS

9. RESOLUTION NOS. 2017-8423, SA 2017-023, PFA 2017-073, SMPFA 2017-010 - AUTHORIZE THE ISSUANCE OF 2017 LEASE REVENUE REFUNDING BONDS, AUTHORIZE AND DIRECT THE EXECUTION AND DELIVERY OF RELATED LEGAL DOCUMENTS AND APPROVE THE DIRECT PLACEMENT OF THE BONDS

Recommendation: ADOPT resolutions of the City Council, Successor Agency to the San Marcos Redevelopment Agency, San Marcos Public Financing Authority, and San Marcos Public Facilities Authority 1) authorizing the issuance of the San Marcos Public Financing Authority 2017 Lease Revenue Refunding Bonds for the purpose of refunding the San Marcos Public Facilities Authority's 2006 Lease Revenue Refunding Bonds; 2) authorizing and directing the execution and delivery of a Termination Agreement; 3) authorizing and directing the execution and delivery of an Indenture of Trust, Lease Agreement, Ground Lease, and Escrow Agreement and approving the private placement of the Bonds; and 4) authorizing other activities related to transaction.

10. UPDATE AND DISCUSS SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) IMPLEMENTATION OF ASSEMBLY BILL 805

Recommendation: NOTE AND FILE an update on the implementation of Assembly Bill 805.

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)

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

Recommendation: Note and File

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

Recommendation: Note and File.

13. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

**15. 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 NOVEMBER 9, 2017, 5:30 P.M.

DATE: NOVEMBER 9, 2017



PHILLIP SCOLLICK, CITY CLERK