

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



**Tuesday, December 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 BILL GANDENBERGER, ANGLICAN CHURCH OF THE RESURRECTION****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. DOUBLE PEAK CHALLENGE PRESENTATION****PUBLIC HEARINGS****1. RESOLUTION NO. 2017-8431 - PARKS MASTER PLAN UPDATE**

Recommendation: ADOPT a resolution approving an update to the 1990 Parks Master Plan. It has been determined that the proposed Resolution is exempt from the California Environmental Quality Act (CEQA) per Section 15378 and/or Section 15061(b)(3) of the CEQA Guidelines because there is no potential for the Parks Master Plan to result in a physical change in the environment, either directly or indirectly and it can be seen with certainty that there is no possibility of a significant effect on the environment.

2. RESOLUTION NO. 2017-8432 - P14-0049: TSM 14-006, ND 17-001, AA 17-0002, & AA 17-0003. MONTIEL RD PARTNERS LP. APPEAL OF 9-LOT TENTATIVE SUBDIVISION MAP.

Recommendation: ADOPT a resolution to deny the appeal and affirm the decision of the Planning Commission.

ORAL COMMUNICATIONS

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

CONSENT CALENDAR**3. 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

4. APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of a special meeting on November 28, 2017 at 9:00 a.m. and regular meeting on November 28, 2017, at 6:00 p.m.

5. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 12/04/2017.

6. ORDINANCE NO. 2017-1458 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING SAN MARCOS MUNICIPAL CODE SECTION 2.30.030 (CITY MANAGER AUTHORITY) OF CHAPTER 2.30 (PURCHASING)

Recommendation: ADOPT second reading of an ordinance amending Section 2.30.030 of the San Marcos Municipal Code to address challenges and protests relating to bid solicitations and requests for proposals, and the intended award of contracts.

7. RESOLUTION NO. 2017-8433 - CANCELLATION OF THE DECEMBER 26, 2017 REGULAR CITY COUNCIL MEETING

Recommendation: ADOPT a resolution canceling the December 26, 2017 regular city council meeting.

8. RESOLUTION NO. 2017-8434 - OPPOSING DRAFT FEDERAL LEGISLATION THAT LIMITS CONTROL OVER WIRELESS FACILITIES ON CITY PROPERTY

Recommendation: ADOPT a resolution opposing draft federal legislation that would limit local control over small cell wireless facilities on City property.

9. RESOLUTION NO. 2017-8435 - AWARD CONSTRUCTION CONTRACT FOR CITYWIDE INSTALLATION OF LED SAFETY LIGHTING PROJECT (CIP# 88531)

Recommendation: ADOPT a resolution awarding the construction contract for the Citywide Installation of LED Safety Lighting Project in the amount of \$281,332.00 to Siemens Industry, Inc.

10. RESOLUTION NO. 2017-8436- PUBLIC FACILITIES FEES - ANNUAL REPORT UNDER GOVERNMENT CODE SECTIONS 66001 AND 66006

Recommendation: ADOPT the resolution which makes the findings related to the collection and expenditure of public facilities fees as required by the applicable Government Code section in accordance with the information contained in this staff report and Exhibit "A".

11. FINAL MAP APPROVAL, UNIVERSITY DISTRICT NORTH CITY EAST, UNIT NO. 2 (TSM 14-002).

Recommendation: APPROVE Final Subdivision Map for TSM 14-002, Unit No. 2, acceptance of publicly dedicated street right-of-way for Campus Way, Barham Drive, North City Drive, and June Way, and the acceptance of vehicular access rights as shown on the map.

12. FIRST QUARTER FISCAL YEAR 2017-18 FINANCIAL STATUS REPORT.

Recommendation: NOTE and FILE First Quarter Fiscal Year 2017-18 Financial Status Report.

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)

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

Recommendation: Note and File

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

Recommendation: Note and File.

15. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

**17. 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 DECEMBER 8, 2017, 5:30 P.M.

DATE: DECEMBER 8, 2017



PHILLIP SCOLLICK, CITY CLERK