

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



**Tuesday, January 9, 2018
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 - MERRY WILLIAMS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. BUSINESS OF THE QUARTER - TWIN OAKS VALLEY GOLF COURSE****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 December 12, 2017, at 6:00 p.m.

3. APPROVAL OF WARRANTS

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

4. RESOLUTION NO. 2018-8437 - ADOPTION OF THE 2018 LEGISLATIVE PLATFORM

Recommendation: ADOPT a resolution approving the 2018 San Marcos Legislative Platform to guide the City's legislative program and advocacy activities.

5. RESOLUTION NO. 2018-8438 - AUTHORIZATION TO FORECLOSE ON DELINQUENT PROPERTY OWNERS

Recommendation: ADOPT a resolution authorizing foreclosure on property owners that are delinquent in the payment of Community Facilities District (CFD) special taxes.

6. RESOLUTION NO. 2018-8439 - ANNUAL REVIEW AND APPROVE THE CITY'S INVESTMENT POLICY FOR 2018

Recommendation: ADOPT annual review and APPROVE the City's investment policy for 2018.

7. RESOLUTION NO. 2018-8440 - APPROVAL TO PURCHASE ONE (1) NEW RECHASSIS TYPE III FIRE DEPARTMENT AMBULANCE

Recommendation: ADOPT a resolution approving the purchase of one (1) new rechassis Type III Fire Department Ambulance.

8. RESOLUTION NO. 2018-8441 - MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

Recommendation: ADOPT resolution updating the San Marcos specific section of the County of San Diego Multi-Jurisdictional Hazard Mitigation Plan.

9. RESOLUTION NO. 2018-8442 - APPROVAL OF THE TRANSNET AMENDMENT RESOLUTION FOR THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM LIST OF PROJECTS AMENDMENT NO. 9

Recommendation: ADOPT a resolution approving the Transnet Amendment Resolution for the Regional Transportation Improvement Program List Of Projects Amendment No. 9.

ORAL COMMUNICATIONS

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

NEW BUSINESS

10. APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS

Recommendation: APPOINT individuals to positions on City Boards, Committees and Commissions.

PUBLIC HEARING

11. RESOLUTION NO. 2018-8443 (GENERAL PLAN AMENDMENT 17-002, MITIGATED NEGATIVE DECLARATION 17-005), ORDINANCE NOS. 2018-1459 (SPECIFIC PLAN AMENDMENT 17-002) & 2018-1460 (REZONE 17-001), RESOLUTION NOS. 2018-8444, (MULTI FAMILY SITE DEVELOPMENT PLAN 17-002), 2018-8445 (TENTATIVE SUBDIVISION MAP 17-003), 2018-8446 (CONDITIONAL USE PERMIT 17-006), 2018-8447 (GRADING VARIANCE 17-003) - PROJECT NO. P17-0015 BROOKFIELD RESIDENTIAL PROPERTIES REQUEST FOR ENTITLEMENTS TO ALLOW CONSTRUCTION OF 220 RESIDENTIAL CONDOMINIUMS ON 23.22 ACRES LOCATED AT THE SOUTHWEST CORNER OF S. TWIN OAKS VALLEY ROAD AND S. VILLAGE DRIVE

Recommendation: ADOPT the following entitlements:

1. Resolution for the General Plan Amendment to modify the permitted General Plan land use designations onsite from Heart of the City Specific Plan "MU-4 Mixed Use (Nonresidential)" and Park (P) to Heart of the City Specific Plan "Low Medium Density Residential" (8-12 dwelling units per acre), and approving Mitigated Negative Declaration (ND) in compliance with the California Environmental Quality Act (CEQA);
2. First Reading of Ordinance to approve a Specific Plan Amendment to modify the permitted specific plan land use designations on 22.94 acres of the project site from Heart of the City Specific Plan "MU-4 Mixed Use (Nonresidential)" to Heart of the City Specific Plan "Low Medium Density Residential" (8-12 dwelling units per acre) and establish design guidelines for "Low Medium Density Residential" (8-12 dwelling units per acre) development in the Heart of the City Specific Plan;
3. First Reading of Ordinance to approve a Rezone to modify the permitted land uses on 0.28 acres of the project site from Public Institutional (P-I) to Specific Plan Area (SPA);
4. Resolution to approve a Tentative Subdivision Map for the mapping of 220 residential condominium units on the project site;
5. Resolution to approve a Multi-Family Site Development Plan to construct 220 residential condominium units on the project site;
6. Resolution to approve a Grading Variance to allow for three (3) slopes to exceed 20 feet; and
7. Resolution to approve a Conditional Use Permit to allow for the temporary use of a rock crusher during project construction.

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

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 JANUARY 5, 2018, 5:30 P.M.

DATE: JANUARY 5, 2018



PHILLIP SCOLLICK, CITY CLERK