



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 - CHAPLAIN HUGH, SAN MARCOS FIRE DEPARTMENT****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. MISSION HILLS HIGH SCHOOL CHEER - CIF FIRST PLACE****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 special meeting on January 9, 2018 and January 23, 2018 at 2:00 p.m., and a regular meeting on January 23, 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 2/5/2018.

4. AMICUS LETTER IN SUPPORT OF CALIFORNIA SUPREME COURT PETITION FOR REVIEW FILED BY CITY OF GRASS VALLEY IN *CITY OF GRASS VALLEY ET AL V. COHEN*

Recommendation: APPROVE by minute order (approval by way of vote on the consent calendar item rather than a resolution) the filing of an amicus letter in support of the City of Grass Valley's Petition for Review to the California Supreme Court challenging the decision of the Court of Appeal, in City of Grass Valley et al v. Cohen, Third Appellate District, Case No. C078981.

5. ORDINANCE NO. 2018-1461 SECOND READING TO APPROVE AN AMENDMENT TO THE MONTIEL CORPORATE CENTER SPECIFIC PLAN, P15-0074, SP 15-010, JR LEGACY/GLOBAL CARTE

Recommendation: ADOPT second reading of ordinance to approve an amendment to the Montiel Corporate Center Specific Plan, P15-0074, SP 15-010, JR Legacy/Global Carte.

6. RESOLUTION NO. FD 2018-339 - ANNEXATION NO. 71 TO COMMUNITY FACILITIES DISTRICT NO. 2001-01 OF THE SAN MARCOS FIRE PROTECTION DISTRICT ("CFD NO. 2001-01")

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 2001-01.

7. RESOLUTION NO. 2018-8448 - ANNEXATION NO. 67 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY) ("CFD NO. 98-01 IA NO. 1")

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 98-01 IA No. 1.

8. RESOLUTION NO. 2018-8449 - ANNEXATION NO. 13 TO COMMUNITY FACILITIES DISTRICT NO. 2011-01 (CONGESTION MANAGEMENT) OF THE CITY OF SAN MARCOS ("CFD NO. 2011-01")

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 2011-01.

9. RESOLUTION NO. 2018-8450 - ANNEXATION NO. 130 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE ("CFD NO. 98-02")

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD NO. 98-02.

10. RESOLUTION NO. 2018-8451 - AWARD A MAINTENANCE CONTRACT FOR AS-NEEDED PAINTING SERVICES

Recommendation: ADOPT a resolution awarding a five (5) year maintenance contract for as-needed painting services to Painting & Decor, Inc., not to exceed \$1,000,000.

11. RESOLUTION NO. 2018-8457 - ACCEPTANCE AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE ANNUAL SURFACE SEAL PROJECT - 2017 CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP # 86008)

Recommendation: ADOPT a resolution accepting the improvements included in the Annual Surface Seal - 2017 Capital Improvement Program Project (CIP #86008), ordering the recording of a Notice of Completion (NOC), authorizing the release of retention 35 days after filing the NOC, and the release of construction bonds required per the contract between the City of San Marcos and American Asphalt South, Inc. The City Clerk is to release the Faithful Performance Bond one (1) year after the NOC has been recorded.

12. RESOLUTION NO. 2018-8458 - LEGISLATIVE REPORT

Recommendation: ADOPT a resolution opposing legislation pending in the State Legislature.

ORAL COMMUNICATIONS

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

NEW BUSINESS

13. RESOLUTION NO. 2018-8459 - RECEIVE THE FISCAL YEAR 2017-18 MID-YEAR BUDGET AMENDMENTS AND ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2017-18 OPERATIONS & MAINTENANCE AND CAPITAL IMPROVEMENTS PROJECTS BUDGET

Recommendation: ADOPT a resolution amending the Fiscal Year 2017-18 Operations & Maintenance Budget and Capital Improvement Project (CIP) Budgets.

PUBLIC HEARING

14. RESOLUTION NO. SHA 2018-031 - DISPOSAL OF TWO AFFORDABLE HOUSING PROPERTY INTERESTS OF SUCCESSOR HOUSING AGENCY

Recommendation: ADOPT a resolution authorizing the City as Successor Housing Agency (SHA) to the former Redevelopment Agency (RDA) to:

1. Sell two manufactured home lots located at 500 Rancheros Drive, Spaces #21 and #94 as "small housing projects" pursuant to California Community Redevelopment Law, conditioned on the redevelopment and use of Spaces #21 and #94 in conformity with the redevelopment plan by limiting resale to persons of low- or moderate-income; and
2. Report on sale of Spaces #21 and #94 as per Health and Safety Code (H&SC) Section 33433(c)(1) at the end of the fiscal year in which they are sold.

ORAL COMMUNICATIONS - CONTINUED

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

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

Recommendation: Note and File

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

Recommendation: Note and File.

17. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

19. SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (COUNCILMEMBER JENKINS)

Recommendation: Note and File

COUNCIL COMMENTARY

CLOSED SESSION

20. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CITY MANAGER, DEVELOPMENT SERVICES DIRECTOR, REAL PROPERTY SERVICES MANAGER, ECONOMIC DEVELOPMENT MANAGER AND CITY ATTORNEY [GC 54956.8]. Confer with real property negotiators regarding price and terms for real property owned by the City and/or the Successor Agency to the former San Marcos Redevelopment Agency, Lab Holding, LLC as the negotiating party, concerning Assessor's Parcel Numbers 219-152-70, 219-152-47, 219-152-18, 219-152-14, 219-152-40, 219-152-08, 219-152-42, 219-152-44, 219-152-45, 219-152-51, and 219-152-61.
21. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CITY MANAGER, DEVELOPMENT SERVICES DIRECTOR, REAL PROPERTY SERVICES MANAGER, ECONOMIC DEVELOPMENT MANAGER AND CITY ATTORNEY [GC 54956.8]. Confer with real property negotiators regarding real property owned by the City concerning a portion of Assessor's Parcel Number 220-420-07.

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 FEBRUARY 8, 2018, 5:30 P.M.

DATE: FEBRUARY 8, 2018



PHILLIP SCOLICK, CITY CLERK