



**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 - REVEREND TAE KIM, SAN MARCOS UNITED METHODIST CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. FOOD WASTE PREVENTION WEEK PROCLAMATION****B. SAN MARCOS HIGH SCHOOL WRESTLING DIVISION I CHAMPIONS****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 February 13, 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 2/20/2018.

4. SECOND QUARTER FISCAL YEAR 2017-18 FINANCIAL STATUS REPORT

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

5. RESOLUTION NO. 2018-8460 - 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. 2018-8461 - ACCEPT PROJECT AND AUTHORIZE FILING THE NOTICE OF COMPLETION FOR THE CITYWIDE TURF CONVERSION CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP #82001)

Recommendation: ADOPT a resolution accepting the improvements included in the Citywide Turf Conversion Capital Improvement Program Project (CIP #82001), ordering the recording of the Notice of Completion (NOC) and authorizing the release of the retention 35-days after the NOC.

7. RESOLUTION NO. 2018-8462 - AWARD A MAINTENANCE CONTRACT FOR AS-NEEDED STORM DRAIN LINE INSPECTION AND CLEANING SERVICES

Recommendation: ADOPT a resolution awarding a three (3) year maintenance contract for as-needed storm drain line inspection and cleaning maintenance services to Downstream Services, Inc., not to exceed \$1,000,000.

8. RESOLUTION NO. 2018-8463 - AWARD CONTRACT TO CONVERGINT TECHNOLOGIES, INC FOR THE INSTALLATION OF ACCESS CONTROL SYSTEMS AT ALL FIRE STATIONS, EMERGENCY TRAINING CENTER, PUBLIC WORKS AND COMMUNITY SERVICES BUILDINGS

Recommendation: ADOPT a resolution awarding a contract for the installation of access control systems at all fire stations, emergency training center, public works and community services buildings to Convergent Technologies.

9. RESOLUTION NO. 2018-8464 - APPROVAL OF MODIFICATION OF TERMS OF DECLARATIONS OF RESTRICTIVE COVENANTS FOR CERTAIN MANUFACTURED HOME LOTS UPON FORECLOSURE

Recommendation: ADOPT a resolution approving a Modification of Terms of the Declarations of Restrictive Covenants for deed-restricted manufactured home lots upon foreclosure.

ORAL COMMUNICATIONS

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

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

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

Recommendation: Note and File

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

Recommendation: Note and File.

12. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

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

Recommendation: Note and File

COUNCIL COMMENTARY

CLOSED SESSION

15. 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. 12CV0334 IEG RBB.
16. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION [GC 54956.9(d)(4) . Confer with City Manager and City Attorney regarding potential litigation, one potential action.
17. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION [GC 54956.9(e)(3) . Confer with City Manager and City Attorney regarding potential litigation relating to claim received from Xianthe Li, one potential action.

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 FEBRUARY 22, 2018, 5:30 P.M.

DATE: FEBRUARY 22, 2018



PHILLIP SCOLLICK, CITY CLERK