



**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**

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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](http://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](http://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](http://www.san-marcos.net) as time permits.

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****INVOCATION - PASTOR JASON MAYOR, THE ROCK CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. SAN MARCOS HIGH SCHOOL BOYS SOCCER CIF CHAMPIONS****B. INNOVATE 78 UPDATE****C. SAN MARCOS COMMUNITY FOUNDATION UPDATE****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 27, 2018 at 6:00 p.m.; Special meeting on March 13, 2018 at 1:00 p.m.; and Regular meeting on March 13, 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 3/19/2018.

4. ORDINANCE NO. 2018-1462 - SECOND READING TO APPROVE TERMINATING THE EXISTING SCRIPPS MEMORIAL HOSPITAL DEVELOPMENT AGREEMENT AND THE OWNER PARTICIPATION AGREEMENT

**Recommendation:** ADOPT a second reading of ordinance to approve terminating the existing Scripps Memorial Hospital Development Agreement and Owner Participation Agreement between Scripps Memorial Hospital and the City of San Marcos.

5. ORDINANCE NO. 2018-1463 - SECOND READING TO APPROVE A SPECIFIC PLAN AMENDMENT REPLACING THE SCRIPPS HEALTH CARE CAMPUS SPECIFIC PLAN AND ADOPTING THE SAN MARCOS DISCOVERY VILLAGE SOUTH SPECIFIC PLAN

**Recommendation:** ADOPT a second reading of ordinance to approve a specific plan amendment replacing the Scripps Health Care Campus Specific Plan and adopting the San Marcos Discovery Village South Specific Plan SP 16-002 (P16-0037).

6. RESOLUTION NO. 2018-8475 - 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.

7. RESOLUTION NO. FD 2018-340 - APPROVAL OF PARTICIPATION IN THE SAN DIEGO COUNTY FIRE MITIGATION FEE PROGRAM

**Recommendation:** ADOPT a resolution authorizing continued participation in the San Diego County Fire Mitigation Fee Program.

8. RESOLUTION NO. 2018-8476 - ANNUAL PROGRESS REPORT ON HOUSING ELEMENT COMPLIANCE FOR 2017

**Recommendation:** ADOPT a resolution approving Annual Progress Report on Implementation of the Housing Element for calendar year 2017.

9. RESOLUTION NO. 2018-8477 - APPROVING CONSTRUCTION DOCUMENTS, AUTHORIZING ADVERTISEMENT FOR BIDS, AND GRANTING THE CITY MANAGER AUTHORITY TO AWARD CONSTRUCTION CONTRACTS FOR CITY HALL TENANT IMPROVEMENTS (CIP #FC003).

**Recommendation:** ADOPT a resolution approving the construction documents, authorizing advertisement for bids, and granting the City Manager the authority to award the construction contract for Tenant Improvements at City Hall (CIP #FC003).

10. RESOLUTION NO. 2018-8478 - APPROVAL OF A FULL TIME CONTRACT PROGRAM MANAGER POSITION FOR THE CREEK DISTRICT CAPITAL IMPROVEMENT PROJECT

**Recommendation:** ADOPT a resolution authorizing a full time Contract Program Manager position for contract management, administration and oversight related to the Creek District Capital Improvement Project.

## **ORAL COMMUNICATIONS**

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

## **NEW BUSINESS**

**11. RESOLUTION NO. SA-2018-026 - CONFIRMING THE ISSUANCE OF PASS-THROUGH TAX REVENUE REFUNDING BONDS AND APPROVING PRELIMINARY AND FINAL OFFICIAL STATEMENTS AND RELATED ACTIONS**

**Recommendation:** ADOPT a resolution of the Board of the Successor Agency to the San Marcos Redevelopment Agency confirming the issuance of its 2018 Pass-Through Tax Revenue Refunding Bonds (Project Area No. 3 - San Marcos Unified School District) and approving the form and authorizing the distribution of a Preliminary Official Statement in connection with the issuance of bonds to refund certain outstanding obligations of the former San Marcos Redevelopment Agency incurred on behalf of the San Marcos Unified School District (the "School District") and approving related documents and actions.

**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 SCOLLIK, 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 MARCH 22, 2018, 5:30 P.M.

DATE: MARCH 22, 2018



PHILLIP SCOLLIK, CITY CLERK