



**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 - CUB SCOUT PACK 670****INVOCATION - FATHER DEREK TWILLIGER, ST. MARK'S CATHOLIC CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. FAIR HOUSING MONTH PROCLAMATION****B. BUSINESS OF THE QUARTER RECOGNITION - SILVIA CALDERON AGENCY****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 March 27, 2018 at 6:00 p.m.; Special Joint meeting on March 29 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 4/2/2018.

4. DECLARE VACANCIES ON VARIOUS CITY BOARDS, COMMITTEES AND COMMISSIONS

Recommendation: AUTHORIZE upcoming vacancies and advertising to accept applications to Friday, May 11, 2018 at 5:30 p.m. and conduct interviews at the City Council meeting of Tuesday, May 22, 2018.

5. RESOLUTION NO. 2018-8485 - LEGISLATIVE REPORT

Recommendation: ADOPT a resolution taking positions on pending legislation in the State Legislature.

6. RESOLUTION NO. 2018-8486 - AUTHORIZING THE CITY MANAGER TO EXECUTE COOPERATIVE AGREEMENT NO. 11-0714 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION FOR THE WOODLAND PARKWAY HWY 78 INTERCHANGE AND BARHAM DR. WIDENING CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP #88005).

Recommendation: ADOPT a resolution authorizing the City Manager to execute Cooperative Agreement No. 11-0714 with the State of California, Department of Transportation (Caltrans) for the improvements on State Route 78 (SR-78) at Woodland Parkway/Barham Drive Interchange, which includes the realignment of Barham Drive from La Moree Road to west of the eastbound off-ramp.

7. RESOLUTION NO. 2018-8487 - ACQUISITION AND SALE OF REAL PROPERTY AND IMPROVEMENTS LOCATED AT 116 E. MYRTLE AVENUE, SAN MARCOS, CA, ASSESSOR'S PARCEL NUMBERS 221-110-32 AND 224-110-33

Recommendation: ADOPT a resolution authorizing the City Manager and City Attorney to execute all documents necessary for the acquisition and immediate sale of real property and improvements located at 116 E. Myrtle Avenue, San Marcos, CA, Assessor's Parcel Numbers 221-110-32 and 224-110-33.

8. RESOLUTION NOS. 2018-8488 AND 2018-8489 - MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN MARCOS AND THE CITIES OF CARLSBAD, ESCONDIDO, OCEANSIDE AND VISTA FOR CONTINUED FUNDING OF AN AGREEMENT WITH THE SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION FOR "INNOVATE 78" AND APPROVAL OF CONSULTING AGREEMENT BETWEEN THE CITY OF SAN MARCOS AND THE SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION

Recommendation: ADOPT a Resolution approving a Memorandum of Understanding (MOU) with the City of San Marcos and the cities of Carlsbad, Escondido, Oceanside and Vista and authorize continued funding for San Marcos's share of the agreement with San Diego Regional Economic Development Corporation (EDC) to continue the work of the "Innovate 78" regional economic development initiative; and adopt a Resolution approving a Consulting agreement between the City of San Marcos and the EDC to establish the City of San Marcos as the contract administrator for the five cities during the next one year.

9. RESOLUTION NO. 2018-8490 - APPROVING A TEMPORARY WAIVER TO THE REQUIREMENTS OF RESOLUTION 2002-5865 FOR THE SKYLINE PROJECT IMPROVEMENTS

Recommendation: ADOPT a resolution approving a temporary waiver of the restrictions imposed by Resolution 2002-5865 for the Skyline Project improvements.

10. RESOLUTION 2018-8491- OPPOSITION TO AB 3119 - SAN DIEGO UNIFIED PORT DISTRICT CONSOLIDATION

Recommendation: ADOPT a resolution opposing AB 3119 that consolidates the San Diego County Regional Airport Authority into the San Diego Unified Port District.

ORAL COMMUNICATIONS

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

PUBLIC HEARING

11. CONTINUE PUBLIC HEARING OF MURAI SPECIFIC PLAN PROJECT REQUEST FOR ENTITLEMENTS TO DEVELOP 89 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION (PROJECT NO. P15-0068) TO APRIL 24, 2018 AT 6:00 P.M.

Recommendation: CONTINUE public hearing to April 24, 2018 at 6:00 p.m.

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**CLOSED SESSION**

17. CITY COUNCIL DESIGNATED REPRESENTATIVE(S) (GC §54957.6(a)). Consider appointing City Council's designated representative(s) regarding City Manager and City Attorney's compensation.
18. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CITY MANAGER, REAL PROPERTY SERVICES MANAGER, AND CITY ATTORNEY [GC 54956.8]. Confer with real property negotiators regarding price and terms of payment for real property owned by the City, with My Yard Live, LLC as the negotiating party, concerning a portion of Assessor's Parcel Number 220-420-07, addressed as 288 Rancheros Drive, San Marcos, CA.

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 APRIL 5, 2018, 6:30 P.M.

DATE: APRIL 5, 2018

A handwritten signature in blue ink, appearing to read "P. Scollick", is written above the printed name.

PHILLIP SCOLLICK, CITY CLERK