



**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 - PASTOR KARLA HALVORSON, SAN MARCOS LUTHERAN CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A - TRAFFIC COMMISSION UPDATE - COMMISSIONER TRAVIS LINDSAY****B - REPORT ON SCOUTING IN SAN MARCOS - ROBBY WRIGHT****C - CASA DE AMPARO - CHILD ABUSE PREVENTION MONTH - BRYAN DEVORE****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 April 10, 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 4/16/2018.

4. RESOLUTION NO. 2018-8492 - COPPER CREEK PRESERVE CONSERVATION EASEMENT AND LONG-TERM MANAGEMENT

Recommendation: ADOPT a resolution to authorize the City Manager to negotiate, finalize, execute and record a Conservation Easement to the benefit of the San Elijo Hills Home Owners Association as the Long-term Preserve Manager and approve an annual City inspection of the Preserve. This action is Categorically Exempt in accordance with the California Environmental Quality Act (CEQA) pursuant to California Code of Regulations (CCR) Section 15325 ("Class 25").

5. RESOLUTION NO. 2018-8493 - SYCAMORE PRESERVE AND COUNTY DIP PRESERVE CONSERVATION EASEMENTS AND LONG-TERM MANAGEMENT ENDOWMENT FUNDING

Recommendation: 1. ADOPT a resolution to:

- a. Authorize the City Manager to negotiate, finalize, execute and record all conservation easements, management, and funding agreements, between the United States Army Corps of Engineers, San Diego Foundation, San Diego Habitat Conservancy, and City of San Marcos, for the purpose of transferring the Sycamore and County Dip Preserves to a long-term preserve manager; and
 - b. Approve the transfer of funds to an endowment for both preserve areas; and
 - c. Approve the grant of a Conservation Easement for each preserve area.
2. Find that this action is Categorically Exempt in accordance with the California Environmental Quality Act (CEQA) pursuant to California Code of Regulations (CCR) Section 15325 ("Class 25").

6. RESOLUTION NO. 2018-8494 - APPROVE PROJECTS FOR FISCAL YEAR 2018-19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Recommendation: ADOPT a resolution approving projects for fiscal year 2018-19 funded by SB 1: The Road Repair and Accountability Act of 2017

7. RESOLUTION NO. 2018-8495 - APPROVE ALLOCATION OF LEGACY FUNDS AND AWARD OF CONSTRUCTION CONTRACT FOR THE SENIOR ACTIVITY CENTER FITNESS ZONE CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP #83009)

Recommendation: Adopt a resolution allocating additional legacy funds and awarding the construction contract for the Senior Activity Center Fitness Zone Capital Improvement Program Project (CIP #83009).

ORAL COMMUNICATIONS

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

ORDINANCES

8. ORDINANCE NO. 2018-1465 - REAUTHORIZATION OF THE PUBLIC EDUCATIONAL AND GOVERNMENTAL (PEG) FEE PURSUANT TO CALIFORNIA PUBLIC UTILITIES CODE SECTION 5870(n) ON AN URGENCY BASIS

Recommendation: ADOPT an Urgency Ordinance reauthorizing the Public, Educational and Governmental (PEG) fee against State franchise holders operating within the City of San Marcos pursuant to California Public Utilities Code (PUC) section 5870(n) to continue supporting PEG channel facilities and activities.

PUBLIC HEARINGS

9. RESOLUTION NO. 2018-8496 - FISCAL YEAR (FY) 2018/19 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN APPROVAL

Recommendation: Adopt a resolution approving the City's FY 2018/19 CDBG Annual Action Plan and authorize submission of the plan to the U.S. Department of Housing and Urban Development (HUD).

10. RESOLUTION NO. 2018-8484 (ENVIRONMENTAL IMPACT REPORT 16-001), RESOLUTION NO. 2018-8479 (GENERAL PLAN AMENDMENT 15-005), ORDINANCE NO. 2018-1464 (SPECIFIC PLAN 15-009), RESOLUTION NO. 2018-8480 (TENTATIVE SUBDIVISION MAP 15-007), RESOLUTION NO. 2018-8481 (GRADING VARIANCE 15-002), RESOLUTION NO. 2018-8482 (CONDITIONAL USE PERMIT 15-008), RESOLUTION NO. 2018-8483 (SITE DEVELOPMENT PLAN 16-002), - PROJECT NO. P15-0068 MURAI SPECIFIC PLAN PROJECT REQUEST FOR APPROVAL OF ENTITLEMENTS TO DEVELOP AN 89 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION ON A 91.6 ACRE SITE LOCATED TO THE WEST OF NORTHERN TERMINUS OF LAS POSAS ROAD

Recommendation: ADOPT the following resolutions and ordinance, in the order set forth below:

1. Resolution to adopt an Environmental Impact Report (EIR) in compliance with the California Environmental Quality Act (CEQA) for the project;
2. Resolution to approve a General Plan Amendment (GPA) to amend the project site's designation in the Land Use and Community Design Element from "Specific Plan Area/Residential (89 lots)/OS/P" to "Murai Specific Plan Area/Open Space" and to remove the designation and description in the Park, Recreation and Community Health Element of the General Plan of a public park on the project site;
3. First reading of Ordinance to approve a Specific Plan (SP) to allow for the orderly development of the site and as required in the General Plan;
4. Resolution to approve a Tentative Subdivision Map (TSM) for 89 single-family residential lots, access/ private street lots, open space lots, and private park lots on the project site;
5. Resolution to approve a Grading Variance (GV) to allow for manufactured slopes to exceed 20 feet in height;
6. Resolution to approve a Conditional Use Permit (CUP) to allow for the temporary use of a rock crusher during project grading; and
7. Resolution to approve a Site Development Plan (SDP) to address the design of residential units and plotting of floor plans and elevations within the subdivision.

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)

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

Recommendation: Note and File

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

Recommendation: Note and File.

13. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

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

Recommendation: Note and File

COUNCIL COMMENTARY

CLOSED SESSION

- 16. CONFERENCE WITH LABOR NEGOTIATORS (GC §54957.6).** Conference with the City Manager and the Human Resources Director, the City's designated negotiators, regarding labor negotiations with the San Marcos Classified Miscellaneous Employees' Association, San Marcos Supervisors' Association, and San Marcos Professional Firefighters' Association.

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 APRIL 19, 2018, 5:30 P.M.

DATE: APRIL 19, 2018



PHILLIP SCOLICK, CITY CLERK