



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 - KEN PETERSON, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. BIKE TO WORK DAY PROCLAMATION****B. PARKS & RECREATION COMMISSION UPDATE****C. YOUTH COMMISSION 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 Special Meeting on April 24, 2018, at 8:30 a.m. and a Regular meeting on April 24, 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 4/30/2018.

4. FINAL MAP APPROVAL - TSM 475

Recommendation: APPROVE Final Subdivision Map for TSM 475 and ACCEPT on behalf of the public a portion of Montiel Road as shown on the Map.

5. ORDINANCE NO. 2018-1464 - SECOND READING TO APPROVE A SPECIFIC PLAN TITLED "MURAI SPECIFIC PLAN" IN THE COLLEGE AREA NEIGHBORHOOD.

Recommendation: ADOPT a second reading of ordinance to approve the Murai Specific Plan in the College area Neighborhood SP 15-009 (P15-0068).

6. RESOLUTION NO. 2018-8497- 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. 2018-8498- LEGISLATIVE REPORT

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

8. RESOLUTION NO. 2018-8499 - ORDER AN ENGINEER'S REPORT FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019

Recommendation: ADOPT a resolution ordering the preparation of an Engineer's Report for the Landscaping and Lighting District No. 1 for Fiscal Year 2018/2019.

9. RESOLUTION NO. 2018-8500 - ORDER THE PREPARATION OF AN ENGINEER'S REPORT FOR THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT FOR THE FISCAL YEAR 2018-2019

Recommendation: ADOPT a resolution ordering the preparation of an Engineer's Report for the Vallecitos Town Center Street Maintenance District for the Fiscal Year 2018-2019.

10. RESOLUTION NO. 2018-8501 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO NV5, INC. FOR THE RECORD OF SURVEY ESTABLISHMENT CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP #88028)

Recommendation: ADOPT a resolution awarding a professional services contract to NV5, Inc. for the Record of Survey Establishment Capital Improvement Program Project (CIP #88028).

11. RESOLUTION NO. 2018-8502 - ACCEPTANCE AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE SOUTH RANCHO SANTA FE ROAD STREET REHABILITATION CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP #86003)

Recommendation: ADOPT a resolution accepting South Rancho Santa Fe Road Street Rehabilitation Capital Improvement Program Project (CIP #86003) and authorizing staff to file a Notice of Completion.

12. RESOLUTION NO. 2018-8503 - ACCEPTANCE AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE CITY HALL RE-ROOF PROJECT IMPROVEMENTS

Recommendation: ADOPT a resolution accepting and authorizing staff to file the Notice of Completion for the City Hall Re-roof project improvements (Project #22175).

ORAL COMMUNICATIONS

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

NEW BUSINESS**13. RESOLUTION NOS. PFA 2018-075, 2018-8504 & SMPFA 2018-011 - AUTHORIZATION TO ISSUE REFUNDING BONDS FOR CERTAIN IMPROVEMENT AREAS WITHIN COMMUNITY FACILITIES DISTRICT NO. 99-01 (SAN ELIJO HILLS)**

Recommendation: ADOPT resolutions authorizing the issuance of bonds by the San Marcos Public Financing Authority (the "Authority") and related Special Tax Refunding Bonds by the City of San Marcos Community Facilities District No. 99-01 (San Elijo Hills) (the "CFD 99-01") and approving the form of an Escrow Deposit and Trust Agreement.

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)**14. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR DESMOND)**

Recommendation: Note and File

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

Recommendation: Note and File.

16. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

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

Recommendation: Note and File

COUNCIL COMMENTARY**CLOSED SESSION**

- 19. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION [GC§ 54956.9(d)(2)].** Confer with City Attorney, City Manager and Human Resource Director regarding potential litigation, one potential action.
- 20. 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.
- 21. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CITY MANAGER, 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 219-152-08, 14, 18, 40, 47, 70.

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 MAY 3, 2018, 5:30 P.M.

DATE: MAY 3, 2018

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

PHILLIP SCOLLICK, CITY CLERK