



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 - FIRE CHAPLAIN HUGH MCMENAMIN****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. FIRE DEPARTMENT BADGE PINNING CEREMONY****B. MAAC HEAD START 2018 COMMUNITY NEEDS ASSESSMENT, OSCAR GOMEZ****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 May 22, 2018, at 3:30 p.m. and a Regular meeting on May 22, 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 6/04/2018.

4. RESOLUTION NOS. 2018-8507 & 2018-8508 - CALLING THE NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION AND CONSOLIDATION OF ELECTION WITH THE COUNTY OF SAN DIEGO REGISTRAR OF VOTERS WITH THE STATEWIDE GENERAL ELECTION; AND ESTABLISHING REGULATIONS FOR CANDIDATE STATEMENTS

Recommendation: ADOPT resolutions calling the November 6, 2018 General Municipal Election, requesting consolidation with the County of San Diego Registrar of Voters of the City's General Municipal Election with the Statewide General Election; and regulations for candidate statements.

5. RESOLUTION NOS. 2018-8509 & 2018-8510 - AUTHORIZING THE CITY ENGINEER/PUBLIC WORKS DIRECTOR TO EXECUTE PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS FOR ELIGIBLE FEDERAL AND/OR STATE FUNDED PROJECTS WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION

Recommendation: ADOPT resolutions authorizing the City Engineer/Public Works Director or his/her designee to execute Program Supplement Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for eligible federal and/or state funded projects with the State of California, Department of Transportation (Caltrans).

6. RESOLUTION NO. 2018-8511- APPROVE USE OF FY 2017-18 GENERAL FUND ONE-TIME REVENUES AND SIGNIFICANT UNANTICIPATED OPERATING REVENUES PER FISCAL MANAGEMENT POLICY

Recommendation: ADOPT a resolution to approve use of FY 2017-18 General Fund one-time revenues and significant unanticipated operating revenues as recommended per Fiscal Management Policy.

7. RESOLUTION NO. 2018-8512 - AUTHORIZING BUDGET AMENDMENTS TO THE FY17-18 GENERAL FUND OPERATING BUDGET FOR FIRE OVERTIME COSTS AND PURCHASE OF ONE (1) TYPE III BRUSH ENGINE

Recommendation: ADOPT a resolution authorizing budget amendments to the FY17-18 General Fund Operating Budget for fire overtime costs and purchase of one (1) Type III Brush Engine

8. RESOLUTION NO. 2018-8513 - APPROVAL TO AWARD CONTRACT TO PIERCE MANUFACTURING FOR THE PURCHASE OF ONE (1) TYPE III BRUSH ENGINE

Recommendation: ADOPT a resolution awarding a contract to Pierce Manufacturing for the purchase of one (1) Type III Brush Engine.

9. RESOLUTION NO. 2018-8514 - AUTHORIZES THE SUBMITTAL OF APPLICATIONS FOR FUTURE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY OIL PAYMENT PROGRAM GRANT FUNDS AND ACCEPTS FUTURE GRANT FUNDING

Recommendation: ADOPT a resolution authorizing the submittal of future California Department of Resources Recycling and Recovery (CalRecycle) Oil Payment Program grant fund applications and accepting the future OPP grant funds.

10. RESOLUTION NO. SA 2018-027 - SALE OF REAL PROPERTY LOCATED AT 567 DEER SPRINGS ROAD, SAN MARCOS (APN 182-270-11) TO THE SAN MARCOS UNIFIED SCHOOL DISTRICT IN ACCORDANCE WITH THE APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN

Recommendation: ADOPT a resolution approving the sale of real property local at 567 Deer Springs Road, San Marcos, to the San Marcos Unified School District in accordance with the approved Long Range Property Management Plan.

ORAL COMMUNICATIONS

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

NEW BUSINESS

11. RESOLUTION NOS. 2018-8515, 2018-8516, 2018-8517 - PROPOSED OPERATIONS & MAINTENANCE BUDGET FOR FISCAL YEAR (FY) 2018-19 AND CAPITAL IMPROVEMENT PROJECTS BUDGET FOR FISCAL YEAR (FY) 2018-19 THROUGH FY 2022-23 FOR THE CITY OF SAN MARCOS

Recommendation: ADOPT the following three resolutions:

- 1) Resolution 2018-8515 adopting the Operation & Maintenance Budget for FY 2018-19 and Capital Improvement Projects Budget for FY 2018-19 through FY 2022-23 and authorizing the appropriation of the funds from the City Treasury. Additionally, this resolution adopts the FY 2018-19 classification and compensation schedule. All of the salaries included in the proposed budget are based upon this schedule.
- 2) Resolution 2018-8516 authorizing the appropriation and transfer of funds for the establishment of an appropriated reserve fund for future expenditures and/or contingencies for FY 2018-19.
- 3) Resolution 2018-8517 setting the tax rate for FY 2018-19.

PUBLIC HEARINGS

12. RESOLUTION NO. 2018-8518 - ADOPTING THE CITY'S 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEAR 2019 TO FISCAL YEAR 2023

Recommendation: ADOPT a resolution to approve the City's 2018 Regional Transportation Improvement Program list of projects for Fiscal Year 2019 to Fiscal Year 2023.

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)

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

Recommendation: Note and File

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

Recommendation: Note and File.

15. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

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

Recommendation: Note and File

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

Recommendation: Note and File

COUNCIL COMMENTARY**CLOSED SESSION**

18. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION [GC 54956.9(d)(1)].
City of San Marcos v. San Marcos Collective, Vladimir Trosic, et al., San Diego Superior Court, North County Division, Case No. 37-00027107-CU-MC-NC.

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 JUNE 8, 2018, 5:30 P.M.

DATE: JUNE 8, 2018



PHILLIP SCOLICK, CITY CLERK