



**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 - MERRY WILLIAMS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. PLANNING COMMISSION UPDATE****B. RECOGNITION OF RETIRING FIRE DIVISION CHIEF DAVE SCHLOSS AND DEPUTY PUBLIC WORKS DIRECTOR JIM CHAFE****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 a Regular meeting on June 12, 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

*Recommendation:* APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 6/18/2018.

4. LEGISLATIVE REPORT

*Recommendation:* NOTE AND FILE status updates to legislation with a City position.

5. RESOLUTION NO. 2018-8519 - AWARDING A FIVE YEAR LANDSCAPE MAINTENANCE CONTRACT FOR THE MEDIAN GROUPS A, B AND C

*Recommendation:* ADOPT a resolution awarding a five (5) year landscape maintenance service contract to Executive Landscape, Inc. in the amount of \$738,640 for median groups A, B and C.

6. RESOLUTION NO. 2018-8520 - GRANTING THE CITY MANAGER AUTHORITY TO AWARD THE CONSTRUCTION MANAGEMENT CONTRACT FOR THE SAN MARCOS CREEK SPECIFIC PLAN CAPITAL IMPROVEMENT PROGRAM PROJECTS (CIP #88263, 88264, 88265, 88505, 88507, 88529)

*Recommendation:* ADOPT a resolution granting the City Manager the authority to award the construction management contract for the San Marcos Creek Specific Plan Capital Improvement Program Projects (CIP #88263, 88264, 88265, 88505, 88507, 88529).

7. RESOLUTION NO. 2018-8521 - ANIMAL CONTROL AND SHELTER SERVICES CONTRACT EXTENSION WITH THE SAN DIEGO HUMANE SOCIETY

Recommendation: ADOPT a resolution extending the contract with the San Diego Humane Society.

8. RESOLUTION NO. FD 2018-341 - ANNEXATION NO. 72 TO COMMUNITY FACILITIES DISTRICT NO. 2001-01 OF THE SAN MARCOS FIRE PROTECTION DISTRICT ("CFD NO. 2001-01").

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 2001-01.

9. RESOLUTION NO. 2018-8522 - ANNEXATION NO. 68 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY) ("CFD NO. 98-01 IA NO. 1")

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 98-01 IA No. 1.

10. RESOLUTION NO. 2018-8523 - ANNEXATION NO. 131 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE ("CFD NO. 98-02")

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD NO. 98-02.

11. RESOLUTION NO. 2018-8524 - ANNEXATION NO. 132 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE ("CFD NO. 98-02 IA F-54") IMPROVEMENT AREA F-54

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD NO. 98-02 Citywide Improvement Area F-54.

12. RESOLUTION NO. 2018-8525 - ANNEXATION NO. 14 TO COMMUNITY FACILITIES DISTRICT NO. 2011-01 (CONGESTION MANAGEMENT) OF THE CITY OF SAN MARCOS ("CFD NO. 2011-01")

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to CFD No. 2011-01.

13. RESOLUTION NO. 2018-8526 - ACCEPTANCE AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE EAST MISSION ROAD FIBER OPTIC CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP # 88504)

Recommendation: ADOPT a resolution accepting the East Mission Road Fiber Optic Capital Improvement Program Project (CIP # 88504) and authorizing staff to file the Notice of Completion.

14. RESOLUTION NOS. 2018-8527 & 2018-8528 - PRELIMINARY ENGINEER'S REPORT AND INTENT TO LEVY ASSESSMENT FOR THE CITY OF SAN MARCOS LANDSCAPING AND LIGHTING DISTRICT NO. 1 ("DISTRICT") FOR FISCAL YEAR 2018-2019

Recommendation: ADOPT resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the District for the fiscal year 2018-2019 and establishing a subsequent public hearing on July 10, 2018, at the regular Council meeting at 6:00 p.m.

15. RESOLUTION NOS. 2018-8529 & 2018-8530 - PRELIMINARY ENGINEER'S REPORT AND INTENT TO LEVY ASSESSMENT FOR THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT ("DISTRICT") FOR FISCAL YEAR 2018-2019

*Recommendation:* ADOPT resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the District for fiscal year 2018-2019 and establishing a subsequent public hearing at a regular meeting of the San Marcos City Council on June 26, 2018, at 6:00 p.m.

16. RESOLUTION NO. SHA 2018-032 - APPROVAL OF WITHDRAWAL OF TAX CREDIT INVESTOR FROM THE COPPER CREEK AFFORDABLE HOUSING DEVELOPMENT

*Recommendation:* ADOPT a resolution approving the withdrawal of the tax credit investor from the development and authorizing the City Manager to finalize and execute the regulatory agreement modifications

17. RESOLUTION NO. SHA 2018-033 - APPROVAL OF WITHDRAWAL OF TAX CREDIT INVESTOR FROM THE TERRA COTTA AFFORDABLE HOUSING DEVELOPMENT

*Recommendation:* ADOPT a resolution approving the withdrawal of the tax credit investor from the development and authorizing the City Manager to finalize and execute the regulatory agreement modifications

18. RESOLUTION NO. 2018-8531 - FISCAL YEAR 2018-19 APPROPRIATIONS LIMIT

*Recommendation:* ADOPT a resolution establishing the City of San Marcos' appropriations subject to limit for the fiscal year ending June 30, 2019 as presented.

## **ORAL COMMUNICATIONS**

### **PUBLIC HEARINGS**

19. RESOLUTION NO. 2018-8532 - PARKS MASTER PLAN UPDATE

*Recommendation:* ADOPT a resolution approving an update to the 1990 Parks Master Plan.

### **ORDINANCES**

20. ORDINANCE NO. 2018-1466 - AMENDING SECTION 5.48.040 OF THE SAN MARCOS MUNICIPAL CODE RELATING TO TAXICAB INSURANCE

*Recommendation:* APPROVE first reading of an ordinance amending Section 5.48.040 of the San Marcos Municipal Code relating to taxicab insurance.

## **ORAL COMMUNICATIONS - CONTINUED**

### **REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)**

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

*Recommendation:* Note and File

**22. NORTH COUNTY TRANSIT DISTRICT REPORT (VICE MAYOR JONES)**

Recommendation: Note and File.

**23. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)**

Recommendation: Note and File

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

Recommendation: Note and File

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

Recommendation: Note and File

**COUNCIL COMMENTARY****CLOSED SESSION****26. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION [GC§ 54956.9(d)(2)].**

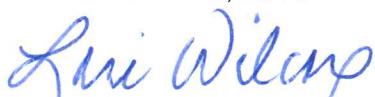
Confer with City Attorney and City Manager regarding potential litigation, one potential action, relating to what is now known as the Marc San Marcos apartment project, located at 1045 Armorlite Drive, San Marcos.

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

DATE: JUNE 22, 2018



PHILLIP SCOLICK, CITY CLERK

