



**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 - TANIS BROWN****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. SAN MARCOS HIGH SCHOOL VARSITY SOFTBALL CHAMPIONS**
- B. PARKS MAKE LIFE BETTER MONTH**
- C. BUSINESS OF THE QUARTER**

**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 Special meeting on June 12, 2018 at 5:30 p.m. and Regular meeting on June 26, 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

*Recommendation:* APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 07/02/2018.

4. LEGISLATIVE REPORT

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

5. RESOLUTION NO. 2018-8533 - AWARD OF MAINTENANCE SERVICE CONTRACT FOR CONCRETE SIDEWALK INSPECTION AND SLICING PROGRAM

*Recommendation:* ADOPT a resolution awarding a five (5) year maintenance service contract for concrete sidewalk inspection and slicing services to Precision Concrete Cutting, not to exceed \$1,250,000.

6. RESOLUTION NO. 2018-8534 - APPOINTMENT OF YOUTH LIAISONS

*Recommendation:* ADOPT a resolution appointing three applicants to serve as youth liaisons to City Commissions for the 2018-2019 school year.

**7. RESOLUTION NO. 2018-8535 - LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE VOTING DELEGATE AND ALTERNATE APPOINTMENTS**

Recommendation: ADOPT a resolution designating a primary voting delegate and alternate delegate to represent the City of San Marcos during the League of California Cities 2018 Annual Conference.

**8. ORDINANCE NO. 2018-1466 - SECOND READING OF AN ORDINANCE AMENDING SECTION 5.48.040 OF THE SAN MARCOS MUNICIPAL CODE RELATING TO TAXICAB INSURANCE.**

Recommendation: ADOPT a second reading of ordinance to amend Section 5.48.040 of the San Marcos Municipal Code relating to taxicab insurance.

**ORAL COMMUNICATIONS**

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

**NEW BUSINESS**

**9. RESOLUTION NO. 2018-8536 - AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A PURCHASE AND SALE AGREEMENT WITH LAB HOLDING, LLC, FOR THE SALE OF CERTAIN REAL PROPERTY LOCATED AT GRAND AVENUE AND LINDA VISTA DRIVE**

Recommendation: ADOPT a resolution authorizing the City Manager to negotiate, finalize and enter into a purchase and sale agreement with LAB Holding, LLC for real property owned by the City, known as Assessor's Parcel Numbers 219-152-08, 219-152-14, 219-152-18, 219-152-40, 219-152-47, and 219-152-70, located at Grand Avenue and Linda Vista Drive.

**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)**

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

Recommendation: Note and File

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

Recommendation: Note and File.

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

Recommendation: Note and File

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

Recommendation: Note and File

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

Recommendation: Note and File

## **COUNCIL COMMENTARY**

## **CLOSED SESSION**

15. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION [GC§ 54956.9(d)(4)]. Confer with City Attorney and City Manager regarding potential litigation, one potential action, regarding real property identified as Assessor's Parcel Numbers 226-112-50-00, 226-112-51-00, and 226-112-13-00, addressed as 1520 E. Barham, San Marcos, CA, MDLK Development LLC, owner.

## **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 JULY 6 , 2018, 5:30 P.M.

DATE: JULY 6, 2018



PHILLIP SCOLICK, CITY CLERK