



**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 KEN PETERSON, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. CALIFORNIA STATE UNIVERSITY SAN MARCOS VOLLEYBALL RECOGNITION****B. SANDAG 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 Regular meeting on July 24, 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 8/6/2018.

4. RESOLUTION NO. 2018-8539 - CANCELLATION OF THE AUGUST 28, 2018 REGULAR CITY COUNCIL MEETING

Recommendation: ADOPT a resolution canceling the August 28, 2018 regular city council meeting.

5. RESOLUTION NO. 2018-8540 - 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.

6. RESOLUTION NO. FD 2018-342 - ADOPTION OF THE MULTI-YEAR PLAN FOR SAN DIEGO COUNTY FIRE MITIGATION FUNDING

Recommendation: ADOPT a resolution for the San Diego County Fire Mitigation Funding Multi-Year Plan.

7. RESOLUTION NO. 2018-8541 - AWARD CONSTRUCTION CONTRACT FOR THE CITYWIDE TRAFFIC ETHERNET CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP#88530)

Recommendation: ADOPT a resolution awarding the construction contract for the Citywide Traffic Ethernet Capital Improvement Program Project (CIP#88530) to HMS Construction, Inc.

8. RESOLUTION NO. 2018-8542 - LEGISLATIVE REPORT

Recommendation: ADOPT a resolution taking positions on one pending federal bill and one proposed state regulation.

9. 2018 LOCAL AGENCY BIENNIAL NOTICE FOR THE CITY OF SAN MARCOS CONFLICT OF INTEREST CODE

Recommendation: RECEIVE AND FILE the Fair Political Practices Commission 2018 Local Agency Biennial Notice for the code reviewing body to review the conflict of interest code for the City of San Marcos and file code amendments to the reviewing body for approval within 90 days or October 8, 2018.

ORAL COMMUNICATIONS

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

NEW BUSINESS

10. RESOLUTION NO. 2018-8543 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT TIME-RESTRICTED PARKING IN THE ROSEMONT NEIGHBORHOOD

Recommendation: ADOPT a resolution authorizing the City Manager to implement time-restricted parking in the Rosemont neighborhood.

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 LEGAL COUNSEL -POTENTIAL LITIGATION [GC 54956.9(d)(2) and d(4) . Confer with City Manager, City Attorney and special counsel regarding potential litigation relating to 931 Grand Avenue, one potential action.**
- 17. 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 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 AUGUST 9, 2018, 5:30 P.M.

DATE: AUGUST 9, 2018



PHILLIP SCOLLICK, CITY CLERK