



**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 - FATHER DEREK TWILLIGER, ST. MARK'S CATHOLIC CHURCH****ROLL CALL****NEW BUSINESS****1. APPROVAL OF MINUTES**

Recommendation: APPROVE the minutes of a Regular meeting on November 13, 2018 at 6:00 p.m.

2. RESOLUTION NO. 2018-8563 - CERTIFY RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018

Recommendation: ADOPT resolution declaring results of the November 6, 2018 General Municipal Election.

ORAL COMMUNICATIONS - OUTGOING CITY COUNCIL

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

OUTGOING CITY COUNCIL COMMENTARY**SWEARING IN PRESENTATIONS****ORAL COMMUNICATIONS - NEWLY ELECTED CITY COUNCIL**

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

NEWLY ELECTED CITY COUNCIL COMMENTARY**RECEPTION FOR OUTGOING AND NEWLY ELECTED CITY COUNCILMEMBERS****ROLL CALL****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 WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated and 11/19/2018 and 12/3/2018.

3. RESOLUTION NO. 2018-8564 - AUTHORIZING THE FILING OF AN APPLICATION FOR TRANSNET SENIOR MINI-GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND COMMITTING THE NECESSARY LOCAL MATCH FOR THE PROJECT

Recommendation: ADOPT a resolution authorizing the filing of an application for the Senior Mini-Grant Program through the San Diego Association of Governments (SANDAG), committing the City to the necessary local match, and authorizing the City Manager or his designee to execute necessary agreements to receive funding.

4. RESOLUTION NO. 2018-8565 - 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.

5. RESOLUTION NO. 2018-8566 - CANCELLATION OF THE DECEMBER 25, 2018 REGULAR CITY COUNCIL MEETING

Recommendation: ADOPT a resolution canceling the December 25, 2018 regular city council meeting.

6. RESOLUTION NO. 2018-8567 - AWARDING CONSTRUCTION CONTRACT TO NATURES IMAGE INC. FOR THE CLEARING OF VEGETATION IN THE SAN MARCOS CREEK SPECIFIC PLAN CAPITAL IMPROVEMENT PROGRAM PROJECTS (CIP #88263, 88264, 88265, 88505, 88507, 88529)

Recommendation: ADOPT a resolution awarding the construction contract to Natures Image Inc. for the clearing of vegetation San Marcos Creek Specific Plan Capital Improvement Program Projects (CIP #88263, 88264, 88265, 88505, 88507, 88529).

7. RESOLUTION NO. 2018-8568 - ADOPTING FINDINGS WITH RESPECT TO THE FY 2017-18 PUBLIC FACILITIES FEES ANNUAL REPORT

Recommendation: ADOPT the resolution adopting findings with respect to the FY2017-18 public facilities fees annual report, as required by the applicable California Government Code.

8. ORDINANCE NO. 2018-1468 - AN ORDINANCE OF THE CITY COUNCIL APPROVING A SPECIFIC PLAN AMENDMENT TO THE EXISTING LOMA SAN MARCOS SPECIFIC PLAN

Recommendation: ADOPT the second reading of an ordinance approving a Specific Plan Amendment to the Loma San Marcos Specific Plan to change use distribution and development phasing within a film production building.

ORAL COMMUNICATIONS

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

NEW BUSINESS

9. SAN MARCOS MOBILE ESTATES RENT REVIEW PETITION FOR PROPOSED RENT INCREASE

Recommendation: Schedule a public hearing before the Mobilehome Rent Review Commission on one of the dates listed below.

10. LAKEVIEW MOBILE ESTATES RENT REVIEW PETITION FOR PROPOSED 2019 RENT INCREASE

Recommendation: Schedule a hearing before the Mobilehome Rent Review Commission on one of the dates listed below.

11. APPOINTMENT OF CITY COUNCIL REPRESENTATIVES TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG)

Recommendation: APPOINT one of its members to serve for the balance of calendar year 2018 and potentially through 2020 as its representative on the San Diego Association of Governments (SANDAG).

12. CITY COUNCIL VACANCY

Recommendation: DISCUSSION AND DIRECTION to determine the process of filling a vacated City Council seat within 60 days, or by February 9, 2019, pursuant to Government Code section 36512.

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

Recommendation: Note and File

14. NORTH COUNTY TRANSIT DISTRICT REPORT

Recommendation: Note and File.

15. LEAGUE OF CALIFORNIA CITIES REPORT

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

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 DECEMBER 7, 2018, 5:30 P.M.

DATE: DECEMBER 7, 2018

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

PHILLIP SCOLLICK, CITY CLERK