



**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 - MERRY WILLIAMS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. SAN DIEGO COUNTY SHERIFF - CAMP UPDATE & NEW COMMANDER****B. BUSINESS OF THE QUARTER - ALOHA PRINTING****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 December 11, 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated and 01/02/2019.

4. RESOLUTION NO. SA 2019-028 - APPROVING THE 2019-20 RECOGNIZED OBLIGATION PAYMENTS SCHEDULE (ROPS) AND ADMINISTRATION BUDGET AS REQUIRED BY HEALTH & SAFETY CODE SECTION 34177

Recommendation: ADOPT a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administration Budget for the required filing period of July 1, 2019 through June 30, 2020.

5. RESOLUTION NO. 2019-8569 - REPEALING RESOLUTION NO. 2018-8439 AND ADOPTING AN INVESTMENT POLICY RELATIVE TO THE INVESTMENT OF PUBLIC FUNDS FOR 2019

Recommendation: ADOPT a resolution repealing resolution No. 2018-8439 and adopting the investment policy relative to the investment of public funds for 2019.

6. RESOLUTION NO. 2019-8570 - 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.

7. RESOLUTION NO. 2019-8571 - ACCEPTANCE AND AUTHORIZE FILING NOTICE OF COMPLETION FOR THE NORTH TWIN OAKS VALLEY URBAN TRAIL CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP # 81001)

Recommendation: ADOPT a resolution accepting the North Twin Oaks Valley Urban Trail Capital Improvement Program Project (CIP # 81001) and authorizing staff to file the Notice of Completion.

8. RESOLUTION NO. 2019-8572 - AWARD CONSTRUCTION CONTRACT FOR THE CITYWIDE ADA INFRASTRUCTURE IMPROVEMENTS CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP #88087)

Recommendation: ADOPT a resolution awarding the construction contract for the installation of curb access ramps, and related improvements, for the Citywide ADA Infrastructure Improvements Capital Improvement Program Project (CIP# 88087) to Blue Pacific Engineering and Construction, Inc.

ORAL COMMUNICATIONS

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

PUBLIC HEARING

9. ORDINANCE NO. 2019-1469 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING CHAPTER 5.44 AND TITLE 20 OF THE SAN MARCOS MUNICIPAL CODE RELATING TO MASSAGE BUSINESSES AND MASSAGE TECHNICIANS

Recommendation: APPROVE the first reading of an ordinance amending the existing licensing, zoning and health and safety requirements for the business of massage.

NEW BUSINESS

10. CITY COUNCIL REORGANIZATION AND APPOINTMENTS TO OUTSIDE AGENCIES

Recommendation: APPOINT individual City Councilmembers to serve a two year term (or other term specified), from January 2019 to December 2020, on the North County Dispatch Joint Powers Authority (NCDJPA), League of California Cities-San Diego Division (LOCC-SD), North County Transit District (NCTD), Southern California Joint Powers Insurance Authority (SCJPIA), San Diego Association of Governments (SANDAG) and School District Joint Working Group.

APPOINT a City Councilmember to the position of Mayor Pro Tem (Vice Mayor) for a two year term from January 2019 to December 2020 to fulfill the duties as assigned pursuant to San Marcos Municipal Code 2.08.040.

APPOINT the Mayor and Mayor Pro Tem (Vice Mayor) to serve as Chair and Vice Chair, respectively, of the San Marcos Fire Protection District.

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 JONES)**

Recommendation: Note and File

12. NORTH COUNTY TRANSIT DISTRICT REPORT

Recommendation: Note and File.

13. LEAGUE OF CALIFORNIA CITIES REPORT

Recommendation: Note and File

14. NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT

Recommendation: Note and File

15. SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP

Recommendation: Note and File

COUNCIL COMMENTARY**CLOSED SESSION**

- 16. CONFERENCE WITH LABOR NEGOTIATORS (GC §54957.6).** Conference with the City Manager and the Deputy City Manager/Human Resources/Risk Director, the City's designated negotiators, regarding labor negotiations with the San Marcos Classified Miscellaneous Employees Association, San Marcos Supervisors Association, and San Marcos Professional Firefighters Association.

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 JANUARY 4, 2019, 5:30 P.M.

DATE: JANUARY 4, 2019



PHILLIP SCOLLICK, CITY CLERK