



**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 - GIRL SCOUT TROOP 1490****INVOCATION - RABBI YAIR YELIN, CHABAD ALEF CENTER OF SAN MARCOS & CSUSM****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. SAN MARCOS COMMUNITY FOUNDATION HONORING DOC BURTON****B. WATER SAFETY AND DROWNING PREVENTION MONTH****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 Special City Council Meeting on April 19, 2019 at 8:00 a.m., a Regular City Council meeting on April 23, 2019 at 6:00 p.m., a Special Closed Session meeting on April 26, 2019, at 2:00 p.m., and a Special Closed Session meeting on April 29, 2019, at 3:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated and 5/6/2019.

4. ORDINANCE NO. 2019-1473 - SECOND READING TO AMEND THE SAN MARCOS MUNICIPAL CODE SECTIONS 2.30.015 (DEFINITIONS) AND 2.30.030 (CITY MANAGER AUTHORITY) OF CHAPTER 2.30 (PURCHASING)

Recommendation: ADOPT a second reading of an ordinance amending Sections 2.30.015 and 2.30.030 of the San Marcos Municipal Code to clarify City Manager authority to issue field orders.

5. ORDINANCE NO. 2019-1474 - SECOND READING OF TEXT AMENDMENT TO UPDATE THE FLOODPLAIN DAMAGE PREVENTION OVERLAY ZONE AND VARIANCES SECTIONS OF THE MUNICIPAL CODE

Recommendation: ADOPT a second reading of an ordinance amending certain provisions under Title 20 of the San Marcos Municipal Code for properties within the Special Flood Hazard Area and find the project Categorically Exempt from the California Environmental Quality Act.

6. RESOLUTION NO. 2019-8600 - AUTHORIZING AMENDMENTS TO THE DESIGN CONTRACTS WITH PARSONS TRANSPORTATION GROUP INC. (CIP #s 88263, 88264, 88265, 88505, 88507, 88529) TO INCLUDE DESIGN SUPPORT SERVICES DURING CONSTRUCTION OF THE SAN MARCOS CREEK DISTRICT INFRASTRUCTURE PROJECT

Recommendation: ADOPT a resolution authorizing amendments to three design contracts with Parsons Transportation Group Inc. to include design support services during the construction phase of the San Marcos Creek District infrastructure project.

7. RESOLUTION NO. 2019-8605 - 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.

8. RESOLUTION NO. 2019-8610 - (MULTIFAMILY SITE DEVELOPMENT PLAN 17-0003) - DAVIA WEST DEVELOPMENT LLC, DAVIA EAST DEVELOPMENT LLC, INTRACORP COMPANIES MODIFICATION TO THE PREVIOUSLY APPROVED MULTIFAMILY SITE DEVELOPMENT PLAN FOR DAVIA VILLAGE REMOVING CONDITIONS IMPOSING A FEE TRIGGERED BY A CERTAIN RESIDENT OCCUPANCY LEVEL ON THE PROJECT SITE, APPROVAL OF AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITGATED NEGATIVE DECLARATION (ND13-003), AND RESOLUTION NO. 2019-8611, APPROVING THE FIRST AMENDMENT TO IMPLEMENTATION AGREEMENT RELATING TO THE DAVIA VILLAGE PROJECT

Recommendation: ADOPT a resolution to modify a Multifamily Site Development Plan to remove conditions of approval relating to a fee triggered by a certain resident occupancy level on the project site, APPROVE an Addendum to the previously adopted Mitigated Negative Declaration in compliance with the California Environmental Quality Act (CEQA), and ADOPT a resolution approving the First Amendment to the Implementation Agreement for the Davia Village Project.

9. RESOLUTION NO. 2019-8613 - AMEND BUDGET FOR THE TWIN OAKS VALLEY ROAD AND BARHAM DRIVE IMPROVEMENTS CAPITAL IMPROVEMENT PROJECT (CIP #ST008) TO APPROPRIATE FUNDS IN FISCAL YEAR 2018-19

Recommendation: ADOPT a resolution to amend the budget for the Twin Oaks Valley Road and Barham Drive Improvements Capital Improvement Project (CIP #ST008) to appropriate \$4,182,169 in Fiscal Year 2018-19 rather than Fiscal Year 2019-20.

ORAL COMMUNICATIONS

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

PUBLIC HEARINGS

10. RESOLUTION NO. 2019-8606 - FISCAL YEAR 2019/20 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN APPROVAL

Recommendation: ADOPT a resolution approving the City's Fiscal Year (FY) 2019/20 CDBG Annual Action Plan, authorizing submission of the plan to the U. S. Department of Housing and Urban Development (HUD) and authorizing the City Manager to execute all funding agreements and documents consistent with the FY 2019/20 Annual Action Plan.

11. RESOLUTION NO. 2019-8607 - SUBSTANTIAL AMENDMENT TO FISCAL YEAR 2016/17 ANNUAL ACTION PLAN FUNDING

Recommendation: ADOPT a resolution approving a substantial amendment to the City's Fiscal Year (FY) 2016/17 Annual Action Plan (AAP) funding to transfer funds from the FY 2016/17 Annual Action Plan to the FY 2018/19 Annual Action Plan.

12. P16-0045: MITIGATED NEGATIVE DECLARATION (ND18-003), RESOLUTION NO. 2019-8608 (MULTI-FAMILY SITE DEVELOPMENT PLAN 16-001), AND RESOLUTION NO. 2019-8609 (TENTATIVE PARCEL MAP 16-005)- AFFIRMED HOUSING GROUP, INC. REQUEST FOR APPROVAL TO DEVELOP A 100-UNIT AFFORDABLE APARTMENT COMPLEX WITH 8.7 PERCENT DENSITY BONUS LOCATED AT 604 W. RICHMAR AVENUE

Recommendation: ADOPT or APPROVE the following, in the order set forth below:

1. ADOPT Mitigated Negative Declaration (ND18-003);
2. ADOPT Resolution No. 2019-8608 (Multi-Family Site Development Plan 16-001) approving a Multi-family Site Development Plan to address the design of the proposed 100-unit affordable apartment complex with 8.7 percent density bonus including the review of the site plan, floor plans, and architectural elevations;
3. ADOPT Resolution No. 2019-8609 (Tentative Parcel Map 16-005) approving a Tentative Parcel Map to subdivide an 8.15-acre property into two (2) parcels.

NEW BUSINESS**13. APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS**

Recommendation: APPOINT individuals to positions on the Budget Review Committee, San Marcos Community Foundation Commission, and Youth Commission.

14. RESOLUTION NO. 2019-8612 - PROPOSED SAN DIEGO GAS AND ELECTRIC (SDG&E) SAN MARCOS TO ESCONDIDO TIE (POWER) LINE (TL 6975) 69kV PROJECT

Recommendation: RECEIVE technical comments on the mitigated negative declaration (MND) for the proposed SDGE TL 6975 Project and ADOPT a resolution directing staff to request the California Public Utilities Commission (CPUC) to prepare an environmental impact report (EIR) for the Project.

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)**15. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)**

Recommendation: Note and File

16. NORTH COUNTY TRANSIT DISTRICT REPORT (MAYOR PRO TEM JENKINS)

Recommendation: Note and File.

**17. NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT
(COUNCILMEMBER WALTON)**

Recommendation: Note and File

18. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

19. SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (MAYOR JONES)

Recommendation: Note and File

COUNCIL COMMENTARY**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 MAY 10, 2019, 5:30 P.M.

DATE: MAY 10, 2018



PHILLIP SCOLICK, CITY CLERK