



**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****PROCLAMATIONS AND PRESENTATIONS****A. SAN DIEGO SHERIFF'S DEPARTMENT CAR THEFT AWARDS****B. 420 REMIX TROPHY PRESENTATION****C. HIGH TECH HIGH STORMWATER INTERNSHIP PROGRAM PRESENTATION****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 May 14, 2019 at 5:00 p.m., a Regular City Council meeting on May 14, 2019 at 6:00 p.m., and a Special Closed Session meeting on May 17, 2019, at 1:00 p.m.

3. **APPROVAL OF WARRANTS**

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated and 5/20/2019.

4. **RESOLUTION NO. 2019-8615 - 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. 2019-8616 - ANIMAL CONTROL SERVICES AGREEMENT WITH SAN DIEGO HUMANE SOCIETY**

Recommendation: ADOPT a resolution approving an agreement for animal control services with San Diego Humane Society and authorize the City Manager to execute the Agreement.

6. RESOLUTION NO. 2019-8617 - ORDER THE PREPARATION OF AN ENGINEER'S REPORT FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2019-20

Recommendation: ADOPT a resolution ordering the preparation of an Engineer's Report for the Landscaping and Lighting District No. 1 for Fiscal Year 2019-20.

7. RESOLUTION NO. 2019-8618 - ORDER THE PREPARATION OF AN ENGINEER'S REPORT FOR THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT FOR THE FISCAL YEAR 2019-20

Recommendation: ADOPT a resolution ordering the preparation of an Engineer's Report for the Vallecitos Town Center Street Maintenance District for the Fiscal Year 2019-20.

8. RESOLUTION NO. 2019-8619 - POLE LICENSE AGREEMENT FOR SMALL CELL WIRELESS FACILITIES

Recommendation: ADOPT a resolution approving a Pole License Agreement for small cell wireless facilities in the City right-of-way and authorizing the City Manager or his designee to negotiate and execute such agreements with wireless providers.

9. RESOLUTION NO. 2019-8620 & 2019-8624 - MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN MARCOS AND THE SAN MARCOS PROFESSIONAL FIREFIGHTER'S ASSOCIATION AND AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF SAN MARCOS

Recommendation: ADOPT a resolution approving a Memorandum of Understanding (MOU) with the San Marcos Firefighters' Association (SMPFFA) for the period of July 1, 2019 through June 30, 2023 to replace the existing MOU that expires on June 30, 2019 and amendment to the contract with the California Public Employees Retirement System administration.

10. RESOLUTION NO. 2019-8621 - LEGISLATIVE REPORT

Recommendation: ADOPT a resolution taking a position on pending legislation in the California State Legislature.

11. RESOLUTION NO. 2019-8622 - DIRECTING THE CITY ATTORNEY AND CITY MANAGER TO FILE A MOTION WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) FOR THE CITY TO BE NAMED A PARTY TO THE CPUC PROCEEDINGS CONCERNING THE SDG&E SAN MARCOS TO ESCONDIDO TIE LINE PROJECT (TL6975)

Recommendation: ADOPT a resolution directing the City Attorney and City Manager to file a motion with the California Public Utilities Commission (CPUC) for the City of San Marcos to be named a Party to the CPUC Proceedings Concerning the SDG&E San Marcos to Escondido Tie Line Project (TL 6975 Project).

ORAL COMMUNICATIONS

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

NEW BUSINESS

12. COUNCIL DISCUSSION OF POTENTIAL CHANGES TO REGIONAL FUNDING PRIORITIES OF THE SAN DIEGO COUNTY TRANSPORTATION SALES TAX (TRANSNET) AS RECENTLY ENUNCIATED BY THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND HOW THOSE CHANGES DIFFER FROM THE VOTER APPROVAL OF THE TRANSNET EXTENSION IN 2004

Recommendation: Provide direction to staff as to whether to prepare a letter or other type of communication indicating the Council's position on the matter.

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 (MAYOR JONES)

Recommendation: Note and File

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

Recommendation: Note and File.

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

Recommendation: Note and File

16. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

17. 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 24, 2019, 5:30 P.M.

DATE: MAY 24, 2019



PHILLIP SCOLICK, CITY CLERK