



**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**

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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](http://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](http://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](http://www.san-marcos.net) as time permits.

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****INVOCATION - TANIS BROWN****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. MISSION HILLS HIGH SCHOOL GIRLS SOFTBALL CIF DIVISION II CHAMPIONS****B. MENTAL HEALTH SERVICES YOUTH ADVOCACY COALITION****C. SANDAG BIG VISION AND 5 BIG MOVES****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 28, 2019 at 5:00 p.m., a Regular City Council meeting on May 28, 2019 at 6:00 p.m.

3. APPROVAL OF WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated and 06/03/2019.

4. RESOLUTION NO. 2019-8625 & RESOLUTION NO. 2019-8626 - AUTHORIZING THE CITY ENGINEER/PUBLIC WORKS DIRECTOR TO EXECUTE PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS FOR ELIGIBLE FEDERAL AND/OR STATE FUNDED PROJECTS WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION

**Recommendation:** ADOPT resolutions authorizing the City Engineer/Public Works Director or his/her designee to execute Program Supplement Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for eligible federal and/or state funded projects with the State of California, Department of Transportation (Caltrans).

5. RESOLUTION NO. SHA 2019-036 & RESOLUTION NO. 2019-8627– AUTHORIZING THE TRANSFER OF THE COMMERCIAL COMPONENT OF THE WESTLAKE VILLAGE AFFORDABLE HOUSING DEVELOPMENT TO THE CITY OF SAN MARCOS; ACCEPTING THE TRANSFER OF THE COMMERCIAL COMPONENT OF THE WESTLAKE VILLAGE AFFORDABLE HOUSING DEVELOPMENT AND APPROVING THE AUTHORIZATION OF FUNDING FROM THE SUCCESSOR HOUSING AGENCY TO THE CITY TO PREPARE THE COMMERCIAL SPACE FOR OCCUPANCY BY A TENANT SERVING THE AFFORDABLE HOUSING COMMUNITY

**Recommendation:** ADOPT resolutions (i) approving the transfer of real property (Assessor's Parcel Number 220-130-86), known as the commercial component of the Westlake Village affordable housing development, from the Successor Housing Agency to the City; (ii) accepting the real property transfer on behalf of the City; and (iii) authorizing funding from the Successor Housing Agency to the City in an amount up to \$500,000 to prepare the vacant, unfinished commercial space for lease to a tenant serving the affordable housing community.

6. RESOLUTION NO. 2019-8629 & RESOLUTION NO. 2019-8630 - PRELIMINARY ENGINEER'S REPORT AND INTENT TO LEVY ASSESSMENT FOR THE CITY OF SAN MARCOS LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2019-2020

**Recommendation:** ADOPT resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the District for the fiscal year 2019-2020 and establishing a subsequent public hearing on June 25, 2019, at the regular Council meeting at 6:00 p.m.

7. RESOLUTION NO. 2019-8631 & RESOLUTION NO. 2019-8632 - PRELIMINARY ENGINEER'S REPORT AND INTENT TO LEVY ASSESSMENT FOR THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT FOR FISCAL YEAR 2019-2020

**Recommendation:** ADOPT resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the District for fiscal year 2019-2020 and establishing a subsequent public hearing at a regular meeting of the San Marcos City Council on June 25, 2019, at 6:00 p.m.

8. RESOLUTION NO. 2019-8633 - HOURLY RATE INCREASE FOR CITY ATTORNEY SERVICES AND AUTHORIZATION FOR SAN MARCOS MUNICIPAL CODE ENFORCEMENT ACTIONS

**Recommendation:** CONSIDER a resolution relating to the hourly rates for City Attorney services, and authorizing attorneys of the City Attorney's firm and special counsel to prosecute San Marcos Municipal Code violations.

9. RESOLUTION NO. 2019-8634 - AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT AMENDMENT

**Recommendation:** ADOPT a resolution to approve an amendment to the City Manager employment agreement.

**10. SANDAG AND 2004 TRANSNET VOTE**

**Recommendation:** CONSIDER approval of the draft letter and direct staff to send it to SANDAG.

**ORAL COMMUNICATIONS**

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

**NEW BUSINESS****11. RESOLUTION NO. 2019-8623 - APPOINTMENT OF MEMBERS AND ALTERNATES TO THE GENERAL PLAN UPDATE ADVISORY COMMITTEE**

**Recommendation:** ADOPT resolution appointing and affirming members to the General Plan Update Advisory Committee.

**12. RESOLUTION NOS. 2019-8635, 2019- 8636, & 2019- 8637 - PROPOSED OPERATIONS & MAINTENANCE BUDGET FOR FISCAL YEAR (FY) 2019-20 AND CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR (FY) 2019-20 THROUGH FY 2023-24 FOR THE CITY OF SAN MARCOS, ESTABLISHING RESERVES FOR FISCAL YEAR (FY) 2019-20, AND APPROVE USE OF FY 2018-19 GENERAL FUND ONE-TIME REVENUES AND SIGNIFICANT UNANTICIPATED OPERATING REVENUES PER FISCAL MANAGEMENT POLICY**

**Recommendation:** ADOPT the following three resolutions:

- 1) Resolution 2019- 8635 adopting the Operation & Maintenance Budget for FY 2019-20 and Capital Improvement Program Budget for FY 2019-20 through FY 2023-24 and authorizing the appropriation of the funds from the City Treasury. Additionally, this resolution adopts the FY 2019-20 Classification and Compensation Schedule.
- 2) Resolution 2019-8636 authorizing the appropriation and transfer of funds for the establishment of an appropriated reserve fund for future expenditures and/or contingencies for FY 2019-20.
- 3) Resolution 2019-8637 approving the use of FY 2018-19 General Fund one-time revenues and significant unanticipated operating revenues as recommended per the Fiscal Management Policy.

**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 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 JUNE 7, 2019, 5:30 P.M.

DATE: JUNE 7, 2019



PHILLIP SCOLLICK, CITY CLERK