



**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 - PASTOR TAE KIM, SAN MARCOS UNITED METHODIST CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. FIRE DEPARTMENT BADGE PINNING CEREMONY****B. INNOVATE 78****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 City Council meeting on June 11, 2019 at 6:00 p.m.

3. APPROVAL OF WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated and 06/17/2019.

4. RESOLUTION NO. 2019-8638 - APPROVE MEMORANDUM OF UNDERSTANDING FOR INNOVATE 78.

**Recommendation:** ADOPT a resolution approving a memorandum of understanding for Innovate78 Economic Development Initiative.

5. RESOLUTION NO. 2019-8639 - FISCAL YEAR 2019-20 APPROPRIATIONS LIMIT

**Recommendation:** ADOPT a resolution establishing the City of San Marcos' appropriations subject to limit for the fiscal year ending June 30, 2020 as presented.

6. RESOLUTION NO. 2019-8640 - LEGISLATIVE REPORT

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

7. RESOLUTION NO. 2019-8641 - THIRD AMENDMENT TO THE PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS WITH AOA SAN MARCOS, LLC

**Recommendation:** ADOPT a resolution approving the third amendment to the purchase and sale Agreement and escrow instructions with AOA San Marcos, LLC

8. RESOLUTION NO. 2019-8642 - AWARDING A FIVE YEAR LANDSCAPE MAINTENANCE CONTRACT FOR LANDSCAPE MAINTENANCE AREA 1

**Recommendation:** ADOPT a resolution awarding a five-year landscape maintenance contract to Executive to Landscape, Inc. in the amount of \$2,676,100 for Landscape Maintenance Area 1.

9. RESOLUTION NO. 2019-8643 - AWARDING A FIVE YEAR LANDSCAPE MAINTENANCE CONTRACT FOR LANDSCAPE MAINTENANCE AREA 2

**Recommendation:** ADOPT a resolution awarding a five-year landscape maintenance contract to PWLC 1, Inc. in the amount of \$4,582,116 for Landscape Maintenance Area 2.

10. RESOLUTION NO. 2019-8644 - MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN MARCOS AND THE SAN MARCOS CLASSIFIED MISCELLANEOUS EMPLOYEES' ASSOCIATION

**Recommendation:** ADOPT a resolution approving a Memorandum of Understanding (MOU) with the San Marcos Miscellaneous Employees' Association for the period of July 1, 2019 through June 30, 2023 to replace the existing MOU that expires on June 30, 2019.

11. RESOLUTION NO. 2019-8645 - MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN MARCOS AND THE SAN MARCOS SUPERVISORS' ASSOCIATION

**Recommendation:** ADOPT a resolution approving a Memorandum of Understanding (MOU) with the San Marcos Supervisors' Association for the period of July 1, 2019 through June 30, 2023 to replace the existing MOU that expires on June 30, 2019.

12. RESOLUTION NO. 2019-8646 - RESOLUTION FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS - FIRE MANAGEMENT EMPLOYEES

**Recommendation:** ADOPT a resolution for paying and reporting a 0% value of the normal contributions as Employer Paid Member Contributions ("EPMC") for Fire Management positions, effective 07/01/2020.

13. RESOLUTION NOS. 2019-8647 & 2019-8648 - PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM FOR ALL CALPERS LOCAL MISCELLANEOUS MEMBERS

**Recommendation:** ADOPT a resolution effective 12/21/2004, implementing the Employer Paid Member Contribution ("EPMC") benefit, consisting of paying and reporting 8% of the normal contributions as EPMC as additional compensation, and a resolution, effective 07/01/2020, implementing the EPMC benefit shall consist of paying and reporting 0% of the normal contributions as EMPC as additional compensation.

## **ORAL COMMUNICATIONS**

## **PUBLIC HEARING**

14. RESOLUTION NO. 2019-8649 - LEVY OF THE ASSESSMENT OF VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT WITHIN THE CITY OF SAN MARCOS FOR FISCAL YEAR 2019-2020

**Recommendation:** ADOPT a resolution approving and confirming the diagram and assessment, and levying the assessment for Fiscal Year 2019-2020.

15. RESOLUTION NO. 2019-8650 - LEVY OF THE ASSESSMENT OF THE LANDSCAPING AND LIGHTING DISTRICT NO. 1 WITHIN THE CITY OF SAN MARCOS FOR FISCAL YEAR 2019-2020

**Recommendation:** ADOPT a resolution approving and confirming the diagram and assessment, and levying the assessment for fiscal year 2019-2020.

### **ORAL COMMUNICATIONS (CONTINUED)**

### **REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)**

16. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

**Recommendation:** Note and File

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

**Recommendation:** Note and File.

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

**Recommendation:** Note and File

19. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

**Recommendation:** Note and File

20. 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 21, 2019, 5:30 P.M.

DATE: JUNE 21, 2019



PHILLIP SCOLLICK, CITY CLERK