



**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 BERNARDO LARA, ST. MARK'S CATHOLIC CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. HEARING FRIENDLY BUSINESS MONTH - TERESA BARNES****B. BUSINESS OF THE QUARTER - DOS DESPERADOS BREWERY****C. PARKS MAKE LIFE BETTER MONTH****D. SAN MARCOS COMMUNITY FOUNDATION REPORT TO COUNCIL****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 25, 2019 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated and 07/01/2019.

4. RESOLUTION NO. SHA 2019-037 - APPROVAL OF A ROLL-OVER FUNDING PACKAGE, REPLACEMENT HOUSING PLAN AND DEVELOPMENT AND LOAN AGREEMENT WITH NATIONAL CORE FOR THE REDEVELOPED VILLA SERENA II AFFORDABLE HOUSING COMMUNITY

Recommendation: ADOPT a resolution approving roll-over of the legacy loan extended to the original Villa Serena project, Development and Loan Agreement, and a Replacement Housing Plan for Villa Serena II.

5. RESOLUTION NO. FD 2019-345 - APPROVING AMENDMENT NO. 1 TO THE CITY OF SAN MARCOS AGREEMENT NO. 5587, ADVANCED LIFE SUPPORT TRANSPORT SERVICES

Recommendation: ADOPT a resolution amending Amendment No. 1 to the Advanced Life Support Transport Services agreement.

6. RESOLUTION NO. 2019-8651- AWARDING A CONTRACT TO PIERCE MANUFACTURING, INC. FOR THE LEASE OF TWO (2) TYPE I FIRE ENGINES.

Recommendation: ADOPT a resolution awarding a contract to Pierce Manufacturing, Inc. for the lease of two (2) Type I Fire Engines.

7. RESOLUTION NO. 2019-8652 - AUTHORIZING THE FILING OF AN APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM FUNDS

Recommendation: ADOPT a resolution authorizing the filing of an application for the Proposition 68 Statewide Park Development and Community Revitalization Program Grant Funds.

8. RESOLUTION NO. 2019-8653 - 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.

9. RESOLUTION NO. 2019-8654 - CANCELLATION OF THE JULY 23, 2019 REGULAR CITY COUNCIL MEETING

Recommendation: ADOPT a resolution canceling the July 23, 2019 regular city council meeting.

10. RESOLUTION NO. 2019-8655 - GENERAL PLAN ADVISORY APPOINTMENTS

Recommendation: ADOPT resolution appointing members to the General Plan Advisory Group.

ORAL COMMUNICATIONS

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

PUBLIC HEARINGS

11. 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.

12. 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.

13. RESOLUTION NOS. 2019-8656, 2019-8657, 2019-8658, 2019-8659 AND ORDINANCE 2019-1475 - TO APPROVE THE REDEVELOPMENT OF 1210 E MISSION RD WITH A TWENTY-FOUR (24) UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT.

Recommendation: ADOPT a Mitigated Negative Declaration (ND18-004); and APPROVE a General Plan Amendment (GPA 18-0003), Tentative Subdivision Map (TSM 18-0002), Multifamily Site Development Plan (MFSDP 18-0002), and a Variance (V18-0001); and APPROVE a first reading of a Rezone (R 18-0003) to allow the redevelopment of a commercial property with twenty-four (24) new residential condominium units.

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)

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

Recommendation: Note and File

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

Recommendation: Note and File.

16. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

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

Recommendation: Note and File

18. 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 JULY 5, 2019, 5:30 P.M.

DATE: JULY 5, 2019



PHILLIP SCOLICK, CITY CLERK