



**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 - PASTOR JUSTIN BURKHOLDER, NORTH HILLS BAPTIST CHURCH****ROLL CALL****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 July 9, 2019 at 5:00 p.m., a Regular City Council meeting on July 9, 2019 at 6:00 p.m. and a Special Joint City Council and General Plan Advisory Committee meeting on July 23, 2019 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 07/16/2019 and 8/5/2019.

4. LEGISLATIVE REPORT

Recommendation: NOTE AND FILE updates to legislation with an official City position.

5. ORDINANCE NO. 2019-1475 - SECOND READING APPROVING A REZONE OF 1.52 ACRES FROM NEIGHBORHOOD COMMERCIAL (N-C) TO MULTI-FAMILY RESIDENTIAL 3 (R-3-10)

Recommendation: ADOPT a second reading of an ordinance to reclassify 1.52 acres from Neighborhood Commercial (N-C) to Multi-family residential 3 (R-3-10) located in the Richland Neighborhood.

6. RESOLUTION NO. 2019-8660 - AWARD OF CONTRACTS FOR AS-NEEDED GENERAL CIVIL ENGINEERING CONSULTANT

Recommendation: ADOPT a resolution awarding contracts for as-needed general civil engineering consultant services to Rick Engineering and Hunsaker & Associates for not-to-exceed amounts of \$500,000 and a duration of five years each.

7. RESOLUTION NO. 2019-8661 - CANCELLATION OF THE AUGUST 27, 2019 REGULAR CITY COUNCIL MEETING

Recommendation: ADOPT a resolution canceling the August 27, 2019 regular city council meeting.

8. RESOLUTION NO. 2019-8662 - LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE VOTING DELEGATE AND ALTERNATE APPOINTMENTS

Recommendation: ADOPT a resolution designating a primary voting delegate and alternate delegate to represent the City of San Marcos during the League of California Cities 2019 Annual Conference.

9. RESOLUTION NO. FD 2019-346 - ADOPTION OF THE MULTI-YEAR PLAN FOR SAN DIEGO COUNTY FIRE MITIGATION FUNDING

Recommendation: ADOPT a resolution approving the multi-year plan for San Diego county fire mitigation funding

10. RESOLUTION NO. 2019-8663 - INTENTION TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT FOR FIRE SAFETY AND MANAGEMENT GROUPS AND ORDINANCE NO. 2019-1476 - IMPLEMENT CONTRACT AMENDMENT

Recommendation: ADOPT a resolution of Intention to amend the California Public Employees' Retirement System Contract to add optional contract provision Section 20516 (Employees Sharing Additional Cost) for all classic Fire Safety and Fire Management positions. APPROVE first reading of ordinance to amend the California Public Employees' Retirement System Contract to add optional contract provision Section 20516 (Employees Sharing Additional Cost) for all classic Fire Safety and Fire Management positions.

11. DISCLOSURE OF REAL PROPERTY INTERESTS HELD BY MEMBERS OF THE CITY COUNCIL WITHIN SAN MARCOS REDEVELOPMENT PROJECT AREAS

Recommendation: NOTE AND FILE real property interest disclosures by City Council Members, as required by the California Community Redevelopment Law, for the City and Successor Agency minutes.

ORAL COMMUNICATIONS

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

PUBLIC HEARING

12. ORDINANCE NO. 2019-1477 (SPECIFIC PLAN AMENDMENT 18-0004); RESOLUTION NO. 2019-8665 (SITE DEVELOPMENT PLAN 18-0001) AND MITIGATED NEGATIVE DECLARATION (ND19-001) - APPROVAL OF ENTITLEMENTS TO DEVELOP ARTIS SENIOR LIVING 39,951 SQ. FT. RESIDENTIAL CARE FACILITY FOR ALZHEIMER'S AND MEMORY CARE LOCATED ON THE NORTH SIDE OF SAN ELIJO ROAD, EAST OF S. RANCHO SANTA FE ROAD.

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

1. ADOPT Mitigated Negative Declaration (ND19-001);
2. APPROVE first reading of Ordinance No. 2019-1477 (Specific Plan Amendment 18-0004) for Amendment of the University Commons Specific Plan to change the land use designation of Planning Area 4 from "Light Industrial" to "Senior Residential" and to establish "Senior Residential" development standards;
3. APPROVE Resolution No. 2019-8665 (Site Development Plan 18-0001) to address the design of the proposed Residential Care Facility for Alzheimer's and Memory Care including the review of the site plan, floor plans, and architectural elevations.

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. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

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

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 AUGUST 8, 2019, 5:30 P.M.

DATE: AUGUST 8, 2019



PHILLIP SCOLICK, CITY CLERK