



**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 - REVEREND DR. BETH JOHNSON, PALOMAR UNITARIAN
UNIVERSALIST FELLOWSHIP****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. YELLOW RIBBON WEEK - MISSION HILLS HIGH SCHOOL****B. BUSINESS BUILDERS NETWORK - 35TH ANNIVERSARY****C. CSUSM WOMEN'S GOLF TEAM - NCAA DIVISION II CHAMPIONS****D. CSUSM SURF TEAM - NSSA CHAMPIONS****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 August 13, 2019 at 5:00 p.m., and a Regular City Council meeting on August 13, 2019 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 08/19/2019 and 9/3/2019.

4. LEGISLATIVE REPORT

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

5. ORDINANCE NO. 2019-1477 - UNIVERSITY COMMONS SPECIFIC PLAN
AMENDMENT 18-0004.

Recommendation: ADOPT second reading of an ordinance to change the land use designation of Planning Area 4 from "Light Industrial" to "Senior Residential" and to establish "Senior Residential" development standards.

6. RESOLUTION NO. 2019-8666 - 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.

7. RESOLUTION NO. 2019-8667 - SAN MARCOS HIGHLANDS ANNEXATION AGREEMENT

Recommendation: ADOPT a resolution to accept the San Marcos Highlands Annexation Agreement (Annexation Agreement) and authorize the City Manager to complete negotiations, finalize, execute and record the Annexation Agreement between the City of San Marcos (City), County of San Diego (County), United States Fish & Wildlife (USFWS), California Department of Fish & Wildlife (CDFW), and the project applicant/developer.

8. RESOLUTION NO. 2019-8668 - AWARDING A FIVE YEAR LANDSCAPE MAINTENANCE CONTRACT FOR LANDSCAPE MAINTENANCE AREA 3

Recommendation: ADOPT a resolution awarding a five-year landscape maintenance contract to Brightview Landscape Services in the amount of \$4,302,276 for Landscape Maintenance Area 3.

9. RESOLUTION NO. 2019-8669 - APPROVAL TO PURCHASE ONE (1) NEW TYPE III AMBULANCE AND ONE (1) RE-CHASSIS TYPE III AMBULANCE

Recommendation: ADOPT a resolution approving the purchase of one (1) new type III ambulance and one (1) re-chassis type III ambulance.

10. RESOLUTION NO. 2019-8670 - FISCAL YEAR 2018/19 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

Recommendation: ADOPT a resolution approving the draft Fiscal Year 2018/19 Community Development Block Grant Consolidated Annual Performance and Evaluation Report.

11. RESOLUTION NO. 2019-8664 - AWARDING A FIVE YEAR PROPERTY MANAGEMENT CONTRACT FOR CITY OWNED PROPERTY

Recommendation: ADOPT a resolution awarding a five (5) year property management contract to IDS Real Estate Group.

ORAL COMMUNICATIONS

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

NEW BUSINESS

12. ORDINANCE NO. 2019-1476 - AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT FOR FIRE SAFETY AND MANAGEMENT GROUPS

Recommendation: ADOPT second 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.

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. 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 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 SEPTEMBER 5, 2019, 5:30 P.M.

DATE: SEPTEMBER 5, 2019



PHILLIP SCOLLICK, CITY CLERK