



**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 JOSHUA HERRERA, LIGHTHOUSE CHURCH NORTH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. VETERANS DAY UPDATE, GREG AND HEIDI RASSATT****B. JASON FERREN TROOP #709, EAGLE SCOUT RECOGNITION****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 October 8, 2019 at 5:00 p.m., and Regular City Council meeting on October 8, 2019 at 6:00 p.m.

3. APPROVAL OF WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 10/14/2019.

4. ORDINANCE NO. 2019-1478 - AMENDING THE SAN MARCOS MUNICIPAL CODE TITLE 17 BUILDING CODES AND ADOPTING LOCAL AMENDMENTS TO THE CALIFORNIA BUILDING CODE

**Recommendation:** ADOPT second reading of an ordinance to amend the San Marcos Municipal Code (Buildings, Construction, and Related Activities) and local amendments to the California Building Code.

5. ORDINANCE NO. 2019-1479 - AMENDING THE SAN MARCOS MUNICIPAL CODE CHAPTER 17.64 TO ADOPT THE 2019 CALIFORNIA FIRE CODE, AND DECLARING LOCAL CONDITIONS TO AMEND CERTAIN PROVISIONS OF THE SAME

**Recommendation:** ADOPT second reading of an ordinance to amend the San Marcos Municipal Code 2019 California Fire Code and declaring local conditions to amend certain provisions of the same.

6. RESOLUTION NO. 2019-8684 - AWARDING A FIVE YEAR CONTRACT FOR PARK & BUS SHELTER CUSTODIAL SERVICES

**Recommendation:** ADOPT a resolution awarding a five-year park and bus shelter custodial services contract to Tegriscape, Inc. in the amount of \$2,236,339.

7. RESOLUTION NO. 2019-8686 - AMENDING THE BUDGET FOR THE DISCOVERY STREET FROM CRAVEN TO TWIN OAKS CAPITAL IMPROVEMENT PROJECT (CIP #ST007) TO APPROPRIATE FUNDS IN FISCAL YEAR 2019-20

**Recommendation:** ADOPT a resolution to amend the budget for the Discovery Street from Craven to Twin Oaks Capital Improvement Project (CIP #ST007) to appropriate \$3,400,000 in Fiscal Year 2019-20 rather than Fiscal Year 2020-21.

8. RESOLUTION NO. 2019-8687 - AUTHORIZING THE ACQUISITION AND SALE OF REAL PROPERTY AND IMPROVEMENTS LOCATED WITHIN THE UNIVERSITY DISTRICT SPECIFIC PLAN AREA, ADDRESSED AS 404 DISCOVERY STREET, SAN MARCOS, CA (ASSESSOR'S PARCEL NUMBER 220-170-46)

**Recommendation:** ADOPT a resolution authorizing the City Manager and City Attorney to complete negotiations, finalize and execute all documents necessary for the acquisition and sale of real property and improvements located within the University District Specific Plan Area, addressed as 404 Discovery Street, San Marcos, CA (Assessor's Parcel Numbers 220-170-46).

9. DECLARE VACANCIES ON VARIOUS BOARDS, COMMITTEES AND COMMISSIONS

**Recommendation:** APPROVE the declaration of upcoming vacancies; authorize advertising to accept applications from October 23, 2019 to the close of business on Thursday, December 12, 2019; and conduct interviews at the City Council meeting on Tuesday, January 14, 2020 of the desired appointments to the referenced Board, Committee, and Commission vacancies.

## **ORAL COMMUNICATIONS**

### **PUBLIC HEARINGS**

10. RESOLUTION NO. 2019-8685 - PUBLIC HEARING TO CONSIDER THE ADOPTION OF A RESOLUTION OF NECESSITY DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY EMINENT DOMAIN OF CERTAIN REAL PROPERTY INTERESTS FOR PUBLIC PURPOSES IN CONNECTION WITH ROAD IMPROVEMENTS WITHIN THE UNIVERSITY DISTRICT SPECIFIC PLAN AREA, ADDRESSED AS 134 DISCOVERY STREET (ASSESSOR'S PARCEL NUMBER 221-100-56-00)

**Recommendation:** CONDUCT the public hearing and ADOPT the attached Resolution of Necessity authorizing and directing the appropriate actions to acquire necessary property rights and obtain possession of real property within the University District Specific Plan Area needed for infrastructure and improvements.

## **ORAL COMMUNICATIONS - CONTINUED**

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

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

**Recommendation:** Note and File

12. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

**Recommendation:** Note and File

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

Recommendation: Note and File.

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

Recommendation: Note and File

**15. 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 OCTOBER 17, 2019, 5:30 P.M.

DATE: OCTOBER 17, 2019



PHILLIP SCOLLICK, CITY CLERK