



**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 - RABBI YAIR YELIN, CHABAD ALEF CENTER OF SAN MARCOS & CSUSM****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. DRUGGED DRIVING PREVENTION MONTH - YOUTH ADVOCACY COALITION****B. LOBBYIST LEGISLATIVE UPDATE****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 November 12, 2019 at 6:00 p.m.

3. APPROVAL OF WARRANTS

*Recommendation:* APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 12/2/2019.

4. ORDINANCE NO. 2019-1480 - SECOND READING APPROVING A ZONE RECLASSIFICATION OF 0.86 ACRES FROM MIXED USE 1 (MU-1) TO COMMERCIAL (C).

*Recommendation:* ADOPT a second reading of an ordinance to reclassify 0.86 acres from Mixed Use 1 (MU-1) to Commercial (C) (Rezone 18-001).

5. RESOLUTION NO. 2019-8697 - 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.

6. RESOLUTION NO. 2019-8698 - AMEND THE GENERAL FUND RESERVE POLICY NO. 2012-04

*Recommendation:* ADOPT a resolution to amend the General Fund Reserve Policy No. 2012-04.

**7. RESOLUTION NO. 2019-8699 - REPEALING RESOLUTION NO. 2019-8569 AND ADOPTING A SUPERSEDING ANNUAL CITY INVESTMENT POLICY**

Recommendation: ADOPT a resolution to repeal Resolution No. 2019-8569 and approve a superseding version of the City's annual investment policy.

**8. RESOLUTION NO. 2019-8700 - ESTABLISH AN INTERNAL REVENUE CODE SECTION 115 PENSION TRUST PROGRAM AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS FOR THE TRUST.**

Recommendation: ADOPT a resolution establishing an Internal Revenue Code Section 115 Pension Trust program and authorizing the City Manager to execute all agreements for the Trust.

**9. RESOLUTION NO. 2019-8701 - ADOPTING THE FY 2018-19 PUBLIC FACILITIES FEES ANNUAL REPORT FINDINGS**

Recommendation: ADOPT a resolution adopting the FY2018-19 public facilities fees annual report findings, as required by the applicable California Government Code.

**10. RESOLUTION NO. 2019-8702 - ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN ASSOCIATION WITH THE CITYWIDE AMERICANS WITH DISABILITIES ACT (ADA) INFRASTRUCTURE IMPROVEMENTS CAPITAL IMPROVEMENT PROJECT (CIP # 88087), AND AUTHORIZING AND DIRECTING THE FILING OF A NOTICE OF COMPLETION WITH RESPECT TO SAID IMPROVEMENTS**

Recommendation: ADOPT a resolution accepting the improvements constructed in association with the Citywide ADA Infrastructure Improvement Project (CIP #88087), and authorizing and directing staff to file a Notice of Completion with respect to said improvements.

**11. RESOLUTION NO. 2019-8703 - CANCELLATION OF THE DECEMBER 24, 2019 REGULAR CITY COUNCIL MEETING**

Recommendation: ADOPT a resolution canceling the December 24, 2019 regular city council meeting.

**12. RESOLUTION NO. 2019-8704 - UPDATE THE CLASSIFICATION AND COMPENSATION SCHEDULE TO INCLUDE UPDATED SALARY FOR THE EMERGENCY MEDICAL TECHNICIAN POSITION (EMT).**

Recommendation: ADOPT a resolution approving the updated pay scale for the Emergency Medical Technician position (EMT).

**13. RESOLUTION NO. 2019-8705 - APPROVING THE THIRD AMENDMENT TO THE REPURCHASE, ASSIGNMENT AND REPURCHASE AGREEMENT WITH URBAN VILLAGES SAN MARCOS, LLC.**

Recommendation: APPROVE resolution approving the Third Amendment to the Repurchase, Assignment and Repurchase agreement with Urban Villages San Marcos, LLC.

## **ORAL COMMUNICATIONS**

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

## **PUBLIC HEARING**

**14. ORDINANCE NO. 2019-1481 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING CHAPTERS 20.230 AND 20.425 OF THE SAN MARCOS MUNICIPAL CODE RELATING TO ACCESSORY ENTERTAINMENT IN TASTING ROOMS**

**Recommendation:** APPROVE the first reading of an ordinance amending certain provisions under Title 20 (20.425.060, Table 20.230-2) of the San Marcos Municipal Code (TA 19-0003) to allow accessory entertainment in Tasting Rooms and find the project categorically exempt from the California Environmental Quality Act (CEQA) (CEQA Exemption 19-030).

## **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)**

**15. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)**

**Recommendation:** Note and File

**16. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)**

**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. 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 DECEMBER 6, 2019, 5:30 P.M.

DATE: DECEMBER 6, 2019



PHILLIP SCOLICK, CITY CLERK