



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 KARLA HALVORSON, SAN MARCOS LUTHERAN CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. RECOGNITION OF BATTALION CHIEF COLSTON, 37 YEARS OF SERVICE****B. BUSINESS OF THE QUARTER, MR. TACO****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 December 10, 2019 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 12/16/2019 and 1/6/2020.

4. ORDINANCE NO. 2019-1481 - SECOND READING AMENDING CHAPTERS 20.230 AND 20.425 OF THE SAN MARCOS MUNICIPAL CODE RELATING TO ACCESSORY ENTERTAINMENT IN TASTING ROOMS

Recommendation: ADOPT second 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).

5. RESOLUTION NO. SA 2020-029 - APPROVING THE 20-21 RECOGNIZED OBLIGATION PAYMENTS SCHEDULE (ROPS) AND ADMINISTRATION BUDGET AS REQUIRED BY HEALTH & SAFETY CODE SECTION 34177

Recommendation: ADOPT a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administration Budget for the required filing period of July 1, 2020 through June 30, 2021.

6. RESOLUTION NO. 2020-8710 - AWARDING A FIVE-YEAR CONTRACT FOR JANITORIAL SERVICES

Recommendation: ADOPT a resolution awarding a five-year janitorial services contract to CCS San Diego Janitorial, Inc., in the maximum amount of \$1,300,000.

7. RESOLUTION NO. 2020-8712 - APPROVING THE CONSTRUCTION DRAWINGS, AUTHORIZING THE CITY MANAGER TO AWARD AND EXECUTE THE CONSTRUCTION CONTRACT AND TO FINALIZE AND EXECUTE CONTRACT DOCUMENTS, APPROPRIATING ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, AND REALLOCATING FUNDS FOR THE CITYWIDE ADA INFRASTRUCTURE IMPROVEMENTS PROJECT (CIP #ST009)

Recommendation: ADOPT a resolution to approve the construction drawings, delegate to and authorize the City Manager to award the contract, and to finalize and execute contract documents, appropriate an additional \$515,000 of CDBG funds and reallocate \$135,000 from the San Marcos Boulevard at Discovery Street Intersection Improvements Project (CIP# 86002) to the Citywide ADA infrastructure Improvements Project (CIP# ST009).

8. RESOLUTION NO. 2020-8713 - APPROVING THE CONSTRUCTION DOCUMENTS, AUTHORIZING BIDS, AND APPROVING A TEMPORARY NIGHTTIME WORK HOUR WAIVER FROM THE REQUIREMENTS OF RESOLUTION 2002-5865 FOR THE SAN MARCOS BOULEVARD SLOPE STABILIZATION PROJECT (CIP #ST006)

Recommendation: ADOPT a resolution to approve the construction drawings, authorize bids, and approve a temporary waiver of the requirements of Resolution 2002-5865 to allow work to occur along San Marcos Boulevard at hours approved by the City Engineer, for the San Marcos Boulevard Slope Stabilization Project (CIP #ST006).

9. RESOLUTION NO. 2020-8714 - FINDING CROSSTOWN ELECTRICAL AND DATA, INC. TO BE THE MOST QUALIFIED AND RESPONSIVE PROPOSER, AND AUTHORIZING AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO NEGOTIATE, FINALIZE, AND EXECUTE A DESIGN-BUILD CONTRACT WITH CROSSTOWN ELECTRICAL AND DATA, INC., FOR THE TRAFFIC MANAGEMENT CENTER AND CONTROL SYSTEM CAPITAL IMPROVEMENT PROJECT (CIP #88532)

Recommendation: ADOPT a resolution finding Crosstown Electrical and Data, Inc. to be the most qualified and responsive proposer for the Traffic Management Center and Control System Capital Improvement Project (CIP #8832), and authorizing and delegating to the City Manager the authority to negotiate, finalize, and execute a design-build contract with Crosstown Electrical and Data, Inc., for the Traffic Management Center System Enhancements Capital Improvement Project (CIP #88532).

10. RESOLUTION NO. 2020-8715 - AWARD CONTRACT FOR UPGRADES TO THE COMMUNITY CENTER AUDIO/VISUAL EQUIPMENT AND BROADCAST SYSTEM

Recommendation: ADOPT a resolution to award a purchase and installation contract to Western Audio Visual for comprehensive upgrades to audio/visual equipment and broadcasting system for the Community Center.

11. RESOLUTION NO. 2020-8716 - ORDERING THE SUMMARY VACATION AND ABANDONMENT OF RIGHT-OF-WAY FOR PORTIONS OF ECHO LANE AND MYRTLE AVENUE

Recommendation: ADOPT a resolution ordering the summary vacation and abandonment of right-of-way for portions of Echo Lane and Myrtle Avenue within Tentative Subdivision Map 16-003.

12. RESOLUTION NO. 2020-8717 - ACCEPTING THE IRREVOCABLE OFFER OF DEDICATION PER DOCUMENT 74-278882

Recommendation: ADOPT a resolution accepting an Irrevocable Offer of Dedication (IOD) per document 74-278882.

13. RESOLUTION NO. 2020-8718 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY EVENT TICKET APPROVAL

Recommendation: ADOPT a resolution approving expenditure of funds for attendance at public purpose events.

ORAL COMMUNICATIONS

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

PUBLIC HEARINGS

14. RESOLUTION NO. 2020-8705 (ENVIRONMENTAL IMPACT REPORT 19-001), RESOLUTION NO. 2020-8706 (GENERAL PLAN AMENDMENT 18-0004), ORDINANCE NO. 2020-1482 (SPECIFIC PLAN AMENDMENT 18-0003), ORDINANCE NO. 2020-1483 (SPECIFIC PLAN AMENDMENT 18-0005), RESOLUTION NO. 2020-8707 (TENTATIVE SUBDIVISION MAP 18-0003), RESOLUTION NO. 2020-8708 (MULTIFAMILY SITE DEVELOPMENT PLAN 18-0003), RESOLUTION NO. 2020-8709 (CONDITIONAL USE PERMIT 18-0007), RESOLUTION NO. 2020-8710 (GRADING VARIANCE 18-0002), - MISSION 316 WEST PROJECT REQUEST FOR APPROVAL OF ENTITLEMENTS TO DEVELOP A 67 UNIT MULTIFAMILY RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 3.7-ACRE SITE LOCATED ON THE NORTHEAST CORNER OF EAST MISSION ROAD AND WOODWARD STREET

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

1. APPROVE Resolution 2020-8705 certifying the Environmental Impact Report (FEIR 19-001 - SCH# 2019029038) in compliance with the California Environmental Quality Act;
2. APPROVE Resolution 2020-8706 (General Plan Amendment GPA 18-0004) to amend the General Plan from Specific Plan Area (Heart of the City and Richmar Specific Plan Areas) to Specific Plan Area (Mission 316) and to make applicable text changes to figures and tables reflecting said amendment;
3. APPROVE first reading of Ordinance 2020-1482 (Specific Plan Amendment SP 18-0003) to amend the existing Mission 316 Specific Plan to add the 3.7-acre project site within the Specific Plan boundaries;
4. APPROVE first reading of Ordinance 2020-1483 (Specific Plan Amendment SP 18-0005) to amend the Heart of the City Specific Plan to revise certain maps and land use graphics within the Specific Plan document to reflect the new Mission 316 Specific Plan area boundary;
5. APPROVE Resolution 2020-8707 (Tentative Subdivision Map TSM 18-0003) to create 67 residential condominiums, drive aisles, private and common open spaces lots;
6. APPROVE Resolution 2020-8708 (Multifamily Site Development Plan MFSDP 18-0003) to address the design of the 9 multifamily buildings, site floor plans, building elevations, parking and private and common usable open space areas;
7. APPROVE Resolution 2020-8709 (Conditional Use Permit CUP 18-0007) to allow for the temporary use of a rock crusher during grading operations; and
8. APPROVE Resolution 2020-8710 (Grading Variance GV18-0002) to allow manufactured slopes in excess of 20 feet in height within the project site.

NEW BUSINESS

15. APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS

Recommendation: APPOINT individuals to positions on City Boards, Committees and Commissions.

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)

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

Recommendation: Note and File

17. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

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

Recommendation: Note and File.

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

Recommendation: Note and File

**20. 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 JANUARY 9, 2020, 5:30 P.M.

DATE: JANUARY 9, 2020



PHILLIP SCOLLICK, CITY CLERK