



**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 - TANIS BROWN, SAN MARCOS HISTORICAL SOCIETY****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. NATIONAL SLAVERY & HUMAN TRAFFICKING PREVENTION MONTH****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 January 28, 2020 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 1/22/2020.

4. ORDINANCE NO. 2020-1482 - SECOND READING TO AMEND THE EXISTING MISSION 316 SPECIFIC PLAN AMENDMENT (SP 18-0003) & ORDINANCE NO. 2020-1483 - SECOND READING AMENDING THE HEART OF THE CITY SPECIFIC PLAN (SP 18-0005)

Recommendation: ADOPT second reading of ordinances to amend the existing Mission 316 Specific Plan (SP 18-0003) to add the 3.7 acre project site within the Specific Plan boundaries, and amend the Heart of the City Specific Plan (SP 18-0005) to revise certain maps and land use graphics within the Specific Plan document to reflect the new Mission 316 Specific Plan area boundary.

5. RESOLUTION NO. 2020-8719 - NAMING OF SAN MARCOS GYMNASIUM AND TRAIL SEGMENT AFTER FORMER MAYORS

Recommendation: APPROVE naming of Corky Smith Gym after former Mayor Corky Smith and naming of trail segment along Barham Dr. after former Mayor Lee B. Thibadeau.

6. RESOLUTION NO. 2020-8720 - AUTHORIZE THE CITY MANAGER TO ENTER INTO A COST SHARING AGREEMENT WITH THE CITIES OF VISTA AND ESCONDIDO FOR A COMMUNITY CHOICE AGGREGATION (CCA) TECHNICAL FEASIBILITY STUDY AND ESTABLISH APPROPRIATIONS IN THE FY19-20 BUDGET

Recommendation: APPROVE resolution authorizing the City Manager to enter into a cost sharing agreement with the cities of Vista and Escondido for a Community Choice Aggregation (CCA) Technical Feasibility Study and establish appropriations in the FY 19-20 budget.

7. RESOLUTION NO. 2020-8721 - ORDERING THE SUMMARY VACATION AND ABANDONMENT OF RIGHT-OF-WAY AND A GENERAL UTILITY EASEMENT FOR PORTIONS OF JUNE WAY AND NORTH CITY DRIVE

Recommendation: ADOPT a resolution ordering the summary vacation and abandonment of right-of-way and a general utility easement for portions of June Way and North City Drive.

8. RESOLUTION NO. 2020-8722 - SB 1205 STATE MANDATED FIRE INSPECTION COMPLIANCE REPORT IN COMPLIANCE WITH THE CALIFORNIA HEALTH AND SAFETY CODE

Recommendation: ADOPT a resolution acknowledging receipt of the Annual State Mandated Inspection Compliance Report. The Report reflects that the San Marcos Fire Department has conducted 100% of inspections of certain structures as required by the California Health and Safety Code Section 13146.4.

9. RESOLUTION NO. 2020-8723 - AUTHORIZATION TO TAKE THE NECESSARY ACTIONS AND TO FORECLOSE ON DELINQUENT SPECIAL TAX LIENS

Recommendation: ADOPT a resolution authorizing the City Manager and City Attorney to take the necessary actions and to foreclose on delinquent Community Facilities District (CFD) special taxes.

10. RESOLUTION NO. 2020-8724 - AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND RELATED OPTIONS TO EXTEND WITH THE COUNTY OF SAN DIEGO AGING AND INDEPENDENT SERVICES FOR THE SENIOR NUTRITION PROGRAM (COUNTY CONTRACT NUMBER 561725)

Recommendation: ADOPT a resolution authorizing the City Manager to execute an agreement and three (3) one-year options to extend with the County of San Diego Aging and Independence Services for the Senior Nutrition Program, which provides meals and transportation services on a cost reimbursement basis.

11. RESOLUTION NO. 2020-8725 - 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.

12. RESOLUTION NO. 2020-8726 - ANNEXATION NO. 71 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY)

Recommendation: ADOPT resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-01 IA No. 1 (Police Only).

13. RESOLUTION NO. FD 2020-348 - ANNEXATION NO. 75 TO THE SAN MARCOS FIRE PROTECTION DISTRICT NO. 2001-01 OF THE SAN MARCOS PROTECTION DISTRICT (CFD NO. 2001-01)

Recommendation: ADOPT resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 2001-01.

14. RESOLUTION NO. 2020-8727 - ANNEXATION NO. 135 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE) AND IMPROVEMENT AREA F-54

Recommendation: ADOPT resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space and Preserve Maintenance).

15. RESOLUTION NO. 2020-8728 - ANNEXATION NO. 17 TO COMMUNITY FACILITIES DISTRICT NO. 2011-01 (CONGESTION MANAGEMENT) OF THE CITY OF SAN MARCOS

Recommendation: ADOPT resolution certifying the results of the election(s) and annexing the properties listed below to Community Facilities District No. 2011-01 (Congestion Management).

ORAL COMMUNICATIONS

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

ORDINANCES

16. ORDINANCE NO. 2020-1484 - AMENDING CHAPTER 9.12 OF THE SAN MARCOS MUNICIPAL CODE WITH RESPECT TO THE SAN MARCOS YOUTH COMMISSION, APPROVAL OF BYLAWS OF THE SAN MARCOS YOUTH COMMISSION

Recommendation: APPROVE the first reading of an ordinance amending Chapter 9.12 of the San Marcos Municipal Code and approving bylaws governing the San Marcos Youth Commission.

NEW BUSINESS

17. RESOLUTION NO. 2020-8729 - AUTHORIZE A PERMIT PARKING PROGRAM IN THE ROSEMONT NEIGHBORHOOD AND ASSOCIATED COST RECOVERY STRUCTURE, APPROVE A PARKING DISTRICT OPPORTUNITY AREA BOUNDARY FOR FUTURE AREA-SPECIFIC PERMIT PARKING PROGRAMS, AND DIRECT THE CITY MANAGER TO DEVELOP A POLICY AND PROCEDURE TO BE UTILIZED FOR FUTURE REQUESTS FOR PERMIT PARKING AREAS WITHIN A PARKING DISTRICT OPPORTUNITY AREA

Recommendation: ADOPT a resolution establishing a permit parking program in the Rosemont neighborhood and an associated cost recovery structure, approving a Parking District Opportunity Area boundary for future parking permit programs, and directing the City Manager to develop a policy and procedure to be utilized for future requests for permit parking areas within a Parking District Opportunity Area.

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

Recommendation: Note and File

19. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

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

Recommendation: Note and File.

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

Recommendation: Note and File

22. 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 JANUARY 23, 2020 AT 5:30 P.M.

DATE: JANUARY 23, 2020



PHILLIP SCOLICK, CITY CLERK