



**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 JUSTIN BURKHOLDER, NORTH HILLS BAPTIST CHURCH****ROLL CALL****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 2/4/2020.

4. 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: ADOPT the second reading of an ordinance amending Chapter 9.12 of the San Marcos Municipal Code and approving bylaws governing the San Marcos Youth Commission.

5. RESOLUTION NO. 2020-8730 - ACCEPTING THE IRREVOCABLE OFFER OF DEDICATION OF STREET RIGHT-OF-WAY FOR EAST CARMEL STREET AS OFFERED PER DOCUMENT 1997-0105259

Recommendation: ADOPT a resolution accepting the Irrevocable Offer of Dedication for street right-of-way for East Carmel Street as offered per Document 1997-0105259.

6. RESOLUTION NO. 2020-8731 - ADOPTION OF THE 2020 LEGISLATIVE PLATFORM

Recommendation: ADOPT a resolution approving the 2020 San Marcos Legislative Platform to guide the City's legislative program and advocacy activities.

7. RESOLUTION NO. 2020-8732 - APPROVING THE MID-YEAR ADJUSTMENTS TO AMEND THE FISCAL YEAR 2019-20 BUDGET

Recommendation: ADOPT a resolution approving the recommended Mid-Year adjustments to amend the Fiscal Year 2019-20 Budget.

8. RESOLUTION NO. 2020-8733 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY FOR EVENT TICKET APPROVAL

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

9. RESOLUTION NO. 2020-8734 - DELEGATING TO AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE CONSULTANT AGREEMENTS FOR ON-CALL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES

Recommendation: ADOPT a resolution delegating to and authorizing the City Manager to negotiate, finalize, and execute consultant agreements for on-call engineering and construction management services.

10. FISCAL YEAR 2018-19 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Recommendation: NOTE AND FILE the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2019 along with the independent auditors' letter to the City Council regarding audit results.

ORAL COMMUNICATIONS

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

PUBLIC HEARING

11. RESOLUTION NO. 2020-8735 - AMEND THE CITY'S 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM LIST OF PROJECTS

Recommendation: ADOPT a resolution amending the City's 2018 Regional Transportation Improvement Program List of Projects.

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)

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

Recommendation: Note and File

13. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

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

Recommendation: Note and File.

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

Recommendation: Note and File

16. 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 FEBRUARY 6, 2020, 5:30 P.M.

DATE: FEBRUARY 6, 2020



PHILLIP SCOLICK, CITY CLERK