



**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**

Pursuant to Governor Newsom's Executive Order N-29-20 dated March 17, 2020, and Executive Order N 33-20 dated March 19, 2020, issued with respect to the COVID-10 pandemic, this City Council meeting will be conducted utilizing teleconferencing and electronic means. In the interest of reducing the spread of COVID 19, members of the public may only view the meeting online and/or on television, and may not be present in the Council Chamber.

Public Comment: To submit a public comment at the City Council meeting, please email cityclerk@san-marcos.net and write "Public Comment" in the subject line, or identify the number of the Agenda item on which you are commenting. In the body of the email, include the item number and/or title of the item as well as your comments. Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the Oral Communications item. Email comments on any agenda item must be submitted prior to the time the Mayor closes public comments on the agenda item. Please be advised that all emailed comments are subject to the same rules as would otherwise apply to speaker comments at any Council meeting, and that electronic comments on agenda items for this meeting may only be submitted by email. Comments via text message and/or social media (Facebook, Twitter, Instagram, etc.), will not be accepted.

The City Clerk will read all email comments, provided that the reading will not exceed five (5) minutes, or such other time as the Council may provide, consistent with its ability to set time parameters for public comment at a Council meeting. If persons submitting comments do not want their comment to be read out loud at the meeting (not to exceed five minutes), they should note "Do Not Read Out Loud at Meeting" at the top of the email. All emailed comments received by 4:00 pm will be provided to the City Council members and included as "Supplemental Information" on the City's website prior to the meeting. Those comments received after 4:00 pm and prior to the close of public comment on the applicable agenda item will be added to the record and will be shared with the City Council members at the meeting.

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.

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.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****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 Special City Council meeting on May 20, 2020 at 9:00 a.m. and a Regular City Council meeting on May 26, 2020 at 6:00 p.m..

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 06/01/2020

4. RESOLUTION NOS. 2020-8763 & 2020-8764 - CALLING THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION AND CONSOLIDATION OF ELECTION WITH THE COUNTY OF SAN DIEGO REGISTRAR OF VOTERS WITH THE STATEWIDE GENERAL ELECTION; AND ESTABLISHING REGULATIONS FOR CANDIDATE STATEMENTS

Recommendation: ADOPT resolutions calling the November 3, 2020 General Municipal Election, requesting consolidation with the County of San Diego Registrar of Voters of the City's General Municipal Election with the Statewide General Election; and regulations for candidate statements.

5. RESOLUTION NOS. 2020-8765 & 2020-8766 - AUTHORIZING AND APPROVING PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, AND/OR FUND TRANSFER AGREEMENTS FOR ELIGIBLE FEDERAL FUNDING THROUGH THE STATE MASTER AGREEMENT NO. 001215, DELEGATING AND AUTHORIZING THE CITY ENGINEER/PUBLIC WORKS DIRECTOR AND/OR HIS/HER DESIGNEE TO EXECUTE THE SAME AND ANY AMENDMENTS THERETO, AND RATIFYING AND AFFIRMING THE SAME

Recommendation: ADOPT resolutions authorizing the City Engineer/Public Works Director or his/her designee to execute Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for eligible federal and/or state funded projects with the State of California, Department of Transportation (Caltrans), and ratifying and affirming such actions.

6. RESOLUTION NO. 2020-8767 - AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT FOR GENERAL PLUMBING SERVICES

Recommendation: ADOPT a resolution authorizing the execution of an amendment to the existing contract for general plumbing services with A.O. Reed & Co., to increase the total contract value to \$315,000.

7. RESOLUTION NO. 2020-8768 - ORDERING THE SUMMARY VACATION AND ABANDONMENT OF RIGHT-OF-WAY FOR A PORTION OF THE INTERSECTION OF GRAND AVENUE AND CREEKSIDE DRIVE

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

1. ADOPT Categorical Exemption EX20-053 per CEQA Section 15305, Class 5 (Minor Alterations in Land Use Limitations); and
2. ADOPT Resolution 2020-8768 for the summary vacation and abandonment of right-of-way for a portion of the southwesterly quadrant of the intersection of Grand Avenue with Creekside Drive.

8. RESOLUTION NO. 2020-8769 - AUTHORIZING THE FILING OF AN APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS

Recommendation: ADOPT a resolution authorizing the filing of an application for the State of California Local Early Action Planning (LEAP) Grants Program, and delegating and authorizing the City Manager to negotiate, finalize, complete, and execute all applicable documents relating to said application and any grant arising therefrom.

9. RESOLUTION NO. 2020-8770 - ORDERING THE SUMMARY VACATION AND ABANDONMENT OF RIGHT-OF-WAY FOR A PORTION OF RICHLAND ROAD WITHIN COUNTY OF SAN DIEGO TRACT 5570-1

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

1. ADOPT Categorical Exemption EX20-068 per CEQA Section 15305, Class 5 (Minor Alterations in Land Use Limitations); and
2. ADOPT Resolution 2020-XXXX for the summary vacation and abandonment of right-of-way for a portion of Richland Road within County of San Diego Tract 5570-1.

ORAL COMMUNICATIONS

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. To submit a public comment at the City Council meeting, please email cityclerk@san-marcos.net and write "Oral Communication" in the subject line. Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the Oral Communications item.

PUBLIC HEARINGS

10. RESOLUTION NO. 2020-8771 - (TENTATIVE SUBDIVISION MAP 19-0001) - LAS BRISAS REALTY ASSOCIATES, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY REQUEST FOR CONDITIONAL APPROVAL OF THE FINAL MAP FOR THE REVERSION OF ACREAGE FROM TWELVE RESIDENTIAL LOTS AND LOTS A, B, AND C OF FINAL MAP 14684 TO A SINGLE 26.70-ACRE LOT, LOCATED WEST OF TWIN OAKS VALLEY ROAD BETWEEN MALONEY STREET AND VIA LAS BRISAS

Recommendation: ADOPT and APPROVE in the following order:

1. ADOPT CEQA Exemption CE 20-067 per CEQA Section 15305, Class 5 (Minor Alterations in Land Use Limitations); and
2. APPROVE Resolution No. 2020-xxxx (Tentative Subdivision Map 19-0001) conditionally approving the Reversion to Acreage Final Map.

11. RESOLUTION NO. 2020-8772 - ADOPTING THE CITY'S LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2021 THROUGH 2025

Recommendation: ADOPT a resolution adopting the City's Transportation Improvement Program list of projects for Fiscal Year 2021 to Fiscal Year 2025.

12. RESOLUTION NO. 2020-8773 - COMMUNITY DEVELOPMENT BLOCK GRANT FEDERAL PROGRAM YEAR 2019 ANNUAL ACTION PLAN SUBSTANTIAL AMENDMENT APPROVAL FOR CORONAVIRUS FUNDING ALLOCATION

Recommendation: ADOPT a resolution approving a Substantial Amendment to the Community Development Block Grant Federal Program Year 2019 Annual Action Plan (AAP) for Coronavirus funding allocation and authorize submission of the Substantial Amendment to the U.S. Department of Housing and Urban Development.

NEW BUSINESS

13. RESOLUTION NO. 2020-8774 - APPROVE USE OF FY 2019-20 GENERAL FUND ONE-TIME REVENUES PER FISCAL MANAGEMENT POLICY

Recommendation: ADOPT a resolution to approve use of FY 2019-20 General Fund one-time revenues as recommended per Fiscal Management Policy.

ORAL COMMUNICATIONS - CONTINUED

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REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

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

Recommendation: Note and File

15. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

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

Recommendation: Note and File.

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

Recommendation: Note and File

**18. SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (MAYOR
JONES)**

Recommendation: Note and File

19. SAN MARCOS CREEK PROJECT UPDATE (CITY MANAGER GRIFFIN)

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 JUNE 4, 2020, 5:30 P.M.

DATE: JUNE 4, 2020



PHILLIP SCOLLICK, CITY CLERK