



**Tuesday, November 10, 2020
1 Civic Center Drive
San Marcos, CA 92069
City Council Chambers
6 PM**

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-19 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****INVOCATION****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. SMALL BUSINESS SATURDAY PROCLAMATION****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 October 13, 2020 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 10/19/2020 and 11/02/2020.

4. ORDINANCE NO. 2020-1494 - SECOND READING AMENDING TITLE 20, CHAPTERS 20.410 AND 20.600 OF THE SAN MARCOS MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS AND ACCESSORY STRUCTURES.

Recommendation: ADOPT a second reading of an ordinance to amend Chapters 20.410 and 20.600 of the San Marcos Municipal Code to conform with the requirements of the 2019/2020 State Housing Legislation regarding accessory dwelling units.

5. RESOLUTION NO. 2020-8827 - CANCELLATION OF THE NOVEMBER 24, 2020 REGULAR CITY COUNCIL MEETING

Recommendation: ADOPT a resolution cancelling the November 24, 2020 regular City Council meetings.

6. RESOLUTION NO. 2020-8828 - APPROVING CONSTRUCTION DOCUMENTS, AUTHORIZING AWARD A OF CONSTRUCTION CONTRACT, APPROPRIATING ADDITIONAL FUNDS, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE A CONSTRUCTION CONTRACT FOR THE RANCHO SANTA FE AND GRANDON AVE TRAFFIC SIGNAL MODIFICATION PROJECT (CIP #TR001)

Recommendation: ADOPT a resolution to approve the construction documents, appropriate additional funds, and authorize the City Manager to negotiate, award, finalize, and execute a construction contract to Lekos Electric, Inc, for the Rancho Santa Fe and Grandon Ave Traffic Signal Modification project (CIP #TR001).

7. RESOLUTION NO. 2020-8829 - APPROVING THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

Recommendation: ADOPT a resolution approving the Fiscal Year 2019-2020 Consolidated Annual Performance and Evaluation Report for Community Development Block Grant Funding

8. RESOLUTION NO. 2020-8830 - AUTHORIZATION FOR THE ISSUANCE OF 2021 SPECIAL TAX REVENUE REFUNDING BONDS TO REFINANCE OUTSTANDING SPECIAL TAX REVENUE REFUNDING BONDS AND ENGAGE PROFESSIONAL SERVICES

Recommendation: ADOPT a resolution approving the institution of proceedings to refinance outstanding special tax revenue refunding bonds of the San Marcos Public Financing Authority (the "Authority"), Community Facilities District No. 99-01 ("CFD No. 99-01") and Community Facilities District No. 2002-01 ("CFD No. 2002-01") and engage professional services.

9. RESOLUTION NO. 2020-8831 - ANNEXATION NO. 73 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY)

Recommendation: ADOPT a 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).

10. RESOLUTION NO. 2020-8832 - ANNEXATION NO. 137 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE)

Recommendation: ADOPT a 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).

11. RESOLUTION NO. FD 2020-352 - ANNEXATION NO. 77 TO THE SAN MARCOS FIRE PROTECTION DISTRICT NO. 2001-01

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

12. RESOLUTION NO. 2020-8833 - APPROVING THE FIRST AMENDMENT TO REIMBURSEMENT AGREEMENT RELATING TO IMPROVEMENTS ON DISCOVERY STREET FROM CRAVEN TO TWIN OAKS (CIP #ST007)

Recommendation: ADOPT a resolution authorizing the City Manager to approve the first amendment to the reimbursement agreement for the construction of improvements on Discovery Street from Craven to Twin Oaks (CIP# ST007).

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 HEARING

13. RESOLUTION NO. 2020-8834 - ADOPTING THE CITY'S 2021 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM LIST OF PROJECTS

Recommendation: ADOPT a resolution adopting the City's 2021 Regional Transportation Improvement Program List of Projects.

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 SCOLLIICK, 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 NOVEMBER 5, 2020, 5:30 P.M.

DATE: NOVEMBER 5, 2020



PHILLIP SCOLLIICK, CITY CLERK