



**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****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 December 8, 2020 at 6:00 p.m. and a Regular City Council meeting on December 8, 2020 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 12/14/2020 and 01/04/2021.

4. SAN MARCOS MOBILE ESTATES RENT REVIEW PETITION FOR PROPOSED RENT INCREASE

Recommendation: SCHEDULE a public hearing before the Mobilehome Rent Review Commission

5. RESOLUTION NO. 2021-8843 - CANCELLATION OF THE JANUARY 26, 2021 REGULAR CITY COUNCIL MEETING

Recommendation: ADOPT a resolution cancelling the January 26, 2021 regular City Council meeting.

6. RESOLUTION NO. 2021-8844 - ADOPTION OF THE 2021 LEGISLATIVE PLATFORM

Recommendation: ADOPT a resolution approving the 2021 San Marcos Legislative Platform to guide the City's legislative program and advocacy activities.

7. RESOLUTION NO. 2021-8845 - REJECTING A PROTEST RELATED TO RFP 20-03 (MUNICIPAL STORMWATER PROGRAM IMPLEMENTATION SUPPORT SERVICES, ON-GOING), AWARDING A MULTI YEAR CONTRACT FOR MUNICIPAL STORMWATER PROGRAM IMPLEMENTATION SUPPORT SERVICES, AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE A CONSULTANT SERVICES CONTRACT AND ALL RELATED DOCUMENTS WITH D-MAX ENGINEERING, INC.

Recommendation: ADOPT a resolution rejecting a protest related to RFP 20-03 (Municipal Stormwater Program Implementation Support Services, On-Going), awarding a multi-year contract for Municipal Stormwater Program Implementation Support Services to D-MAX Engineering, Inc. in the amount of \$255,000 per year, and authorizing the City Manager to finalize and executed a consulting services contract and all related documents to D-Max Engineering, Inc..

8. RESOLUTION NO. 2021-8846 - AUTHORIZING AWARD OF A MULTI-YEAR CONTRACT NOT TO EXCEED SEVEN (7) YEARS AND DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE AND EXECUTE A CONSULTANT SERVICES CONTRACT WITH 30 THREE SIXTY PUBLIC FINANCE, INC. FOR SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND COMMUNITY FACILITIES DISTRICTS CONSULTING SERVICES

Recommendation: ADOPT a resolution authorizing the award of a multi-year consultant services contract not to exceed seven (7) years and delegating authority to the City Manager to finalize and execute a consulting services contract to 30 Three Sixty Public Finance, Inc. for Successor Agency to the Redevelopment Agency (SARDA) and Community Facilities Districts (CFD) Consulting Services.

9. RESOLUTION NO. SA 2021-030 - APPROVING THE 2021-22 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, 2021 through June 30, 2022.

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.

NEW BUSINESS

10. CITY COUNCIL REORGANIZATION AND APPOINTMENTS TO OUTSIDE AGENCIES

Recommendation: APPOINT individual City Councilmembers to serve a two year term (or other term specified), from January 2021 to December 2022, on the North County Dispatch Joint Powers Authority (NCDJPA), League of California Cities-San Diego Division (LOCC-SD), North County Transit District (NCTD), Southern California Joint Powers Insurance Authority (SCJPIA), San Diego Association of Governments (SANDAG) and School District Joint Working Group.

APPOINT a City Councilmember to the position of Mayor Pro Tem for a two year term from January 2021 to December 2022 to fulfill the duties as assigned pursuant to San Marcos Municipal Code 2.08.040.

APPOINT the Mayor and Mayor Pro Tem to serve as Chair and Vice Chair, respectively, of the San Marcos Fire Protection District.

11. APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS

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

12. RESOLUTION NO. 2021-8847 - CONSIDERATION OF AMICUS CURIAE BRIEF OR OTHER FORM OF PARTICIPATION IN MIDWAY VENTURE LLC, ET AL., V GAVIN NEWSOM, AS GOVERNOR, ETC., ET AL., RELATING TO PUBLIC HEALTH ORDERS

Recommendation: CONSIDER resolution authorizing the City's amicus curiae or other form of participation in the Midway Venture LLC, et al., v. Gavin Newsom, as Governor, etc., et al., matter, to express support for outdoor dining.

13. CONSIDERATION AND POTENTIAL INITIATION OF A COUNCIL RECOGNITION PROGRAM

Recommendation: ADOPT a City Council recognition program.

ORAL COMMUNICATIONS - CONTINUED

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.

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 JANUARY 7, 2021,
5:30 P.M.

DATE: JANUARY 7, 2021



PHILLIP SCOLLICK, CITY CLERK