



**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 require members of the public to maintain social distancing and wear a facial covering at all times while 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. PROMISES2KIDS 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 special and regular city council meeting on May 11, 2021 and a special city council meeting on May 18, 2021.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 05/17/2021.

4. ORDINANCE NO. 2021-1496 - SECOND READING OF ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, ADDING CHAPTER 10.52 TO THE SAN MARCOS MUNICIPAL CODE PERTAINING TO TARGETED RESIDENTIAL PICKETING

Recommendation: ADOPT second reading of Ordinance 2021-1496, an Ordinance adding Chapter 10.52 to the San Marcos Municipal Code Pertaining to Targeted Residential Picketing.

5. RESOLUTION NO. 2021-8878 - ORDER THE PREPARATION OF AN ENGINEER'S REPORT FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2021-22

Recommendation: ADOPT a resolution ordering the preparation of an Engineer's Report for the Landscaping and Lighting District No. 1 for Fiscal Year 2021-22.

6. RESOLUTION NO. 2021-8879 - ORDER THE PREPARATION OF AN ENGINEER'S REPORT FOR THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT FOR THE FISCAL YEAR 2021-22

Recommendation: ADOPT a resolution ordering the preparation of an Engineer's Report for the Vallecitos Town Center Street Maintenance District for the Fiscal Year 2021-22.

7. RESOLUTION NO. 2021-8882 - LEGISLATIVE REPORT

Recommendation: NOTE AND FILE updates to legislation with an official City position.

8. RESOLUTION NO. 2021-8880 - APPROVING THE MASTER LICENSE AGREEMENT FOR SMALL WIRELESS TELECOMMUNICATION FACILITIES TEMPLATE AND DELEGATING THE CITY MANAGER AND CITY ATTORNEY AUTHORITY TO NEGOTIATE, MODIFY, AMEND, AND EXECUTE AGREEMENTS AS NEEDED.

Recommendation: ADOPT a resolution approving the Master License Agreement (MLA) for small wireless facilities template and authorizing the City Manager, or the City Manager's designee, to negotiate and execute agreements based on the form and material terms provided in the MLA template or as appropriate for compliance with applicable laws.

9. SUBSTITUTE APPOINTMENT TO GENERAL PLAN ADVISORY COMMITTEE

Recommendation: APPROVE appointment to the General Plan Advisory Committee.

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. Speakers are limited to five minutes. Please complete a "Request to Speak" form and provide to staff. Members of the public may also submit a public comment at the City Council meeting by emailing 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. RESOLUTION NO. 2021-8881 - NAMING OF THE SAN MARCOS CREEK PROJECT PARK

Recommendation: ADOPT name for the park located in the San Marcos Creek Project.

ORAL COMMUNICATIONS - CONTINUED

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REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

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

Recommendation: Note and File

12. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

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

Recommendation: Note and File.

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

Recommendation: Note and File

15. 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 MAY 20, 2021, 5:30 P.M.

DATE: MAY 20, 2021



PHILLIP SCOLLICK, CITY CLERK