



# MINUTES

## Regular Meeting of the San Marcos City Council

**TUESDAY, October 25, 2022**

City Council Chambers

1 Civic Center Drive, San Marcos, CA 92069

Regular City Council Meeting

Special City of San Marcos as Successor Agency to the San Marcos Redevelopment Agency Meeting

Special City of San Marcos as 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

**CALL TO ORDER:** Mayor Jones called the City Council meeting to order at 6:00 P.M.

**PLEDGE OF ALLEGIANCE:** Led by Councilmember Musgrove

**INVOCATION:** Led by Mayor Jones

**ROLL CALL:**

PRESENT: COUNCILMEMBERS: MUSGROVE, NUÑEZ, WALTON, JENKINS, JONES

ABSENT: COUNCILMEMBERS: NONE

**ALSO PRESENT:** City Manager Griffin, City Attorney Peak, Deputy City Clerk Moss, and City Clerk Scollick.

**PROCLAMATIONS AND PRESENTATIONS**

- A. Presentation of certificates of recognition to the Boys and Girls Club Youth of the Year Nominees
- B. Presentation of the SMILE Award by Deputy Mayor Jenkins to Bill and Elaine Gilfillen
- C. Presentation of the 2022 Legislative Update, presented by David Jones
- D. "Portrait of a Graduate" presentation from San Marcos Unified School District

**CONSENT CALENDAR**

**MAYOR JONES REMOVED ITEMS 5, 8, AND 10 FROM THE CONSENT CALENDAR.**

**MOVED BY COUNCILMEMBER MUSGROVE, SECONDED BY DEPUTY MAYOR JENKINS TO APPROVE THE BALANCE OF THE CONSENT CALENDAR.**



AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, WALTON, NUÑEZ, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

- 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.
- 2) **APPROVAL OF MINUTES.** Approved the minutes of a regular City Council meeting on October 11, 2022.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated 10/17/2022.
- 4) **LEGISLATIVE REPORT – END OF SESSION 2022.** Noted and filed the end of session status on legislation in the California State Legislature.
- 5) **RESOLUTION NO. FD 2022-362 – ANNEXATION NO. 85 TO SAN MARCOS FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2001-01.** Adopted resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 2001-01. ***ITEM REMOVED FROM CONSENT CALENDAR.***
- 6) **RESOLUTION NO. FD 2022-363 - ANNEXATION NO. 87 TO SAN MARCOS FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2001-01.** Adopted resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 2001-01.
- 7) **RESOLUTION NO. 2022-9084 - ANNEXATION NO. 148 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE).** Adopted 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).
- 8) **RESOLUTION NO. 2022-9085 - ANNEXATION NO. 80 TO CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY).** Adopted 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). ***ITEM REMOVED FROM CONSENT CALENDAR.***
- 9) **RESOLUTION NO. 2022-9086 – ANNEXATION NO. 25 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 2011-01 (CONGESTION MANAGEMENT).** Adopted resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 2011-01 (Congestion Management).



- 10) **RESOLUTION NO. 2022-9087 - ANNEXATION NO. 146 TO CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE).** Adopted 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). ***ITEM REMOVED FROM CONSENT CALENDAR.***
- 11) **RESOLUTION NO. 2022-9088 – ANNEXATION NO. 82 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY).** Adopted 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).
- 12) **RESOLUTION NO. 2022-9089 – CANCELLATION OF THE NOVEMBER 8, 2022 AND NOVEMBER 22, 2022 REGULAR CITY COUNCIL MEETING.** Adopted resolution cancelling the November 8th and 22nd, 2022 regular City Council meetings.
- 13) **SECOND READING OF ORDINANCE NO. 2022-1525 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING SAN MARCOS MUNICIPAL CODE CHAPTER 17.64 TO ADOPT THE 2022 CALIFORNIA FIRE CODE, AND DECLARING LOCAL CONDITIONS TO AMEND CERTAIN PROVISIONS OF THE SAME.** Adopted Ordinance 2022-1525 amending the San Marcos Municipal Code, Chapter 17.64, to adopt the 2022 California Fire Code, and declaring local conditions to amend certain provisions of the same.
- 14) **SECOND READING OF ORDINANCE NO. 2022-1526 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING SAN MARCOS MUNICIPAL CODE TITLE 17 (BUILDINGS, CONSTRUCTION, AND RELATED ACTIVITIES) AND ADOPTING LOCAL AMENDMENTS TO THE CALIFORNIA BUILDING CODE.** Adopted Ordinance 2022-1526 amending the San Marcos Municipal Code Title 17 (Buildings, Construction, and Related Activities), and adopting local amendments to the California Building Code.
- 15) **SECOND READING OF ORDINANCE NO. 2022-1527 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING TITLE 20 OF THE SAN MARCOS MUNICIPAL CODE RELATING TO IMPLEMENTATION OF THE 2021 2029 HOUSING ELEMENT.** Adopted Ordinance 2022-1527 amending certain provisions under Title 20 of the San Marcos Municipal Code to implement the 2021-2029 Housing Element consistent with the requirements of State Housing Law.

#### **ITEMS REMOVED FROM CONSENT CALENDAR**

- 5) **RESOLUTION NO. FD 2022-362 – ANNEXATION NO. 85 TO SAN MARCOS FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2001-01.** Adopted resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 2001-01.



- 8) **RESOLUTION NO. 2022 9085 - ANNEXATION NO. 80 TO CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98 01 IMPROVEMENT AREA NO. 1 (POLICE ONLY).** Adopted 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. 2022-9087 – ANNEXATION NO. 146 TO CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE).** Adopted resolution certifying the results of the elections and annexing the properties listed below to Community

**COUNCILMEMBER NUÑEZ ABSTAINED DUE TO CONFLICT OF INTEREST.**

**MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER WALTON TO APPROVE ITEMS 5, 8 AND 10.**

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, WALTON, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

ABSTAIN: COUNCILMEMBERS: NUÑEZ

### **ORAL COMMUNICATIONS**

Greg and Heidi Rassatt spoke about the City's Veterans Day Ceremony.

### **REPORTS** (Including AB 1234 Reporting Requirements)

- 11) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR JONES. Report given with no action taken.
- 12) **LEAGUE OF CALIFORNIA CITIES REPORT** – COUNCILMEMBER NUÑEZ. No report.
- 13) **NORTH COUNTY TRANSIT DISTRICT REPORT** – DEPUTY MAYOR JENKINS. Report given with no action taken.
- 14) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** - COUNCILMEMBER WALTON. No report.
- 15) **CLEAN ENERGY ALLIANCE REPORT** – COUNCILMEMBER MUSGROVE. No report.
- 16) **CITY COUNCIL BUSINESS VISITS** – Deputy Mayor Jenkins and Councilmember Walton visited West Coast Ultrasound Institute. Report given with no action taken.
- 17) **SAN MARCOS CREEK PROJECT UPDATE** – CITY MANAGER GRIFFIN. Report given with no action taken.



Regular City Council/Special City of San Marcos As Successor Agency to the San Marcos Redevelopment Agency/Special City of San Marcos As Successor Housing Agency to the San Marcos Redevelopment Agency/Regular Fire Protection District/ Special Public Financing Authority/ Regular San Marcos Public Facilities Authority Meetings

Tuesday, October 25 | Page 5 of 5

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### **COUNCIL COMMENTARY**

None.

### **ADJOURNMENT**

**MAYOR JONES** adjourned the meeting at 7:15 PM.

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REBECCA D. JONES, MAYOR  
CITY OF SAN MARCOS

ATTEST:

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PHILLIP SCOLICK, CITY CLERK  
CITY OF SAN MARCOS