



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, December 13, 2022

City Council Chambers
1 Civic Center Drive, San Marcos, CA 92069

Regular City Council Meeting

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Walton.

INVOCATION: Led by Pastor Jon Burgess, Father's House.

ROLL CALL:

PRESENT: COUNCILMEMBERS: MUSGROVE, NUÑEZ, WALTON, JENKINS, JONES
ABSENT: COUNCILMEMBERS: NONE

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

NEW BUSINESS

1) APPROVAL OF MINUTES. Approved the minutes of a regular City Council meeting on October 25, 2022.

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER MUSGROVE.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, WALTON, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

2) RESOLUTION NO. 2022-9090 - DECLARING THE RESULTS OF THE CONSOLIDATED GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022 IN THE CITY OF SAN MARCOS ON NOVEMBER 8, 2022 AND SUCH OTHER MATTERS AS PROVIDED BY LAW Declared the results of the Consolidated General Municipal Election held on November 8, 2022 in the City of San Marcos and such other matters as provided by law.

MOVED BY COUNCILMEMBER MUSGROVE, SECONDED BY DEPUTY MAYOR JENKINS.

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



NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

ORAL COMMUNICATIONS – OUTGOING & NEWLY ELECTED CITY COUNCILMEMBERS

- 1) Greg Armstrong and Kathy Steele thanked Councilmember Walton for his public service.
- 2) Marlene Walder spoke about Casitas del Sol traffic congestion and surrounding nature preservation concerns.
- 3) Lori Brown, on behalf of Senator Brian Jones, thanked Councilmember Walton for his public service.

COUNCIL COMMENTARY – OUTGOING CITY COUNCIL

Councilmember Walton congratulated Councilmember Sannella, Councilmember Nuñez, and Mayor Jones and thanked City Staff and his constituents for their hard work and support.

Deputy Mayor Jenkins, Councilmember Musgrove, Councilmember Nuñez, and Mayor Jones thanked Councilmember Walton for his service to the City of San Marcos.

City Manager Griffin presented Councilmember Walton with an award for his unwavering commitment to the San Marcos Community and 4 years of service to the San Marcos City Council.

SWEARING IN CEREMONY

Councilmembers Sannella, Nuñez, and Jones were sworn into office by City Clerk Scollick.

Recessed at 6:50 pm.

RECEPTION FOR OUTGOING AND NEWLY ELECTED CITY COUNCILMEMBERS

Reconvened at 7:15 pm.

ROLL CALL

PRESENT: COUNCILMEMBERS: MUSGROVE, NUÑEZ, SANNELLA, JENKINS, JONES
ABSENT: COUNCILMEMBERS: NONE

PRESENTATIONS

- 1) CLEAN ENERGY ALLIANCE (CEA) PRESENTATION BY BARBARA BOSWELL, CEO.

CONSENT CALENDAR



MAYOR JONES PULLED ITEM NUMBER 5. MOVED BY COUNCILMEMBER MUSGROVE, SECONDED BY COUNCILMEMBER NUÑEZ TO APPROVE THE BALANCE OF THE CONSENT CALENDAR.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, 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 WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated November and December 2022
- 3) **RESOLUTION NO. 2022-9091 – CANCELLATION OF THE DECEMBER 27, 2022 REGULAR CITY COUNCIL MEETING.** Adopted a resolution canceling the December 27, 2022 regular City Council meeting.
- 4) **RESOLUTION NO. 2022-9092 – ADOPTING THE FY 2021-22 PUBLIC FACILITIES FEES ANNUAL REPORT FINDINGS.** Adopted resolution for the FY2021-22 public facilities fees annual report findings, as required by the applicable California Government Code.
- 5) **RESOLUTION NO. 2022-9093 – AMENDED & REINSTATED SOUTH LAKE LEASE AGREEMENT BETWEEN THE VALLECITOS WATER DISTRICT AND THE CITY OF SAN MARCOS, AND FINDING THAT ENTRY INTO SAID LEASE AGREEMENT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.** Adopted resolution approving the Amended & Reinstated South Lake Lease Agreement between the Vallecitos Water District and the City of San Marcos, and finding that entry into said lease agreement is exempt from the California Environmental Quality Act. **ITEM REMOVED FROM CONSENT CALENDAR.**
- 6) **RESOLUTION NO. 2022-9094 – AFFIRMING THE CITY’S ANNUAL INVESTMENT POLICY.** Adopted resolution affirming the City’s annual investment policy.
- 7) **RESOLUTION NO. 2022-9095, 2022-9096, AND 2022-9097 – ACCEPTING IRREVOCABLE OFFERS OF DEDICATION FOR PUBLIC DRAINAGE EASEMENT OVER THE LA ROSA AND LA COLUSA DRAINAGE CHANNELS.** Adopted resolutions accepting Irrevocable Offers of Dedication for public drainage easement over the La Rosa and La Colusa Drainage Channels, as offered by Document 1961-0199180 and by Final Maps 4790, 4865, and 4876.
- 8) **RESOLUTION NO. 2022-9098 – SELECTION OF CLEAN ENERGY ALLIANCE DEFAULT POWER SUPPLY PRODUCT FOR CITY CONSUMERS.** Adopted resolution selecting “Clean Impact Plus – 50% Renewable/75% Carbon Free Energy” as the Clean Energy Alliance default power supply for the City of San Marcos customers from the following options:
 - a. Clean Impact – 50% Renewable Energy (Average Residential Schedule DR Rate \$.10968/kWh);



- b. Clean Impact Plus – 50% Renewable / 75% Carbon Free Energy (additional \$0.001/kWh added to Clean Impact rate);
- c. Green Impact – 100% Renewable Energy (additional \$0.0075/kWh added to Clean Impact rate.)

9) **RESOLUTION NO. 2022-9099 – UPDATED PART TIME AND FULL TIME CLASSIFICATION AND COMPENSATION SCHEDULE DUE TO STATE MINIMUM WAGE INCREASE.** Adopted a resolution approving the updated Part Time and Full Time Classification and Compensation Schedules.

10) **RECEIVE SPRINGDALE ESTATES RENT REVIEW PETITION FROM CITY CLERK AND SET A HEARING BEFORE THE MOBILEHOME RENT REVIEW COMMISSION TO CONSIDER PROPOSED SPACE RENT INCREASE.** Accepted the City Clerk's Certification of the rent review petition filed with respect to Springdale Estates, scheduled a hearing before the Mobilehome Rent Review Commission concerning

11) **RESOLUTION NO. 2022-9100 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS DELEGATING TO AND AUTHORIZING THE CITY MANAGER AND/OR PLANNING DIVISION DIRECTOR TO MAKE DETERMINATIONS AND FINDINGS RELATING TO APPLICATIONS AFFECTED BY CALIFORNIA HOUSING LAW MANDATES AS PROVIDED IN AB 2097, AB 2011, AND SB 6.** Adopted resolution Delegating to and Authorizing the City Manager and/or Planning Division Director to Make Determinations and Findings Relating to Applications Affected by California Housing Law Mandates as Provided in AB 2097, AB 2011, and SB 6.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5) **RESOLUTION NO. 2022-9093 – AMENDED & REINSTATED SOUTH LAKE LEASE AGREEMENT BETWEEN THE VALLECITOS WATER DISTRICT AND THE CITY OF SAN MARCOS, AND FINDING THAT ENTRY INTO SAID LEASE AGREEMENT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.** Adopted resolution approving the Amended & Reinstated South Lake Lease Agreement between the Vallecitos Water District and the City of San Marcos, and finding that entry into said lease agreement is exempt from the California Environmental Quality Act. ***ITEM REMOVED FROM CONSENT CALENDAR.***

COUNCILMEMBER SANNELLA abstained from the discussion due to his participation on the vote while sitting on the Vallecitos Water District board.

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER MUSGROVE TO APPROVE ITEM 5.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: SANNELLA

ORAL COMMUNICATIONS

Miriam Secades spoke about San Marcos High School parking overflow in the adjacent neighborhoods.



REPORTS (Including AB 1234 Reporting Requirements)

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

COUNCIL COMMENTARY

Mayor Jones spoke about Breakfast with Santa, Toys for Joy, and Little Tommy's Breaking and Entering.

ADJOURNMENT

MAYOR JONES adjourned the meeting at 8:01 PM.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLICK, CITY CLERK
CITY OF SAN MARCOS