

Agenda

MEETING OF THE CITY COUNCIL

MONDAY, MAY 5, 2014, 12:00 PM

Special City Council Meeting
Twin Oaks Valley Room
1 Civic Center Drive
San Marcos, CA 92069

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the building.

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.

Public Comment: Comments are limited to THREE minutes. The City Council is prohibited by state law from taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation. Speakers are asked to fill out a "Request to Speak" form and hand it to staff, although provision of a name, address, or other identifying information is optional.

Broadcast Information: The Mayor's State of the City Address will air on San Marcos Community Television (SMTV) on Cox Channel 19, Time Warner Channel 24 and AT&T Channel 99 during the month of March on Mondays, Wednesdays and Fridays at 9 am and 6 pm, and Saturdays at 11 am and 3 pm. This meeting will also be available online at www.san-marcos.net.

Agendas: Agenda materials are available for public inspection at the time materials or documents are distributed to the City Council. Agenda related documents can be obtained at the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours or visit the City's website at www.san-marcos.net as time permits.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT - Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.

CLOSED SESSION

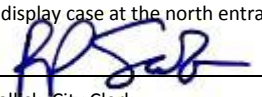
- 1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [GC 54956.9 (D)(4)].** One potential action involving Hanson Aggregate Pacific Southwest and arising from Conditional Use Permit No. 1134-86, (87 Mod), further modified in 1991.
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GC §54957(b)(1)].** Evaluation of City Manager.

ADJOURNMENT

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF SAN MARCOS)

AFFIDAVIT OF POSTING

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 on Friday, May 2, 2014, at 5:00 pm.


Phillip Scollick, City Clerk