



**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**

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Pursuant to Governor Newsom's Executive Order N-29-20 dated March 17, 2020, and Executive Order N 33-20 dated 03 19 2020, issued with respect to the COVID-10 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 [pscollick@san-marcos.net](mailto:pscollick@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](http://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](http://www.san-marcos.net).

**CALL TO ORDER****ROLL CALL****CONSENT CALENDAR**

1. [20-1425](#) 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. [20-1423](#) APPROVAL OF MINUTES  
  
**Recommendation:** APPROVE the minutes of a Special City Council meeting on March 20, 2020 at 9:00 a.m. and a Regular City Council meeting on March 24, 2020 at 6:00 p.m.  
  
**Attachments:** [03-20-2020S](#)  
[03-24-2020R](#)
3. [20-1424](#) APPROVAL OF WARRANTS  
  
**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 04/06/2020  
  
**Attachments:** [Warrants1](#)  
[Warrants2](#)
4. [TMP-1344](#) RESOLUTION NO. 2020-8748 - INTENTION TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT FOR ALL LOCAL MISCELLANEOUS UNREPRESENTED GROUPS  
  
**Recommendation:** ADOPT a resolution of Intention to amend the California Public Employees' Retirement System Contract to add optional contract provision Section 20516 (Employees Sharing Additional Cost) for all local miscellaneous unrepresented groups.  
  
**Attachments:** [Unrepresented EEs Cost Share Resolution Draft 2.24.20](#)
5. [TMP-1352](#) RESOLUTION NO. 2020-8749 - APPROVE PROJECTS FOR FISCAL YEAR 2020-21 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017  
  
**Recommendation:** ADOPT a resolution approving projects for fiscal year 2020-21 funded by SB 1: The Road Repair and Accountability Act of 2017.  
  
**Attachments:** [Resolution 2020-XXXX](#)

6. [TMP-1356](#) RESOLUTION NO. 2020-8750 - 9-1-1 ADVANCED LIFE SUPPORT AMBULANCE SERVICES CONTRACT APPROVAL FOR THE SAN MARCOS OPERATING AREA
- Recommendation:** APPROVE a resolution authorizing the San Marcos Fire Department to enter into a contract with the County of San Diego to provide 9-1-1 Advanced Life Support Ambulance Services for the San Marcos Operating Area.
- Attachments:** [ALS Ambulance Services Contract Approval - Resolution](#)  
[ALS Ambulance Services Contract - Attachment 1](#)
7. [TMP-1358](#) RESOLUTION NO. 2020-8751 - AUTHORIZING DESIGNATED STAFF TO FILE WITH THE CALIFORNIA OFFICE OF EMERGENCY SERVICES REQUESTS FOR FINANCIAL ASSISTANCE UNDER THE NATURAL DISASTER ASSISTANCE ACT AND SIMILAR STATUTES
- Recommendation:** ADOPT a resolution authorizing designated staff to file with the California Office of Emergency Services Requests for Financial Assistance under the Natural Disaster Assistance Act and Similar Statutes.
- Attachments:** [Attachment 1 - Resolution 2020-XXXX Authorizing Designated Staff to file with \(](#)  
[Cal OES 130](#)

## **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 [pscollick@sanmarcos.net](mailto:pscollick@sanmarcos.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.*

## **PUBLIC HEARING**

8. [TMP-1354](#) CDBG NEEDS ASSESSMENT FOR FY2021-2025 CONSOLIDATED PLAN AND FY21 ANNUAL ACTION PLAN
- Recommendation:** RECEIVE public input on the proposed uses of federal Community Development (CDBG) funds for the FY2021-2025 Consolidated Plan (ConPlan) and FY21 Annual Action Plan (AAP). This is a Note and File report.
- Attachments:** [CDBG Qualifying Areas](#)

## **ORAL COMMUNICATIONS - CONTINUED**

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## **REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)**

9. [20-1426](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)  
**Recommendation:** Note and File  
**Attachments:** [SANDAG 03272020](#)  
[SANDAG 04102020](#)
10. [20-1427](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)  
**Recommendation:** Note and File
11. [20-1428](#) NORTH COUNTY TRANSIT DISTRICT REPORT (MAYOR PRO TEM JENKINS)  
**Recommendation:** Note and File.
12. [20-1429](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER WALTON)  
**Recommendation:** Note and File
13. [20-1430](#) SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (MAYOR JONES)  
**Recommendation:** Note and File
14. [20-1431](#) SAN MARCOS CREEK PROJECT UPDATE  
**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 APRIL 9, 2020, 8:30 P.M.

DATE: APRIL 9, 2020

PHILLIP SCOLLICK, CITY CLERK