



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

**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.

**Public Comment:** If you wish to address the City Council, please complete a "Request to Speak" form. Forms are located at the rear of the Council Chambers. Be sure to indicate which item number you wish to address. Comments are limited to THREE minutes, unless you meet the requirements of a formal or informal organization and have registered your organization with the City Clerk in advance. 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.

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 one opportunity to address the Council under Oral Communications. The Oral Communication segment is split on the agenda and begins with a 15-minute timed segment during which the Council will hear as many speakers as possible. Upon the conclusion of the 15-minute timed segment, any remaining speakers will automatically be called during the continuation of the Oral Communication segment at the end of the agenda. Subject to very limited exceptions, the City Council is prohibited by state law from discussing or taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation. If you wish to speak under "Oral Communications," please complete a "Request to Speak" form as noted above in advance of the start of that portion of the meeting.

**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.sanmarcos.net](http://www.sanmarcos.net).

Agenda related writings or documents provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection at the time of distribution in the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, CA during normal business hours. The same materials are also posted online at [www.sanmarcos.net](http://www.sanmarcos.net) as time permits.

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****INVOCATION -****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

A. Red Ribbon Week- SM Prevention Coalition/ SMUSD Schools

**CONSENT CALENDAR**

*Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting unless the public, staff, or Council Member(s) request that specific item(s) be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk at the start of the meeting. Speakers are limited to three minutes.*

1. [24-2478](#) 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. [24-2480](#) APPROVAL OF MINUTES

**Recommendation:** APPROVE the minutes of City Council special meetings on September 18, 2024 and September 20, 2024 and regular and special meeting on September 24, 2024.

**Attachments:** [09-18-24S Closed Session](#)  
[09-20-24S Closed Session](#)  
[09-24-24S Closed Session](#)  
[09-24-24R](#)

3. [24-2483](#) APPROVAL OF WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated October 2024.

**Attachments:** [WARRANTS](#)

4. [24-2490](#) RESOLUTION NO. 2024-9362 - ADOPTION OF AMENDMENTS TO APPENDIX A OF THE SAN MARCOS CONFLICT OF INTEREST CODE

**Recommendation:** ADOPT a resolution amending Appendix A of the City's Conflict of Interest Code to update the list of designated positions of the City of San Marcos for which Statements of Economic Interests must be filed and the associated disclosure categories.

**Attachments:** [Local Biennial Notice - San Marcos](#)  
[Resolution No. 2022-9071 Conflict of Interest Code](#)  
[Appendix A 2022 Clean](#)  
[2022 Appendix A redlined](#)  
[2024-XXX conflict of interest code resolution](#)

5. [24-2491](#) DECLARE VACANCIES ON VARIOUS BOARDS, COMMITTEES AND COMMISSIONS

**Recommendation:** APPROVE the declaration of upcoming vacancies; authorize advertising to accept applications from October 9, 2024 to the close of business on Friday, December 13, 2024; and set the City Council meeting on Tuesday, January 14, 2025 as the date to conduct interviews for appointments to fill vacancies in the referenced boards, committees, and commissions.

**Attachments:** [Vacancy Notice Oct 2024](#)

6. [TMP-2169](#) RESOLUTION NO. 2024-9363 - AUTHORIZE THE ACCEPTANCE OF 2024 SAFE SAN DIEGO GRANT FUNDING FOR SAN MARCOS COMMUNITY EMERGENCY RESPONSE TEAM AND BUDGET AMENDMENT TO THE FISCAL YEAR 24-25 OPERATING BUDGET.

**Recommendation:** ADOPT a resolution authorizing the acceptance of 2024 SAFE San Diego grant funding for the San Marcos Community Emergency Response Team (CERT) program and authorizing a budget amendment to the fiscal year (FY) 24-25 Operating Budget.

**Attachments:** [2024 Safe San Diego Grant Resolution](#)

7. [TMP-2172](#) RESOLUTION NO. 2024-9364 - APPROVING AN UPDATED PART TIME CLASSIFICATION AND COMPENSATION SCHEDULE

**Recommendation:** ADOPT a resolution approving an updated Part Time Classification and Compensation schedule.

**Attachments:** [Part Time Classification and Compensation Schedule 20241011 Title updates](#)  
[Resolution to update PT class and comp schedule 20241008](#)

## **ORAL COMMUNICATIONS**

*Persons wishing to speak on items not on the agenda may do so during this time period, provided remarks are confined to matters within the subject matter jurisdiction of the City Council. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided at the rear of the Chamber in advance of the start of that portion of the meeting. The first Oral Communication segment consists of a 15 minute timed segment during which the Council will hear as many speakers as possible. Any speakers not heard during the first Oral Communications segment will automatically be called during the continuation of the Oral Communication segment at the end of the agenda. Please note that, subject to very limited exceptions, the City Council is precluded by State law from discussing or taking action on any topic that is not included on the posted agenda.*

**REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS - GC 53232.3(D))**

8. [24-2484](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)  
**Recommendation:** Note and File
9. [24-2485](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)  
**Recommendation:** Note and File
10. [24-2486](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)  
**Recommendation:** Note and File.
11. [24-2487](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER NUÑEZ)  
**Recommendation:** Note and File
12. [24-2488](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)  
**Recommendation:** Note and File
13. [24-2489](#) CITY COUNCIL BUSINESS VISITS  
**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 OCTOBER 4, 2024, 5:30 P.M.

DATE: OCTOBER 4, 2024

PHILLIP SCOLLICK, CITY CLERK