



**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 March 19, 2020, issued with respect to the COVID-19 pandemic, this City Council meeting will require members of the public to maintain social distancing and wear a facial covering at all times while in the Council Chamber.

**Public Comment:** To submit a public comment at the City Council meeting, please email [cityclerk@san-marcos.net](mailto:cityclerk@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****PLEDGE OF ALLEGIANCE****INVOCATION - REVEREND DR. BETH JOHNSON, PALOMAR UNITARIAN  
UNIVERSALIST FELLOWSHIP****ROLL CALL****CONSENT CALENDAR**

1. [21-1623](#) 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. [21-1622](#) APPROVAL OF MINUTES  
  
**Recommendation:** APPROVE the minutes of a special and regular city council meeting on May 25, 2021 and a special city council meeting on May 26, 2021.  
  
**Attachments:** [05-25-21S Council Goal Setting](#)  
[05-25-2021R](#)  
[05-26-21S Closed Session](#)
3. [21-1621](#) APPROVAL OF WARRANTS  
  
**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 05/20/2021.  
  
**Attachments:** [Warrants](#)
4. [TMP-1537](#) LAKEVIEW MOBILE ESTATES RENT REVIEW PETITION FOR PROPOSED RENT INCREASE  
  
**Recommendation:** SCHEDULE a public hearing before the Mobilehome Rent Review Commission on one of the dates listed below.  
  
**Attachments:** [Certificate of Adequacy of Petition - Lakeview](#)
5. [TMP-1526](#) RESOLUTION NO. 2021-8883 - APPROVE A RESOLUTION IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THE OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT  
  
**Recommendation:** APPROVE a resolution identifying the terms and conditions for Fire department response away from the official duty station and assigned to an emergency incident.  
  
**Attachments:** [2021 CFAA Resolution.docx](#)

6. [TMP-1527](#) RESOLUTION NO. 2021-8884 AND RESOLUTION 2021-8885 - AUTHORIZING THE CITY ENGINEER TO EXECUTE PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, AND/OR FUND TRANSFER AGREEMENTS FOR ELIGIBLE FEDERAL AND/OR STATE FUNDED PROJECTS WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION

**Recommendation:** ADOPT resolutions authorizing the City Engineer or his/her designee to execute Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements for eligible federal and/or State funded projects with the State of California, Department of Transportation (Caltrans).

**Attachments:** [Annual Federal Authorization to City Engineer Resolution 050621](#)  
[Annual State Authorization to City Engineer Resolution 050621](#)

## **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. Speakers are limited to five minutes. Please complete a "Request to Speak" form and provide to staff. Members of the public may also submit a public comment at the City Council meeting by emailing [cityclerk@san-marcos.net](mailto:cityclerk@san-marcos.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 HEARINGS**

7. [TMP-1528](#) RESOLUTION NO. 2021-8886 - AMENDING THE CITY'S LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2021 THROUGH 2025

**Recommendation:** ADOPT a resolution amending the City's Transportation Improvement Program list of projects for Fiscal Year 2021 through Fiscal Year 2025.

**Attachments:** [Resolution](#)  
[RTIP Amendment Report](#)

8. [TMP-1505](#) ORDINANCE 2021 - 1497 - INTRODUCTION AND FIRST READING OF ORDINANCE ADDING SAN MARCOS MUNICIPAL CODE SECTIONS 2.30.105 ESTABLISHING PROCEDURES FOR PREQUALIFYING CONTRACTORS AND SECTION 2.30.190 ESTABLISHING GROUNDS FOR DEBARMENT OF CONTRACTORS.

**Recommendation:** ADOPT the first reading of an ordinance modifying San Marcos Municipal Code sections 2.30.105, establishing procedures for prequalifying contractors, and Section 2.30.190, and establishing grounds for debarment of contractors.

**Attachments:** [Prequalification Debarment Ord Clean 20210110](#)

## **NEW BUSINESS**

9. [TMP-1545](#) RESOLUTION NO. 2021-8887 AND 2021-8888 - ADOPTING THE BUDGET OF THE CITY OF SAN MARCOS FOR THE FISCAL YEAR (FY) BEGINNING JULY 1, 2021 AND THE CAPITAL IMPROVEMENT PROJECTS BUDGET FOR THE FIVE YEARS ENDING 2025-26, AND APPROPRIATING MONEY OUT OF THE TREASURY FOR BUDGETARY PURPOSES; AND AUTHORIZING APPROPRIATION AND TRANSFER OF FUNDS FOR THE ESTABLISHMENT OF AN APPROPRIATED RESERVE FOR FUTURE EXPENDITURES AND/OR CONTINGENCIES FOR FISCAL YEAR 2021-22

**Recommendation:** ADOPT the following resolutions:

- 1) Resolution 2021- 8887 adopting the budget of the city of San Marcos for the FY beginning July 1, 2021 and the capital improvement projects budget for the five years ending 2025-26, and appropriating money out of the treasury for budgetary purposes; and
- 2) Resolution 2021-8888 authorizing the appropriation and transfer of funds for the establishment of an appropriated reserve fund for future expenditures and/or contingencies for FY 2021-22.

**Attachments:** [Attachment 1- CM Budget Transmittal Letter](#)

[Attachment 2 - FY 21-22 BudgetBook](#)

[Attachment 3 - Resolution 2021-XXXX Adopting Budgets for FY 2021-22](#)

[Attachment 4 - Resolution 2021-XXXX Establishing Reserves for FY 2021-22](#)

[Attachment 5 - Ex.A Classification & Compensation Schedule FT Eff 20210701](#)

[Attachment 6 - PL001](#)

10. [21-1620](#) APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS

**Recommendation:** APPOINT individuals to positions on City Boards, Committees and Commissions.

**Attachments:** [2021 December Commission Application List](#)

[BRC Applications](#)

[YC Applications](#)

11. [TMP-1546](#) NAMING OF VIA VERA CRUZ AND BENT AVENUE BRIDGES OVER SAN MARCOS CREEK

**Recommendation:** City Council discussion and direction.

## **ORAL COMMUNICATIONS - CONTINUED**

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

12. [21-1628](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)  
**Recommendation:** Note and File
13. [21-1627](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)  
**Recommendation:** Note and File
14. [21-1626](#) NORTH COUNTY TRANSIT DISTRICT REPORT (MAYOR PRO TEM JENKINS)  
**Recommendation:** Note and File.
15. [21-1625](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER WALTON)  
**Recommendation:** Note and File
16. [21-1624](#) SAN MARCOS CREEK PROJECT UPDATE (CITY MANAGER GRIFFIN)  
**Recommendation:** Note and File

### **COUNCIL COMMENTARY**

### **ADJOURNMENT**

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

I, PHILLIP SCOLICK, 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 JUNE 3, 2021, 5:30 P.M.

DATE: JUNE 3, 2021

PHILLIP SCOLICK, CITY CLERK