



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

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 only 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. 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. If you wish to speak under "Oral Communications," please complete a "Request to Speak" form as noted above.

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.

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.san-marcos.net as time permits.

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

A. SMILE Award, Councilmember Sannella

B. Klamath Africa Vibe Festival Proclamation

C. Fire Department Badge Pinning and Retirement Proclamations Ceremony

CONSENT CALENDAR

1. [24-2456](#) 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. [24-2457](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of City Council regular meeting on September 10, 2024.

Attachments: [09-10-24](#)

3. [24-2458](#) APPROVAL OF WARRANTS

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

Attachments: [WARRANTS](#)

4. [24-2468](#) ORDINANCE NO. 2024-1551 - SECOND READING OF ORDINANCE REPEALING AND REPLACING CHAPTER 20.410 OF THE SAN MARCOS MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS AND ACCESSORY STRUCTURES AND FINDING THAT SAID REPEAL AND REPLACEMENT IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Recommendation: ADOPT (second reading) Ordinance 2024-1551 repealing and replacing Chapter 20.410 of the San Marcos Municipal Code and finding that said repeal and replacement is categorically exempt from CEQA review (EX24-013).

Attachments: [Ordinance 2024-1551 \(TA24-0003\)](#)
[Exhibit A - Chapter 20.410 Clean revised](#)
[Exhibit B - Chapter 20.410 Strikeout revised](#)

5. [24-2459](#) RESOLUTION NO. 2024-9352 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY, EVENT TICKET APPROVAL

Recommendation: ADOPT a resolution approving the expenditure of funds for attendance at public purpose events.

Attachments: [802 Ticket Resolution](#)
[Carlsbad Regional Comm. Summit Form 802](#)
[CSUSM Report to the Community Form 802](#)

6. [TMP-2159](#) RESOLUTION NO. 2024-9353 - AUTHORIZE THE SAN MARCOS FIRE DEPARTMENT TO APPLY FOR THE COUNTY OF SAN DIEGO NEIGHBORHOOD REINVESTMENT GRANT

Recommendation: ADOPT a resolution approving the San Marcos Fire Department's County of San Diego Neighborhood Reinvestment Program application for grant funds in the amount of \$65,000 to support funding for the Emergency Operations Center (EOC) Power Project.

Attachments: [2024 County Neighborhood Reinvestment Grant Resolution_Final](#)

7. [TMP-2161](#) RESOLUTION NO. 2024-9354 - AUTHORIZATION TO TAKE THE NECESSARY ACTIONS AND TO FORECLOSE ON DELINQUENT SPECIAL TAX LIENS

Recommendation: ADOPT a resolution authorizing the City Manager and City Attorney to take the necessary actions and to foreclose on property owners that are delinquent in the payment of Community Facilities District (CFD) special taxes.

Attachments: [Reso - CFD - Ordering Foreclosure](#)
[Exhibit A \(for Reso - CFD - Ordering Foreclosure \(2024\) FINAL](#)

8. [TMP-2167](#) RESOLUTION NO. 2024-9355 - CARRY-OVER OF FISCAL YEAR 2023-24 APPROPRIATIONS INTO FISCAL YEAR 2024-25
- Recommendation:** ADOPT a resolution approving the carry-over of appropriations from Fiscal Year 2023-24 to Fiscal Year 2024-25.
- Attachments:** [Attachment 1 - Resolution 2024-XXXX Approving Carryover of FY 2023-24 Bud.](#)
[Attachment 2 FY 2023-24 Carryforwards](#)
9. [TMP-2160](#) PROGRAM YEAR 2023-2024 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
- Recommendation:** NOTE and FILE.
- Attachments:** [CAPER PY 2023-24 DRAFT PUBLIC REVIEW AND COMMENT](#)
10. [TMP-2170](#) RESOLUTION NO. 2024-9356 - AMENDMENTS TO THE SAN MARCOS BAIL SCHEDULE FOR SUBMISSION TO THE SAN DIEGO SUPERIOR COURT FOR INCLUSION IN THE COUNTY-WIDE BAIL SCHEDULE; AND APPROVING AMENDMENTS TO THE SAN MARCOS PENALTY FEE SCHEDULE FOR PARKING VIOLATIONS
- Recommendation:** APPROVE resolution modifying the San Marcos Bail Schedule, including revised bail amounts, and to the Penalty Fee Schedule for Parking Violations
- Attachments:** [Resolution Bail Schedule and Penalty Fee Update 2024.docx](#)
[Attachment 1 Redlined SM City Code 2024 Misdemeanor and Infraction Bail Sc](#)
[Attachment 2.docx](#)
11. [TMP-2166](#) RESOLUTION NO. 2024-9357 - APPROVING A RESOLUTION IN ACCORDANCE WITH COUNCIL POLICY 2012-04 TO APPROPRIATE AND UTILIZE UP TO \$466,000 IN ONE-TIME RECURRING SAVINGS/OPPORTUNITY RESERVE FUNDS TO PROCURE AND INSTALL A SOLAR ENERGY SYSTEM AT THE CORKY SMITH GYM FACILITY
- Recommendation:** ADOPT resolution approving the use of one-time recurring savings/opportunity reserve funds to procure and install a solar energy system at the Corky Smith Gym and delegate authority to the City Manager to negotiate and execute a contract with Core Energy Solutions for equipment and installation.
- Attachments:** [Gym Solar Reso_DRAFT](#)

12. [TMP-2168](#) RESOLUTION NO. 2024-9358 -AUTHORIZING THE CITY MANAGER TO COMPLETE NEGOTIATIONS, FINALIZE, AND EXECUTE ALL DOCUMENTS RELATED TO A PURCHASE AND SALE AGREEMENT NECESSARY FOR THE ACQUISITION OF REAL PROPERTY AT 0 ARMORLITE DR, SAN MARCOS, CA (ASSESSOR'S PARCEL NUMBER 219-163-60-00, KARL STRAUSS PROPERTY) FOR THE DEVELOPMENT OF A FUTURE FIRE STATION, AND AMENDING THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM BUDGET TO APPROPRIATE FUNDS RELATED TO THE PURCHASE

Recommendation: 1. ADOPT a resolution authorizing the City Manager to negotiate, finalize, and execute a purchase and sale agreement and all related documents necessary for the acquisition of real property located at 0 Armormlite Dr APN 219-163-60-00 for the construction of a future Fire Station.

2. AMEND the Fiscal Year 2024-25 Capital Improvement Program Budget to appropriate \$4.1M to finance the purchase of the property.

Attachments: [EXHIBIT A DRAFT Purchase and Sale agreement](#)
[Exhibit B FY25_CIP sheet FC013](#)
[Attachment 1 - Resolution 2024-XXXX FS5 Purchase approval and budget ame](#)

13. [TMP-2171](#) RESOLUTION NO. 2024-9359- DELEGATING TO AND AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR ON-PREMISES SERVER HARDWARE AND RELATED SERVICES TO SIDEPATH AND DELL TECHNOLOGIES, AND TO NEGOTIATE, FINALIZE, AND EXECUTE DOCUMENTS RELATING TO SUCH CONTRACT

Recommendation: ADOPT a resolution delegating to and authorizing the City Manager to award a five-year contract to Sidepath and Dell Technologies in an amount not to exceed \$550,000, and to negotiate, finalize, and execute documents relating to such contract.

Attachments: [2024-xxxx Dell hardware reso](#)
[QUOTE-SIDQ50099-03-CITY OF SAN MARCOS-SIDPROJECT46990-Dell API](#)
[City of San Marcos Dell APEX End User Form \(Attachment A\) - Sidepath.pdf](#)

ORAL COMMUNICATIONS

Persons wishing to speak on items not on the agenda may do so during this time period. Speakers are limited to three minutes. Please complete a "Request to Speak" form. 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 the City Council is precluded by State law from taking action on any topic that is not included on the posted agenda.

NEW BUSINESS

14. [24-2455](#) RESOLUTION NO. 2024-9360 - SUPPORT OF PROPOSITION 36, THE HOMELESSNESS, DRUG ADDICTION, AND THEFT REDUCTION ACT

Recommendation: Discussion and action as desired regarding a resolution in support of Proposition 36, The Homelessness, Drug Addiction, and Theft Reduction Act.

Attachments: [Prop 36 Resolution](#)
[prop36](#)

15. [24-2469](#) RESOLUTION NO. 2024-9361 - OPPOSE BATTERY ENERGY STORAGE SYSTEM (BESS) PROJECTS IN AND ADJACENT TO THE CITY OF SAN MARCOS

Recommendation: Discussion and action as desired regarding a resolution in opposition to Battery Energy Storage System (BESS) projects in and adjacent to the City of San Marcos.

Attachments: [BESS Opposition Resolution X](#)
[2024-9361 REVISED](#)

ORAL COMMUNICATIONS - CONTINUED

Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided.

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

16. [24-2461](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

Recommendation: Note and File

17. [24-2462](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)

Recommendation: Note and File

18. [24-2463](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)

Recommendation: Note and File.

19. [24-2464](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

20. [24-2465](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)

Recommendation: Note and File

21. [24-2466](#) 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 SEPTEMBER 20, 2024, 5:30 P.M.

DATE: SEPTEMBER 20, 2024

PHILLIP SCOLLICK, CITY CLERK