



**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****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. [25-2564](#) 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. [25-2565](#) APPROVAL OF MINUTES  
**Recommendation:** APPROVE the minutes of City Council regular and special meetings on February 11, 2025.  
**Attachments:** [02-11-25S Closed Session](#)  
[02-11-25S Goal Setting Workshop](#)  
[02-11-254R](#)
3. [25-2566](#) APPROVAL OF WARRANTS  
**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated February 2025.  
**Attachments:** [WARRANTS](#)
4. [25-2563](#) RESOLUTION NO. 2025-9408 - APPROVING CONSTRUCTION DOCUMENTS FOR THE FIRE STATION 3 AUXILIARY BUILDING (CIP# FC006) AND AUTHORIZING THE SAME FOR BID  
**Recommendation:** ADOPT a resolution to approve the construction documents for the Fire Station 3 Auxiliary Building (CIP# FC006), and authorizing the same to be let for bid.  
**Attachments:** [Resolution2025-XXXX](#)

5. [TMP-2227](#) RESOLUTION 2025-9409 - ADOPTING AN UPDATED CITYWIDE DRAINAGE MASTER PLAN
- Recommendation:** ADOPT resolution approving an updated Citywide Drainage Master Plan.
- Attachments:** [Resolution 2025-XXXX Drainage Master Plan Adoption](#)  
[05 DRAINAGE MASTER PLAN](#)  
[05 DRAINAGE MASTER PLAN-APPENDICES-small](#)
6. [TMP-2230](#) RESOLUTION NO. 2025-9410 - AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE AN EMERGENCY CONTRACT FOR THE REPAIR AND/OR REPLACEMENT OF CITY FACILITY HVAC SYSTEMS LOCATED AT 180 WEST MISSION ROAD, AND AUTHORIZING THE APPROPRIATION OF EMERGENCY RESERVE FUNDS INTO THE OPERATING AND CAPITAL IMPROVEMENT PROGRAM AS NECESSARY
- Recommendation:** ADOPT resolution authorizing the City Manager to negotiate, finalize, and execute an emergency contract for the repair and/or replacement of City facility HVAC systems located at 180 West Mission Road, and appropriating emergency reserves into the operating and capital improvement program as necessary.
- Attachments:** [Resolution](#)

## **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. 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.*

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

7. [25-2567](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
- Recommendation:** Note and File
8. [25-2568](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
- Recommendation:** Note and File
9. [25-2569](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR SANNELLA)
- Recommendation:** Note and File.
10. [25-2570](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER LEBLANG)
- Recommendation:** Note and File
11. [25-2571](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)
- Recommendation:** Note and File

12. [25-2572](#) 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 FEBRUARY 21, 2025, 5:30 P.M.

DATE: FEBRUARY 21, 2025

PHILLIP SCOLLICK, CITY CLERK