



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, JUNE 25, 2019

City Council Chambers

1 Civic Center Drive, San Marcos, CA 92069

Regular City Council Meeting

Special City of San Marcos as Successor Agency to the San Marcos Redevelopment Agency Meeting

Special City of San Marcos as 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

CALL TO ORDER: Mayor Jones called the City Council Meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE: Led by Mayor Jones.

INVOCATION: Given by Pastor Tae Kim, San Marcos United Methodist Church

ROLL CALL:

PRESENT: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES
ABSENT: COUNCILMEMBERS: NONE

ALSO PRESENT: City Manager Griffin, City Attorney Peak, Deputy City Clerk Wilcox, and Office Specialist Il Cadima

PROCLAMATION AND PRESENTATIONS

- A. Fire Department Badge Pinning Ceremony and recognized Fire Chief Brett Van Wey for 32 Years of Service
- B. Innovate 78 presentation given by Matt Sanford

CONSENT CALENDAR

MOVED BY MAYOR PRO TEM JENKINS, SECONDED BY COUNCILMEMBER PETREK TO APPROVE THE CONSENT CALENDAR, EXCEPT ITEM NO. 2



AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

- 1) **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.
- 2) **APPROVAL OF MINUTES.** Approve the minutes of a Regular City Council meeting on June 11, 2019 at 6:00 p.m. ***THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR.***
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated and 6/17/2019.
- 4) **RESOLUTION NO. 2019-8638 - APPROVE MEMORANDUM OF UNDERSTANDING FOR INNOVATE 78.** Approved a resolution for a memorandum of understanding for Innovate78 Economic Development Initiative.
- 5) **RESOLUTION NO. 2019-8639 - FISCAL YEAR 2019-20 APPROPRIATIONS LIMIT.** Approved a resolution establishing the City of San Marcos' appropriations subject to limit for the fiscal year ending June 30, 2020 as presented.
- 6) **RESOLUTION NO. 2019-8640 - LEGISLATIVE REPORT.** Approved a resolution taking a position on pending legislation in the California State Legislature.
- 7) **RESOLUTION NO. 2019-8641 - THIRD AMENDMENT TO THE PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS WITH AOA SAN MARCOS, LLC.** Approved a resolution for the third amendment to the purchase and sale Agreement and escrow instructions with AOA San Marcos, LLC.
- 8) **RESOLUTION NO. 2019-8642 - AWARDING A FIVE YEAR LANDSCAPE MAINTENANCE CONTRACT FOR LANDSCAPE MAINTENANCE AREA 1.** Approved a resolution awarding a five-year landscape maintenance contract to Executive to Landscape, Inc. in the amount of \$2,676,100 for Landscape Maintenance Area 1.
- 9) **RESOLUTION NO. 2019-8643 - AWARDING A FIVE YEAR LANDSCAPE MAINTENANCE CONTRACT FOR LANDSCAPE MAINTENANCE AREA 2.** Approved a resolution awarding a five-year landscape maintenance contract to PWLC 1, Inc. in the amount of \$4,582,116 for Landscape Maintenance Area 2.
- 10) **RESOLUTION NO. 2019-8644 - MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN MARCOS AND THE SAN MARCOS CLASSIFIED MISCELLANEOUS EMPLOYEES' ASSOCIATION.**



Approved a resolution for a Memorandum of Understanding (MOU) with the San Marcos Miscellaneous Employees' Association for the period of July 1, 2019 through June 30, 2023 to replace the existing MOU that expires on June 30, 2019.

- 11) **RESOLUTION NO. 2019-8645 - MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN MARCOS AND THE SAN MARCOS SUPERVISORS' ASSOCIATION.** Approved a resolution for a Memorandum of Understanding (MOU) with the San Marcos Supervisors' Association for the period of July 1, 2019 through June 30, 2023, to replace the existing MOU that expires on June 30, 2019.
- 12) **RESOLUTION NO. 2019-8646 - RESOLUTION FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS - FIRE MANAGEMENT EMPLOYEES.** Approved a resolution for paying and reporting a 0% value of the normal contributions as Employer Paid Member Contributions ("EPMC") for Fire Management positions, effective 07/01/2020.
- 13) **RESOLUTION NOS. 2019-8647 & 2019-8648 - PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM FOR ALL CALPERS LOCAL MISCELLANEOUS MEMBERS.** Approved a resolution effective 12/21/2004, implementing the Employer Paid Member Contribution ("EPMC") benefit, consisting of paying and reporting 8% of the normal contributions as EPMC as additional compensation, and a resolution, effective 07/01/2020, implementing the EPMC benefit shall consist of paying and reporting 0% of the normal contributions as EMPC as additional compensation.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 2) **APPROVAL OF MINUTES.** Approved the minutes of a Regular City Council meeting on June 11, 2019 at 6:00 p.m. ***THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR.***

MAYOR PRO TEM JENKINS, asked to amend the minutes to reflect that on Item No. 11, Ed Philbrick lives in District 2, and to add that Councilmember Nuñez was transparent about selecting her sister Dr. Arcela Nuñez-Alvarez to the General Plan Update Advisory Committee.

MOVED BY MAYOR PRO TEM JENKINS, SECONDED BY MAYOR JONES TO APPROVE ITEM NO. 2 WITH CHANGES TO REFLECT THAT ON ITEM NO. 11, ED PHILBRICK LIVES IN DISTRICT 2, AND TO ADD THAT COUNCILMEMBER NUÑEZ WAS TRANSPARENT ABOUT SELECTING HER SISTER DR. ARCELA NUÑEZ-ALVAREZ TO THE GENERAL PLAN UPDATE ADVISORY COMMITTEE.

AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

ORAL COMMUNICATIONS



There were no requests to speak.

PUBLIC HEARING

CITY MANAGER GRIFFIN announced that he would like to continue Item No. 14 and Item No. 15 to the next City Council meeting on July 9, 2019, to allow staff time to properly notice the items.

- 14) **RESOLUTION NO. 2019-8649 - LEVY OF THE ASSESSMENT OF VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT WITHIN THE CITY OF SAN MARCOS FOR FISCAL YEAR 2019-2020.** Approve a resolution approving and confirming the diagram and assessment, and levying the assessment for Fiscal Year 2019-2020.

- 15) **RESOLUTION NO. 2019-8650 - LEVY OF THE ASSESSMENT OF THE LANDSCAPING AND LIGHTING DISTRICT NO. 1 WITHIN THE CITY OF SAN MARCOS FOR FISCAL YEAR 2019-2020.** Approve a resolution approving and confirming the diagram and assessment, and levying the assessment for fiscal year 2019-2020.

MOVED BY MAYOR JONES AND SECONDED BY COUNCILMEMBER PETREK TO CLOSE THE PUBLIC HEARING.

AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

MOVED BY MAYOR JONES AND SECONDED BY COUNCILMEMBER PETREK TO CONTINUE THE PUBLIC HEARING ITEM NO. 14 AND ITEM NO. 15 TO THE NEXT CITY COUNCIL MEETING ON JULY 9, 2019.

AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

ORAL COMMUNICATIONS: (Continued)

KAREN HICKBY, resident, spoke about her concerns with the proposed crematorium at Allen Bros Mortuary in San Marcos.

REPORTS (Including AB 1234 Reporting Requirements)

- 16) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR JONES. No report given.

- 17) **NORTH COUNTY TRANSIT DISTRICT REPORT** - MAYOR PRO TEM JENKINS. No report given.



- 18) **LEAGUE OF CALIFORNIA CITIES REPORT** - COUNCILMEMBER NUÑEZ. No report given.
- 19) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** - COUNCILMEMBER WALTON. No Report given.
- 20) **SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP** - MAYOR JONES. No Report given.

COUNCIL COMMENTARY

MAYOR JONES encouraged residents and businesses to make donations for the 4th of July Fireworks event through the GoFundMeAccount. More information can be found on the City's website: www.san-marcos.net or www.gofundme.com/SM2019FIREWORKS

MAYOR JONES announced a business site visit with Councilmember Petrek to Spruce and Gander in San Marcos.

ADJOURNMENT

MAYOR JONES adjourned the meeting at 7:04 p.m.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS