



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, JUNE 8, 2021

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 Reverend Dr. Beth Johnson, Palomar Unitarian Universalist Fellowship.

ROLL CALL:

PRESENT: COUNCILMEMBERS: JENKINS, MUSGROVE, NUÑEZ, WALTON, JONES

ABSENT: COUNCILMEMBERS: NONE

ALSO PRESENT: City Manager Griffin, City Attorney Peak, and City Clerk Scollick.

CONSENT CALENDAR

MOVED BY COUNCILMEMBER WALTON, SECONDED BY COUNCILMEMBER MUSGROVE TO APPROVE THE CONSENT CALENDAR.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, NUÑEZ, 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.** Approved the minutes of a special and regular city council meeting on May 25, 2021 and a special city council meeting on May 26, 2021.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated 05/20/2021.
- 4) **LAKEVIEW MOBILE ESTATES RENT REVIEW PETITION FOR PROPOSED RENT INCREASE.** Scheduled a public hearing before the Mobilehome Rent Review Commission for July 22, 2021.
- 5) **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.** Adopted a resolution identifying the terms and conditions for Fire department response away from the official duty station and assigned to an emergency incident.
- 6) **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.** Adopted 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).

ORAL COMMUNICATIONS

There were no requests to speak.

PUBLIC HEARING

- 7) **RESOLUTION NO. 2021-8886 - AMENDING THE CITY'S LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2021 THROUGH 2025.** Adopted a resolution amending the City's Transportation Improvement Program list of projects for Fiscal Year 2021 through Fiscal Year 2025.

CITY MANAGER GRIFFIN presented the staff report.

There was no public comments.

MOVED BY MAYOR PRO TEM JENKINS, SECONDED BY COUNCILMEMBER MUSGROVE TO CLOSE THE PUBLIC HEARING.

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

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE



MOVED BY COUNCILMEMBER MUSGROVE, SECONDED BY COUNCILMEMBER NUÑEZ TO APPROVE RECOMMENDED ACTION.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, NUÑEZ, WALTON, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

- 8) **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.** Opened the public hearing and continued to June 22, 2021.

NEW BUSINESS

- 9) **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.** Adopted 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.

BUDGET REVIEW COMMISSION CHAIR CHRIS FREEMAN, presented a brief report on behalf of the Budget Review Committee.

FINANCE DIRECTOR LISA FOWLER presented the Operations and Maintenance Budget staff report.

PRINCIPAL CIVIL ENGINEER LEWIS CLAPP presented the Capital Improvement Program Budget staff report.

COUNCILMEMBER DISCUSSION INCLUDED: vehicle and fire apparatus equipment leasing; year to year revenue overview and projections; law enforcement contract and renewal; property tax evaluation rates; sales tax projections and adjustments by the State; street maintenance; MEOC maintenance and operation; and CIP project timelines.

MOVED BY MAYOR JONES, SECONDED BY MAYOR PRO TEM JENKINS TO APPROVE ITEM AS RECOMMENDED.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, NUÑEZ, WALTON, JONES
NOES: COUNCILMEMBERS: NONE



ABSENT: COUNCILMEMBERS: NONE

- 10) **APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS.** Appointed the following individuals to positions on city boards, committees and commissions.

The following applicants spoke to their experience and interest to be a commission or committee member:

Neil Kramer
Kathleen Smith

Gayle Martin
Nikita Jadhav

John Spiller
Chelsea Johnson

BUDGET REVIEW COMMITTEE:

MOVED BY COUNCILMEMBER MUSGROVE, SECONDED BY MAYOR JONES AND CARRIED UNANIMOUSLY TO APPOINT GAYLE MARTIN TO A REGULAR POSITION.

MOVED BY MAYOR PRO TEM JENKINS, SECONDED BY MAYOR JONES AND CARRIED UNANIMOUSLY TO APPOINT KATHLEEN SMITH TO A REGULAR POSITION.

MOVED BY COUNCILMEMBER WALTON, SECONDED BY COUNCILMEMBER NUNEZ TO APPOINT NEIL KRAMER TO AN ALTERNATE POSITION FAILED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: NUÑEZ, WALTON
NOES: COUNCILMEMBERS: JENKINS, MUSGROVE, JONES
ABSENT: COUNCILMEMBERS: NONE

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER AND CARRIED UNANIMOUSLY TO APPOINT JOHN SPILLER TO AN ALTERNATE POSITION.

YOUTH COMMISSION:

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER WLATON AND CARRIED UNANIMOUSLY TO APPOINT NIKITA JADHAV AND CHELSEA JOHNSON TO REGULAR POSITIONS.

- 11) **NAMING OF VIA VERA CRUZ AND BENT AVENUE BRIDGES OVER SAN MARCOS CREEK.** Approved the naming of Via Vera Cruz Bridge to Pia Harris-Ebert and Bent Avenue Bridge to Lionel Doc Burton.

MAYOR JONES presented the item.

Public Comments included:

Paul Malone, resident, spoke in support of naming the Via Vera Cruz bridge after Pia Harris-Ebert.
Joanne Harris-Malone, resident, spoke in support of naming the Via Vera Cruz bridge after Pia Harris-Ebert.



Rick Gittings, resident, spoke in support of naming the Via Vera Cruz bridge after Pia Harris-Ebert and the Bent bridge after Dr. Lionel "Doc" Burton.

CITY COUNCIL DISCUSSION INCLUDED: explanation of the credentials of Pia Harris-Ebert and Lionel Doc Burton

MOVED BY MAYOR JONES, SECONDED BY MAYOR PRO TEM JENKINS, TO APPROVE THE NAMES OF VIA VERA CRUZ BRIDGE TO PIA HARRIS BRIDGE AND BENT AVENUE BRIDGE TO LIONEL DOC BURTON BRIDGE.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, NUÑEZ, WALTON, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

ORAL COMMUNICATIONS

There were no public comments.

REPORTS (Including AB 1234 Reporting Requirements)

- 12) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR JONES AND COUNCILMEMBER MUSGROVE. Report given with no action taken.
- 13) **LEAGUE OF CALIFORNIA CITIES REPORT** – COUNCILMEMBER NUÑEZ. No report.
- 14) **NORTH COUNTY TRANSIT DISTRICT REPORT** – MAYOR PRO TEM JENKINS. No report.
- 15) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** - COUNCILMEMBER WALTON. Report given with no action taken.
- 16) **SAN MARCOS CREEK PROJECT UPDATE** – CITY MANAGER GRIFFIN. Report given with no action taken.

COUNCIL COMMENTARY

MAYOR JONES announced funding still available for the rental assistance program and job fair at Hunter Industries

MAYOR PRO TEM JENKINS announced the July 4 fireworks show is seeking donations.

COUNCILMEMBER NUNEZ AND COUNCIL MUSGROVE announced a business visit to Black Oxide.



Regular City Council/Special City of San Marcos As Successor Agency to the San Marcos Redevelopment Agency/Special City of San Marcos As Successor Housing Agency to the San Marcos Redevelopment Agency/Regular Fire Protection District/ Special Public Financing Authority/ Regular San Marcos Public Facilities Authority Meetings

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ADJOURNMENT

MAYOR JONES adjourned the meeting at 7:28 p.m.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLICK, CITY CLERK
CITY OF SAN MARCOS