City of San Marcos City Council Regular Agenda



Tuesday, June 10, 2025 1 Civic Center Drive San Marcos, CA 92069 City Council Chambers 6 PM

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 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.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. Knob Hill Elementary Water Project
- B. San Marcos High School Girls Swimming Relay Team
- C. California Parks and Recreation Society Bradley Bike Park Award Presentation

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. 25-2650 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. 25-2652 APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of City Council regular and special meetings on May 27, 2025

Attachments: 05-27-25R

05-27-25S Closed Session

05-27-2025S Creek Vision Workshop

3. 25-2651 APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants

dated June 2025.

Attachments: Warrants

4. TMP-2293 RESOLUTION NO. 2025-9443 - MEMORANDUMS OF

UNDERSTANDING BETWEEN THE CITY OF SAN MARCOS AND THE

SAN MARCOS CLASSIFIED MISCELLANEOUS EMPLOYEES'

ASSOCIATION, THE SAN MARCOS SUPERVISORS' ASSOCIATION,

AND THE SAN MARCOS PROFESSIONAL FIREFIGHTERS'

ASSOCIATION

Recommendation: ADOPT a resolution approving Memorandums of Understanding (MOUs) with the San

Marcos Classified Miscellaneous Employees' Association (SMCMEA), the San Marcos Supervisors' Association (SMSA), and the San Marcos Professional Firefighters' Association (SMPFFA), for the period of July 1, 2025 through June 30, 2027 to replace

the existing MOUs, which expire on June 30, 2025.

Attachments: Resolution 2025 - 9443 - Memorandum of Understanding between the City of SI

<u>Classified_MOU_07.01.25-06.30.27_FINAL_</u>
<u>Supervisors_MOU_07.01.25-06.30.27_FINAL_</u>

Fire MOU 07.01.25-06.30.27 FINAL

ORAL COMMUNICATIONS

Persons wishing to speak on items not on the agenda may do so during this time period, provided remarks are confined to matters within the subject matter jurisdiction of the City Council. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided at the rear of the Chamber in advance of the start of that portion of the meeting. 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, subject to very limited exceptions, the City Council is precluded by State law from discussing or taking action on any topic that is not included on the posted agenda.

PUBLIC HEARINGS

5. <u>TMP-2290</u> RESOLUTION NO. 2025-9444 - AMENDING THE CITY'S 2025

REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FOR

FISCAL YEARS 2025 THROUGH 2029

Recommendation: ADOPT a resolution amending the City's 2025 Regional Transportation Improvement

Program for Fiscal Year 2025 through Fiscal Year 2029.

Attachments: Attachment 1: Reso 2025-9444 TransNet Amendment 2025-08

Attachment 2: Table 1 2025 Regional Transportation Improvement Program Am

6. TMP-2294 PUBLIC HEARING PURSUANT TO ASSEMBLY BILL 2561 TO REPORT

ON VACANCIES, RECRUITMENT, AND RETENTION EFFORTS AT

THE CITY OF SAN MARCOS

Recommendation: Receive informational report pursuant to Assembly Bill 2561 (AB2561) regarding

vacancies, recruitment, and retention activities at the City of San Marcos.

NEW BUSINESS

7. TMP-2292 RESOLUTION NOS. 2025-9445 & 2025-9446 - ADOPTING THE

OPERATIONS & MAINTENANCE BUDGET OF THE CITY OF SAN MARCOS FOR THE FISCAL YEAR BEGINNING JULY 1, 2025; THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE FIVE FISCAL YEARS ENDING 2029-30; 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

2025-26

Recommendation: ADOPT the following resolutions:

1) Resolution 2025- 9445 adopting the Operations & Maintenance Budget of the City of San Marcos for the Fiscal Year beginning July 1, 2025 and the Capital Improvement Program Budget for the five fiscal years ending 2029-30, and appropriating money out of

the treasury for budgetary purposes; and

2) Resolution 2025-9446 authorizing the appropriation and transfer of funds for the establishment of an appropriated reserve fund for future expenditures and/or

contingencies for FY 2025-26.

Attachments: BB Council Final Draft

Attachment 2 - Resolution 2025-XXXX Adopting Budgets for FY 2025-26 Final

Attachment 3 - Resolution 2024-XXXX Establishing Reserves for FY 2025-26 fir

8. TMP-2295 RESOLUTION NO. 2025-9447 - APPROVAL OF UPDATED FULL TIME

CLASSIFICATION AND COMPENSATION SCHEDULE

Recommendation: ADOPT a Resolution approving the updated Full Time Classification and Compensation

Schedule, effective July 1, 2025.

<u>Attachments:</u> Resolution - Adopting full time comp schedule

FT Class Comp Schedule 07012025

ORAL COMMUNICATIONS - CONTINUED

This portion of the agenda is set aside for continuation of Oral Communications, if needed. Speakers are limited to three minutes. Please note that, subject to very limited exceptions, the City Council is precluded by State law from taking action on any topic that is not included on the posted agenda. Please complete a "Request to Speak" form and place in basket provided in advance of the start of that portion of the meeting.

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

9. 25-2644 SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR

JONES)

Recommendation: Note and File

10. 25-2645 LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER

MUSGROVE)

Recommendation: Note and File

11. 25-2646 NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR

SANNELLA)

Recommendation: Note and File.

12. 25-2647 NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT

(COUNCILMEMBER LEBLANG)

Recommendation: Note and File

13. <u>25-2648</u> CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

14. 25-2649 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 JUNE 5, 2025, 5:30 P.M.

DATE: JUNE 5, 2025

PHILLIP SCOLLICK, CITY CLERK