



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 ADA Coordinator at 760-744-1050. 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.sanmarcosca.gov.

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.sanmarcosca.gov as time permits.

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

A. AUTISM ACCEPTANCE MONTH PROCLAMATION

B. FAIR HOUSING MONTH PROCLAMATION

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. [26-2853](#) 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. [26-2854](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of the City Council regular and special meeting on April 14, 2026.

Attachments: [04-14-26R](#)
[04-14-26S Closed Session](#)

3. [26-2855](#) APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated April 2026.

Attachments: [Warrants 4-28-26](#)

4. [26-2849](#) RESOLUTION NO. 2026-9571 - ADOPTING POSITIONS ON LEGISLATION UNDER CONSIDERATION PURSUANT TO THE LEGISLATIVE PLATFORM
- Recommendation:** ADOPT a resolution taking a position on pending legislation in the California State Legislature that may have local impacts.
- Attachments:** [April 28 Reso - Legislation](#)
[AB 2596 Support](#)
5. [26-2848](#) RESOLUTION NO. 2026-9572 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY, EVENT TICKET APPROVAL
- Recommendation:** ADOPT a resolution approving the expenditure of funds for attendance at events which are in furtherance of a public purpose.
- Attachments:** [802 2026 EDC Annual Dinner - Jones&LeBlang](#)
[802 2026 League of California Cities City Leaders Conference Nunez](#)
[April 28 - 802 reso](#)
[802 2026 San Marcos Forward - Staff](#)
6. [26-2852](#) DECLARE VACANCIES ON VARIOUS BOARDS, COMMITTEES AND COMMISSIONS
- Recommendation:** APPROVE the declaration of upcoming vacancies; authorize advertising to accept applications from Wednesday, April 29, 2026, to Friday, June 12, 2026, at 5:00 p.m.; and conduct appointment process at the City Council meeting on Tuesday, June 23, 2026, to the referenced Board, Committee, and Commission vacancies.
- Attachments:** [Vacancy Notice April 2026](#)
7. [TMP-2422](#) RESOLUTION NO. 2026-9573 - AWARDING A CONTRACT TO TRANE U.S. INC. FOR HVAC EQUIPMENT PROCUREMENT FOR THE SHARED CORKY SMITH GYM AND BOYS & GIRLS CLUB HVAC SYSTEM AND APPROVING A FUND TRANSFER FROM THE CITY INFRASTRUCTURE REPLACEMENT/REHABILITATION FUND (604) TO THE FACILITIES REPLACEMENT/REHABILITATION FUND (603)
- Recommendation:** ADOPT a resolution awarding a contract to Trane U.S. Inc., utilizing the OMNIA Partners Cooperative Contract No. 3341 (OMNIA Racine #3341), for the procurement of HVAC equipment for the Corky Smith Gym HVAC Upgrades Project, which serves both Corky Smith Gym and the Boys & Girls Club, in an amount not to exceed \$1,275,000, and authorize the City Manager to negotiate, finalize, and execute the contract and any related documents.
- APPROVE a transfer of up to \$275,000 from the City Infrastructure Replacement/Rehabilitation Fund (604) to the Facilities Replacement/Rehabilitation Fund (603).
- Attachments:** [Trane Corky Smith Gym HVAC Resolution](#)

8. [TMP-2424](#) RESOLUTION NO. 2026-9575 - AWARDING A CONTRACT FOR ARCHITECTURAL ASSISTED SERVICES AND DELEGATING AUTHORITY TO THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE THE CONTRACT WITH SAFDIE RABINES ARCHITECTS

Recommendation: ADOPT a resolution awarding a contract for City Hall Architectural Assisted Services and delegating authority to the City Manager to Negotiate, Finalize, and Execute the Contract with Safdie Rabines Architects.

Attachments: [SRI Architecture services contract award reso](#)

9. [TMP-2429](#) RESOLUTION NO. 2026-9576 - AWARDING A CONTRACT FOR THE POOL MAINTENANCE AND REPAIR SERVICES TO KNORR SYSTEMS, INC.

Recommendation: ADOPT a resolution awarding a contract for Pool Maintenance and Repair Services to Knorr Systems, Inc. and delegating authority to the City Manager to negotiate, finalize all related documents.

Attachments: [Resolution_DG](#)

10. [TMP-2423](#) RESOLUTION NO. 2026-9574- APPROVAL OF AN EXCLUSIVE NEGOTIATING AGREEMENT FOR AFFORDABLE HOUSING DEVELOPMENT

Recommendation: APPROVE an Exclusive Negotiating Agreement (ENA) with Affirmed Housing Group, Inc for the development of affordable housing on City-owned sites identified as APNs 219-270-67 and 221-051-38 in the San Marcos Creek District Specific Plan area; and AUTHORIZE the City Manager or designee to execute all necessary documents.

Attachments: [Resolution_20260428](#)
[san-marcos-apn-219-270-67-and-221-051-38-exempt-review-021026](#)
[Exclusive Negotiating Agreement_20260423](#)
[Attachment A Creekside Truss Exhibit](#)

11. [TMP-2432](#) RESOLUTION NO. 2026-9577 - AUTHORIZING AMENDMENT TO THE ON-CALL CONTRACT 7770 VILLA CIVIL, APC, FOR ENGINEERING SUPPORT SERVICES FOR DEVELOPMENT SERVICES

Recommendation: ADOPT a resolution approving Amendment No. 1 to Agreement No. 7770 with Villa Civil, APC, to increase the not-to-exceed contract amount by \$250,000, resulting in a revised total contract value of \$399,400 for continued on-call engineering support services for Development Services.

Attachments: [Resolution Villa Civil 7770 AM 01](#)

12. [TMP-2404](#) RESOLUTION NO. 2026-9578 - ACCEPTANCE OF SANDAG SMART GROWTH INCENTIVE PROGRAM GRANT FUNDS, APPROVAL OF AMENDMENTS TO THE FISCAL YEAR 2025-26 CAPITAL IMPROVEMENT PROGRAM BUDGET, APPROPRIATION OF PROJECT FUNDS, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS AND RELATED DOCUMENTS

Recommendation: ADOPT a resolution for the following actions:

1. Accept SANDAG Smart Growth Incentive Program (SGIP) grant funds
2. Amend the Fiscal Year 2025-26 Capital Improvement Program budget to add three new capital improvement program projects
3. Appropriate project funds
4. Authorize the City Manager to execute the SANDAG SGIP grant agreements and related documents

Attachments: [SANDAG SGIP Resolution](#)

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

13. [TMP-2420](#) RESOLUTION NOS. 2026-9579 & 2026-9580 - ADOPTION OF PROGRAM YEAR 2026-2027 CDBG ANNUAL ACTION PLAN AND SUBSTANTIAL AMENDMENTS TO 2023-2024 AND 2025-2026 ANNUAL ACTION PLANS

Recommendation: ADOPT a resolution approving the City's PY 2026-2027 Annual Action Plan, authorizing submittal to the U.S. Department of Housing and Urban Development (HUD), and authorizing the City Manager to finalize and execute all related implementation documents.

ADOPT a resolution approving Substantial Amendments to the PY 2023-2024 and PY 2025-2026 Annual Action Plans, authorizing submittal to HUD, and authorizing the City Manager to finalize and execute all related implementation documents.

Attachments: [RESO 2026-XXXX AAP 2026-27 Approval](#)

[RESO 2026-XXXX SUB AMEND 2023-24, 2025-26 Approval](#)

[AAP 2026-27](#)

[Substantial Amendment AAP PY 2025-26, PY 2023-24](#)

[Rental Assistance Program Qualifications](#)

14. [TMP-2430](#) ORDINANCE NO. 2026-1578 AND RESOLUTION NOS. 2026-9581 & 2026-9582 - PUBLIC HEARING AND SPECIAL ELECTION TO ANNEX TERRITORY AS ANNEXATION NO. 161 AND DESIGNATE IMPROVEMENT AREA NO. F-59 OF COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE, AND PRESERVE MAINTENANCE), CITY OF SAN MARCOS, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AND TAKING OTHER ACTIONS RELATED THERETO

- Recommendation:**
1. CONDUCT the public hearing;
 2. ADOPT a resolution of the City Council of the City of San Marcos, California acting as the legislative body of Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space, and Preserve Maintenance), City of San Marcos, County of San Diego, State of California authorizing annexation of territory to such community facilities and designation of Improvement Area No. F-59 thereto, and calling a special election and submitting to the voters of Improvement Area No. F-59 propositions regarding the annual levy of special taxes within the improvement area to pay the costs of certain public services and establishing an appropriations limit therefor;
 3. CONDUCT a special election;
 4. ADOPT a resolution of the City Council of the City of San Marcos, California declaring the results of the consolidated special elections within Improvement Area No. F-59 of Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space, and Preserve Maintenance), City of San Marcos, County of San Diego, State of California; and
 5. CONDUCT first reading by title only an ordinance of the City Council of the City of San Marcos, California, acting as the legislative body of Improvement Area No. F-59 of Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space, and Preserve Maintenance), City of San Marcos, County of San Diego, State of California, authorizing the levy of special taxes in such community facilities district..

- Attachments:** [IA No. F-59 Boundary Map](#)
[Resolution Calling Election](#)
[Resolution Declaring Election Results](#)
[Ordinance Authorizing Levy of Special Taxes](#)
[Rate and Method of Apportionment](#)

15. [TMP-2431](#) RESOLUTION NO. 2026-9583 - PUBLIC HEARING AND CONSIDER ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF IMPROVEMENT AREA NO. F-59 OF COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE, AND PRESERVE MAINTENANCE), CITY OF SAN MARCOS, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE ANNEXATION OF TERRITORY IN THE FUTURE TO SUCH COMMUNITY FACILITIES DISTRICT AND TAKING OTHER ACTIONS RELATED THERETO

Recommendation: 1. CONDUCT the public hearing.
2. ADOPT a resolution for Improvement Area No. F-59 of Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space, and Preserve Maintenance), in the City of San Marcos, County of San Diego, State of California, Authorizing the annexation of territory in the future to such Community Facilities District and taking other actions related thereto.

Attachments: [IA No. F-59 Future Annexation Boundary Map](#)
[Rate and Method of Apportionment](#)
[Resolution Authorizing Future Annexation](#)

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))

16. [26-2856](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
Recommendation: Note and File
17. [26-2857](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
18. [26-2858](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR SANNELLA)
Recommendation: Note and File.
19. [26-2859](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER LEBLANG)
Recommendation: Note and File

- 20. [26-2860](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

- 21. [26-2861](#) 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 APRIL 23, 2026, 5:30 P.M.

DATE: APRIL 23, 2026

PHILLIP SCOLLICK, CITY CLERK