

## **MINUTES**

# Regular Meeting of the San Marcos City Council

## TUESDAY, SEPTEMBER 23, 2025

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 PM.

**PLEDGE OF ALLEGIANCE**: Led by San Marcos Fire Department.

**INVOCATION:** Led by Fire Department Chaplain Mark Childers.

### **ROLL CALL:**

PRESENT: COUNCILMEMBERS: JONES, LEBLANG, NUÑEZ, SANNELLA

ABSENT: COUNCILMEMBERS: MUSGROVE

<u>ALSO PRESENT:</u> City Manager Bender, City Attorney Peak, Deputy City Clerk Olinger Chavez and City Clerk Scollick.

#### **PROCLAMATIONS AND PRESENTATIONS:**

- A. Fire Department Badge Pinning Ceremony.
- B. National Service Dog Month Proclamation presented to Kristin Jensen, Alba, and Sawyer.
- C. Childhood Cancer Awareness Month Proclamation and Certificates presented to Jocelyn Croxen, Daniel Casio, and Avila Gachalian.
- D. Manufacturing Day Proclamation presented to Kerry Kahn, Hunter Industries.
- E. NCTD+ Presentation provided by Ioni Tcholakova and Shawn Donaghy.



#### **CONSENT CALENDAR:**

MOVED TO APPROVE CONSENT CALENDAR BY DEPUTY MAYOR SANNELLA, SECONDED BY COUNCILMEMBER NUÑEZ.

AYES: COUNCILMEMBERS: SANNELLA, LEBLANG, JONES, NUÑEZ

NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: MUSGROVE

- 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 the City Council regular and special meetings on September 9, 2025.
- 3. **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated September 2025.
- 4. ORDINANCE NOS. 2025-1563 & 2025-1564 SECOND READING OF ORDINANCES APPROVING PROPOSED ENTITLEMENTS TO DEVELOP 46 RESIDENTIAL CONDOMINIUMS ON AN 8.6-ACRE SITE LOCATED ALONG WOODWARD STREET. Adopted (Second Reading) Ordinance No. 2025-1563 approving Woodward 46 Specific Plan (SP22-0005) to establish development guidelines and serve as the primary land use, policy, and regulatory document for the project site and (Second Reading) Ordinance No. 2025-1564 amending the Heart of the City Specific Plan (SP22-0006) to change the sub-plan designation from "Richmar Specific Plan" to "Woodward 46 Specific Plan" for the subject property.
- 5. **RESOLUTION NO. 2025-9493 AUTHORIZING THE CARRY-OVER OF APPROPRIATIONS FROM FISCAL YEAR 2024-25 INTO FISCAL YEAR 2025-26.** Adopted a resolution approving the carry-over of appropriations from Fiscal Year 2024-25 to Fiscal Year 2025-26.
- 6. PROGRAM YEAR 2024-2025 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING. Noted and filed the Program Year (PY) 2024-2025 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submittal to the U.S. Department of Housing and Urban Development (HUD).
- 7. RESOLUTION NO. 2025-9494 AUTHORIZING A SERVICE AGREEMENT BY AND BETWEEN THE CITY OF SAN MARCOS AND THE COUNTY OF SAN DIEGO FOR ROADWAY RESURFACING WORK WITHIN CITY LIMITS. Adopted a resolution authorizing the City Manager to enter into a service agreement with the County of San Diego for performance of roadway resurfacing work on Broken Rock Road and Lodgepole Road within City limits.

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8. RESOLUTION NO. 2025-9495 - NATIONAL OPIOID SETTLEMENTS WITH PURDUE PHARMA L.P., THE SACKLER FAMILY, AND EIGHT SECONDARY OPIOID MANUFACTURERS. Adopted a resolution authorizing the City Manager or designee to execute and submit the National Opioid Settlement Participation Forms for the settlement agreements with Purdue Pharma L.P, its former owners, the Sackler family, and eight secondary opioid manufacturers.

#### **ORAL COMMUNICATIONS**

**Natalie Aguilar,** Universidad Popular, provided updates regarding events held in September and future events in October.

**REPORTS** (Including AB 1234 Reporting Requirements)

- 9. **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** MAYOR JONES. Report given. No action taken.
- 10. <u>LEAGUE OF CALIFORNIA CITIES REPORT</u> COUNCILMEMBER LEBLANG. Report given. No action taken.
- 11. NORTH COUNTY TRANSIT DISTRICT REPORT DEPUTY MAYOR SANNELLA. Report given. No action taken.
- 12. NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT COUNCILMEMBER LEBLANG. No report given. No action taken.
- 13. <u>CLEAN ENERGY ALLIANCE REPORT</u> COUNCILMEMBER NUÑEZ. No report given. No action taken.
- 14. <u>CITY COUNCIL BUSINESS VISITS</u> MAYOR JONES AND DEPUTY MAYOR SANNELLA visited UTurn North. Report given. No action taken.

#### **COUNCIL COMMENTARY**

There were no City Council comments.

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CITY OF SAN MARCOS

MAYOR JONES adjourned the meeting at 7:22 p.m.	
ATTEST:	REBECCA D. JONES, MAYOR CITY OF SAN MARCOS
PHILLIP SCOLLICK, CITY CLERK	