



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, SEPTEMBER 8, 2020

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 Mayor Jones

ROLL CALL:

PRESENT: COUNCILMEMBERS: JENKINS*, NUÑEZ*, PETREK*, WALTON*, JONES*

ABSENT: COUNCILMEMBERS: NONE

*Members of the City Council attending the meeting via teleconference pursuant to Governor Newsom's Executive Order N-25-20.

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

CONSENT CALENDAR

MOVED BY MAYOR PRO TEM JENKINS, SECONDED BY COUNCILMEMBER NUÑEZ TO APPROVE THE CONSENT CALENDAR.

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.** Approved the minutes of a Special City Council meeting on August 11, 2020 at 5:00 p.m., a Regular City Council meeting on August 11, 2020 at 6:00 p.m., a Special City Council Meeting on August 13, 2020 at 3:00 p.m., a Special City Council Meeting on August 17, 2020 at 3:00 p.m., and a Special City Council Meeting on August 31, 2020 at 11:30 a.m.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated 08/17/2020 and 08/31/2020.
- 4) **LEGISLATIVE REPORT.** Noted and filed updates to legislation with an official City position.
- 5) **RESOLUTION NO. 2020-8810 - AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT.** Adopted a resolution amending the City Manager employment agreement.
- 6) **RESOLUTION NO. 2020-8811 - ACCEPTING THE IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC ACCESS (PASEO) EASEMENT OVER APNs 220 202 32 AND 220 202 36 FOR THE MESA RIM PROJECT BY APPLICANT URBAN VILLAGES SAN MARCOS, LLC.** Adopted a resolution accepting the Irrevocable Offer of Dedication for public access (Paseo) easement over APNs 220-202-32 and 220-202-36 for the Mesa Rim project, as offered by Document 2016-0488278.
- 7) **RESOLUTION NO. 2020-8812 - APPROVING CONSTRUCTION DOCUMENTS, AUTHORIZING ADVERTISEMENT FOR BID, AND AUTHORIZING THE CITY MANAGER TO SET THE SCOPE OF AND TO AWARD, FINALIZE AND EXECUTE THE CONSTRUCTION CONTRACT DOCUMENTS FOR THE ANNUAL SURFACE SEAL PROJECT FISCAL YEAR 2020 (CIP #ST001).** Adopted a resolution to approve the construction drawings, authorize bids, and delegate to and authorize the City Manager to set the scope of and to award, finalize, and execute the construction contract documents for the Annual Surface Seal Fiscal Year 2020 (CIP #ST001).

ORAL COMMUNICATIONS

There were no requests to speak.

PUBLIC HEARING

- 8) **CONTINUATION OF PUBLIC HEARING TO SEPTEMBER 22, 2020 AT 6:00 P.M. FOR THE CONSIDERATION OF THE DISPOSAL OF FIVE AFFORDABLE SMALL HOUSING PROPERTY INTERESTS OF THE SUCCESSOR HOUSING AGENCY.** Continued public hearing to September 22, 2020 at 6:00 p.m.

CITY MANAGER GRIFFIN presented the staff report.



MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER PETREK TO CONTINUE THE PUBLIC HEARING TO SEPTEMBER 22, 2020 AT 6:00 P.M.

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

ORAL COMMUNICATIONS

There were no requests to speak.

REPORTS (Including AB 1234 Reporting Requirements)

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

COUNCIL COMMENTARY

COUNCILMEMBER WALTON expressed interest in reviewing environmental impacts of single use plastics and creating a community recognition program.

MAYOR PRO TEM JENKINS commented on the Climate Action Plan and citizen participation with the Census.

COUNCILMEMBER NUÑEZ commented on the Census and how residents can still self-report.

MAYOR JONES commented on a business visit to SMS Biotech and the Listos disaster preparedness event and announced September 15 as the Report to the Community.



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 6:30 p.m.

REBECCA JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS