



**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**

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**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 FIVE 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 only 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. The City Council is prohibited by state law from 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.

**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](http://www.san-marcos.net).

**Agendas:** Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours. Packet documents are also posted online at [www.san-marcos.net](http://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](http://www.san-marcos.net) as time permits.

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****INVOCATION - CHAPLAIN HUGH MCMENAMIN****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. RECOGNITION OF OCEAN REEF - SERGIO GAMBERINI****B. CEO WOUNDED WARRIOR HOMES - MIA ROSEBERRY****C. 2018 VETERANS DAY EVENT - GREG & HEIDI RASSATT****CONSENT CALENDAR**

1. [17-1079](#) 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. [17-1080](#) APPROVAL OF MINUTES  
  
**Recommendation:** APPROVE the minutes of a Regular meeting on October 9, 2018 at 6:00 p.m.  
  
**Attachments:** [10-09-18R Minutes](#)
3. [17-1081](#) APPROVAL OF WARRANTS  
  
**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated and 10/15/2018.  
  
**Attachments:** [warrants-10-15-18](#)

4. [17-1065](#) ORDINANCE NO. 2018-1467 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING SAN MARCOS MUNICIPAL CODE CHAPTERS 6.04, 6.08, 6.12, 6.16, 6.20, 6.28 AND 6.32 AND REPEALING AND REPLACING CHAPTER 6.24 RELATING TO ANIMAL CONTROL

**Recommendation:** APPROVE the second reading of an ordinance amending San Marcos Municipal Code Chapters 6.04, 6.08, 6.12, 6.16, 6.20, 6.28 and 6.32, and repealing and replacing Chapter 6.24 relating to animal control.

**Attachments:** [Ordinance 2018-1467 - Animal Control](#)  
[EXHIBIT A - Chapters 6.04 - 6.32](#)  
[EXHIBIT B - CHAPTER 6.24 ANIMAL](#)  
[EXHIBIT A - Chapters 6.04 - 6.32 Redlined](#)  
[TAC Letter - City of San Marcos - 21 October 2018](#)

5. [17-1067](#) RESOLUTION NO. 2018-8553 - ADOPTION OF AMENDMENTS TO APPENDIX A OF THE SAN MARCOS CONFLICT OF INTEREST CODE

**Recommendation:** ADOPT a resolution amending the Appendix A of the City's Conflict of Interest Code to update the list of designated positions of the City of San Marcos for which Statements of Economic Interests must be filed and the associated disclosure categories

**Attachments:** [2016-8253](#)  
[2018-8553 Redlined](#)

6. [17-1087](#) DECLARE VACANCIES ON VARIOUS BOARDS, COMMITTEES AND COMMISSIONS

**Recommendation:** APPROVE the declaration of upcoming vacancies; authorize advertising to accept applications from October 24, 2018 to the close of business on Thursday, December 13, 2018; and conduct interviews at the City Council meeting of Tuesday, January 8, 2019; of the desired appointments to the referenced Board, Committee, and Commission vacancies.

**Attachments:** [VACANCY NOTICE](#)

7. [TMP-1110](#) TSM 15-002 - FINAL MAP APPROVAL - CORNER @ 2 OAKS PHASE II

**Recommendation:** APPROVE Final Subdivision Map for Tentative Subdivision Map 15-002 (TSM15-002).

**Attachments:** [Vicinity Map](#)  
[Final Map](#)

## **ORAL COMMUNICATIONS**

*Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.*

## **NEW BUSINESS**

8. [TMP-1113](#) PILOT PROGRAM FOR PERMIT PARKING: (i) RESOLUTION NO. 2018-8554 - PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO IMPLEMENT A ONE YEAR PILOT PROGRAM FOR PERMIT PARKING IN THE ROSEMONT NEIGHBORHOOD; AND (ii) PROVIDE COUNCIL DIRECTION ON THE FRAMEWORK FOR ANY POTENTIAL FUTURE CITY PERMIT PARKING PROGRAM

**Recommendation:** ADOPT a resolution authorizing the City Manager to implement a one (1) year pilot program for permit parking in the Rosemont neighborhood, and provide Council direction on the potential framework for any future City parking permit program.

**Attachments:** [Attachment A- Site Map](#)  
[Attachment B- Rosemont Parking Reso 20181023](#)

## **ORAL COMMUNICATIONS - CONTINUED**

*Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.*

## **REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)**

9. [17-1082](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR DESMOND)  
**Recommendation:** Note and File  
**Attachments:** [SANDAG 10-12-18](#)
10. [17-1083](#) NORTH COUNTY TRANSIT DISTRICT REPORT (VICE MAYOR JONES)  
**Recommendation:** Note and File.  
**Attachments:** [NCTD 10-18-18](#)
11. [17-1084](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)  
**Recommendation:** Note and File
12. [17-1085](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER JENKINS)  
**Recommendation:** Note and File
13. [17-1086](#) SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (COUNCILMEMBER JENKINS)  
**Recommendation:** Note and File

## **COUNCIL COMMENTARY**

## **CLOSED SESSION**

14. [TMP-1118](#) **CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION [GCS 54956.9(d)(2)]**. Confer with City Attorney and City Manager regarding potential litigation, one potential action

**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 OCTOBER 18, 2018, 5:30 P.M.

DATE: OCTOBER 18, 2018

PHILLIP SCOLLICK, CITY CLERK