City of San Marcos City Council Regular Agenda



Tuesday, October 14, 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. SHELTER READY PROGRAM PRESENTATION

- B. RED RIBBON WEEK
- C. HISPANIC HERITAGE MONTH
- D. FIRE APPRECIATION MONTH

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. 25-2713 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. 25-2714 APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of the City Council regular and special meetings on September

23, 2025.

Attachments: 09-23-25R

09-23-25S Closed Session

3. <u>25-2715</u> APPROVAL OF WARRANTS

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

dated October 2025.

Attachments: WARRANTS

4. TMP-2334 RESOLUTION NO. 2025-9496 - AWARDING A CONTRACT TO BRAUN NORTHWEST, INC. FOR THE PURCHASE OF ONE (1) RECHASSIS TYPE III AMBULANCE AND SUPPORT EQUIPMENT, AND DELEGATING AUTHORITY TO THE CITY MANAGER TO NEGOTIATE. FINALIZE, AND EXECUTE THE CONTRACT AND ANY RELATED DOCUMENTS.

Recommendation:

ADOPT a resolution approving the purchase of one (1) rechassis type III ambulance and support equipment from Braun Northwest, Inc, and delegating authority to the City Manager to negotiate, finalize, and execute any related documents.

<u>Attachments:</u> Rechassis - Resolution Final

5. TMP-2343 RESOLUTION NO. 2025-9497 - AUTHORIZATION OF FUNDING FOR MICROSOFT AZURE CLOUD SERVICES UNDER RIVERSIDE MASTER AGREEMENT NO. 8084445 (CDW SERVER AND CLOUD **ENROLLMENT**)

Recommendation:

ADOPT a resolution authorizing funding in the amount of \$178,000 for Fiscal Year 2025-26 for Microsoft Azure cloud services usage under the Riverside Master Agreement No. 8084445, as administered through the City's Server and Cloud Enrollment with CDW Logistics LLC.

Attachments:

City of San Marcos - SCE - Azure- PKG00976944 - Signed

Reso CDW 10.6.25

6. TMP-2338

RESOLUTION NOS. 2025-9498, 2025-9499, AND 2025-9500 - FINAL MAP APPROVAL FOR TENTATIVE SUBDIVISION MAP 22-0003 FOR SB-HS OPTION POOL 02, L.P., A DELAWARE LIMITED PARTNERSHIP; AND ACCEPTING IRREVOCABLE OFFERS OF DEDICATION FOR PUBLIC STREET, DRAINAGE, AND UTILITY EASEMENTS FOR WEST SAN MARCOS BOULEVARD, AND GENERAL UTILITY AND PUBLIC PEDESTRIAN ACCESS EASEMENT, RESPECTIVELY.

Recommendation:

City Council to Approve and Adopt the following:

1) APPROVE Final Subdivision Map for Tentative Subdivision Map (TSM) 22-0003.
2) ADOPT Resolutions 2025-9498, 2025-9499, and 2025-9500 accepting Irrevocable Offers of Dedication for Public Street, Drainage, and Utility easements for West San Marcos Boulevard as offered by Document 2025-0093165 and 2015-0517766, and General Utility and Public Pedestrian Access Easement as offered by Document 2025-0093169, respectively.

Attachments:

Attachment 1 - Vicinity Map

Attachment 2 - Restaurant Row Final Map
Attachment 3 -Resolution 2025-AAAA

Attachment 3 - Resolution 2025-AAAA Exhibit A Certificate of Acceptance

Attachment 3 - Resolution 2025-AAAA Certificate of Acceptance Exhibit A

Attachment 4 -Resolution 2025-BBBB

Attachment 4 - Resolution 2025-BBBB Exhibit A Certificate of Acceptance

Attachment 4 - Resolution 2025-BBBB Certificate of Acceptance Exhibit A

Attachment 5 -Resolution 2025-CCCC

Attachment 5 - Resolution 2025-CCCC Exhibit A Certificate of Acceptance

Attachment 5 - Resolution 2025-CCCC Certificate of Acceptance Exhibit A

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.

ORDINANCES

7. TMP-2342 ORDINANCE NO. 2025-1565 - AMENDING SAN MARCOS MUNICIPAL

CODE CHAPTER 10.33 (ENCAMPMENTS ON CITY PROPERTY) TO

ADDRESS INCREASED INCIDENTS OF FIRES IN OR NEAR

ENCAMPMENT AREAS

Recommendation: INTRODUCE (First Reading) of a proposed Ordinance amending San Marcos Municipal

Code Chapter 10.33 (Encampments on City Property)

<u>Attachments:</u> <u>SMMC 10.33 Fires Amendment - Ordinance</u>

SMMC 10.33 - Encampment Fires Amendment-Strikeout-Underline Version

El Cajon - Chapter 8.04 - Air Pollution Control - Burning Regulations

Santee - Chapter 7.20 - LOITERING AND CAMPING

NEW BUSINESS

8. 25-2712 RESOLUTION NO. 2025-9501 - ADDENDUM TO THE CITY MANAGER

EMPLOYMENT AGREEMENT

Recommendation: ADOPT a resolution to approve an amendment to the City Manager employment

agreement.

<u>Attachments:</u> Resolution Approving Addendum 2 to City Manager Employment Agreement

Addendum #2 to CM Employment Agmt 09292025

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. 25-2716 SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR

JONES)

Recommendation: Note and File

10. <u>25-2717</u> LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER

MUSGROVE)

Recommendation: Note and File

11. 25-2718 NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR

SANNELLA)

Recommendation: Note and File.

12. 25-2719 NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT

(COUNCILMEMBER LEBLANG)

Recommendation: Note and File

13. <u>25-2720</u> CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

14. 25-2721 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 OCTOBER 9, 2025, 5:30 P.M.

DATE: OCTOBER 9, 2025

PHILLIP SCOLLICK, CITY CLERK