



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, MARCH 9, 2021

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 6:01 P.M.

PLEDGE OF ALLEGIANCE: Led by Mayor Jones.

INVOCATION: Given by Mayor Jones.

ROLL CALL:

PRESENT: COUNCILMEMBERS: JENKINS, MUSGROVE, NUÑEZ, WALTON, JONES

ABSENT: COUNCILMEMBERS: NONE

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

PRESENTATIONS

City Council presented the SMILE Award to San Marcos city staff.

CONSENT CALENDAR

MOVED BY MAYOR PRO TEM JENKINS, SECONDED BY COUNCILMEMBER MUSGROVE TO APPROVE THE CONSENT CALENDAR; EXCEPT ITEM NO. 4.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, NUÑEZ, 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 Regular and Special City Council meeting on February 9, 2021 and a Special City Council meeting on February 25, 2021.
- 3) **APPROVAL OF WARRANTS.** Approved APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 02/16/2021.
- 4) **LEGISLATIVE REPORT.** Noted and filed updates to legislation with an official City position. **REMOVED FROM THE CONSENT CALENDAR.**
- 5) **RESOLUTION NO. FD 2021-353 – PARTICIPATION IN THE SAN DIEGO COUNTY FIRE MITIGATION FEE PROGRAM.** Adopted a resolution authorizing continued participation in the San Diego County Fire Mitigation Fee Program.
- 6) **RESOLUTION NO. 2021-8859 - REJECTING A PROTEST RELATED TO CONSTRUCTION BID (CONBID) 20-05, AWARDING A CONSTRUCTION CONTRACT FOR THE 2021 CITYWIDE ADA INFRASTRUCTURE IMPROVEMENTS PROJECT (CIP #ST009), AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE A CONSTRUCTION CONTRACT WITH BAKER ELECTRIC.** Adopted a resolution rejecting a protest related to CONBID 20-05, awarding the construction contract for the 2021 Citywide ADA Infrastructure Improvements Project (CIP #ST009) to Baker Electric, and authorizing the City Manager to finalize and execute the construction contract.

ITEM REMOVED FROM THE CONSENT CALENDAR

- 4) **RESOLUTION NO. 2021-8860 - LEGISLATIVE REPORT.** Noted and filed updates to legislation with an official City position. REMOVED FROM THE CONSENT CALENDAR.

COUNCILMEMBER WALTON pulled the item for further discussion to note a typo on one of the letters and the Housing Bills proposed at the State level impacts on the City regarding market rate housing.

CITY COUNCIL DISCUSSION INCLUDED –housing needs and affordability challenges.

MOVED BY COUNCILMEMBER WALTON, SECONDED BY MAYOR JONES TO APPROVE ITEM NO. 4, AS RECOMMENDED.

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



ORAL COMMUNICATIONS

Hunter Lynne, resident, spoke in support of additional enforcement on the trails and parking around Discovery Lake.

PUBLIC HEARING

- 7) **PROPOSED USES OF COMMUNITY DEVELOPMENT BLOCK GRANT FEDERAL FUNDS FOR PROGRAM YEAR 2021/2022.** Received public input and provide guidance on the proposed uses of Federal Community Development Block Grant funds for the Program Year 2021/2022 Annual Action Plan.

CITY MANAGER GRIFFIN presented the staff report.

COUNCILMEMBER DISCUSSION INCLUDED clarification of the project recommendations, usage categories and community participation.

There was no public comments.

MOVED BY MAYOR PRO TEM JENKINS, SECONDED BY COUNCILMEMBER WALTON TO ACCEPT PUBLIC COMMENTS AND CLOSE THE PUBLIC HEARING.

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

ORAL COMMUNICATIONS

There were no requests to speak.

REPORTS (Including AB 1234 Reporting Requirements)

- 8) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR JONES. Report given with no action taken.
- 9) **LEAGUE OF CALIFORNIA CITIES REPORT** – COUNCILMEMBER NUÑEZ. Report given with no action taken.
- 10) **NORTH COUNTY TRANSIT DISTRICT REPORT** – MAYOR PRO TEM JENKINS. Report given with no action taken.
- 11) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** - COUNCILMEMBER WALTON. Report given with no action taken.



12) **SAN MARCOS CREEK PROJECT UPDATE** – CITY MANAGER GRIFFIN. Report given with no action taken.

COUNCIL COMMENTARY

MAYOR JONES provided information on an Amicus Brief by Coronado against SANDAG.

COUNCILMEMBER WALTON commented on the current federal relief package for cities, Discovery Lake usage challenges and providing letters of recommendation for college bound students.

COUNCILMEMBER NUÑEZ commented on the Parks and Rec monthly hike and trash clean up along the trail.

ADJOURNMENT

MAYOR JONES adjourned the meeting at 6:49 p.m.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS