



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, JANUARY 24, 2017

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 Desmond called the City Council Meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Led by Cub Scout Troop 662.

INVOCATION: Given by Merry Williams.

ROLL CALL:

PRESENT: COUNCILMEMBERS: JABARA, JENKINS, JONES, ORLANDO, DESMOND

ABSENT: COUNCILMEMBERS: NONE

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

CONSENT CALENDAR

**MOVED BY VICE MAYOR JONES, SECONDED BY COUNCILMEMBER JABARA TO APPROVE THE
CONSENT CALENDAR, AS RECOMMENDED BY STAFF, EXCEPT ITEM NO. 8.**

AYES: COUNCILMEMBERS: JABARA, JENKINS, JONES, ORLANDO, DESMOND

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 or adopted at this meeting. Ordinances and Resolutions shall be introduced or adopted by title.
- 2) **APPROVAL OF MINUTES.** 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, January 10, 2017, 6:00 p.m.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated 1/17/2017.
- 4) **RESOLUTION NO. SA 2017-020 - RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR ROPS 17-18.** Approved resolution approving the Recognized Obligation Payment Schedule (ROPS 17-18) for the required filing period of July 1, 2017 through June 30, 2018, as required by AB X1 26, AB 1484, and SB 107.
- 5) **RESOLUTION NO. 2017-8295 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY EVENT TICKET APPROVAL.** Approved a resolution approving expenditure of funds for attendance at a public purpose event.
- 6) **RESOLUTION NO. 2017-8296 - APPOINTMENT OF MEMBERS TO BUILDING BOARD OF APPEALS AND IMPLEMENTATION OF BOARD RULES OF PROCEDURE PURSUANT TO SAN MARCOS MUNICIPAL CODE SECTION 17.08.070.** Approved a resolution appointing members to the Building Board of Appeals and implementing Board rules of procedure as provided for in San Marcos Municipal Code (SMMC) section 17.08.070.
- 7) **RESOLUTION NO. 2017-8297 - ADOPTION OF THE 2017 LEGISLATIVE PLATFORM.** Approved a resolution approving the 2017 San Marcos Legislative Platform to guide the City's legislative program and advocacy activities.
- 8) **RESOLUTION NO. 2017-8298 - SAN MARCOS CREEK SPECIFIC PLAN OVERSIGHT COMMITTEE BYLAWS UPDATE.** Approve a resolution updating and superseding the bylaws of the San Marcos Creek Specific Plan Oversight Committee (Committee), to address the number of members serving on the Committee, and the appointment of a Chairperson to the Committee.
THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR.
- 9) **RESOLUTION NO. 2017-8299 – PUBLIC FACILITIES FEES - ANNUAL REPORT UNDER GOVERNMENT CODE SECTIONS 66001 AND 66006.** Approved a resolution which makes the findings related to the collection and expenditure of public facilities fees as required by the applicable Government Code section in accordance with the information contained in this staff report and Exhibit "A".



.ITEMS REMOVED FROM THE CONSENT CALENDAR

- 8) **RESOLUTION NO. 2017-8298 - SAN MARCOS CREEK SPECIFIC PLAN OVERSIGHT COMMITTEE BYLAWS UPDATE.** Approved a resolution updating and superseding the bylaws of the San Marcos Creek Specific Plan Oversight Committee (Committee), to address the number of members serving on the Committee, and the appointment of a Chairperson to the Committee.

COUNCILMEMBER ORLANDO stated his concern with the increase of committee members and the ability to expedite the Creek District planning; requested to have San Marcos Creek Oversight Specific Plan Oversight Committee (SMCSPOC) report back to Council their recommendations by May, 2017.

CITY MANAGER GRIFFIN requested more specifics on the recommendations Council wanted the SMCSPOC to report on; advised the Council that the SMCSPOC met December 19, 2016, where a marketing analysis presentation was given by the London Group; announced that a Request for Proposal (RFP) was advertised for a planning consultant, and the contract will be brought to Council for approval in February 2017; suggested the SMCSPOC meet with the new consultant in March, 2017; explained that the London Group made market based recommendations only, and that their analysis did not include recommendations on land use, internal street networks and infrastructure; informed Council the new planning consultant will be tasked with updating the specific plan and general plan.

COUNCILMEMBER DISCUSSIONS INCLUDED: concern with getting the Creek District done before another market cycle change; stated the importance of creating a timeline for the Creek District plan; specified that the SMCSPOC report on their recommendations from the London Group presentation to Council on June 27, 2017; discussed the specific plan and general plan modifications; requested public workshops; appointment of the non-voting chair.

CITY ATTORNEY PEAK stated under Robert's Rules of Order, if the vote is a tie, the non-voting Chair can vote; recommended changes to the resolution to Section 6 and Section 8(b).

MOVED BY MAYOR DESMOND, SECONDED BY VICE MAYOR JONES AND CARRIED UNANIMOUSLY TO RE-APPOINT STEPHEN KILDOW AS CHAIR.

MOVED BY MAYOR DESMOND, SECONDED BY VICE MAYOR JONES TO APPROVE ITEM NO.8, WITH CHANGES TO SECTION 6 AND SECTION 8(b):

SECTION 6. The Chairperson shall be Stephen Kildow, who shall be a non-voting member, except in the event of a tie.

SECTION 8(b). The Committee shall elect a Vice Chairperson;



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AYES: COUNCILMEMBERS: JABARA, JENKINS, JONES, ORLANDO, DESMOND
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

ORAL COMMUNICATIONS

There were no requests to speak.

REPORTS (Including AB 1234 Reporting Requirements)

- 10) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR DESMOND. No report given.
- 11) **NORTH COUNTY TRANSIT DISTRICT REPORT** - VICE MAYOR JONES. Report given with no action taken.
- 12) **LEAGUE OF CALIFORNIA CITIES REPORT** - COUNCILMEMBER JABARA. No report given.
- 13) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** - COUNCILMEMBER JENKINS. No report given.

COUNCIL COMMENTARY

VICE MAYOR JONES announced a visit and tour with Councilmember Jabara, and Economic Development Manager, Tess Radmill, to R. Manning Millworks business in San Marcos.

COUNCILMEMBER JENKINS complimented the “San Marcos Budget in Brief” brochure on how user friendly and easy it is to understand.

VICE MAYOR JONES commented about San Elijo being hit hard over the holidays with graffiti, and thanked staff on the great job responding to the clean-up effort.

MAYOR DESMOND announced a Special Meeting will be held tomorrow January, 25, 2016, at Palomar College at 12:00 p.m. for a campus tour.

ADJOURNMENT

MAYOR DESMOND adjourned the meeting at 6:43 p.m.

JAMES M. DESMOND, MAYOR
CITY OF SAN MARCOS



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ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS