



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

Special 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 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.

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.

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**

Pastor Karla Halvorson, San Marcos Lutheran Church

ROLL CALL**PROCLAMATIONS AND PRESENTATIONS**

- A. Red Ribbon Month Recognition
- B. Business Survey Presentation
- C. May Fires After Action Report
- D. San Marcos Veterans Day Ceremony

CONSENT CALENDAR

1. [14-049](#) 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. [14-047](#) APPROVAL OF MINUTES
Recommendation: APPROVE the special Joint San Marcos City Council and Vallecitos Water District Board meeting minutes of September 22, 2014 and regular City Council meeting minutes of September 23, 2014.
Attachments: [Minutes](#)
3. [TMP-0175](#) APPROVAL OF WARRANTS
Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants.
Attachments: [WARRANTS](#)
4. [TMP-0179](#) DECLARE VACANCIES ON VARIOUS BOARDS, COMMITTEES AND COMMISSIONS
Recommendation: APPROVE the declaration of upcoming vacancies; authorize advertising to accept applications by 5:30 p.m., Thursday, November 20, 2014; and conduct interviews at the City Council meeting of Tuesday, December 9, 2014, of the desired appointments to the referenced Board, Committee, and Commission vacancies.

5. [TMP-0185](#) ORDINANCE NO. 2014-1400 - LOMA SAN MARCOS (P13-0060: GPA 13-007/SP 13-005) CONDITIONALLY APPROVING A SPECIFIC PLAN AMENDMENT CHANGING THE NAME OF "SAN MARCOS STUDIOS SPECIFIC PLAN" TO "LOMA SAN MARCOS SPECIFIC PLAN"

Recommendation: ADOPT Ordinance No. 2014-1400.

Attachments: [Ordinance No. 2014-1400](#)
[Attachment B](#)
[Attachment C](#)

6. [TMP-0187](#) RESOLUTION NO. 2014-7989 - APPROVAL OF A RESOLUTION AUTHORIZING APPLICATION FOR THE SANDAG SENIOR MINI-GRANT PROGRAM

Recommendation: ADOPT a resolution and direct the City Manager or his designee to execute necessary agreements to receive funding under the San Diego Association of Governments (SANDAG) Senior Mini-Grant Program.

Attachments: [RESOLUTION SANDAG SENIOR TAXI VOUCHER GRANT 10-14-14](#)

7. [TMP-0183](#) LEGISLATIVE REPORT

Recommendation: NOTE AND FILE - No new positions on legislative items are recommended at this time.

Attachments: [Attachment A Legislative Bill Summary](#)

8. [TMP-0182](#) RESOLUTION NO. 2014-7990 - RENEWAL AND REDESIGNATION OF THE NORTH SAN DIEGO COUNTY RECYCLING MARKET DEVELOPMENT ZONE

Recommendation: ADOPT a resolution approving the Negative Declaration Addendum and the renewal and redesignation of the North San Diego County Recycling Market Development Zone.

Attachments: [RMDZ Resolution](#)
[2004 Negative Declaration](#)
[Addendum to Negative Declaration](#)

9. [TMP-0188](#) RESOLUTION NO. 2014-7991 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY-EVENT TICKET APPROVAL - PALOMAR COLLEGE FOUNDATION 23RD ANNUAL GALA

Recommendation: ADOPT a resolution approving expenditure of funds for attendance at a public purpose event for Mayor Desmond.

Attachments: [10-14-14 Resolution Palomar College Foundation Annual Gala](#)

ORAL COMMUNICATIONS

NEW BUSINESS

10. [TMP-0189](#) FOURTH QUARTER FISCAL YEAR 2013-14 FINANCIAL STATUS REPORT

Recommendation: NOTE AND FILE Fiscal Year 2013-14 Fourth Quarter Financial Status Report.

Attachments: [Financial Status Report June 2014 FINAL](#)

11. [TMP-0196](#) CREEKSIDE MARKETPLACE AND DMV FINANCING OPTIONS FOR BUILDING PURCHASE, TENANT IMPROVEMENTS, AND RELATED CAPITAL COSTS

Recommendation:

1. CONSIDER AND DIRECT the use of excess unassigned general fund reserves for the acquisition of the former Lowe's building.
2. CONSIDER AND DIRECT financing options/use of excess unassigned general fund reserves for funding the necessary tenant improvements and other related capital costs associated with preparing the building for leasing to WinCo Foods, LLC and Hobby Lobby Stores Inc.
3. CONSIDER AND DIRECT financing options/use of one-time opportunity general fund reserves for related capital costs associated with the construction of the new DMV building.

Attachments: [11-ATTACHMENTS A-I](#)

ORDINANCES

12. [TMP-0197](#) ORDINANCE NO. 2014-1401 - CONSIDERATION OF AN ORDINANCE AMENDING SECTION 1.08.010 OF THE SAN MARCOS MUNICIPAL CODE TO MODIFY THE RULES OF CONSTRUCTION

Recommendation: INTRODUCE the attached proposed Ordinance, which amends Section 1.08.010 of the San Marcos Municipal Code (SMMC) to clarify when terms are to be construed as mandatory and when they are intended to be permissive.

Attachments: [Ordinance Modifying SMMC 1 08 010 Mandatory-Permissive Terms 0923201](#)

13. [TMP-0198](#) ORDINANCE NO. 2014-1402 - CONSIDERATION OF AN ORDINANCE AMENDING SECTION 2.16.070 OF THE SAN MARCOS MUNICIPAL CODE TO PROVIDE CONSISTENCY IN THE EXEMPTION OF MONEY OR PROPERTY THAT CANDIDATES MAY CONTRIBUTE, LOAN TO OR EXPEND ON BEHALF OF THEIR OWN CAMPAIGNS FROM CAMPAIGN AND VOTING CONTROLS

Recommendation: INTRODUCE Ordinance, which amends Section 2.16.070 of the San Marcos Municipal Code (SMMC) to provide consistency in the exemption of money or property that candidates may contribute, loan to or expend on behalf of their own campaigns from the campaign and voting controls of SMMC Chapter 2.16.070.

Attachments: [Ordinance Modifying SMMC 2 16 070 Individual Campaign Controls rev 0916](#)

ORAL COMMUNICATIONS - CONTINUED

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

14. [14-061](#) REDEVELOPMENT AGENCY DISSOLUTION REPORT (CITY MANAGER)
Recommendation: Note and file.
15. [14-051](#) REGIONAL ECONOMIC REPORT (MAYOR DESMOND)
Recommendation: Note and file.
16. [TMP-0177](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (COUNCILMEMBER ORLANDO)
Recommendation: Note and file.
Attachments: [16-SANDAG](#)
17. [TMP-0178](#) NORTH COUNTY TRANSIT DISTRICT REPORT (VICE MAYOR JONES)
Recommendation: Note and file.
18. [14-054](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)
Recommendation: Note and file.
Attachments: [18-LOCC](#)
19. [14-055](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER JENKINS)
Recommendation: Note and file.

COUNCIL COMMENTARY

ADJOURNMENT

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS.
CITY OF SAN MARCOS)

I, PHILLIP SCOLICK, 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 ON OCTOBER 9, 2014, AT 5:00 P.M.

DATE: OCTOBER 9, 2014

PHILLIP SCOLICK, CITY CLERK