



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, MAY 24, 2016

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.

ROLL CALL:

PRESENT:	COUNCILMEMBERS:	JABARA, JENKINS, JONES, ORLANDO, DESMOND
ABSENT:	COUNCILMEMBERS:	NONE

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Orlando.

INVOCATION: Given by Pastor Karla Halvorson from San Marcos Lutheran Church.

PROCLAMATIONS AND PRESENTATIONS

- A. City Council recognized the San Marcos High School Surf Team State Champions.
- B. Presentation given by Cheryl Salazar from the San Marcos Aquatics Center, and City Council proclaimed the month of May as "National Water Safety Month".
- C. Presentation given by Matthew Armstrong from San Marcos Unified School District, and City Council proclaimed May 24, 2016, as "Visual and Performing Arts Day".



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- D. Presentation given by Matt Sanford on the San Diego Regional Economic Development Corporation Update and Innovate 78.

CONSENT CALENDAR

MOVED BY VICE MAYOR JONES, SECONDED BY COUNCILMEMBER JABARA TO APPROVE THE CONSENT CALENDAR, AS RECOMMENDED BY STAFF, EXCEPT ITEM NO. 4 AND ITEM NO. 6.

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, May 10, 2016, 6:00 p.m.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated 5/13/2016.
- 4) **ORDINANCE NO. 2016-1425 - SECOND READING, APPROVING A SPECIFIC PLAN FOR A 50-UNIT SENIOR APARTMENT COMPLEX ON A 3.38 ACRE LOT IN THE RICHMAR NEIGHBORHOOD.** Approve a specific plan in the Richmar Neighborhood for a senior apartment complex. ***THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR.***
- 5) **RESOLUTION NO. 2016-8202 - AWARD CONSTRUCTION CONTRACT FOR THE 2016 SURFACE SEAL PROJECT-SLURRY SEAL CAPITAL IMPROVEMENT PROJECT (CIP #86005).** Approved a resolution awarding the construction contract for the 2016 Surface Seal Project-Slurry Seal (CIP #86005) to American Asphalt South, Inc., in the amount of \$555,445.09.
- 6) **RESOLUTION NO. 2016-8203 - APPROVE MEMORANDUM OF UNDERSTANDING (MOU) FOR INNOVATE 78.** Approve a resolution authorizing the execution of a Memorandum of Understanding (MOU) for Innovate 78. ***THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR.***
- 7) **RESOLUTION NO. 2016-8204 - APPROVE THE APPROPRIATION OF FUNDS TO THE FY2015-2016 CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE PUBLIC WORKS BUILDING 1 RECONFIGURATION PROJECT (CIP #84005).** Approved a resolution for the appropriation of \$160,000 to the FY2015-2016 Capital Improvement Program (CIP) budget for reconfiguring the Public Works Building 1 (CIP #84005).



ITEMS REMOVED FROM THE CONSENT CALENDAR

- 4) **ORDINANCE NO. 2016-1425 - SECOND READING, APPROVING A SPECIFIC PLAN FOR A 50-UNIT SENIOR APARTMENT COMPLEX ON A 3.38 ACRE LOT IN THE RICHMAR NEIGHBORHOOD.** Approved a specific plan in the Richmar Neighborhood for a senior apartment complex. ***THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR.***

MIKE HUNSAKER, resident, questioned if property would be annexed into the Community Facilities Districts (CFD).

CITY MANAGER GRIFFIN, responded that annexations would be done into all City required Community Facilities Districts (CFD) and Public Facilities Districts.

MOVED BY VICE MAYOR JONES, SECONDED BY MAYOR DESMOND TO APPROVE ITEM NO. 4, AS RECOMMENDED BY STAFF.

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

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

- 6) **RESOLUTION NO. 2016-8203 – APPROVE MEMORANDUM OF UNDERSTANDING (MOU) FOR INNOVATE 78.** Approved a resolution authorizing the execution of a Memorandum of Understanding (MOU) for Innovate 78. ***THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR.***

CITY COUNCIL DISCUSSIONS INCLUDED: requested to view budget details; expressed the importance of transparency and open public meetings; discussed Memorandum of Understanding (MOU) contract management; stated that five North County cities have equal financial share.

MATT SANFORD, San Diego Regional Economic Development Corporation, commented that at the San Diego Regional Quarterly Mayor's meeting, decisions were not made on expenditure of funds.

MOVED BY MAYOR DESMOND, SECONDED BY COUNCILMEMBER JABARA TO APPROVE ITEM NO. 6, AS RECOMMENDED BY STAFF.

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

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

ORAL COMMUNICATIONS



ED KOMZELMAN, North County San Diego Veteran Standown, spoke on helping homeless veterans on the 78 corridor and requested City assistance.

MIKE HUNSAKER, Property Owners Defense League (PODL), spoke about his concern with AB 744, and payment of school fees.

NEW BUSINESS

8) APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS.

Budget Review Committee: MOVED BY MAYOR DESMOND, SECONDED BY VICE MAYOR JONES, AND CARRIED UNANIMOUSLY TO REAPPOINT GLEN WINN, CHARLES ZAHL AND XAVIER MARTINEZ TO A REGULAR SEAT AND APPOINT NEIL KRAMER TO AN ALTERNATE SEAT.

Youth Commission: MOVED BY COUNCILMEMBER JENKINS, SECONDED BY MAYOR DESMOND AND CARRIED UNANIMOUSLY TO APPOINT TUHEEN MANIKA TO A REGULAR SEAT FILLING A VACANCY.

MOVED BY VICE MAYOR JONES, SECONDED BY MAYOR DESMOND AND CARRIED UNANIMOUSLY TO APPOINT MYKAILA ISTVANYI TO A REGULAR SEAT FILLING A VACANCY.

MOVED BY MAYOR DESMOND, SECONDED BY VICE MAYOR JONES AND CARRIED UNANIMOUSLY TO APPOINT ROHUN ATHALYE TO A REGULAR SEAT FILLING A VACANCY.

MOVED BY COUNCILMEMBER JABARA, SECONDED BY MAYOR DESMOND AND CARRIED UNANIMOUSLY TO APPOINT JOHN HERNANDEZ TO A REGULAR SEAT FILLING A VACANCY.

MOVED BY COUNCILMEMBER ORLANDO, SECONDED BY MAYOR DESMOND AND CARRIED UNANIMOUSLY TO APPOINT VIVEK VIJAYAKUMAR TO AN ALTERNATE SEAT FILLING A VACANCY.

ORAL COMMUNICATIONS -CONTINUED

There were no requests to speak

REPORTS (Including AB 1234 Reporting Requirements)

9) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT – MAYOR DESMOND. Report given with no action taken.

MIKE HUNSAKER, Twin Oaks Valley Property Owners Association (TOVPOA), spoke on his concerns about the proposed sales tax increase, traffic on the 78, and how taxpayer dollars are being spent.



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

COUNCIL COMMENTARY

MAYOR DESMOND, inquired about the draft budget and when it will be presented to City Council for review.

COUNCILMEMBER JENKINS, announced she accompanied Mayor Desmond, Matt Sanford from the San Diego Regional Economic Development Corporation, and Economic Development Manager Tess Radmill to a sit visit and tour of Clinqa, a biomedical company in San Marcos.

VICE MAYOR JONES, thanked Tess Radmill for planning the weekly business visits. Reminded residents of the slurry seal road work this summer. Urged residents and businesses to make donations for the 4th of July Fireworks event through the GoFundMeAccount. More information can be found on the City's website: www.san-marcos.net or www.gofundme.com/sm2016Fireworks.

ADJOURNMENT

MAYOR DESMOND adjourned the meeting at 7:42 p.m.

JAMES M. DESMOND, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS