



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, JUNE 22, 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 6:00 P.M.

PLEDGE OF ALLEGIANCE: Led by Mayor Jones.

INVOCATION: Given by Pastor Tae Kim, San Marcos Lutheran Church.

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

A. COMMUNITY CHOICE AGGREGATION TECHNICAL FEASIBILITY STUDY PRESENTATION

CITY MANAGER GRIFFIN introduced Gary Saleba, EES consulting, who provided the presentation.

COUNCILMEMBER DISCUSSION INCLUDED clarification of start-up costs and financing, power purchasing costs, distribution channels, economies of scale of joining established CCA versus starting new, timeline, JPA versus enterprise models and employee, climate action plan goals, costs of joining or leaving a JPA and reliability of electrical system.



The following individuals spoke in support of Community Choice Aggregation:

Alan Geraci

Joe Britton

Jennifer Kerschbaum

Matthew Vasilakis

Sebastian Sarria

CONSENT CALENDAR

MOVED BY COUNCILMEMBER MUSGROVE, SECONDED BY MAYOR PRO TEM JENKINS TO APPROVE THE CONSENT CALENDAR.

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 special city council meeting on June 3, 2021 and special and regular city council meetings on June 8, 2021.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated 06/14/2021.
- 4) **RESOLUTION NO. 2021-8889 - AUTHORIZING AWARD OF A CONTRACT AND DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE AND EXECUTE A CONSULTANT SERVICES CONTRACT WITH REPUBLIC PARKING FOR COMPREHENSIVE PARKING ADMINISTRATION AND ENFORCEMENT SERVICES.** Approved a resolution authorizing the award of a consultant services contract and delegating authority to the City Manager to finalize and execute a consulting services contract and related documents to Republic Parking for comprehensive parking administration and enforcement services.
- 5) **RESOLUTION NO. 2021-8890 - APPROVE PROJECTS FOR FISCAL YEAR 2021 22 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.** Adopted a resolution approving projects for fiscal year 2021-22 funded by SB 1: The Road Repair and Accountability Act of 2017.
- 6) **FINAL CONDOMINIUM MAP APPROVAL FOR TENTATIVE SUBDIVISION MAP 18 0003 FOR THE MISSION VILLAS PROJECT BY KB HOME COASTAL, INC A CALIFORNIA CORPORATION.** Adopted Final Condominium Map for Tentative Subdivision Map (TSM) 18-0003.
- 7) **RESOLUTION NOS. 2021-8891 & 2021-8892 - PRELIMINARY ENGINEER'S REPORT AND INTENT TO LEVY ASSESSMENT FOR THE CITY OF SAN MARCOS LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2021 2022.** Adopted resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the Landscape and



Lighting District No. 1 for fiscal year 2021-2022 and setting a subsequent public hearing on July 13, 2021 at the regular 6:00 p.m Council meeting.

- 8) **RESOLUTION NOS. 2021-8893 & 2021-8894 - PRELIMINARY ENGINEER'S REPORT AND INTENT TO LEVY ASSESSMENT FOR THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT FOR FISCAL YEAR 2021 2022.** Adopted resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the District for fiscal year 2021-2022 and establishing a subsequent public hearing at a regular meeting of the San Marcos City Council on July 13, 2021, at 6:00 p.m.
- 9) **RESOLUTION NO. 2021-8895 - FISCAL YEAR 2021 22 APPROPRIATIONS LIMIT.** Adopted resolution establishing the City of San Marcos' appropriations subject to limit for the fiscal year ending June 30, 2022.

ORAL COMMUNICATIONS

There were no requests to speak.

ORDINANCES

- 10) **ORDINANCE NO. 2021-1497 - INTRODUCTION AND FIRST READING OF ORDINANCE ADDING SAN MARCOS MUNICIPAL CODE SECTIONS 2.30.105 ESTABLISHING PROCEDURES FOR PREQUALIFYING CONTRACTORS AND SECTION 2.30.190 ESTABLISHING GROUNDS FOR DEBARMENT OF CONTRACTORS.** Adopted the first reading of an ordinance modifying San Marcos Municipal Code sections 2.30.105, establishing procedures for prequalifying contractors, and Section 2.30.190, establishing grounds for debarment of contractors.

CITY ATTORNEY PEAK presented the staff report.

COUNCILMEMBER DISCUSSION INCLUDED clarification of the prequalification and debarment period, contractor issues and sub-contractor debarment process.

There was no public comments.

MOVED BY MAYOR JONES, SECONDED BY MAYOR PRO TEM JENKINS TO APPROVE RECOMMENDED ACTION.

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



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- 11) **ORDINANCE NO. 2021 -1498 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING SECTION 5.55.100 (SUSPENSION OR REVOCATION OF LICENSE) OF CHAPTER 5.55 (TOBACCO RETAIL LICENSE) OF THE SAN MARCOS MUNICIPAL CODE TO MODIFY PROVISIONS RELATING TO SUSPENSION OR REVOCATION OF TOBACCO RETAIL LICENSES.** Adopted an Ordinance amending section 5.55.100 of Chapter 5.55 of the San Marcos Municipal Code to modify provisions relating to suspension or revocation of tobacco retail licenses.

CITY ATTORNEY PEAK presented the staff report.

COUNCILMEMBER DISCUSSION INCLUDED clarification of the appeal process, language used in ordinance, compliance checks, number of licenses and use of card readers.

The following individuals spoke in support of the updates to the Tobacco Retail License:

Alicia Espinoza
KC Strang

Lisa Archibald

Letty Robles

MOVED BY MAYOR PRO TEM JENKINS, SECONDED BY COUNCILMEMBER WALTON TO APPROVE RECOMMENDED ACTION.

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

ORAL COMMUNICATIONS

There were no public comments.

REPORTS (Including AB 1234 Reporting Requirements)

- 12) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR JONES. Report given with no action taken.
- 13) **LEAGUE OF CALIFORNIA CITIES REPORT** – COUNCILMEMBER NUÑEZ. Report given with no action taken.
- 14) **NORTH COUNTY TRANSIT DISTRICT REPORT** – MAYOR PRO TEM JENKINS. Report given with no action taken.
- 15) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** - COUNCILMEMBER WALTON. No report.



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

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

COUNCIL COMMENTARY

MAYOR JONES announced the July 4 fireworks show is seeking donations.

MAYOR JONES AND COUNCIL MUSGROVE announced a business visit to California Spirits.

ADJOURNMENT

MAYOR JONES adjourned the meeting at 8:07 p.m.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS