



# MINUTES

## Regular Meeting of the San Marcos City Council

**TUESDAY, FEBURARY 10, 2015**

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

Special 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, Deputy City Manager Romero, City Clerk Scollick, and Deputy City Clerk Cogle.

**PLEDGE OF ALLEGIANCE:** Given led by Mayor Desmond.

**INVOCATION:** Given by Candy Singh.

**CONSENT CALENDAR**

**ITEM NO. 2 WAS REMOVED FROM THE CONSENT CALENDAR FOR A SEPARATE VOTE.**

**MOVED BY MAYOR DESMOND, SECONDED BY VICE MAYOR JONES, TO APPROVE THE CONSENT CALENDAR, EXCEPT ITEM NO. 2, AS RECOMMENDED BY STAFF.**

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/Special Fire Protection District/ Special Public Financing Authority/Regular San Marcos Public Facilities Authority Meetings, 1/13/2015 – 6 p.m. ***THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR.***
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants.
- 4) **RESOLUTION NO. 2015-8030 – EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY – EVENT TICKETS APPROVAL – LEAGUE OF CALIFORNIA CITIES 2015 EXECUTIVE COMMITTEE MEETINGS AND 2015 PLANNING COMMISSIONERS ACADEMY.** Approved, event tickets for Councilmembers Jabara and Jenkins and City Manager Griffin, Planning Commissioners Eric Flodine, Steve Kildoo, and Rod Jones, and Planning Director Backoff.

#### **ITEMS REMOVED FROM THE CONSENT CALENDAR**

- 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/Special Fire Protection District/ Special Public Financing Authority/Regular San Marcos Public Facilities Authority Meetings, 1/13/2015 – 6 p.m.

**MOVED BY MAYOR DESMOND, SECONDED BY COUNCILMEMBER JENKINS, TO APPROVE THE MINUTES, AS RECOMMENDED BY STAFF.**

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

#### **ORAL COMMUNICATIONS**

**CAROLE BEESON**, Kids College, provided information on the Fortissimo Orchestra music program and invited the City Council to attend the Fortissimo Orchestra scheduled for March 1<sup>st</sup>, 2015, 3:00 to 5:00 p.m. at Heritage Park.

#### **REPORTS** (Including AB 1234 Reporting Requirements)

- 5) **REGIONAL ECONOMIC REPORT** - MAYOR DESMOND. Report provided with no action taken.



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/Special Fire Protection District/ Special Public Financing Authority/ Regular San Marcos Public Facilities Authority Meetings

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- 6) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** - COUNCILMEMBER ORLANDO. Report provided with no action taken.
- 7) **NORTH COUNTY TRANSIT DISTRICT REPORT** - VICE MAYOR JONES. No report provided.
- 8) **LEAGUE OF CALIFORNIA CITIES REPORT** - COUNCILMEMBER JABARA. Report provided with no action taken.
- 9) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** - COUNCILMEMBER JENKINS. No report provided.

### **ADJOURNMENT**

Mayor Desmond adjourned the meeting at 6:20 p.m.

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JAMES M. DESMOND, MAYOR  
CITY OF SAN MARCOS

ATTEST:

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PHILLIP SCOLICK, CITY CLERK  
CITY OF SAN MARCOS



# MINUTES

## Special Meeting of the San Marcos City Council

**TUESDAY, FEBRUARY 10, 2015**

City Council Chamber

1 Civic Center Drive, San Marcos, CA 92069

**CALL TO ORDER:** Mayor Desmond called the City Council Meeting to order at 5:00 p.m.

**ROLL CALL:**

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

**ORAL COMMUNICATIONS** – There were no requests to speak.

**CLOSED SESSION**

The City Council adjourned to closed session at 5:02 p.m.

- 1. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION.** One pending litigation matter under GC section 54956.9(a) and 54956.9(d)(a)(1), *Citizens Development Corporation, Inc. vs. City of San Marcos, et. al.*, United States District Court Case No. 12CV0334 GPC KSC

**MAYOR DESMOND** announced that no action was taken in closed session.

**ADJOURNMENT** – Mayor Desmond adjourned the meeting at 5:59 p.m.

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JAMES M. DESMOND, MAYOR  
CITY OF SAN MARCOS

ATTEST:

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PHILLIP SCOLLICK, CITY CLERK  
CITY OF SAN MARCOS