



**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**

**Regular Fire Protection District Meeting**

**Special San Marcos Public Financing Authority Meeting**

**Regular San Marcos Public Facilities Authority Meeting**

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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](http://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](http://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](http://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. NATIONAL ATTENDANCE AWARENESS MONTH - SAN MARCOS UNIFIED SCHOOL DISTRICT****B. SAN MARCOS VOLUNTEER APPRECIATION AND RECOGNITION****CONSENT CALENDAR**

1. [17-1054](#) 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. [17-1055](#) APPROVAL OF MINUTES  
**Recommendation:** APPROVE the minutes of a Regular meeting on September 11, 2018 at 6:00 p.m.  
**Attachments:** [09-11-18R Minutes](#)
3. [17-1056](#) APPROVAL OF WARRANTS  
**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated and 9/17/2018.  
**Attachments:** [warrants-09-17-18](#)
4. [TMP-1101](#) RESOLUTION NO. SHA 2018-034 - REQUEST FOR FIVE YEAR EXTENSION FOR RETENTION OF CERTAIN PROPERTIES BY THE CITY IN ITS CAPACITY AS THE SUCCESSOR HOUSING AGENCY (SHA)  
**Recommendation:** ADOPT a resolution approving an extension of five years for initiation of development on properties currently retained by the City in its capacity as the Successor Housing Agency (SHA) pursuant to Health & Safety Code section 33334.16.  
**Attachments:** [Affordable Housing - SHA properties - Resolution - 5-Year Extension](#)  
[Affordable Housing - Place Holder property - Parcel 4](#)  
[Affordable Housing - Place Holder property - Via Vera Cruz properties \(4 parcels\)](#)  
[Affordable Housing - Westlake Village - GIS Exhibit - Approval of commercial cc](#)

5. [TMP-1111](#) RESOLUTION NO. 2018-8547 - CARRY-OVER OF FISCAL YEAR 2017-2018 APPROPRIATIONS INTO FISCAL YEAR 2018-2019
- Recommendation:** ADOPT a resolution approving the carry-over of appropriations from Fiscal Year 2017-2018 to Fiscal Year 2018-2019.
- Attachments:** [Resolution FY 18-19 Carryover.docx](#)  
[Exhibit A - Carryovers](#)
6. [17-1053](#) RESOLUTION NO. 2018-8548 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY EVENT TICKET APPROVAL
- Recommendation:** ADOPT a resolution approving expenditure of funds for attendance at a public purpose event.
- Attachments:** [2018-XXXX Event](#)
7. [TMP-1106](#) RESOLUTION NO. 2018-8549 - AWARDED A FIVE YEAR LANDSCAPE MAINTENANCE CONTRACT FOR BALLFIELD MAINTENANCE
- Recommendation:** ADOPT a resolution awarding a five (5) year landscape maintenance services contract to PWLC 1, Inc. in the amount of \$702,000.00 for ballfield maintenance at various parks.
- Attachments:** [Reso 2018-xxxx](#)

## **ORAL COMMUNICATIONS**

*Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.*

## **NEW BUSINESS**

8. [TMP-1104](#) ORDINANCE NO. 2018-1467 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING SAN MARCOS MUNICIPAL CODE CHAPTERS 6.04, 6.08, 6.12, 6.16, 6.20, 6.28 AND 6.32 AND REPEALING AND REPLACING CHAPTER 6.24 RELATING TO ANIMAL CONTROL
- Recommendation:** APPROVE the first reading of an ordinance amending San Marcos Municipal Code Chapters 6.04, 6.08, 6.12, 6.16, 6.20, 6.28 and 6.32, and repealing and replacing Chapter 6.24 relating to animal control.
- Attachments:** [Ordinance - Animal Control](#)  
[EXHIBIT A - CHAPTERS 6.04 - 6.32 ANIMAL](#)  
[EXHIBIT B - CHAPTER 6.24 ANIMAL](#)  
[Additional Information Exhibit A - Easy to Read](#)

## **ORAL COMMUNICATIONS - CONTINUED**

*Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.*

## **REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)**

9. [17-1057](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR DESMOND)  
**Recommendation:** Note and File  
**Attachments:** [SANDAG 9-14-18](#)
10. [17-1058](#) NORTH COUNTY TRANSIT DISTRICT REPORT (VICE MAYOR JONES)  
**Recommendation:** Note and File.  
**Attachments:** [NCTD 9-20-2018](#)
11. [17-1059](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)  
**Recommendation:** Note and File
12. [17-1060](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER JENKINS)  
**Recommendation:** Note and File
13. [17-1061](#) SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (COUNCILMEMBER JENKINS)  
**Recommendation:** Note and File

## **COUNCIL COMMENTARY**

### **CLOSED SESSION**

14. [17-1062](#) **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION [GC 54956.9(d)(1)]**. *Citizens Development Corporation, Inc. vs. County of San Diego, City of San Marcos, et. al.*, United States District Court Case No. 12CV0334 IEG RBB.
15. [17-1063](#) **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION [GC 54956.9(d)(4)]**. Confer with City Manager and City Attorney regarding potential litigation, one potential action against Pacific Indemnity and/or Great American Insurance, arising from the pending litigation matter described in the preceding item.

### **ADJOURNMENT**

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

I, PHILLIP SCOLLICK, 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 AND ON THE CITY'S WEBSITE ON SEPTEMBER 20, 2018, 5:30 P.M.

DATE: SEPTEMBER 20, 2018

PHILLIP SCOLLICK, CITY CLERK