



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

Regular 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 - BOY SCOUT TROOP #611****INVOCATION - LISA ABEL****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

A. Eagle Scouts - Troop #611

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 regular City Council meeting minutes of September 9, 2014.
Attachments: [09-09-14R.1](#)
3. [TMP-0175](#) APPROVAL OF WARRANTS
Recommendation: Consider approving City Council, Successor Agency, and Fire Protection District warrants.
Attachments: [WARRANTS](#)
4. [TMP-0148](#) 2014 LOCAL AGENCY BIENNIAL NOTICE FOR THE CITY OF SAN MARCOS CONFLICT OF INTEREST CODE
Recommendation: Receive and file the Fair Political Practices Commission 2012 Local Agency Biennial Notices regarding the conflict of interest code for the City of San Marcos indicating that amendments are required and directing staff to return with proposed amendments to the City Council within 90 days.
Attachments: [Local Agency Biennial Notice](#)
[Resolution 92-4087 - Conflict of Interest Code](#)
5. [TMP-0134](#) RESOLUTION NO. 2014-7879 - AUTHORIZING DESIGNATED STAFF TO FILE WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR FEDERAL FINANCIAL ASSISTANCE THROUGH THE HOMELAND SECURITY GRANT PROGRAM
Recommendation: Staff recommends that the City Council adopt the attached resolution authorizing designated staff to file with the California Governor's Office of Emergency Services for financial assistance through the to the Homeland Security Grant Program (HSGP).
Attachments: [Resolution- Authoized Agents for HSGP.docx](#)

6. [TMP-0130](#) RESOLUTION NOS. PFA 2014-71, 2014-7880 & SMPFA 2014-009 – AUTHORIZATION TO ISSUE REFUNDING BONDS FOR COMMUNITY FACILITIES DISTRICT NO. 91-01 (TWIN OAKS VALLEY RANCH) AND CERTAIN IMPROVEMENT AREAS WITHIN COMMUNITY FACILITIES DISTRICT NO. 99-01 (SAN ELIJO HILLS)

Recommendation: Staff recommends the City Council adopt the attached resolutions authorizing the issuance of bonds by the San Marcos Public Financing Authority (the "Authority") and related Special Tax Refunding Bonds by the City of San Marcos Community Facilities District No. 91-01 (Twin Oaks Valley Ranch) (the "CFD 91-01") and the City of San Marcos Community Facilities District No. 99-01 (San Elijo Hills) (the "CFD 99-01").

Attachments: [Resolution \(PFA\) - Approving Escrow Agreement and Consenting to First Amen](#)
[Resolution of Issuance \(City\).DOC](#)
[Resolution of Issuance \(SMPFA\).DOC](#)
[Map - CFD 91-01.pdf](#)
[Map - CFD99-01.pdf](#)
[Term Sheet.pdf](#)
[Preliminary Official Statement](#)
[6-Bond Agreements](#)

7. [TMP-0153](#) RESOLUTION NO. 2014-7881 - ACCEPT PROPOSITION 50 INTEGRATED REGIONAL WATER MANAGEMENT GRANT FUNDS AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE CITY

Recommendation: Staff recommends the City Council adopt a resolution to accept Proposition 50 Integrated Regional Water Management (IRWM) Implementation grant funds and authorize the City Manager to execute the grant agreement on behalf of the City.

Attachments: [Prop 50 Grant City Council Resolution](#)
[Prop 50 Project Location Map](#)

8. [TMP-0152](#) FINAL MAP APPROVAL, UNIVERSITY DISTRICT EASTSIDE UNIT NO. 1 (TSM 14-002)

Recommendation: Staff recommends approval of the Final Subdivision Map for TSM 14-002, Unit No. 1. Staff recommends the acceptance of publicly dedicated land consisting of the property and areas as described in Table A of this report and recommends the vacation of a portion of North City Drive.

Attachments: [13003 04 E U1 FM LOC EXHIBIT](#)
[CC Map Exhibit TSM 14-002 Unit 1](#)

9. [TMP-0141](#) RESOLUTION NO. 2014-7882 - PARK AND BUS SHELTER CUSTODIAL SERVICES CONTRACT

Recommendation: Staff recommends the City Council adopt the attached resolution awarding the contract for the Park and Bus Shelter Custodial Services in the amount of \$1,568,520.00 to Tegriscape, Inc.

Attachments: [CC Reso - Parks Custodial Bus Shelters \(2\)](#)

10. [TMP-0166](#) RESOLUTION NO. FD 2014-324 - APPOINTMENT TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER SAN MARCOS REDEVELOPMENT AGENCY
- Recommendation:** It is recommended that the City Council acting in its capacity as the San Marcos Fire Protection Board of Directors adopt a resolution appointing a new member to the Oversight Board to the Successor Agency to the former San Marcos Redevelopment Agency.
- Attachments:** [OSB FD Appointment -RESO](#)
11. [TMP-0170](#) RESOLUTION NOS. SA 2014-011 & 2014-7883 - AGREEMENT BETWEEN THE CITY AND SUCCESSOR AGENCY TO EXPEND EXCESS BOND PROCEEDS
- Recommendation:** 1. As Successor Agency to the former San Marcos Redevelopment Agency (Successor Agency), adopt the attached resolution approving an agreement between the City of San Marcos (City) and the Successor Agency to expend Excess bond proceeds.
2. As City Council, adopt the attached resolution approving an agreement between the City and the Successor Agency to expend excess bond proceeds.
- Attachments:** [San Marcos Resolution - City](#)
[San Marcos - Agreement Re Expenditure of Excess Bond Proceeds](#)
[Exhibit A - 2005 C Official Statement](#)
[Exhibit B - 2006 Official Statement](#)
[Exhibit C for Agreement - List of Bond Proceed Projects](#)
12. [TMP-0172](#) RESOLUTION NO. SA 2014-012 - RECOGNIZED OBLIGATION PAYMENT SCHEDULE
- Recommendation:** As the Successor Agency to the former San Marcos Redevelopment Agency, staff recommends the adoption of the attached resolution approving the Recognized Obligation Payment Schedule (ROPS 14.15B) for the required filing period of January 1 through June 30, 2015 as required by AB X1 26 and AB 1484.
- Attachments:** [ROPS Adoption - Successor Agency Resolution 9.23.14](#)
[San Marcos ROPS 14-15B - Final](#)
13. [14-046](#) RESOLUTION NO. 2014-7884 - CREEKSIDE MARKETPLACE BUILDING A CONSTRUCTION BID AUTHORIZATION
- Recommendation:** Staff recommends adoption of the attached resolution approving the construction documents for the Creekside Marketplace Building A construction improvements and authorizing advertisement for bids.
- Attachments:** [Creekside Reso](#)

ORAL COMMUNICATIONS

NEW BUSINESS

14. [TMP-0161](#) RESOLUTION NO. 2014-7885 - CITY OF SAN MARCOS
COMPREHENSIVE ANNEXATION POLICY

Recommendation: Staff recommends the City Council adopt the attached comprehensive annexation policy.

Attachments: [CC RESO City SM Annexation Policy 092314.doc](#)
[CC REPORT City SM Annexation Policy ATTACHMENT 092314.docx](#)

15. [TMP-0163](#) RESOLUTION NO. 2014-7886 - CARRY-OVER OF FISCAL YEAR
2013-2014 APPROPRIATIONS INTO FISCAL YEAR 2014-2015

Recommendation: Staff recommends the City Council adopt a resolution approving of the carry-over of appropriations as delineated in Exhibit A.

Attachments: [Carryover Resolution FY 14.15](#)
[Carryover FY13.14 to FY14.15 Exhibit A](#)

PUBLIC HEARINGS

16. [TMP-0150](#) RESOLUTION NO. 2014-7887 - FISCAL YEAR 2013/2014
CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION
REPORT (CAPER)

Recommendation: Staff recommends the City Council adopt a resolution approving the draft FY 2013/2014 CAPER and authorize the City Manager to execute all required documents for submittal to the U.S. Department of Housing and Urban Development (HUD).

Attachments: [Draft FY 2013/2014 Consolidated Annual Performance and Evaluation Report F](#)
[Community Planning and Development Expenditures 13-14](#)
[FY 2013/2014 Draft CAPER](#)

17. [TMP-0147](#) RESOLUTION NO. 2014-7888 & ORDINANCE NO. 2014-1400 - LOMA SAN MARCOS (P13-0060: GPA 13-007/SP 13-005) CONSIDERATION OF CONDITIONAL APPROVAL OF AN AMENDMENT TO THE GENERAL PLAN TO CHANGE THE DESCRIPTIVE REFERENCE FROM "SPA (MOVIE STUDIO)" TO "SPA (LOMA SAN MARCOS)," AND CONDITIONAL APPROVAL OF A SPECIFIC PLAN AMENDMENT TO CHANGE THE TITLE THROUGHOUT THE SPECIFIC PLAN FROM "SPECIFIC PLAN (MOVIE STUDIO)" TO "SPECIFIC PLAN (LOMA SAN MARCOS).

Recommendation: Staff recommends that the City Council consider conditional approval of the name change of the General Plan designation and Specific Plan Title for the San Marcos Studios property from San Marcos Studios Specific Plan to "Loma San Marcos Specific Plan," with the effective date of such approval expressly subject to and contingent on submission of an electronic version of the Specific Plan that includes the name change and the required errata changes previously approved by the City Council.

Attachments: [CC REPORT Loma SM Attachments A-D 092314.pdf](#)
[CC RESO Loma SM GPA 13-007 092314 hhp rev 090314 \(2\).doc](#)
[CC ORD Loma SM SPA 13-005 092314 hhp rev 090314 \(2\).doc](#)
[CC ORD Loma SM SP 13-005 Attachment B 092314.pdf](#)
[CC ORD Loma SM SP 13-005 Attachment C 092314.pdf](#)

ORAL COMMUNICATIONS - CONTINUED

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

18. [14-061](#) REDEVELOPMENT AGENCY DISSOLUTION REPORT (CITY MANAGER)

Recommendation: Note and file.

19. [14-051](#) REGIONAL ECONOMIC REPORT (MAYOR DESMOND)

Recommendation: Note and file.

20. [TMP-0177](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (COUNCILMEMBER ORLANDO)

Recommendation: Note and file.

Attachments: [SANDAG](#)

21. [TMP-0178](#) NORTH COUNTY TRANSIT DISTRICT REPORT (VICE MAYOR JONES)

Recommendation: Note and file.

Attachments: [NCTD](#)

22. [14-054](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and file.

23. [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 AND ON THE CITY'S WEBSITE ON
SEPTEMBER 19, 2014, AT 5:00 P.M.

DATE: SEPTEMBER 19, 2014

PHILLIP SCOLICK, CITY CLERK