



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, FEBRUARY 11, 2020

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 Councilmember Petrek

INVOCATION: Given by Pastor Justin Burkholder of North Hills Baptist Church

ROLL CALL:

PRESENT: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, AND JONES

ABSENT: COUNCILMEMBERS: NONE

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

CONSENT CALENDAR

MOVED BY COUNCILMEMBER WALTON SECONDED BY COUNCILMEMBER PETREK TO APPROVE THE CONSENT CALENDAR.

AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, 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 Regular City Council meeting on January 28, 2020, at 6:00 p.m.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated 02/04/2020.
- 4) **ORDINANCE NO. 2020-1484 - AMENDING CHAPTER 9.12 OF THE SAN MARCOS MUNICIPAL CODE WITH RESPECT TO THE SAN MARCOS YOUTH COMMISSION, APPROVAL OF BYLAWS OF THE SAN MARCOS YOUTH COMMISSION.** Adopted the second reading of an ordinance amending Chapter 9.12 of the San Marcos Municipal Code and approving bylaws governing the San Marcos Youth Commission.
- 5) **RESOLUTION NO. 2020-8730 - ACCEPTING THE IRREVOCABLE OFFER OF DEDICATION OF STREET RIGHT-OF-WAY FOR EAST CARMEL STREET AS OFFERED PER DOCUMENT 1997-0105259.** Adopted a resolution accepting the Irrevocable Offer of Dedication for street right-of-way for East Carmel Street as offered per Document 1997-0105259.
- 6) **RESOLUTION NO. 2020-8731 - ADOPTION OF THE 2020 LEGISLATIVE PLATFORM.** Adopted a resolution approving the 2020 San Marcos Legislative Platform to guide the City's legislative program and advocacy activities.
- 7) **RESOLUTION NO. 2020-8732 - APPROVING THE MID-YEAR ADJUSTMENTS TO AMEND THE FISCAL YEAR 2019-20 BUDGET.** Adopted a resolution approving the recommended Mid-Year adjustments to amend the Fiscal Year 2019-20 Budget.
- 8) **RESOLUTION NO. 2020-8733 – EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY FOR EVENT TICKET APPROVAL.** Adopted a resolution approving expenditure of funds for attendance at a public purpose event.
- 9) **RESOLUTION NO. 2020-8734 - DELEGATING TO AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE CONSULTANT AGREEMENTS FOR ON-CALL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES.** Adopted a resolution delegating to and authorizing the City Manager to negotiate, finalize, and execute consultant agreements for on-call engineering and construction management services.
- 10) **FISCAL YEAR 2018-19 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).** Noted and filed the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2019 along with the independent auditors' letter to the City Council regarding audit results.

ORAL COMMUNICATIONS

There were no requests to speak.



PUBLIC HEARING

- 11) **RESOLUTION NO. 2020-8735 - AMEND THE CITY'S 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM LIST OF PROJECTS.** Adopted a resolution amending the City's 2018 Regional Transportation Improvement Program List of Projects.

DEPUTY CITY ENGINEER DEANE presented the staff report.

MOVED BY MAYOR JONES, SECONDED BY MAYOR PRO TEM JENKINS TO CLOSE THE PUBLIC HEARING.

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

MOVED BY MAYOR PRO TEM JENKINS SECONDED BY COUNCILMEMBER NUÑEZ TO APPROVE ITEM NO. 11, AS RECOMMENDED BY STAFF.

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

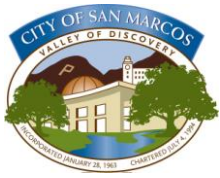
ORAL COMMUNICATIONS

There were no requests to speak.

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. No report given.
- 15) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** - COUNCILMEMBER WALTON. No report given.
- 16) **SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP** – MAYOR JONES. Report given with no action taken.

COUNCIL COMMENTARY



MAYOR JONES announced for residents to apply to be involved in the Citizens Academy Program which will allow 20 San Marcos residents the opportunity to learn about the roles and functions of local government, deadline to submit an application is noon on February 26, 2020, the program will begin March 17, 2020 through August 18, 2020; invited residents to attend the State of the City and Business Excellence Awards event hosted by the San Marcos Chamber of Commerce on February 18, 2020 at Cal State San Marcos; and to attend the second annual State of Your Community and Resource Fair event on March 31, 2020 at San Marcos Community Services Hall.

MAYOR PRO TEM JENKINS announced a business site visit with Councilmember Walton to “Go Green” in San Marcos.

COUNCILMEMBER NUÑEZ announced that she has been participating in the monthly hike program the city provides to residents, and encouraged residents to become volunteer rangers.

ADJOURNMENT

MAYOR JONES adjourned the meeting at 6:25 p.m.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS