



# MINUTES

## Regular Meeting of the San Marcos City Council

**Tuesday, October 22, 2024**

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:** Led by Mayor Jones

**ROLL CALL:**

PRESENT: COUNCILMEMBERS: JONES, JENKINS, NUÑEZ, MUSGROVE, SANNELLA

ABSENT: COUNCILMEMBERS: NONE

**ALSO PRESENT:** City Manager Bender, City Attorney Peak, Deputy City Clerk Olinger Chavez, City Clerk Scollick and interpretation services by OC Interpreting Agency.

**PROCLAMATIONS AND PRESENTATIONS:**

- A. PROCLAIM DOMESTIC ABUSE PREVENTION MONTH
- B. HELPING HEARTS CLUB RECOGNITION
- C. SAN MARCOS POP WARNER CHEER WEST COAST CHAMPIONS
- D. CREEK INFRASTRUCTURE CAPITAL IMPROVEMENT PROJECT AWARD



**CONSENT CALENDAR:**

**MOVED TO APPROVE THE CONSENT CALENDAR BY DEPUTY MAYOR JENKINS, SECONDED BY COUNCILMEMBER SANNELLA EXCEPT ITEM #5 WHICH WAS REMOVED FROM THE CONSENT CALENDAR BY DEPUTY MAYOR JENKINS FOR FURTHER DISCUSSION.**

AYES: COUNCILMEMBERS: JONES, JENKINS, NUÑEZ, MUSGROVE, SANNELLA  
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 City Council regular and special meetings on October 8, 2024.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated October 2024.
- 4) **RESOLUTION NO. 2024- 9365 - AWARDING A CONTRACT FOR LABOR COMPLIANCE AND DISADVANTAGED BUSINESS ENTERPRISE MONITORING AND COMPLIANCE OVERSIGHT TO GAFCON INC., AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE CONTRACT DOCUMENTS.** Adopted resolution awarding a contract to Gafcon Inc. for a maximum of five (5) years with a not-to-exceed budget of \$1,000,000, and authorizing the City Manager to negotiate, finalize, and execute contract documents.
- 5) **RESOLUTION NO. 2024-9366 - RESCINDING RESOLUTION 2007-6932 AND SUBSEQUENT MODIFICATIONS ESTABLISHING THE SAN MARCOS CREEK SPECIFIC PLAN OVERSIGHT COMMITTEE.** Adopt a resolution rescinding Resolution 2007-6932 and its subsequent modification establishing the San Marcos Creek Specific Plan Oversight Committee.  
***REMOVED FROM CONSENT CALENDAR.***
- 6) **RESOLUTION NO. 2024-9367 - APPROVING CONSTRUCTION DOCUMENTS, AUTHORIZING ADVERTISEMENT FOR BID, AND DELEGATING AUTHORITY TO THE CITY MANAGER TO AWARD, FINALIZE, AND EXECUTE THE CONSTRUCTION CONTRACT DOCUMENTS FOR THE 2024 SURFACE SEAL PROJECT (CIP# ST011).** Adopted resolution to approve construction documents, authorize advertisement for bid, and delegate authority to the City Manager to award, finalize, and execute the construction contract documents for the 2024 Surface Seal Project (CIP# ST011).
- 7) **RESOLUTION NO. 2024-9368 - APPROVING CONSTRUCTION DOCUMENTS, AUTHORIZING ADVERTISEMENT FOR BID, AND DELEGATING TO AND AUTHORIZING THE CITY MANAGER TO AWARD, FINALIZE, AND EXECUTE THE CONSTRUCTION CONTRACT DOCUMENTS FOR THE SYCAMORE DRIVE STREET IMPROVEMENTS PROJECT (CIP# ST013).** Adopted resolution to



approve construction documents, authorize advertisement for bid, and delegate authority to the City Manager to award, finalize, and execute the construction contract documents for the Sycamore Drive Street Improvements Project (CIP# ST013).

- 8) **RESOLUTION NO. 2024-9369 - DELEGATING TO AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE CONTRACT AMENDMENTS FOR ANNUAL SURFACE SEAL PROJECT (CIP# ST001)** Approved resolution delegating to and authorizing the City Manager to negotiate, finalize, and execute contract amendments for annual surface seal project (CIP #ST001).

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

- 5) **RESOLUTION NO. 2024-9366 - RESCINDING RESOLUTION 2007-6932 AND SUBSEQUENT MODIFICATIONS ESTABLISHING THE SAN MARCOS CREEK SPECIFIC PLAN OVERSIGHT COMMITTEE.** Adopted a resolution rescinding Resolution 2007-6932 and its subsequent modification establishing the San Marcos Creek Specific Plan Oversight Committee.

**COUNCILMEMBER DISCUSSION INCLUDED:** Deputy Mayor Jenkins addressed the reasoning behind disbanding the oversight committee and the outreach provided to current committee members.

**PUBLIC COMMENTS INCLUDED:** None.

**MOVED TO APPROVE BY DEPUTY MAYOR JENKINS, SECONDED BY MAYOR JONES.**

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

#### **ORAL COMMUNICATIONS**

The Rassetts Family invited Council to participate in the Veterans Day Ceremony and provided an overview of the event and guest speaker.

Carol Gendel provided an update on the San Marcos Community Foundation

John Mosher commented on maintenance issues at mobilehomes and discussed the website for the San Marcos Mobilehome Residents Association.

Flower Alvarez-Lopez, Universidad Popular, requested better notice when partnering with the City on future workshops for a more robust community turnout, thanked City Staff for pantry donations, and provided an update on future events.

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



- 9) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR JONES. Report given with no action taken.
- 10) **LEAGUE OF CALIFORNIA CITIES REPORT** – COUNCILMEMBER MUSGROVE. Report given with no action taken.
- 11) **NORTH COUNTY TRANSIT DISTRICT REPORT** – DEPUTY MAYOR JENKINS. No report given.
- 12) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** – COUNCILMEMBER NUÑEZ. No report given.
- 13) **CLEAN ENERGY ALLIANCE REPORT** – COUNCILMEMBER MUSGROVE. No report given.
- 14) **CITY COUNCIL BUSINESS VISITS** – COUNCILMEMBER MUSGROVE AND COUNCILMEMBER NUÑEZ. Visited HomeStreet Bank. Report given with no action taken.

**COUNCIL COMMENTARY**

No city council comments provided.

**ADJOURNMENT**

MAYOR JONES adjourned the meeting at 7:10 pm.

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REBECCA D. JONES, MAYOR  
CITY OF SAN MARCOS

ATTEST:

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PHILLIP SCOLLICK, CITY CLERK  
CITY OF SAN MARCOS