



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

Pursuant to Governor Newsom's Executive Order N-29-20 dated March 17, 2020, and Executive Order N-33-20 dated March 19, 2020, issued with respect to the COVID-19 pandemic, this City Council meeting will require members of the public to maintain social distancing and wear a facial covering at all times while in the Council Chamber.

Public Comment: To submit a public comment at the City Council meeting, please email cityclerk@san-marcos.net and write "Public Comment" in the subject line, or identify the number of the Agenda item on which you are commenting. In the body of the email, include the item number and/or title of the item as well as your comments. Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the Oral Communications item. Email comments on any agenda item must be submitted prior to the time the Mayor closes public comments on the agenda item. Please be advised that all emailed comments are subject to the same rules as would otherwise apply to speaker comments at any Council meeting, and that electronic comments on agenda items for this meeting may only be submitted by email. Comments via text message and/or social media (Facebook, Twitter, Instagram, etc.), will not be accepted.

The City Clerk will read all email comments, provided that the reading will not exceed five (5) minutes, or such other time as the Council may provide, consistent with its ability to set time parameters for public comment at a Council meeting. If persons submitting comments do not want their comment to be read out loud at the meeting (not to exceed five minutes), they should note "Do Not Read Out Loud at Meeting" at the top of the email. All emailed comments received by 4:00 pm will be provided to the City Council members and included as "Supplemental Information" on the City's website prior to the meeting. Those comments received after 4:00 pm and prior to the close of public comment on the applicable agenda item will be added to the record and will be shared with the City Council members at the meeting.

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.

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.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****INVOCATION - PASTOR TAE KIM FROM SAN MARCOS CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. [TMP-1547](#) COMMUNITY CHOICE AGGREGATION TECHNICAL FEASIBILITY STUDY PRESENTATION

Attachments: [Vista San Marcos Escondido CCA Tech Study Final](#)

CONSENT CALENDAR

1. [21-1630](#) 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. [21-1631](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of a special city council meeting on June 3, 2021 and special and regular city council meetings on June 8, 2021.

Attachments: [06-03-21S Closed Session](#)

[06-08-21S Closed Session](#)

[06-08-2021R](#)

3. [21-1632](#) APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 06/14/2021.

Attachments: [WARRANTS](#)

4. [TMP-1544](#) RESOLUTION NO. 2021-8889 - AUTHORIZING AWARD OF A CONTRACT AND DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE AND EXECUTE A CONSULTANT SERVICES CONTRACT WITH REPUBLIC PARKING FOR COMPREHENSIVE PARKING ADMINISTRATION AND ENFORCEMENT SERVICES

Recommendation: ADOPT a resolution authorizing the award of a consultant services contract and delegating authority to the City Manager to finalize and execute a consulting services contract and related documents to Republic Parking for comprehensive parking administration and enforcement services.
State staff recommendation here.

Attachments: [Resolution Parking Services Contract 20210622](#)

5. [21-1629](#) RESOLUTION NO. 2021-8890 - APPROVE PROJECTS FOR FISCAL YEAR 2021-22 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Recommendation: ADOPT a resolution approving projects for fiscal year 2021-22 funded by SB 1: The Road Repair and Accountability Act of 2017.

Attachments: [Resolution 2021-XXXX](#)

6. [TMP-1548](#) FINAL CONDOMINIUM MAP APPROVAL FOR TENTATIVE SUBDIVISION MAP 18-0003 FOR THE MISSION VILLAS PROJECT BY KB HOME COASTAL, INC A CALIFORNIA CORPORATION

Recommendation: APPROVE Final Condominium Map for Tentative Subdivision Map (TSM) 18-0003.

Attachments: [Attachment A- Vicinity Map](#)
[Attachment B - Condominium Map](#)

7. [TMP-1550](#) RESOLUTION NOS. 2021-8891 & 2021-8892 - PRELIMINARY ENGINEER'S REPORT AND INTENT TO LEVY ASSESSMENT FOR THE CITY OF SAN MARCOS LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2021-2022

Recommendation: ADOPT resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the Landscape and Lighting District No. 1 for fiscal year 2021-2022 and setting a subsequent public hearing on July 13, 2021 at the regular 6:00 p.m Council meeting

Attachments: [2b - Reso - Approv Eng Rpt FY 21-22](#)
[2c - Reso - Set Hearing FY 21-22](#)
[Prelim Engineer's Report 21-22](#)

8. [TMP-1551](#) RESOLUTION NOS. 2021-8893 & 2021-8894 - PRELIMINARY ENGINEER'S REPORT AND INTENT TO LEVY ASSESSMENT FOR THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT FOR FISCAL YEAR 2021-2022
- Recommendation:** ADOPT resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the District for fiscal year 2021-2022 and establishing a subsequent public hearing at a regular meeting of the San Marcos City Council on July 13, 2021, at 6:00 p.m.
- Attachments:** [2b - Reso approving Engrs Report 21-22](#)
[2c - Reso to set Public Hearing and Eng Rpt FY2021-22](#)
[Prelim Engineer's Report 21-22](#)
9. [TMP-1552](#) RESOLUTION NO. 2021-8895 - FISCAL YEAR 2021-22 APPROPRIATIONS LIMIT
- Recommendation:** ADOPT resolution establishing the City of San Marcos' appropriations subject to limit for the fiscal year ending June 30, 2022.
- Attachments:** [CC Mtg 20210713 - Reso and Exhibit A FY2021-22](#)

ORAL COMMUNICATIONS

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 five minutes. Please complete a "Request to Speak" form and provide to staff. Members of the public may also submit a public comment at the City Council meeting by emailing cityclerk@san-marcos.net and write "Oral Communication" in the subject line. Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the Oral Communications item.

ORDINANCES

10. [TMP-1505](#) ORDINANCE NO. 2021 - 1497 - INTRODUCTION AND FIRST READING OF ORDINANCE ADDING SAN MARCOS MUNICIPAL CODE SECTIONS 2.30.105 ESTABLISHING PROCEDURES FOR PREQUALIFYING CONTRACTORS AND SECTION 2.30.190 ESTABLISHING GROUNDS FOR DEBARMENT OF CONTRACTORS
- Recommendation:** ADOPT the first reading of an ordinance modifying San Marcos Municipal Code sections 2.30.105, establishing procedures for prequalifying contractors, and Section 2.30.190, establishing grounds for debarment of contractors.
- Attachments:** [Prequalification Debarment Ord - Final.pdf](#)

11. [TMP-1557](#) ORDINANCE NO. 2021 -1498 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING SECTION 5.55.100 (SUSPENSION OR REVOCATION OF LICENSE) OF CHAPTER 5.55 (TOBACCO RETAIL LICENSE) OF THE SAN MARCOS MUNICIPAL CODE TO MODIFY PROVISIONS RELATING TO SUSPENSION OR REVOCATION OF TOBACCO RETAIL LICENSES

Recommendation: INTRODUCE an Ordinance amending section 5.55.100 of Chapter 5.55 of the San Marcos Municipal Code to modify provisions relating to suspension or revocation of tobacco retail licenses.

Attachments: [TRL Ordinance re Chapter 5.55 Revisions](#)
[Exhibit A - TRL Ordinance Amendment](#)

ORAL COMMUNICATIONS - CONTINUED

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REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

12. [21-1637](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

Recommendation: Note and File

13. [21-1636](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

Attachments: [Division Legislative and Budget Update - June 17, 2021](#)

14. [21-1635](#) NORTH COUNTY TRANSIT DISTRICT REPORT (MAYOR PRO TEM JENKINS)

Recommendation: Note and File.

15. [21-1634](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER WALTON)

Recommendation: Note and File

16. [21-1633](#) SAN MARCOS CREEK PROJECT UPDATE (CITY MANAGER GRIFFIN)

Recommendation: Note and File

COUNCIL COMMENTARY

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 JUNE 17, 2021, 5:30 P.M.

DATE: JUNE 17, 2021

PHILLIP SCOLLICK, CITY CLERK