



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

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**

[14-114](#) Daisy Troop #1111

INVOCATION

[14-113](#) Pastor Tae Kim

ROLL CALL**PROCLAMATIONS AND PRESENTATIONS**

A. [14-112](#) Planning Commission Report to the City Council

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. [14-080](#) APPROVAL OF MINUTES

Recommendation: APPROVE the regular City Council meeting minutes of January 13, 2015.

Attachments: [Minutes](#)

3. [TMP-0175](#) APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants.

Attachments: [WARRANTS](#)

4. [TMP-0261](#) FINAL MAP APPROVAL FOR THE TENTATIVE SUBDIVISION MAP (TSM) 13-003, MULBERRY CONDOMINIUMS (PROJECT).

Recommendation:

1. APPROVE the Final Subdivision Map for TSM 13-003 for the Project located approximately eight hundred fifty feet (850') north of Mission Road along Mulberry Drive for the subdivision of 126 airspace units.
2. ACCEPT the relinquishments of access rights from Laguna Drive and a portion Mulberry Drive.
3. APPROVE the acceptance of public easements for storm drain and general municipal access purposes.

Attachments: [Subdivision Exhibit](#)
[Aerial Exhibit](#)

5. [TMP-0273](#) RESOLUTION NO. 2015-8027 - REALLOCATION OF SELECT FUNDS RELATED TO THE PROMENADE AT CREEKSIDE AFFORDABLE HOUSING DEVELOPMENT
- Recommendation:** ADOPT a Resolution reallocating the unused \$250,000 originally authorized to facilitate orderly rescission and redirecting the money to the Promenade at Creekside project.
- Attachments:** [Affordable Housing - Creek #1 - Resolution - \\$250K from RAC Rescission to PA](#)
[Affordable Housing - Creek #1 - GIS exhibit - New APNs - Property returned to](#)
6. [TMP-0274](#) RESOLUTION NO. 2015-8028 - PUBLIC FACILITIES FEES - ANNUAL REPORT UNDER GOVERNMENT CODE SECTIONS 66001 AND 66006
- Recommendation:** ADOPT a resolution which makes the findings related to the collection and expenditure of public facilities fees as required by the applicable Government Code section in accordance with the information contained in this staff report and Exhibit "A".
- Attachments:** [PFF Annual Report Resolution FY13-14 - DRAFT](#)
[PFF Exhibit A - FY13-14 Annual Report](#)
7. [TMP-0272](#) RESOLUTION NO. 2015-8029 - APPROVAL OF APPLICATION FOR HOUSING RELATED PARKS PROGRAM FUNDING
- Recommendation:** ADOPT a resolution approving the submittal of the Housing Related Parks (HRP) Program grant application and authorizing the City to enter into an agreement with the California Department of Housing and Community Development (HCD) for the use of the HRP Program funds and designating the City Manager as the authorized signatory on all grant-related materials.
- Attachments:** [Resolution - HRP Program 2014 Round](#)

ORAL COMMUNICATIONS

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

NEW BUSINESS

8. [TMP-0265](#) FISCAL YEAR 2013-14 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)
- Recommendation:** Note and file the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2014 along with the independent auditors' letter to the City Council regarding audit results.
- Attachments:** [City of San Marcos CAFR FY2014](#)

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. REGIONAL ECONOMIC REPORT (MAYOR DESMOND)

Recommendation: Note and File

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

Recommendation: Note and file.

Attachments: [SANDAG](#)

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

Recommendation: Note and file.

Attachments: [NCTD](#)

**12. [14-054](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER
JABARA)**

Recommendation: Note and file.

**13. [14-086](#) 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
JANUARY 23, 2015, AT 5:00 P.M.

DATE: JANUARY 23, 2015

PHILLIP SCOLICK, CITY CLERK