City of San Marcos City Council Regular Agenda



Tuesday, July 8, 2025 1 Civic Center Drive San Marcos, CA 92069 City Council Chambers 6 PM

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 THREE 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 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. Subject to very limited exceptions, the City Council is prohibited by state law from discussing or 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 in advance of the start of that portion of the meeting.

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.

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

INVOCATION

ROLL CALL

PROCLAMATIONS AND PRESENTATIONS

A. SMILE Award- Councilmember Musgrove

B. July is Parks Make Life Better! Month Proclamation

CONSENT CALENDAR

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting unless the public, staff, or Council Member(s) request that specific item(s) be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk at the start of the meeting. Speakers are limited to three minutes.

1. <u>25-2667</u> 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. <u>25-2668</u> APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of the City Council regular and special meetings on June 24,

2025

Attachments: 06-24-25R

06-24-25S Closed Session

06-24-2025S RE Portfolio Workshop

3. 25-2669 APPROVAL OF WARRANTS

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

dated June 2025.

Attachments: WARRANTS

4. TMP-2299 RESOLUTION NO. 2025-9466 - ACCEPTANCE OF FISCAL YEAR

(FY) 24 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP) FUNDS AND AUTHORIZING A BUDGET AMENDMENT TO THE FY

25-26 OPERATING BUDGET.

Recommendation: ADOPT a resolution authorizing the acceptance of Fiscal Year (FY) 24 State

Homeland Security Grant Program (SHSP) funds and authorizing a budget

amendment to the FY 25-26 operating budget.

Attachments: SHSGP24 Resolution

5. TMP-2300 RESOLUTION NO. 2025-9467 - ACCEPTANCE OF FISCAL YEAR

(FY) 24 URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM FUNDS AND AUTHORIZING A BUDGET AMENDMENT

TO FY 25-26 OPERATING BUDGET

<u>Recommendation:</u> ADOPT a resolution authorizing the acceptance of Fiscal Year (FY) 24 Urban Area

Security Initiative (UASI) grant program funds and authorizing a budget amendment to

the FY 25-26 operating budget.

Attachments: UASI 24 Resolution

6. 25-2666 ORDINANCE NOS. 2025-1560 & 2025-1561 - SECOND READING OF

ORDINANCES APPROVING PROPOSED DEVELOPMENT

ENTITLEMENTS FOR ARMORLITE LOFTS MIXED-USE PROJECT

Recommendation: 1. ADOPT (Second Reading) Ordinance No. 2025-1560 approving Specific Plan (SP

23-0001), the Armorlite Lofts Specific Plan.

2. ADOPT (Second Reading) Ordinance No. 2025-1561 approving Rezone R 23-0001, rezoning the 2.44-acre project site from Public Institutional (PI) to Specific

Plan Area (SPA).

Attachments: Ordinance No. 2025-1560 Specific Plan (SP) 23-0001

> Exhibit A - Armorlite Lofts Specific Plan

Ordinance No. 2025-1561 Rezone (R) 23-0001

TMP-2303 RESOLUTION NO. 2025-9468 - DELEGATING TO AND

AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE,

AND EXECUTE CONTRACT AMENDMENTS FOR THE 2024

SURFACE SEAL PROJECT (CIP# ST011)

Recommendation: ADOPT a resolution delegating to and authorizing the City Manager to negotiate,

finalize, and execute contract amendments for the 2024 Surface Seal Project (CIP#

ST11)

Attachments: Contract Amendment to ST011 2024 Surface Seal - Resolution

ORAL COMMUNICATIONS

Persons wishing to speak on items not on the agenda may do so during this time period, provided remarks are confined to matters within the subject matter jurisdiction of the City Council. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided at the rear of the Chamber in advance of the start of that portion of the meeting. The first Oral Communication segment consists of a 15 minute timed segment during which the Council will hear as many speakers as possible. Any speakers not heard during the first Oral Communications segment will automatically be called during the continuation of the Oral Communication segment at the end of the agenda. Please note that, subject to very limited exceptions, the City Council is precluded by State law from discussing or taking action on any topic that is not included on the posted agenda.

NEW BUSINESS

8. TMP-2304 RESOLUTION NO. 2025-9469 - NAMING OF THE COMMUNITY

PARK IN THE RESTAURANT ROW DEVELOPMENT

Recommendation: APPROVE the name of the park to be located in the Restaurant Row development

area with one of the four recommended names from the Parks & Recreation

Commission.

Attachments: 2024-9370

Resolution No. 2025-XXXX

Park Recreation Sub-Committee Park Naming Recommendations Restaurant F

9. TMP-2305 RESOLUTION NO. 2025-9470- NAMING OF THE COMMUNITY PARK

IN THE NORTH CITY WEST AREA OF THE UNIVERSITY DISTRICT

SPECIFIC PLAN

Recommendation: APPROVE the name of the park to be located in the North City west area of the

University District Specific Plan with one of the four recommended names from the

Parks & Recreation Commission.

Attachments: 2024-9370

Resolution No. 2025-XXXX

Park Naming Sub-Committee Summary Community in North City June 2025

ORAL COMMUNICATIONS - CONTINUED

This portion of the agenda is set aside for continuation of Oral Communications, if needed. Speakers are limited to three minutes. Please note that, subject to very limited exceptions, the City Council is precluded by State law from taking action on any topic that is not included on the posted agenda. Please complete a "Request to Speak" form and place in basket provided in advance of the start of that portion of the meeting.

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS - GC 53232.3(D))

10. <u>25-2670</u> SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR

JONES)

Recommendation: Note and File

11. 25-2671 LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER

MUSGROVE)

Recommendation: Note and File

12. 25-2672 NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR

SANNELLA)

Recommendation: Note and File.

13. 25-2673 NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY

REPORT (COUNCILMEMBER LEBLANG)

Recommendation: Note and File

14. <u>25-2674</u> CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

<u>Attachments:</u> 06-26-2025 Agenda Packet - Copy

15. 25-2675 CITY COUNCIL BUSINESS VISITS

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 JULY 3, 2025, 5:30 P.M.

DATE: JULY 3, 2025

PHILLIP SCOLLICK, CITY CLERK