City of San Marcos City Council Regular Agenda



Tuesday, May 13, 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 LeBlang
- B. Twin Oaks Valley Equestrian Association 20th Anniversary
- C. Bike to Work Week
- D. National Public Works Week
- E. Economic Development Week

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. 25-2623 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. 25-2624 APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of City Council regular and special meetings on April 22, 2025

<u>Attachments:</u> 04-22-25S Closed Session

04-22-2025S Budget Workshop

04-22-25R

3. <u>25-2625</u> APPROVAL OF WARRANTS

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

dated April 2025.

Attachments: WARRANTS

4. <u>25-2622</u> RESOLUTION NO. 2025-9430 - LEGISLATIVE REPORT

Recommendation: ADOPT a resolution taking a position on pending legislation in the California State

Legislature and projects of local impacts.

Attachments: May 13 Council Resolution

5. TMP-2262 RESOLUTION NO. 2025-9431 - AUTHORIZING AMENDMENTS TO

THE ON-CALL BUILDING AND CODE ENFORCEMENT SERVICES

AGREEMENT WITH 4LEAF, INC. TO EXTEND SERVICES

Recommendation: ADOPT resolution approving Amendment No. 2 to Agreement No. 6947 with 4LEAF,

Inc. to increase the not-to-exceed contract amount by \$2,000,000, resulting in a revised total contract value of \$4,500,000 for continued on-call building and code

enforcement services.

Attachments: RESO 2025-XXXX

6. TMP-2276 RESOLUTION NO. 2025-9432 - AWARDING A CONTRACT FOR

CREEKSIDE MARKETPLACE RE-PAVING WORK AND DELEGATING AUTHORITY TO THE CITY MANAGER TO

NEGOTIATE, FINALIZE, AND EXECUTE THE CONTRACT WITH

CITY SERVICE CONTRACTING, INC.

Recommendation: ADOPT a resolution awarding a contract for re-paving at 553-595 Creekside Drive and

delegating authority to the City Manager to negotiate, finalize, and execute the

contract with City Service Contracting, Inc.

<u>Attachments:</u> 2025-xxxx Re-paving contract award reso

7. <u>TMP-2280</u> RESOLUTION NO. 2025-9433 - APPROPRIATION OF FY 2024-25

GENERAL FUND ONE-TIME REVENUES PURSUANT TO THE

FISCAL MANAGEMENT POLICY

Recommendation: ADOPT a resolution to approve appropriation of FY 2024-25 General Fund one-time

revenues as recommended pursuant to the Fiscal Management Policy.

Attachments: 2025-xxxx AOA Appropriation Reso

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-2266 RESOLUTION NO. SA 2025-036 - AMENDING THE ISSUANCE OF

TAX ALLOCATION REFUNDING BONDS PURSUANT TO A SECOND SUPPLEMENTAL INDENTURE, APPROVING PRELIMINARY AND FINAL OFFICIAL STATEMENTS, AND PROVIDING FOR OTHER

MATTERS RELATING THERETO

Recommendation: ADOPT resolution of the Successor Agency to the San Marcos Redevelopment

Agency Amending the Issuance of Tax Allocation Refunding Bonds Pursuant to a Second Supplemental Indenture, Approving Preliminary and Final Official Statements,

and Providing For Other Matters Relating Thereto.

<u>Attachments:</u> San Marcos SA 2025 TARBs - Resolution of Successor Agency Confirming Issu

Official Statement-v4

PUBLIC HEARINGS

9. TMP-2264 RESOLUTION NOS. 2025-9434 & 2025-9435 - APPROVAL OF THE

COMMUNITY DEVELOPMENT BLOCK GRANT 2025-2029

CONSOLIDATED PLAN AND 2025-2026 ANNUAL ACTION PLAN

Recommendation: 1. OPEN, CONDUCT and CLOSE a public hearing regarding the proposed use of

federal Community Development Block Grant funds for the 2025-2029 Consolidated Plan and 2025-2026 Annual Action Plan.

2. ADOPT resolution approving the City's 2025-2029 Consolidated Plan and 2025-2026 Annual Action Plan, authorizing the submittal of the plans to the U.S. Department of Housing and Urban Development and authorizing the City Manager to

approve and execute all related implementation documents.

3. ADOPT resolution approving the substantial amendments to the 2018-2019, 2019-2020, 2020-2021, 2021-2022, and 2022-2023 Annual Action Plans, authorizing submittal of the Plans to the U.S. Department of Housing and Urban Development and authorizing the City Manager to improve and execute all related implementation

documents.

<u>Attachments:</u> Reso 2025- , Consolidated Plan and Annual Action Plan

Reso 2025- , Substantial Amendment

San Marcos ConPlan 2025-29 CLEAN 05052025

Citizen Participation Plan AMD 01 4.14.25

FY 2025-26 Annual Plan Supplement

ORDINANCES

10. <u>TMP-2267</u> ORDINANCE NO. 2025-1559 - ADOPTION OF LOCAL

RESPONSIBILITY AREA FIRE HAZARD SEVERITY ZONE MAP

Recommendation: INTRODUCE (First Reading) Ordinance approving the local responsibility area fire

hazard severity zone maps.

<u>Attachments:</u> Ordinance 2025-XXXX Fire Hazard Severity Zone Maps

State Fire Marshal 2025 Fire Hazard Severity Zones Map

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))

11. 25-2626 SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR

JONES)

Recommendation: Note and File

12. <u>25-2627</u> LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER

MUSGROVE)

Recommendation: Note and File

13. 25-2628 NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR

SANNELLA)

Recommendation: Note and File.

14. 25-2629 NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY

REPORT (COUNCILMEMBER LEBLANG)

Recommendation: Note and File

15. <u>25-2630</u> CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

16. 25-2631 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 MAY 8, 2025, 5:30 P.M.

DATE: MAY 8, 2025

PHILLIP SCOLLICK, CITY CLERK