



# MINUTES

## Regular Meeting of the San Marcos City Council

**TUESDAY, JULY 11, 2023**

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 PM.

**PLEDGE OF ALLEGIANCE:** Led by Boy Scout Troop 651

**INVOCATION:** Led by Tracy Moss, North Coast Church

**ROLL CALL:**

PRESENT: COUNCILMEMBERS: JONES, JENKINS, MUSGROVE, NUÑEZ, SANNELLA  
ABSENT: COUNCILMEMBERS: NONE

**ALSO PRESENT:** City Manager Griffin, City Attorney Peak, Deputy City Clerk Roig, and City Clerk Scollick.

**PROCLAMATIONS AND PRESENTATIONS**

- A. Smile Award – Presented to Mia Roseberry by Councilmember Musgrove
- B. Certificate of Recognition – Preston Brown, Eagle Scout
- C. Certificate of Recognition – Jared Diaz Barrios, Boys & Girls Club San Diego County Youth of the Year
- D. Parks Make Life Better! Proclamation

**CONSENT CALENDAR:**

**MOVED TO APPROVE CONSENT CALENDAR BY COUNCILMEMBER SANNELLA, SECONDED BY DEPUTY MAYOR JENKINS.**



AYES: COUNCILMEMBERS: JONES, JENKINS, MUSGROVE, NUÑEZ, 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.** APPROVE the minutes of a regular and special City Council meetings on June 27, 2023, and special meetings on June 28, 2023 and July 5, 2023.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated July 03, 2023
- 4) **RESOLUTION NO. 2023-9173 – AUTHORIZING THE ACCEPTANCE OF FISCAL YEAR 2022 URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM FUNDS.** Adopted a resolution authorizing the acceptance of Fiscal Year 2022 Urban Area Security Initiative (UASI) grant program funds.
- 5) **RESOLUTION NO. 2023-9174 – AUTHORIZING THE ACCEPTANCE OF FISCAL YEAR 2022 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FUNDS.** Adopted a resolution authorizing the acceptance of Fiscal Year (FY) 2022 State Homeland Security Grant Program (SHSGP) funds.
- 6) **RESOLUTION NOS. 2023-9175, 9176, 9177, 9178, 9179, 9180, & 9181 – ORDERING THE SUMMARY VACATION AND ABANDONMENT OF PUBLIC HIGHWAY EASEMENTS (VAC23-0001 THROUGH VAC23-0004), A DRAINAGE EASEMENT (VAC23-0005), AND SLOPE EASEMENTS (VAC23-0006 AND VAC23-0007), ALL WITHIN THE BOUNDARY OF TENTATIVE SUBDIVISION MAP 19-0002 FOR NORTH CITY WEST.** Adopted the following resolutions, in the order listed, as recommended by the Planning Commission:
  1. Resolution 2023-9175 ordering the summary vacation and abandonment of Public Highway Easement granted January 7, 1954 in Book 5101 Page 415 of Official Records (VAC23-0001); and
  2. Resolution 2023-9176 ordering the summary vacation and abandonment of Public Highway Easement granted January 7, 1954 in Book 5105 Page 411 of Official Records (VAC23-0002); and
  3. Resolution 2023-9177 ordering the summary vacation and abandonment of Public Highway Easement granted January 7, 1954 in Book 5105 Page 419 of Official Records (VAC23-0003); and
  4. Resolution 2023-9178 ordering the summary vacation and abandonment of Public Highway Easement granted January 7, 1954 in Book 5105 Page 423 of Official Records (VAC23-0004); and
  5. Resolution 2023-9179 ordering the vacation and abandonment of the Drainage Easement granted as Document 1994-0603221 recorded on October 13, 1994 (VAC23-0005); and



6. Resolution 2023-9180 ordering the vacation and abandonment of the Slope Easements granted as Document 1994-0603222 recorded on October 13, 1994 (VAC23-0006); and
  7. Resolution 2023-9181 ordering the vacation and abandonment of the Slope Easement granted as Document 1993-0196041 recorded on March 31, 1993 (VAC23-0007).
- 7) **LEGISLATIVE REPORT.** Noted and filed updates to legislation with an official City position.

### **ORAL COMMUNICATIONS**

Marlene Walder commented on amenity conditions at mobile home park establishment.

### **PUBLIC HEARINGS**

**8) RESOLUTION NO. 2023-9182 – CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT OF THE LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2023-24.** Adopted resolution approving and confirming the diagram and assessment and levying the assessment for fiscal year 2023-2024.

**MOVED TO CLOSE PUBLIC HEARING BY MAYOR JONES, SECONDED BY COUNCILMEMBER MUSGROVE.**

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

**MOVED BY COUNCILMEMBER MUSGROVE, SECONDED BY DEPUTY MAYOR JENKINS TO APPROVE ACTIONS RELATED TO RESOLUTION NO. 2023-9182.**

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

**9) RESOLUTION NO. 2023-9183 – CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT OF VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT FOR FISCAL YEAR 2023-2024.** Adopted resolution confirming the diagram and assessment and providing for the levy of the assessment of Vallecitos Town Center Street Maintenance District for Fiscal Year 2023-2024.

**MOVED TO CLOSE PUBLIC HEARING BY DEPUTY MAYOR JENKINS, SECONDED BY COUNCILMEMBER MUSGROVE.**

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

**MOVED BY COUNCILMEMBER MUSGROVE, SECONDED BY MAYOR JONES TO APPROVE ACTIONS RELATED TO RESOLUTION NO. 2023-9183.**



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

### **ORAL COMMUNICATIONS - CONTINUED**

There were no public speakers.

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

- 8) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR JONES. No report.
- 9) **LEAGUE OF CALIFORNIA CITIES REPORT** – COUNCILMEMBER MUSGROVE. No report.
- 10) **NORTH COUNTY TRANSIT DISTRICT REPORT** – DEPUTY MAYOR JENKINS. No report.
- 11) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** – COUNCILMEMBER NUÑEZ. No report.
- 12) **CLEAN ENERGY ALLIANCE REPORT** – COUNCILMEMBER MUSGROVE. Report given. No action taken.
- 13) **CITY COUNCIL BUSINESS VISITS** – COUNCILMEMBER MUSGROVE and COUNCILMEMBER SANNELLA visited Go Green Agriculture.
- 14) **SAN MARCOS CREEK PROJECT UPDATE** – ACTING CITY MANAGER ISAAC ETCHAMENDY. Report given. No action taken.

### **COUNCIL COMMENTARY**

Mayor Jones provided comments about the cool zone located at the County Library.

### **ADJOURNMENT**

**MAYOR JONES** adjourned the meeting at 6:45 PM.

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REBECCA D. JONES, MAYOR  
CITY OF SAN MARCOS

ATTEST:

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PHILLIP SCOLICK, CITY CLERK  
CITY OF SAN MARCOS