



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, APRIL 25, 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 Councilmember Sannella

INVOCATION: Led by Steven Black, Woodland Park Bible Church

ROLL CALL:

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

ALSO PRESENT: Assistant City Manager Bender, City Attorney Peak, Deputy City Clerk Roig, and City Clerk Scollick.

PROCLAMATIONS AND PRESENTATIONS

CERTIFICATE OF RECOGNITION – PALOMAR WOMEN’S BASKETBALL TEAM

CONSENT CALENDAR:

MOVED TO APPROVE CONSENT CALENDAR BY COUNCILMEMBER SANNELLA, SECONDED BY COUNCILMEMBER MUSGROVE.

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.** Approved the minutes of a regular City Council meeting on April 11, 2023.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated April 17, 2023.
- 4) **RESOLUTION NO. 2023-9127 – APPROVING AN AMENDMENT TO EXISTING CONTRACT FOR EMERGENCY MEDICAL SERVICES (EMS) BILLING SERVICES AND DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE AND EXECUTE THE AMENDMENT AND ALL RELATED DOCUMENTS TO WITTMAN ENTERPRISES.** Adopted a resolution approving an amendment to an existing contract between the City of San Marcos and Wittman Enterprises, providing Emergency Medical Services (EMS) Billing services for the San Marcos Fire Department and delegating authority to the City Manager to finalize and execute the contract and all related documents.
- 5) **RESOLUTION NO. 2023-9128 – LEGISLATIVE REPORT.** Adopted a resolution taking a position on pending legislation in the California State Legislature.
- 6) **RESOLUTION NO. 2023-9129 – EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY, EVENT TICKET APPROVAL.** Adopted a resolution approving expenditure of funds for attendance at a public purpose event.
- 7) **RESOLUTION NO. FD 2023-365 – ANNEXATION NO. 88 TO THE SAN MARCOS FIRE PROTECTION DISTRICT NO. 2001-017.** Adopted resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 2001-01.
- 8) **RESOLUTION NO. 2023-9130 – ANNEXATION NO. 149 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE).** Adopted resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space and Preserve Maintenance).
- 9) **RESOLUTION NO. 2023-9131 – ANNEXATION NO. 27 TO THE CITY OF SAN MARCOS NO. 2011-01 (CONGESTION MANAGEMENT)** Adopted resolution certifying the results of the election(s) and annexing the properties listed below to Community Facilities District No. 2011-01 (Congestion Management).
- 10) **RESOLUTION NO. 2023-9132 – ANNEXATION NO. 83 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY).** Adopted resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-01 IA No. 1 (Police Only).



ORAL COMMUNICATIONS

Robert Federico provided public comment on traffic safety.

Leanne Pohrman provided public comment regarding mobile home rent increase.

John Mosher provided public comment regarding energy costs.

REPORTS (Including AB 1234 Reporting Requirements)

11) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR JONES. No report given.

12) **LEAGUE OF CALIFORNIA CITIES REPORT** – COUNCILMEMBER MUSGROVE. No report given.

13) **NORTH COUNTY TRANSIT DISTRICT REPORT** – DEPUTY MAYOR JENKINS. Report given with no action taken.

14) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** – COUNCILMEMBER NUÑEZ. No report given.

15) **CLEAN ENERGY ALLIANCE REPORT** – COUNCILMEMBER MUSGROVE. No report given.

16) **CITY COUNCIL BUSINESS VISITS** – MAYOR JONES and DEPUTY MAYOR JENKINS visited ProCOAT.

17) **SAN MARCOS CREEK PROJECT UPDATE** – ASSISTANT CITY MANAGER BENDER. Report given with no action taken.

COUNCIL COMMENTARY

Mayor Jones commented on Villa Serena opening and the South Lake Park grand opening.

Councilmember Sannella commented about visiting South Lake Park.

Councilmember Nuñez commented about Citizen's Academy.

Councilmember Ed Musgrove commented about vacant commission spaces available and how to apply.

Mayor Jones commented on State of Your Community on May 24th.

ADJOURNMENT

MAYOR JONES adjourned the meeting at 6:43PM.



REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS