



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

Special 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****INVOCATION - PASTOR KARLA HALVORSON, SAN MARCOS LUTHERAN CHURCH****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

A. SAN DIEGO COUNTY SHERIFF'S STOLEN CAR RECOVERY AWARDS

B. A STEP BEYOND - FRANK FOSTER

C. PLANNING COMMISSION REPORT TO COUNCIL

CONSENT CALENDAR

1. [14-238](#) 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. [14-239](#) APPROVAL OF MINUTES

Recommendation: APPROVE the regular City Council meeting minutes for July 28, 2015, 6:00 p.m.

Attachments: [02 Minutes 7-28-15](#)
3. [14-240](#) APPROVAL OF WARRANTS

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

Attachments: [03 Warrants 8-11-2015](#)
4. [TMP-0409](#) RESOLUTION NO. 2015-8108 - REJECT ALL BIDS AND AUTHORIZE RE-ADVERTISEMENT OF THE EAST MISSION ROAD FIBER OPTIC PROJECT#88504 (FEDERAL PROJECT NO. HSIPL 5381-034)

Recommendation: ADOPT a resolution rejecting all bids received on May 19, 2015 and authorize re-advertisement of the construction phase of the E. Mission Road Fiber Optic Project # 88504 (Federal Project No. HSIPL 5381-034).

Attachments: [E. Mission Rd Staff Resolution Approve Rebid 06.22.2015](#)
[Vicinity Map \(E. Mission\).pdf](#)

5. [TMP-0435](#) RESOLUTION NO. 2015-8109 - CANCELLATION OF THE AUGUST 25, 2015 REGULAR CITY COUNCIL MEETING
Recommendation: ADOPT a resolution canceling the August 25, 2015 regular city council meeting.
Attachments: [2015-xxxx Meeting Cancellation](#)
6. [14-237](#) RESOLUTION NO. 2015-8110 - APPROVE CHANGE ORDER FOR CREEKSIDE MARKETPLACE BUILDING "A" IMPROVEMENTS.
Recommendation: ADOPT a resolution authorizing the City Manager to execute a change order for the Creekside Marketplace Building "A" Improvements.
Attachments: [Creekside Building A Change Order Reso](#)
7. [TMP-0422](#) RESOLUTION NO. FD 2015-329 - MULTI-YEAR PLAN FOR SAN DIEGO COUNTY FIRE MITIGATION FUNDING
Recommendation: ADOPT a resolution for the San Diego County Fire Mitigation Funding Multi-Year Plan
Attachments: [Resolution_Fire Mitigation Funding 5 Year Plan.docx](#)
8. [TMP-0428](#) RESOLUTION NO. FD 2015-330 - CITY OF SAN MARCOS EMERGENCY OPERATIONS PLAN 2015 UPDATE.
Recommendation: ADOPT a resolution for the City of San Marcos Emergency Operations Plan 2015 update.
Attachments: [2015 EOP Resolution.docx](#)
[San Marcos Emergency Operations Plan 7.2015.pdf](#)

ORAL COMMUNICATIONS

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

PUBLIC HEARINGS

9. [TMP-0436](#) RESOLUTION NO. SHA 2015-014 - DEVELOPMENT AND LOAN AGREEMENT (DLA) WITH RICHMAR STATION SAN MARCOS (DEVELOPER) FOR PROPERTY ACQUISITION AND RELATED COSTS FOR AN AFFORDABLE HOUSING DEVELOPMENT IN THE RICHMAR NEIGHBORHOOD AND APPROVAL OF THE PROPERTY TRANSFER AS REQUIRED BY SECTION 33433 OF THE HEALTH AND SAFETY CODE
Recommendation: ADOPT a resolution of the City Council acting solely in its capacity as the Successor Housing Agency (SHA) approving; (1) DLA; (2) Loan for property acquisition in the amount \$1,306,770; (3) Loan for relocation, demolition and related predevelopment costs in the amount \$921,100; (4) Section 33433 Report; and (5) Transfer of real property to the Developer in accordance with the terms of the DLA.
Attachments: [Affordable Housing - Richmar Station - Resolution - SHA approval of 4-Way Liquor Transfer](#)
[Affordable Housing - Richmar Station - GIS Exhibit for 4-Way Liquor Transfer](#)
[Affordable Housing - Richmar Station - Section 33433 Report - 4-Way Liquor Transfer](#)
[Affordable Housing - Richmar Station - DLA - 4-Way Liquor Transfer dated Aug 11, 2015](#)

10. [TMP-0432](#) RESOLUTION NO. 2015-8111 - PROPOSED SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT 2014-2018 CONSOLIDATED PLAN AND DRAFT 2015-2019 CONSOLIDATED PLAN APPROVAL

Recommendation: ADOPT a resolution approving the proposed Substantial Amendment to the City's Community Development Block Grant (CDBG) 2014-2018 Consolidated Plan and the Draft 2015-2019 Consolidated Plan and authorize submission of the Draft 2015-2019 plan to the U.S. Department of Housing and Urban Development (HUD).

Attachments: [Reso-Sub Amend 8-11-15 and Approve 15-18 Con Plan](#)
[Draft 2014-15 CDBG Consolidated Plan](#)
[Draft 2015-2019 CDBG Consolidated Plan](#)

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)

11. [14-241](#) REGIONAL ECONOMIC REPORT (MAYOR DESMOND)
Recommendation: Note and File
12. [14-246](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (COUNCILMEMBER ORLANDO)
Recommendation: Note and File
13. [14-242](#) NORTH COUNTY TRANSIT DISTRICT REPORT (VICE MAYOR JONES)
Recommendation: Note and File.
14. [14-243](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)
Recommendation: Note and File
15. [14-244](#) 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
AUGUST 7, 2015, AT 5:30 P.M.

DATE: AUGUST 7, 2015

PHILLIP SCOLICK, CITY CLERK