



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.sanmarcos.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.sanmarcos.net as time permits.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****INVOCATION****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

A. National Blood Donor Month

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. [25-2536](#) 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. [25-2535](#) APPROVAL OF MINUTES
Recommendation: APPROVE the minutes of a City Council regular meeting on December 10, 2024.
Attachments: [12-10-24R](#)
3. [25-2538](#) APPROVAL OF WARRANTS
Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated January 2025.
Attachments: [WARRANTS](#)
4. [TMP-2210](#) FISCAL YEAR 2023-24 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)
Recommendation: NOTE AND FILE the City's Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2024 along with the independent auditors' letter to the City Council regarding audit results.
Attachments: [City of San Marcos 2024 ACFR](#)
[City of San Marcos SAS 114 Post Audit Letter Final](#)

5. [TMP-2209](#) RESOLUTION NO. SA 2025-034 - APPROVING THE 25-26 RECOGNIZED OBLIGATION PAYMENTS SCHEDULE (ROPS) AND ADMINISTRATION BUDGET AS REQUIRED BY HEALTH & SAFETY CODE SECTION 34177
- Recommendation:** ADOPT a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administration Budget for the required filing period of July 1, 2025 through June 30, 2026.
- Attachments:** [ROPS 25-26 SAReso](#)
[ROPS 25-26 City of San Marcos](#)
6. [TMP-2214](#) RESOLUTION NO. 2025-9399 - ACKNOWLEDGING RECEIPT OF THE ANNUAL SB 1205 STATE MANDATED FIRE INSPECTION COMPLIANCE REPORT
- Recommendation:** ADOPT a resolution acknowledging receipt of the Annual State Mandated Inspection Compliance Report. The Report reflects that the San Marcos Fire Department has conducted 100% of inspections of certain structures as required by the California Health and Safety Code section 13146.4.
- Attachments:** [SB 1205 Resolution](#)
7. [TMP-2213](#) RESOLUTION NO. 2025-9400 - EXECUTE AMENDMENT 4 TO THE JANITORIAL SERVICES AGREEMENT (6223) WITH CCS FACILITY SERVICES - SAN DIEGO, INC.
- Recommendation:** ADOPT a resolution authorizing the City Manager to execute Amendment 4 to the Janitorial Services Agreement with CCS Facility Services - San Diego, Inc, to increase said agreement to an amount not to exceed \$1,616,600.00, and to extend the agreement to August 03, 2025.
- Attachments:** [CCS Janitorial 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. [24-2526](#) CITY COUNCIL REORGANIZATION AND APPOINTMENTS TO OUTSIDE AGENCIES

Recommendation: APPOINT individual City Councilmembers to serve a two year term (or other term specified), from January 2025 to December 2026, on the North County Dispatch Joint Powers Authority (NCDJPA), League of California Cities-San Diego Division (LOCC-SD), North County Transit District (NCTD), Southern California Joint Powers Insurance Authority (SCJPIA), San Diego Association of Governments (SANDAG) and Clean Energy Alliance (CEA).

APPOINT a City Councilmember to the position of Deputy Mayor for a two-year term from January 2025 to December 2026 to fulfill the duties as assigned pursuant to San Marcos Municipal Code 2.08.040.

APPOINT the Mayor and Deputy Mayor to serve as Chair and Vice Chair, respectively, of the San Marcos Fire Protection District and all other agencies where the City Council sits as the board.

Attachments: [2023 Outside Agency Appointments](#)

[CA Form 806_PRINT](#)

9. [24-2527](#) APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS

Recommendation: APPOINT individuals to positions on City Boards, Committees and Commissions.

Attachments: [2025 Commission Application List - Council Dais](#)

[Applications 2025 Redacted](#)

PUBLIC HEARINGS

10. [TMP-2216](#) ORDINANCE NO. 2025-1556 & RESOLUTION NO. 2025-9401 - AN INTERIM URGENCY ORDINANCE EXTENDING A TEMPORARY CITY-WIDE MORATORIUM ON THE CONVERSION/CHANGE OF ANY MOBILEHOME PARK EXISTING IN THE CITY FROM A PARK OCCUPIED PRIMARILY OR EXCLUSIVELY BY RESIDENTS AGED 55 YEARS OR OLDER TO A MOBILEHOME PARK ALLOWING RESIDENTS OF ALL AGES, AND RESOLUTION HOLDING PROPOSED MOBILEHOME PARK CHANGES FROM HOUSING FOR OLDER PERSONS TO HOUSING FOR ALL-AGES IN ABEYANCE PENDING COMPLETION OF CITY REVIEW AND EVALUATION OF THE IMPACTS OF SUCH PROPOSED CHANGES

Recommendation: 1. ADOPT Ordinance No. 2025-1556, extending the Interim Urgency Ordinance imposing a temporary city-wide moratorium on the conversion/change of any mobilehome park occupied primarily or exclusively by residents aged 55 years or older to a mobilehome park allowing residents of all-ages, for a period of 10 months and 15 days pursuant to California Government Code section 65858(a), and

2. APPROVE Resolution No. 2025-9401, holding proposed mobilehome park changes from housing for older persons to housing for all-ages in abeyance pending completion of City review and evaluation of the impacts of such proposed changes.

Attachments: [Urgency Ordinance Extension - Mobilehome Park Senior Housing](#)
[Resolution - Changes to Mobilehome Park R&R from Senior to All-Ages 2024-1555](#)
[Memorandum to City Attorney re Status.pdf](#)
[LAKEVIEW_MMXXIV_23_OCT_binder-V_2](#)
[coast-news-dec-6-2024_v_1_cc-attach](#)

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. [24-2529](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
Recommendation: Note and File
12. [25-2530](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
13. [25-2531](#) NORTH COUNTY TRANSIT DISTRICT REPORT
Recommendation: Note and File.

- 14. [25-2532](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

- 15. [25-2533](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)

Recommendation: Note and File

- 16. [25-2534](#) 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 JANUARY 10, 2025, 5:30 P.M.

DATE: JANUARY 10, 2025

PHILLIP SCOLLICK, CITY CLERK