



**Special 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**

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**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](http://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](http://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](http://www.san-marcos.net) as time permits.

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

1. San Marcos Pop Warner Cavaliers - Mike Tingle, Head Coach & Ignacio Ventura, San Marcos Pop Warner President

**CONSENT CALENDAR**

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.

**Recommendation:** WAIVE.

2. [14-080](#) APPROVAL OF MINUTES

**Recommendation:** APPROVE the regular City Council meeting minutes of October 28, 2014.

**Attachments:** [Minutes](#)

3. [14-081](#) APPROVAL OF WARRANTS.

**Recommendation:** APPROVE - Consider approving City Council, Successor Agency, and Fire Protection District warrants.

**Attachments:** [WARRANTS](#)

4. [TMP-0207](#) RESOLUTION NO. 2014-7998 - AUTHORIZING CALIFORNIAFIRST, A PROPERTY ASSESSED CLEAN ENERGY PROGRAM, TO OFFER ITS PROGRAM AND LEVY VOLUNTARY ASSESSMENTS THROUGH THE CALIFORNIA STATEWIDE COMMUNITY DEVELOPMENT AUTHORITY

**Recommendation:** ADOPT a resolution adding CaliforniaFIRST to the roster of approved Property Assessed Clean Energy (PACE) programs offered in the City, and authorize the California Statewide Community Development Authority to accept voluntary applications from San Marcos property owners and levy assessments.

**Attachments:** [Resolution](#)  
[CaliforniaFIRST eligibility requirements and authorized energy improvements](#)

5. [TMP-0199](#) RESOLUTION NO. 2014-7999 - AWARD OF LANDSCAPE MAINTENANCE SERVICES CONTRACT - LAURELS COUNTRY CLASSICS (LLMD), LINDA VISTA STREETSCAPE (CFD 98-02), RANCHO DORADO (F-11), RANCHO SANTALINA (F-39), ARBOR RANCH (F-45), AND SIERRA MADRE ACADEMY (F-48).
- Recommendation:** ADOPT a resolution awarding the contract for Landscape Maintenance Services - Laurels Country Classics (LLMD), Linda Vista Streetscape (CFD 98-02), Rancho Dorado (F-11), Rancho Santalina (F-39), Arbor Ranch (F-45), and Sierra Madre Academy (F-48) in the amount of \$239,580.00 to Shasta Landscaping, Inc.
- Attachments:** [LandscapeMaintServicesResoMixedAreasF](#)
6. [TMP-0186](#) RESOLUTION NO. 2014-8000 - AWARD OF LANDSCAPE MAINTENANCE SERVICES CONTRACT - SANTA FE HILLS (CFD 98-02, LLMD, F-04), TESORO F-8, LOMA ALTA F-26, VALLECITOS RIDGE F-32, GRAND PLAZA F-41, AND MISSION POINTE F-49.
- Recommendation:** ADOPT a resolution awarding the contract for Landscape Maintenance Services - Santa Fe Hills (CFD 98-02, LLMD, F-04), Tesoro F-8, Loma Alta F-26, Vallecitos Ridge F-32, Grand Plaza F-41, and Mission Pointe F-49 in the amount of \$338,154.00 to Executive Landscape, Inc.
- Attachments:** [SantaFeHillsLandscapeMaintReso2014](#)
7. [14-044](#) RESOLUTION NO. 2014-8001 - ACCEPTANCE OF THE 2014 SEAL COAT PROJECT
- Recommendation:** ADOPT a resolution accepting the improvements, authorizing the release of the payment and performance bonds and authorizing the City Clerk to file a Notice of Completion of the work.
- Attachments:** [CC Acceptance Resolution 2014 Sealcoat Project](#)  
[2014 Seal Coat Streets List Appendix B](#)  
[2014 Seal Coat - Report of Completion](#)
8. [14-045](#) RESOLUTION NO. 2014-8002 - ACCEPTANCE OF THE 2014 CHIP SEAL PROJECT
- Recommendation:** ADOPT a resolution accepting the 2014 Chip Seal project, authorizing the release of the payment and performance bonds and authorizing the City Clerk to file a Notice of Completion of the work.
- Attachments:** [CC Acceptance Resolution 2014 Chip Seal Project](#)  
[2014 Chip Seal Streets List Appendix A](#)  
[2014 Chip Seal-Report of Completion](#)
9. [TMP-0209](#) ORDINANCE NOS. 2014-1403 & 2014-1404 - SECOND READINGS, AMENDMENTS TO SAN MARCOS MUNICIPAL CODE SECTIONS 8.80 AND 10.10 - ELECTRONIC SMOKING DEVICES
- Recommendation:** ADOPT - second readings, amendments to San Marcos Municipal Code, Sections 8.80 and 10.10 relating to electronic smoking devices.
- Attachments:** [2014-1403](#)  
[2014-1404](#)

10. [14-089](#) RESOLUTION NO. 2014-8003 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY-EVENT TICKET APPROVAL - NORTH COUNTY PHILANTHROPY COUNCIL 2014 VOLUNTEER AWARDS LUNCHEON

**Recommendation:** ADOPT a resolution approving expenditure of funds for attendance at a public purpose event for Councilmember Jabara.

**Attachments:** [11-10-14 Resolution](#)

11. [TMP-0214](#) RESOLUTION NO. 2014-8004 - AUTHORIZING ADDITIONAL FUNDING IN SUPPORT OF THE LEGAL CHALLENGE TO SENATE BILL 7

**Recommendation:** ADOPT a resolution authorizing additional funding in the amount of \$5,000 per appeal to the Senate Bill 7 challenge effort, for a maximum potential additional contribution of \$10,000.

**Attachments:** [Resolution](#)  
[SB 7 trial court ruling](#)

## **ORAL COMMUNICATIONS**

## **NEW BUSINESS**

12. [TMP-0213](#) CONSIDERATION OF FINANCING OPTIONS FOR CAPITAL COSTS RELATED TO THE 600 RANCHEROS BUILDING FOR CONSTRUCTION AND OCCUPANCY BY THE DEPARTMENT OF MOTOR VEHICLES

**Recommendation:** CONSIDER AND DIRECT options for the City and, on behalf of LP Partnership, for financing related capital costs associated with the construction of the new Department of Motor Vehicle's (DMV) building at 600 Rancheros.

## **PUBLIC HEARINGS**

13. [TMP-0205](#) RESOLUTION NO. 2014-8005 - PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE CITY'S PROGRAM OF PROJECTS WITHIN THE 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP).

**Recommendation:** 1. Conduct public hearing;  
2. ADOPT a resolution approving an amendment to the City's TransNet Program of Projects within the 2014 RTIP.

**Attachments:** [RTIP Amend 14-01 Reso](#)

## **ORAL COMMUNICATIONS - CONTINUED**

## **ORDINANCES**

14. [TMP-0215](#) ORDINANCE NO. 2014-1405 - CONSIDERATION OF AN INTERIM URGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OR EXPANSION OF MASSAGE ESTABLISHMENTS

**Recommendation:** INTRODUCE AND ADOPT the attached proposed interim urgency Ordinance, which imposes a temporary moratorium on the establishment of any new massage establishments and expansion of any existing massage establishments within the City of San Marcos.

**Attachments:** [Ordinance - Massage Moratorium - FINAL 11042014](#)

## **REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)**

- 15. REGIONAL ECONOMIC REPORT (MAYOR DESMOND)
- 16. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (COUNCILMEMBER ORLANDO)
- 17. NORTH COUNTY TRANSIT DISTRICT REPORT (VICE MAYOR JONES)
- 18. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)
- 19. NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER JENKINS)

## **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 NOVEMBER 6, 2014, AT 5:00 P.M.

DATE: NOVEMBER 6, 2014

PHILLIP SCOLICK, CITY CLERK