



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****ROLL CALL****OATH OF OFFICE CEREMONY**

1. [TMP-0234](#) Administer Oath of Office to Jim Desmond, Mayor; Kristal Jabara, City Councilmember and Chris Orlando, City Councilmember.

PROCLAMATIONS AND PRESENTATIONS

- A. [14-091](#) Ginger Hitzke - North County Philanthropy Council 2014 Volunteer Award
- B. [TMP-0236](#) Twin Oaks Valley Equestrian Association Check Presentation

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. [14-024](#) APPROVAL OF THE MINUTES

Recommendation: APPROVE the special City Council meeting minutes of November 10, 2014.

Attachments: [11-10-14S](#)

3. [14-025](#) APPROVAL OF WARRANTS

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

Attachments: [Warrants](#)

4. [14-087](#) RESOLUTION 2014-8006 - ADOPTION OF AMENDMENTS TO THE SAN MARCOS CONFLICT OF INTEREST CODE

Recommendation: ADOPT a resolution amending the conflict of interest code and list of designated employees for the City of San Marcos.

Attachments: [Attachment 1-Resolution 92-4087 - Conflict of Interest Code](#)
[2014 Conflict of Interest Code](#)

5. [14-048](#) RESOLUTION NO. 2014-8007 - AWARD CONTRACT FOR CITYWIDE STREET SWEEPING SERVICES
- Recommendation:** ADOPT a resolution awarding a contract to Pacific Sweeping for citywide street sweeping services.
- Attachments:** [Citywide Street Sweeping Services 2014 Bid Price Summary](#)
[Award Resolution No. 2014-XXXX Street Sweeping Services](#)
6. [TMP-0229](#) RESOLUTION NO. 2014-8008 - AWARD CONSTRUCTION CONTRACT FOR TWIN OAKS VALLEY ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL PROJECT, CAPITAL IMPROVEMENT PROJECT (CIP) #88533
- Recommendation:** ADOPT a resolution awarding the construction contract for the Twin Oaks Valley Elementary School Safe Routes to School Project in the amount of \$342,976.00 to PAL General Engineering Inc.
- Attachments:** [Reso 2014-.docx](#)
[Site Location Map.pdf](#)
[Exhibit A.pdf](#)
7. [TMP-0237](#) RESOLUTION NO. 2014-8009 - REGIONAL WINTER SHELTER SUPPORT
- Recommendation:** ADOPT a resolution approving participation in the eighth year of the Regional Winter Shelter System and allocate \$62,900 in homeless winter shelter support.
- Attachments:** [Reso - Regional Plan 2014-15](#)
[Summary of SM shelter support](#)
[ARS Winter Shelter Report FINAL 7-28-14](#)
8. [TMP-0239](#) RESOLUTION NO. 2014-8010 - INFILL INFRASTRUCTURE GRANT APPLICATION - EL DORADO II AFFORDABLE HOUSING DEVELOPMENT
- Recommendation:** ADOPT a resolution approving the City of San Marcos' submittal of a joint application with Orange Housing Development Corporation to request an allocation of funds through the California Department of Housing and Community Development's Infill Infrastructure Grant Program in an amount not to exceed \$3,000,000 for Phase I of El Dorado II.
- Attachments:** [El Dorado Draft Reso - Infill grant app](#)

9. [TMP-0219](#) RESOLUTION NO. SHA 2014-010 AND CITY COUNCIL RESOLUTION NO. 2014-8011 - APPROVAL OF DEVELOPMENT AND LOAN AGREEMENT, MODIFICATION TO OWNER PARTICIPATION AGREEMENT, FUNDING AND PROPERTY TRANSFER FOR AN AFFORDABLE HOUSING DEVELOPMENT IN THE RICHMAR NEIGHBORHOOD TO BE BUILT BY ORANGE HOUSING DEVELOPMENT CORPORATION AND C & C DEVELOPMENT CO. LLC
- Recommendation:** ADOPT Successor Housing Agency (SHA) resolution approving the Development and Loan Agreement (DLA), project loan and City Council resolution approving the property transfer for an affordable housing development proposed by Orange Housing Development Corporation (OHDC) and C & C Development Co., LLC (the Developer) in the Richmar neighborhood.
- Attachments:** [Affordable Housing - El Dorado II - Resolution - SHA approval of DLA loan pack](#)
[Affordable Housing - El Dorado II - Resolution - City approval of property transfer](#)
[Affordable Housing - El Dorado II - GIS exhibit for DLA approval 9 Sep 2014](#)
[Affordable Housing - El Dorado II - DLA document unexecuted](#)
[Affordable Housing - El Dorado II - 7th Amendment to OPA document - unexecuted](#)
10. [TMP-0228](#) RESOLUTION NO. 2014-8012 - APPROVAL FOR APPLICATION FOR HOUSING RELATED PARKS PROGRAM FUNDING
- Recommendation:** ADOPT a resolution approving an application to the California Department of Housing and Community Development (HCD) for the Housing Related Parks Program grant.
- Attachments:** [Housing Related Parks Grant - Resolution - Application 9 Dec 2014](#)
[Housing Related Parks Program - Contract exhibit 9 Dec 2014](#)
11. [TMP-0232](#) RESOLUTION NO. SHA 2014-011 - SUPPLEMENTAL HOUSING SUPPORT AGREEMENT WITH NATIONAL CORE
- Recommendation:** ADOPT a Successor Housing Agency (SHA) resolution approving the Supplemental Housing Support Agreement (SHSA) with National CORE (the Developer)
- Attachments:** [Affordable Housing - Villa Serena II - Resolution for SHSA 9 Dec 2014](#)
[Affordable Housing - Villa Serena II - SHSA document draft](#)
12. [TMP-0231](#) RESOLUTION NO. SHA 2014-012 - SUPPLEMENTAL HOUSING SUPPORT AGREEMENT WITH RICHMAR STATION SAN MARCOS, LP
- Recommendation:** ADOPT a Successor Housing Agency (SHA) resolution approving the Supplemental Housing Support Agreement (SHSA) with Richmar Station San Marcos, LP (the Developer)
- Attachments:** [Affordable Housing - Richmar Station - Resolution for SHSA 9 Dec 2014](#)
[Affordable Housing - Richmar Station - SHSA document draft](#)

13. [TMP-0240](#) RESOLUTION NO. 2014-8013 - SECOND AMENDED PURCHASE, ASSIGNMENT AND REPURCHASE AGREEMENT WITH URBAN VILLAGES SAN MARCOS
- Recommendation:** ADOPT a resolution approving the Second Amended purchase, Assignment and Repurchase Agreement ("Amended Agreement") with Urban Villages San Marcos (UVSM) pertaining to properties within the University District Plan.
- Attachments:** [2nd Amendment Agreement Reso 2014](#)
[second amendment purchase agmt 11192014](#)
[2007-6847 Repurchase Agreement](#)
[2012-7634 Amended Repurchase Agreement](#)
14. [TMP-0241](#) RESOLUTION NO. 2014-8014 - REJECT ALL BIDS AND AUTHORIZE RE-ADVERTISEMENT OF THE HIGHWAY SAFETY IMPROVEMENTS PROJECT (HSIP), EAST MISSION ROAD FIBER OPTIC PROJECT, CAPITAL IMPROVEMENT PROJECT (CIP) #88504, FEDERAL PROJECT NO. HSIPL 5381-034
- Recommendation:** ADOPT resolution rejecting all bids received on October 28, 2014 and authorize re-advertisement of the construction contract of the E. Mission Road Fiber Optic Project, CIP # 88504, Federal Project No. HSIPL 5381-034.
- Attachments:** [HSIP Resolution Construction Rebid draft \(11 24 2014\).doc](#)
[Vicinity Map \(E. Mission\).pdf](#)
[Vicinity Map.pdf](#)
15. [TMP-0249](#) SETTLEMENT OF CEQA PETITION FOR WRIT OF MANDATE, SDSC CASE NO. 37-2013-00076859-CU-WM-NC (Cell No, et al. v. City, et. al)
- Recommendation:** APPROVE proposed settlement of San Diego Superior Court Case No. 37-2013-00076859-CU-WM-NC, Cell No, an unincorporated association, and Elliot Herman, Petitioners vs. the City of San Marcos and New Singular Wireless PCS, LLC, Respondents, and AT&T Mobility, LLC as Real Party in Interest ("the Action").
- Attachments:** [Settlement Agreement and Release 3](#)
16. [TMP-0242](#) RESOLUTION NO. 2014-8015 - CONSIDER AN AMENDMENT TO THE CITY'S PROGRAM OF PROJECTS WITHIN THE 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)
- Recommendation:** ADOPT resolution approving an amendment to the City's TransNet Program of Projects within the 2014 RTIP.
- Attachments:** [RTIP Amend 14-01 Reso December](#)
[14-01 RTIP Amendment Report Dec](#)
17. [TMP-0252](#) FIRST QUARTER FISCAL YEAR 2014-15 FINANCIAL STATUS REPORT
- Recommendation:** RECEIVE AND FILE First Quarter Fiscal Year 2014-15 Financial Status Report
- Attachments:** [Financial Quarterly Update September 2014](#)

ORAL COMMUNICATIONS

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

NEW BUSINESS

18. [14-101](#) APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS.

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

Attachments: [Applications](#)
[Term Expirations for Council consideration](#)

19. [TMP-0233](#) CITY COUNCIL REORGANIZATION AND APPOINTMENTS TO OUTSIDE AGENCIES

Recommendation: APPOINT individual City Councilmembers to serve a two year term, from January 2015 to December 2016, on the North County Dispatch Joint Powers Authority (NCDJPA), League of California Cities-San Diego Division (LOCC-SD), North County Transit District (NCTD), San Diego County Association of Governments (SANDAG) and Southern California Joint Powers Insurance Authority (SCJPIA).

APPOINT a City Councilmember to the position of Mayor Pro Tem (Vice Mayor) for a two year term from January 2015 to December 2016 to fulfill the duties as assigned pursuant to San Marcos Municipal Code 2.08.040.

APPOINT the Mayor and Mayor Pro Tem (Vice Mayor) to serve as Chair and Vice Chair, respectively, of the San Marcos Fire Protection District.

Attachments: [Form 806](#)
[Form 806-2](#)
[660bbb04-48ac-4ebf-a1bf-acd90ee82dc4](#)

PUBLIC HEARING

20. [TMP-0235](#) ORDINANCE NOS. 2014-1405 & 2014-1406, RESOLUTION NOS. 2014-8016, 2014-8017, 2014-8018, & 2014-8019; THE NORMAN SM PROJECT OWNER, LLC "MISSION 316" (P14-0001) APPROVE PROJECT ENTITLEMENTS - GENERAL PLAN AMENDMENT (GPA 14-001), REZONE (R14-001), SPECIFIC PLAN (SP 14-001), MULTI-FAMILY SITE DEVELOPMENT PLAN (MFSDP 14-001), TENTATIVE SUBDIVISION MAP (TSM 14-001) AND CONDITIONAL USE PERMIT (CUP 14-016) AND ADOPTION OF A MITIGATED NEGATIVE DECLARATION (MND 14-007) MITIGATION MONITORING AND REPORTING PROGRAM ALLOWING FOR 93 CONDOMINIUM UNITS

Recommendation: INTRODUCE ordinances and ADOPT resolutions associated for the project entitlements (General Plan Amendment, Rezone, Specific Plan, Multi-Family Site Development Plan, Tentative Subdivision Map and Conditional Use Permit) and adoption of a Mitigated Negative Declaration/Mitigation Monitoring and Reporting Program allowing for 93 condominium units.

Attachments: [CC REPORT The Norman Mission 316 120914 Attachments A to E.pdf](#)
[CC REPORT The Norman Mission 316 120914 Attachment F Draft Minutes 110](#)
[CC RESO Norman Mission 316 GPA 14-001 P14-0001 120914.doc](#)
[CC RESO Norman Mission 316 TSM 14-001 P14-0001 120914.doc](#)
[CC RESO Norman Mission 316 MFSDP 14-001 P14-0001 120914.doc](#)
[CC RESO Norman Mission 316 CUP 14-016 P14-0001 120914..doc](#)
[CC ORD Norman Mission 316 R 14-001 P14-0001 120914.doc](#)
[CC ORD Norman Mission 316 SP 14-001 P14-0001 120914.doc](#)
[Mission 316 Specific Plan v.3.3 clean Reduced Size.pdf](#)
[Mission316-FinalIS-MND.pdf](#)
[Mission 316 MND Technical Appendices.pdf](#)

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)

21. REGIONAL ECONOMIC REPORT (MAYOR DESMOND)

Recommendation: Note and File

22. [14-052](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (COUNCILMEMBER ORLANDO)

Recommendation: NOTE AND FILE

Attachments: [AGENDA-SANDAG](#)

23. [TMP-0178](#) NORTH COUNTY TRANSIT DISTRICT REPORT (VICE MAYOR JONES)
Recommendation: Note and file.
Attachments: [AGENDA-NCTD](#)
24. [14-085](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)
Recommendation: Note and File
Attachments: [AGENDA-LOCC](#)
25. [14-086](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER JENKINS)
Recommendation: Note and File
Attachments: [AGENDA-NCDJPA](#)

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 ON DECEMBER 4, 2014, AT 5:00 P.M.

DATE: DECEMBER 4, 2014

PHILLIP SCOLICK, CITY CLERK