



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

Pursuant to Governor Newsom's Executive Order N-29-20 dated March 17, 2020, and Executive Order N 33-20 dated March 19, 2020, issued with respect to the COVID-10 pandemic, this City Council meeting will be conducted utilizing teleconferencing and electronic means. In the interest of reducing the spread of COVID 19, members of the public may only view the meeting online and/or on television, and may not be present in the Council Chamber.

Public Comment: To submit a public comment at the City Council meeting, please email cityclerk@san-marcos.net and write "Public Comment" in the subject line, or identify the number of the Agenda item on which you are commenting. In the body of the email, include the item number and/or title of the item as well as your comments. Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the Oral Communications item. Email comments on any agenda item must be submitted prior to the time the Mayor closes public comments on the agenda item. Please be advised that all emailed comments are subject to the same rules as would otherwise apply to speaker comments at any Council meeting, and that electronic comments on agenda items for this meeting may only be submitted by email. Comments via text message and/or social media (Facebook, Twitter, Instagram, etc.), will not be accepted.

The City Clerk will read all email comments, provided that the reading will not exceed five (5) minutes, or such other time as the Council may provide, consistent with its ability to set time parameters for public comment at a Council meeting. If persons submitting comments do not want their comment to be read out loud at the meeting (not to exceed five minutes), they should note "Do Not Read Out Loud at Meeting" at the top of the email. All emailed comments received by 4:00 pm will be provided to the City Council members and included as "Supplemental Information" on the City's website prior to the meeting. Those comments received after 4:00 pm and prior to the close of public comment on the applicable agenda item will be added to the record and will be shared with the City Council members at the meeting.

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.

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.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****INVOCATION****ROLL CALL****CONSENT CALENDAR**

1. [20-1471](#) 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. [20-1472](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of a Regular City Council meeting on June 23, 2020 at 6:00 p.m..

Attachments: [06-23-2020R](#)

3. [20-1473](#) APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 07/06/2020

Attachments: [WARRANTS 07062020](#)

4. [TMP-1402](#) LEGISLATIVE REPORT

Recommendation: NOTE AND FILE updates to legislation with an official City position.

Attachments: [Attachment A Staff Legislative Update Attachment](#)
[Attachment B Opposition Letter SB 474](#)

5. [20-1475](#) ORDINANCES NO. 2020-1489, 2020-1490, & 2020-1491 - APPROVING A PREZONE OF 10.8 ACRES TO SUNRISE SPECIFIC PLAN AREA (SPA); APPROVING A REZONE TO CHANGE 3.6 ACRES FROM RESIDENTIAL MANUFACTURED HOME PARK (R-MHP) TO SPECIFIC PLAN AREA (SPA); AND APPROVING THE SUNRISE SPECIFIC PLAN AREA (SPA) FOR THE DEVELOPMENT OF A 192-UNIT RESIDENTIAL CONDOMINIUM COMPLEX ON 14.4 ACRES.
- Recommendation:** 1) APPROVE second reading of Ordinance 2020-1489 (Prezone PZ 18-0001) to assign a City zone of Specific Plan Area (SPA) to parcel 228-312-10-00 in the City of San Marcos upon annexation to the City; parcel currently zoned Single-Family Residential (RS) in the County of San Diego;
- 2) APPROVE second reading of Ordinance 2020-1490 (Rezone R 18-0002) to rezone parcel 228-312-09-00 in the City from Residential Manufactured Home Park (R-MHP) to Specific Plan Area (SPA);
- 3) APPROVE second reading of Ordinance 2020-1491 (Specific Plan SP 18-0002) adopting the Sunrise Specific Plan to establish the development guidelines and serve as the primary land use, policy and regulatory document for the project;
- Attachments:** [2020-1489](#)
[2020-1490](#)
[2020-1491](#)
6. [20-1474](#) RESOLUTION NO. 2020-8793 - CANCELLATION OF THE JULY 28, 2020 REGULAR CITY COUNCIL MEETING
- Recommendation:** ADOPT a resolution canceling the July 28, 2020 regular city council meeting.
- Attachments:** [Reso 2020-XXXX](#)
7. [TMP-1403](#) RESOLUTION NO. 2020-8794 - APPROVING THE ADJUSTMENT OF BASE AMBULANCE TRANSPORT RATES
- Recommendation:** ADOPT a resolution approving the adjustment of base ambulance transport rates.
- Attachments:** [Transport Rate Resolution FY2021 - Final](#)
8. [TMP-1407](#) RESOLUTION NO. 2020-8795 - FISCAL YEAR 2020-21 APPROPRIATIONS LIMIT
- Recommendation:** ADOPT resolution establishing the City of San Marcos appropriations limit for the fiscal year ending June 30, 2021.
- Attachments:** [CC Mtg 20200714 - Reso and Exhibit A FY2020-21](#)
9. [TMP-1380](#) RESOLUTION NO. 2020-8796 - APPROVAL AND ADOPTION OF THE LABOR COMPLIANCE PROGRAM FOR PROPOSITION 84 FUNDED PUBLIC WORKS PROJECTS
- Recommendation:** ADOPT a resolution approving and adopting the Labor Compliance Program (LCP) for Proposition 84 funded projects.
- Attachments:** [Resolution of Adoption of LCP](#)
[Labor Compliance Program 20200617](#)

10. [TMP-1364](#) RESOLUTION NO. 2020-8797 - ADOPTING THE 2015 STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION ("2015 GREENBOOK") AND THE CITY OF SAN MARCOS SUPPLEMENT TO THE 2015 STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION ("STANDARD SPECIAL PROVISIONS") AND AUTHORIZING THE CITY ENGINEER TO PROMULGATE AMENDMENTS THERETO ON BEHALF OF THE CITY

Recommendation: ADOPT the 2015 Standard Specifications for Public Works Construction ("2015 Greenbook") and the City of San Marcos Supplement to the 2015 Standard Specifications for Public Works Construction ("Standard Special Provisions"), and authorizing the City Engineer to promulgate amendments thereto on behalf of the City.

Attachments: [Resolution of Adoption of SSP](#)
[Standard Provisions Final Draft](#)

11. [TMP-1408](#) RESOLUTION NO. 2020-8798 - APPROVE AN AUTOMATIC RENEWAL OF THE COOPERATIVE AGREEMENT TO FORM A HOME CONSORTIUM

Recommendation: ADOPT a resolution approving the automatic renewal of the existing Cooperative Agreement to Form a Home Consortium (Cooperative Agreement).

Attachments: [Reso - HOME Consortium Agreement 2020](#)
[FY 2012-2014 HOME Consortium Cooperative Agreement-Executed](#)

ORAL COMMUNICATIONS

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. To submit a public comment at the City Council meeting, please email cityclerk@san-marcos.net and write "Oral Communication" in the subject line. Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the Oral Communications item.

ORDINANCES

12. [TMP-1404](#) ORDINANCE NO. 2020-1488 - AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT FOR ALL EMPLOYEE GROUPS

Recommendation: ADOPT ordinance to amend the California Public Employees' Retirement System Contract to add optional contract provision Section 20516 (Employees Sharing Additional Cost) all classic Fire Safety and Fire Management positions, and all classic and new Classified Miscellaneous, Supervisory and Unrepresented positions.

Attachments: [1. Ordinance 2020.1488. Final reading](#)
[2. Exhibit.ContractSanMarcos](#)
[Certification of Final Action](#)

PUBLIC HEARINGS

13. [TMP-1405](#) RESOLUTION NO. 2020-8799 - LEVY OF THE ASSESSMENT OF THE LANDSCAPING AND LIGHTING DISTRICT NO. 1 WITHIN THE CITY OF SAN MARCOS FOR FISCAL YEAR 2020-21

Recommendation: ADOPT resolution approving and confirming the diagram and assessment, and levying the assessment for fiscal year 2020-2021.

Attachments: [Resolution 2020-XXXX Assessment FY 2020-2021.docx](#)
[Prelim Engineer's Report 20-21 FULL](#)

14. [TMP-1406](#) RESOLUTION NO. 2020-8800 - LEVY OF THE ASSESSMENT OF VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT WITHIN THE CITY OF SAN MARCOS FOR FISCAL YEAR 2020-2021

Recommendation: ADOPT a resolution approving and confirming the diagram and assessment, and levying the assessment for Fiscal Year 2020-2021.

Attachments: [Adopting Resolution](#)
[Engineer's Report 20-21](#)

15. [TMP-1397](#) RESOLUTION NO. 2020-8801 - CONDITIONAL USE PERMIT (CUP) 20-0003 - MODIFICATION OF TRAFFIC SIGNAL INSTALLATION TIMING REQUIREMENTS FOR LOMA SAN MARCOS (EDENPARK)

Recommendation: APPROVE a modification to Conditional Use Permit (CUP) 18-0004 to change the timing requirements for the installation of a traffic signal on San Elijo Road at the Loma San Marcos (Edenpark) project driveway. Installation of the traffic signal at any time prior to the operation of Phase 1B of the project is in conformance with the previously adopted Mitigated Negative Declaration (ND03-681) amended in 2018.

Attachments: [CC Reso - CUP20-0003.docx](#)
[Attachment A - Maps.pdf](#)
[Attachment B - Requested Entitlement.pdf](#)
[Attachment C - Site & Project Characteristics.pdf](#)
[Attachment D - CC Minutes 11-13-2018.pdf](#)
[Attachment E - Reso for CUP 18-0004.pdf](#)
[Attachment F - Traffic Memo.pdf](#)
[Attachment G - Draft PC Minutes 06-01-2020.pdf](#)
[Attachment H - PC Reso.pdf](#)
[Attachment I - Site Photos.pdf](#)
[Attachment J - Public Comment.pdf](#)

ORAL COMMUNICATIONS - CONTINUED

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REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

16. [20-1476](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
Recommendation: Note and File
Attachments: [SANDAG 06262020](#)
[SANDAG 07102020](#)
17. [20-1477](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)
Recommendation: Note and File
18. [20-1478](#) NORTH COUNTY TRANSIT DISTRICT REPORT (MAYOR PRO TEM JENKINS)
Recommendation: Note and File.
19. [20-1479](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER WALTON)
Recommendation: Note and File
20. [20-1480](#) SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (MAYOR JONES)
Recommendation: Note and File
21. [20-1481](#) SAN MARCOS CREEK PROJECT UPDATE (CITY MANAGER GRIFFIN)
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 JULY 9, 2020, 5:30 P.M.

DATE: JULY 9, 2020

PHILLIP SCOLLICK, CITY CLERK