



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. [20-1506](#) 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. [20-1507](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of a Regular City Council meeting on September 8, 2020 at 6:00 p.m.

Attachments: [09-08-2020R](#)
3. [20-1508](#) APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 09/14/2020.

Attachments: [Warrants 09142020](#)
4. [20-1505](#) RESOLUTION NO. 2020-8813 - ADOPTION OF AMENDMENTS TO APPENDIX A OF THE SAN MARCOS CONFLICT OF INTEREST CODE

Recommendation: ADOPT a resolution amending Appendix A of the City's Conflict of Interest Code to update the list of designated positions of the City of San Marcos for which Statements of Economic Interests must be filed and the associated disclosure categories

Attachments: [2018-8553](#)
[Local Agency Biennial Notice](#)
[2020-xxx-redlined Proposed](#)
5. [TMP-1433](#) RESOLUTION NO. 2020-8814 - AWARDING A PURCHASE CONTRACT TO SOUTH COAST FIRE EQUIPMENT, INC./PIERCE MANUFACTURING AND LEASE AGREEMENT WITH PNC EQUIPMENT FINANCE FOR ONE (1) TYPE III FIRE ENGINE AND PURCHASE OF ASSOCIATED SUPPORT EQUIPMENT.

Recommendation: ADOPT a resolution awarding a purchase contract to South Coast Fire Equipment Inc./Pierce Manufacturing and a lease agreement with PNC Equipment Finance for one (1) Type III Fire Engine and purchase of associated support equipment.

Attachments: [Type III Fire Engine Lease Purchase Resolution](#)

6. [TMP-1438](#) RESOLUTION NO. 2020-8815 - AUTHORIZING AWARD OF A CONTRACT AND DELEGATING AUTHORITY TO THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE A CONSULTANT SERVICES CONTRACT AND ALL RELATED DOCUMENTS WITH EXIGENT SYSTEMS INC.
- Recommendation:** ADOPT a resolution authorizing the award of a consultant services contract and delegating authority to the City Manager to negotiate, finalize, and execute a consulting services contract and all related documents to Exigent Systems Inc..
- Attachments:** [Resolution 2020-](#)
7. [TMP-1422](#) RESOLUTION NO. 2020-8816 - AWARDING BULK FUEL SERVICES CONTRACT
- Recommendation:** ADOPT a resolution awarding a bulk fuel services contract and authorizing the City Manager or delegated designee to finalize and execute the contract and all related documents to Southern Counties Lubricants, LLC. for as needed bulk fuel service.
- Attachments:** [Resolution](#)
8. [TMP-1432](#) RESOLUTION NO. 2020-8817 - APPROPRIATING ADDITIONAL FUNDS TO THE SUNSET PARK AND MISSION SPORTS PARK SYNTHETIC TURF REPLACEMENT PROJECT (CIP #PK001)
- Recommendation:** ADOPT a resolution appropriating \$42,937 of additional funds to the Sunset Park & Mission Sports Park Synthetic Turf Replacement project (CIP #PK001), increasing the project budget to \$324,187.
- Attachments:** [ResoNo2020-XXXX MSP Synthetic Turf Replacement](#)
[CIP Budget Detail Sheet PK001](#)
9. [TMP-1436](#) RESOLUTION NO. 2020-8818 - AUTHORIZATION TO TAKE THE NECESSARY ACTIONS AND TO FORECLOSE ON DELINQUENT SPECIAL TAX LIENS
- Recommendation:** ADOPT a resolution authorizing the City Manager and City Attorney to take the necessary actions and to foreclosure on property owners that are delinquent in the payment of Community Facilities District (CFD) special taxes.
- Attachments:** [Resolution](#)
[Exhibit A to Resolution](#)
10. [TMP-1435](#) RESOLUTION NO. 2020-8819 - CARRY-OVER OF FISCAL YEAR 2019-2020 APPROPRIATIONS INTO FISCAL YEAR 2020-2021
- Recommendation:** ADOPT a resolution approving the carry-over of appropriations from Fiscal Year 2019-2020 to Fiscal Year 2020-2021.
- Attachments:** [Resolution 2020-8819](#)
[Exhibit A - FY 2019-20 Carryovers](#)

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.

PUBLIC HEARING

11. [TMP-1351](#) RESOLUTION NO. SHA 2020-042 - DISPOSAL OF FIVE AFFORDABLE SMALL HOUSING PROPERTY INTERESTS OF THE SUCCESSOR HOUSING AGENCY
- Recommendation:** ADOPT a resolution awarding authorizing the City as the Successor Housing Agency to the former Redevelopment Agency (RDA) to:
1. Sell three manufactured home lots and vacated homes located at 500 Rancheros Drive, Spaces 21 & 94, and 1219 E. Barham Drive, Space 169, as "small housing projects" pursuant to California Health and Safety Code (HSC), limiting the resale of 500 Rancheros Drive, Spaces #21 and #94 and 1219 E. Barham Drive, Space 169 to persons of low- or moderate-income in accordance with the redevelopment plan; and
 2. Sell two manufactured home lots and vacated homes located at 500 Rancheros Drive, Space 122 and 150 S. Rancho Santa Fe Rd, Space 146, in the event tenant abandons property or desires to purchase at market rate as determined by certified appraiser, as "small housing projects" pursuant to California HSC, conditioned on the resale of Spaces #146 and #122 to persons of low- or moderate-income in accordance to the redevelopment place; and
 3. Report on the sale of the manufactured home lots as per HSC 33433(c)(1) at the end of the fiscal year in which they are sold.
- Attachments:** [San Marcos Reso Draft Property Disposal by Public Bid 042820](#)

NEW BUSINESS

12. [TMP-1439](#) RESOLUTION NO. 2020-8820 - ESTABLISHING A CLIMATE ACTION PLAN IMPLEMENTATION WORKING GROUP
- Recommendation:** CONSIDER forming a Climate Action Plan Implementation Working Group.
- Attachments:** [Climate Action Plan Implementation Working Group Resolution](#)

ORAL COMMUNICATIONS - CONTINUED

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REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

13. [20-1509](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
- Recommendation:** Note and File
- Attachments:** [SANDAG Agenda 09182020](#)
14. [20-1510](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)
- Recommendation:** Note and File

15. [20-1511](#) NORTH COUNTY TRANSIT DISTRICT REPORT (MAYOR PRO TEM JENKINS)
Recommendation: Note and File.
Attachments: [NCTD Agenda 09 17 2020](#)
16. [20-1512](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER WALTON)
Recommendation: Note and File
17. [20-1513](#) SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (MAYOR JONES)
Recommendation: Note and File
18. [20-1514](#) 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 SEPTEMBER 17, 2020, 5:30 P.M.

DATE: SEPTEMBER 17, 2020

PHILLIP SCOLLICK, CITY CLERK