



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, JANUARY 27, 2015

City Council Chambers

1 Civic Center Drive, San Marcos, CA 92069

Regular City Council Meeting

Special City of San Marcos as Successor Agency to the San Marcos Redevelopment Agency Meeting

Special City of San Marcos as 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

CALL TO ORDER: Mayor Desmond called the City Council Meeting to order at 6:01 p.m.

ROLL CALL:

PRESENT: COUNCILMEMBERS: JABARA, JENKINS, ORLANDO, DESMOND

ABSENT: COUNCILMEMBERS: JONES

ALSO PRESENT: City Manager Griffin, City Attorney Peak, Deputy City Manager Romero, Finance Director Rocha, City Clerk Scollick, and Deputy City Clerk Cogle.

PLEDGE OF ALLEGIANCE: Led by Daisy Troop #1111.

INVOCATION: Given by Rev. Tae Kim, San Marcos United Methodist Church.

PRESENTATIONS/PROCLAMATIONS

A. Planning Commission Report to the City Council – Chair Eric Flodine provided a report to the City Council.

CONSENT CALENDAR

ITEM NO. 6 WAS REMOVED FROM THE CONSENT CALENDAR.

MOVED BY COUNCILMEMBER JABARA, SECONDED BY COUNCILMEMBER ORLANDO, TO APPROVE THE CONSENT CALENDAR, EXCEPT ITEM NO. 6, AS RECOMMENDED BY STAFF.

AYES: COUNCILMEMBERS: JABARA, JENKINS, ORLANDO, DESMOND

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: JONES



- 1) **WAIVER OF TEXT.** This item is to waive the reading of the text of all Ordinances and Resolutions introduced or adopted at this meeting. Ordinances and Resolutions shall be introduced or adopted by title.
- 2) **APPROVAL OF MINUTES.** Regular City Council/Special City of San Marcos as Successor Agency to the San Marcos Redevelopment Agency/Special City of San Marcos as Successor Housing Agency to the San Marcos Redevelopment Agency/Special Fire Protection District/ Special Public Financing Authority/Regular San Marcos Public Facilities Authority Meetings, 1/13/2015 – 6 p.m.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants.
- 4) **FINAL MAP APPROVAL FOR THE TENTATIVE SUBDIVISION MAP (TSM) 13-003, MULBERRY CONDOMINIUMS (PROJECT).** Approved, final subdivision map for TSM 13-003 for the project located approximately 850 ft. north of Mission Road along Mulberry Drive for the subdivision of 126 airspace units, accept relinquishments of access rights from Laguna Drive and a portion of Mulberry Drive, and acceptance of public easements for storm drain and general municipal access purposes.
- 5) **RESOLUTION NO. 2015-8027 – REALLOCATION OF SELECT FUNDS RELATED TO THE PROMENADE AT CREEKSIDE AFFORDABLE HOUSING DEVELOPMENT.** Approved, a resolution reallocating the unused \$250,000 originally authorized to facilitate orderly rescission and redirecting the money to the Promenade at Creekside project.
- 6) **RESOLUTION NO. 2015-8028 – PUBLIC FACILITY FEES – ANNUAL REPORT UNDER GOVERNMENT CODE SECTIONS 66001 AND 66006.** Approved, a resolution making findings related to the collection and expenditures of public facilities fees as required by the applicable Government Code section. ***THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR.***
- 7) **RESOLUTION NO. 2015-8029 – APPROVAL OF APPLICATION FOR HOUSING RELATED PARTS PROGRAM FUNDING.** Approved, the submittal of the Housing Related Parks (HRP) program grant application and authorizing the City to enter into an agreement with the California Department of Housing and Community Development (HCD) for the use of the HRP program funds and designating the City Manager as the authorized signatory on all grant-related materials.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 6) **RESOLUTION NO. 2015-8028 – PUBLIC FACILITY FEES – ANNUAL REPORT UNDER GOVERNMENT CODE SECTIONS 66001 AND 66006.** Adopt a resolution making findings



related to the collection and expenditures of public facilities fees as required by the applicable Government Code section.

FINANCE DIRECTOR ROCHA explained the negative interest was a result of the parks category of the Public Facilities Fees (PFF) fund being used for other large City Council approved expenditures. The appropriated funds were then not available for interest earnings. The negative interest illustrates the potential earnings had the funds remained intact and for future repayment of the borrowed funds.

Clarified that NPDES stands for National Pollution Discharge Elimination System which is a storm water quality related issue dealing with the treatment and removal of pollutants from storm water runoff.

MOVED BY MAYOR DESMOND, SECONDED BY COUNCILMEMBER JENKINS, TO ADOPT RESOLUTION NO. 2015-8028, AS RECOMMENDED BY STAFF.

AYES: COUNCILMEMBERS: JABARA, JENKINS, ORLANDO, DESMOND
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: JONES

ORAL COMMUNICATIONS

MICHAEL HUNSAKER, San Marcos, expressed concern and requested an update relating to the Lake San Marcos lawsuit and the potential use of the lake as a reservoir for reclaimed water.

Mayor Desmond advised that an update cannot be provided due to pending litigation.

City Attorney Peak reported the 5:00 p.m. Closed Session was cancelled.

NEW BUSINESS

8) FISCAL YEAR 2013-14 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).

FINANCE DIRECTOR ROCHA provided a staff report dated 1/27/15. Staff recommended the City Council note and file the City's Comprehensive Annual Audit Financial Report (CAFR) for the fiscal year ending June 30, 2014 along with the independent auditors' letter distributed to the City Council for the record from Rogers, Anderson, Malody & Scott, LLP dated January 22, 2015 which included a summary of audit results.

TERRY SHEA, partner, Rogers, Anderson, Malody & Scott, LLP, provided introductory information pertaining to the audit.



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BRAD WELEBIR, Audit Manager for field work and reporting, provided information regarding the summary of audit results letter provided to the City Council.

GARDENYA DURAN, Audit Manager for onsite staff, provided information on the independent auditors report.

Discussion included clarification of Government Accounting Standards Bill (GASB) 65 and GASB 68, the City's net worth, the increase in assessed value and property taxes decreasing as it relates to the ROPS cycles, and the amount of funds due to other governmental entities.

MICHAEL HUNSAKER, San Marcos, questioned if there is a reserve and/or CFD audit in accordance with City and State laws and requested comment on the unaudited figures.

City Manager Griffin reported that all of the City's financial records are audited which include all city funds and reserves.

ORAL COMMUNICATIONS – CONTINUED

There were no requests to speak from the public.

REPORTS (Including AB 1234 Reporting Requirements)

- 9) **REGIONAL ECONOMIC REPORT** - MAYOR DESMOND. Report provided with no action taken.
- 10) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** - COUNCILMEMBER ORLANDO. Report provided with no action taken.
- 11) **NORTH COUNTY TRANSIT DISTRICT REPORT** - VICE MAYOR JONES. Councilmember Orlando reported he attended in Vice Mayor Jones absence.
- 12) **LEAGUE OF CALIFORNIA CITIES REPORT** - COUNCILMEMBER JABARA. No report provided.
- 13) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** - COUNCILMEMBER JENKINS. No report provided.

COUNCIL COMMENTARY

Councilmember Orlando requested a report from the San Diego Economic Development Council related to a report in San Diego Business Journal regarding 78 corridor performance of commercial vacancies and rents. Councilmember Jabara recommended the City representative also provide a presentation on this topic.

Councilmember Orlando commented on the excessive benches with advertisements at bus stops in the city. He requested the City Manager look into this as they are not attractive and are not property of the City or NCTD.



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Councilmember Jenkins requested the 5:00 p.m. Special Meeting be updated on the city's website to reflect it was cancelled.

ADJOURNMENT

Mayor Desmond adjourned the meeting at 7:06 p.m.

JAMES M. DESMOND, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLICK, CITY CLERK
CITY OF SAN MARCOS