



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, APRIL 14, 2020

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 Jones called the City Council meeting to order at 6:04 P.M.

ROLL CALL:

PRESENT: COUNCILMEMBERS: JENKINS*, NUÑEZ*, PETREK, WALTON*, JONES*
ABSENT: COUNCILMEMBERS: NONE

*Members of the City Council attending the meeting via teleconference pursuant to Governor Newsom's Executive Order N-25-20.

ALSO PRESENT: City Manager Griffin, City Attorney Peak, and City Clerk Scollick

CONSENT CALENDAR

MOVED BY COUNCILMEMBER NUÑEZ, SECONDED BY COUNCILMEMBER PETREK TO APPROVE THE CONSENT CALENDAR, EXCEPT ITEM NO. 6.

AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

- 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.
- 2) **APPROVAL OF MINUTES.** Approved the minutes of a Special City Council meeting on March 20, 2020 at 9:00 a.m. and a Regular City Council meeting on March 24, 2020 at 6:00 p.m.



- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated 04/06/2020.
- 4) **RESOLUTION NO. 2020-8748 - INTENTION TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT FOR ALL LOCAL MISCELLANEOUS UNREPRESENTED GROUPS.** Adopted a resolution of Intention to amend the California Public Employees' Retirement System Contract to add optional contract provision Section 20516 (Employees Sharing Additional Cost) for all local miscellaneous unrepresented groups.
- 5) **RESOLUTION NO. 2020-8749 - APPROVE PROJECTS FOR FISCAL YEAR 2020 21 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.** Adopted a resolution approving projects for fiscal year 2020-21 funded by SB 1: The Road Repair and Accountability Act of 2017.
- 6) **RESOLUTION NO. 2020-8750 – 9-1-1 ADVANCED LIFE SUPPORT AMBULANCE SERVICES CONTRACT APPROVAL FOR THE SAN MARCOS OPERATING AREA.** Adopted a resolution authorizing the San Marcos Fire Department to enter into a contract with the County of San Diego to provide 9-1-1 Advanced Life Support Ambulance Services for the San Marcos Operating Area. **ITEM WAS REMOVED FROM THE CONSENT CALENDAR.**
- 7) **RESOLUTION NO. 2020-8751 - AUTHORIZE DESIGNATED STAFF TO FILE WITH THE CALIFORNIA OFFICE OF EMERGENCY SERVICES REQUESTS FOR FINANCIAL ASSISTANCE UNDER THE NATURAL DISASTER ASSISTANCE ACT AND SIMILAR STATUTES.** Adopted a resolution authorizing designated staff to file with the California Office of Emergency Services Requests for Financial Assistance under the Natural Disaster Assistance Act and Similar Statutes.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 6) **RESOLUTION NO. 2020-8750 – 9-1-1 ADVANCED LIFE SUPPORT AMBULANCE SERVICES CONTRACT APPROVAL FOR THE SAN MARCOS OPERATING AREA.** Adopted a resolution authorizing the San Marcos Fire Department to enter into a contract with the County of San Diego to provide 9 1 1 Advanced Life Support Ambulance Services for the San Marcos Operating Area. **ITEM WAS REMOVED FROM THE CONSENT CALENDAR.**

COUNCILMEMBER JENKINS requested the explanation and history of requesting proposals for ambulance services.

FIRE CHIEF BARRON provided historical reference of the emergency ambulance services and the process and timeframe for contracting this service including the terms of the new contract.

MOVED BY MAYOR PRO TEM JENKINS SECONDED BY MAYOR JONES TO APPROVE ITEM NO. 6, AS RECOMMENDED BY STAFF.

AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES
NOES: COUNCILMEMBERS: NONE



ABSENT: COUNCILMEMBERS:

ORAL COMMUNICATIONS

Jordan Mills spoke in support of the eviction moratorium.
Forest Smith spoke in support of the eviction moratorium.
Omar Hashimi spoke in support of the trails and parks reopening.
Bernie Koen spoke in support of the eviction moratorium.
Juliana Musheyev spoke in support of the eviction moratorium.

PUBLIC HEARING

- 8) **CDBG NEEDS ASSESSMENT FOR FY2021-2025 - CONSOLIDATED PLAN AND FY21 ANNUAL ACTION PLAN.** Received public input on the proposed uses of federal Community Development (CDBG) funds for the FY2021-2025 Consolidated Plan (ConPlan) and FY21 Annual Action Plan (AAP). This is a Note and File report.

PROGRAM MANAGER JULIE MAGEE presented the staff report.

COUNCILMEMBER DISCUSSION INCLUDED: use of Community Development Block Grant Funds (CDBG) maximum amounts received; clarification of citizen participation guidelines and public hearings.

CITY STAFF responded that citizen participation included gathering input on priority needs according to the guidelines and amount of the block grants received.

There were no requests to speak.

MOVED BY MAYOR JONES SECONDED BY COUNCILMEMBER PETREK TO CLOSE THE PUBLIC HEARING.

AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

MOVED BY MAYOR JONES SECONDED BY MAYOR PRO TEM JENKINS TO APPROVE ITEM NO. 8, AS RECOMMEND BY STAFF.

AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

ORAL COMMUNICATIONS

There were no requests to speak.



REPORTS (Including AB 1234 Reporting Requirements)

- 9) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR JONES. No report was given.
- 10) **LEAGUE OF CALIFORNIA CITIES REPORT** – COUNCILMEMBER NUÑEZ. Report given with no action taken.
- 11) **NORTH COUNTY TRANSIT DISTRICT REPORT** – MAYOR PRO TEM JENKINS. Report given with no action taken.
- 12) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** - COUNCILMEMBER WALTON. No report given.
- 13) **SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP** – MAYOR JONES. No report given.
- 14) **SAN MARCOS CREEK PROJECT UPDATE** – CITY MANAGER GRIFFIN. Report given with no action taken.

COUNCIL COMMENTARY

MAYOR PRO TEM JENKINS provided encouragement to residents about following the guidance from local and state leaders.

MAYOR JONES announced the following items: 2-1-1 services, importance of the Census, stay out of the creek when the roads are closed, support local and state leaders orders during pandemic and Business Sustainability Loan program for San Marcos businesses.

ADJOURNMENT

MAYOR JONES adjourned the meeting at 6:44 p.m.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS