



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 6:06 P.M.

PLEDGE OF ALLEGIANCE: Mayor Jones led the Pledge of Allegiance.

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 MAYOR PRO TEM JENKINS, SECONDED BY COUNCILMEMBER NUÑEZ TO APPROVE THE CONSENT CALENDAR, EXCEPT ITEM NO. 2.

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.** Approve the minutes of a Special City Council meeting on April 14, 2020 at 5:00 p.m. and a Regular City Council meeting on April 14, 2020 at 6:00 p.m. **ITEM REMOVED FROM THE CONSENT CALENDAR**
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated 04/20/2020 and 05/04/2020.
- 4) **RESOLUTION NO. 2020-8752 - ORDERING THE SUMMARY VACATION AND ABANDONMENT OF RIGHT-OF-WAY FOR PORTIONS OF RICHMAR AVENUE, MISSION ROAD, AND PLEASANT WAY (EL DORADO II, L.P.)** Adopted resolution ordering the summary vacation and abandonment of right-of-way for portions of the Richmar Avenue, Mission Road, and Pleasant Way located within previously approved Tentative Subdivision Map TPM18-0002.
- 5) **RESOLUTION NO. 2020-8753 - AUTHORIZING AWARD OF A MULTI-YEAR CONTRACT NOT TO EXCEED SEVEN (7) YEARS AND DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE AND EXECUTE A CONSULTANT SERVICES CONTRACT WITH ROGERS, ANDERSON, MALODY & SCOTT LLP FOR FINANCIAL AUDITING SERVICES.** Adopted a resolution authorizing the award of a multi-year consultant services contract not to exceed seven (7) years and delegating authority to the City Manager to finalize and execute a consulting services contract to Rogers, Anderson, Malody, & Scott LLP for Financial Auditing services.
- 6) **RESOLUTION NO. 2020-8754 - AUTHORIZING AWARD OF A MULTI-YEAR CONTRACT NOT TO EXCEED FIVE (5) YEARS AND DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE AND EXECUTE A CONSULTANT SERVICES CONTRACT WITH EIDE BAILLY, LLP FOR ACCOUNTING SERVICES.** Adopted a resolution authorizing the award of a multi-year consultant services contract not to exceed five (5) years and delegating authority to the City Manager to finalize and execute a consulting services contract to Eide Bailly, LLP for accounting services.
- 7) **RESOLUTION NO. 2020-8756 - AWARDING A CONSTRUCTION CONTRACT FOR THE SAN MARCOS BOULEVARD SLOPE STABILIZATION PROJECT (CIP NO. ST006).** Adopted a resolution awarding the construction contract for the San Marcos Boulevard Slope Stabilization project (CIP No. ST006) to Wright Construction Engineering Corporation.
- 8) **RESOLUTION NO. 2020-8757 - APPROVING A BUDGET TRANSFER FROM THE SUCCESSOR HOUSING AGENCY FUND (250) TO THE CALHOME FUND (214).** Adopted a resolution approving a budget transfer from the Successor Housing Agency Fund (250) to the CalHOME Fund (214) to facilitate Down Payment Assistance Program (DAP) loans.
- 9) **RESOLUTION NO. 2020-8758 - 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 PEPRAs members under all local miscellaneous unrepresented groups.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 2) **APPROVAL OF MINUTES.** Approve the minutes of a Special City Council meeting on April 14, 2020 at 5:00 p.m. and a Regular City Council meeting on April 14, 2020 at 6:00 p.m. **ITEM REMOVED FROM THE CONSENT CALENDAR**



COUNCILMEMBER WALTON removed the item from Consent Calendar to correct the North County Dispatch Joint Powers Authority report to reflect his report given from the meeting attended.

MOVED BY COUNCILMEMBER WALTON SECONDED BY COUNCILMEMBER NUÑEZ TO APPROVE ITEM NO. 2, AS RECOMMEND BY STAFF.

AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

ORAL COMMUNICATIONS

Jennifer Gill, resident and Program Supervisor with Vista Community Clinic, spoke in support of the Tobacco Retail Licensing Program and future enhancements to smoking on patios.

PUBLIC HEARING

10) RESOLUTION NO. 2020-8759 - COMMUNITY DEVELOPMENT BLOCK GRANT FEDERAL PROGRAM YEARS 2020-25 CONSOLIDATED PLAN AND FEDERAL PROGRAM YEAR 2020 ANNUAL ACTION PLAN APPROVAL.

Adopted a resolution approving the Community Development Block Grant Federal Program Years 2020-25 Consolidated Plan and the Federal Program Year 2020 Annual Action Plan and authorize submission of the plan to the U.S. Department of Housing and Urban Development.

CITY MANAGER GRIFFIN presented the staff report.

COUNCILMEMBER DISCUSSION INCLUDED: Clarification of the Legal Aid Society agreement; use of Community Development Block Grant Funds (CDBG); and clarification of community based organizations participation in the process and meeting schedule of the San Marcos Community Foundation.

PUBLIC COMMENTS

Arcela Nuñez-Alvarez, resident, in form of an email noted her support for the approval of this Ordinance.

MOVED BY MAYOR PRO TEM JENKINS SECONDED BY COUNCILMEMBER NUÑEZ TO CLOSE THE PUBLIC HEARING.

AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

MOVED BY COUNCILMEMBER WALTON SECONDED BY COUNCILMEMBER NUÑEZ TO APPROVE ITEM NO. 10, AS RECOMMEND BY STAFF.

AYES: COUNCILMEMBERS: JENKINS, NUÑEZ, PETREK, WALTON, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE



NEW BUSINESS

- 11) **ORDINANCE NO. 2020-1486 - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, EXTENDING A TEMPORARY MORATORIUM ON EVICTIONS DUE TO NONPAYMENT OF RENT FOR RESIDENTIAL AND COMMERCIAL TENANTS IMPACTED BY THE NOVEL CORONAVIRUS (COVID-19), AND MODIFYING A TERM THEREOF.** Adopted Ordinance No. 2020-1486, an urgency ordinance extending the temporary moratorium on evictions due to nonpayment of rent for residential and commercial tenants impacted by the novel coronavirus (COVID-19), as revised.

CITY ATTORNEY PEAK provided the staff report.

COUNCILMEMBER DISCUSSION INCLUDED: number of enforcement of violations; timeframe for the ordinance moratorium; authority of local jurisdictions to enforce evictions; and clarification of the 7-day notice requirement.

There were no requests to speak.

MOVED BY MAYOR JONES SECONDED BY COUNCILMEMBER NUÑEZ TO APPROVE ITEM NO. 11, AS RECOMMENDED BY STAFF.

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

ORAL COMMUNICATIONS – CONTINUED

There were no requests to speak.

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

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

COUNCIL COMMENTARY

COUNCILMEMBER WALTON suggested doing a campaign with local businesses about keeping residents safe during the reopening of retail stores and restaurants.



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 7:21p.m.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS