



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, AUGUST 11, 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.

PLEDGE OF ALLEGIANCE: Led by Mayor Jones

INVOCATION: Given by Mayor Jones

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 Newson'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 WALTON TO APPROVE THE CONSENT CALENDAR, EXCEPT ITEMS 9 & 15.

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 Regular City Council meeting on June 23, 2020 at 6:00 p.m.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated 07/06/2020.
- 4) **FINAL MAP APPROVAL FOR TENTATIVE SUBDIVISION MAP 18-0002, APN 226-071-07-00, FOR THE MISSION 24 PROJECT BY APPLICANT HALL LAND COMPANY.** Approved Final Subdivision Map for Tentative Subdivision Map (TSM) 18 0002.
- 5) **RESOLUTION NO. FD 2020-350 - ADOPTION OF THE MULTI-YEAR PLAN FOR SAN DIEGO COUNTY FIRE MITIGATION FUNDING.** Adopted a resolution for the San Diego County Fire Mitigation Funding Multi Year Plan.
- 6) **RESOLUTION NO. SHA 2020-041 - APPROVAL OF THE FISCAL YEAR 2020-2024 SAN DIEGO REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE REPORT.** Adopted a resolution approving the FY 2020-2024 San Diego Regional Analysis of Impediments to Fair Housing Choice report (AI), and authorizing submission of the 2020-2024 AI to the U.S. Department of Housing and Urban Development.
- 7) **RESOLUTION NO. 2020-8802 - CANCELLATION OF THE AUGUST 25, 2020 REGULAR CITY COUNCIL MEETING.** Adopted a resolution cancelling the August 25, 2020 regular City Council meeting.
- 8) **RESOLUTION NO. 2020-8803 - LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE VOTING DELEGATE APPOINTMENT.** Adopted a resolution designating a primary voting delegate to represent the City of San Marcos during the League of California Cities 2020 Annual Conference.
- 9) **RESOLUTION NO. 2020-8804 - AUTHORIZING THE CITY MANAGER TO EXTEND AN AGREEMENT BETWEEN ESSENCO INC. AND THE CITY OF SAN MARCOS FOR THE SENIOR NUTRITION PROGRAM (CITY CONTRACT NUMBER 6160).** Adopted a resolution authorizing the City Manager to extend an agreement between Essenco Inc. and the City of San Marcos ("City") by up to (4) one-year options for the Senior Nutrition Program, which provides meals and transportation services on a cost reimbursement basis. **ITEM WAS REMOVED FROM THE CONSENT CALENDAR.**
- 10) **RESOLUTION NO. 2020-8805 - DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE DEPARTMENT OF JUSTICE GMS AWARD 2020 GRANT AGREEMENT AND ALL RELATED DOCUMENTS.** Adopted a resolution delegating authority to the City Manager to execute the Department of Justice Grant Management System (GMS) Award 2020 VD BX 1849 grant agreement and all related documents to receive funding.



- 11) **RESOLUTION NO. 2020-8806 - ANNEXATION NO. 72 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY).** Adopted a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-01 IA No. 1 (Police Only).
- 12) **RESOLUTION NO. 2020-8807 - ANNEXATION NO. 136 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE).** Adopted a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space and Preserve Maintenance).
- 13) **RESOLUTION NO. 2020-8808 - ANNEXATION NO. 18 TO CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 2011-01.** Adopted a resolution certifying the results of the election(s) and annexing the properties listed below to City of San Marcos Community Facilities District No. 2011-01 (Congestion Management).
- 14) **RESOLUTION NO. FD 2020-351 - ANNEXATION NO. 76 TO THE SAN MARCOS FIRE PROTECTION DISTRICT NO. 2001-01.** Adopted a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 2001-01.
- 15) **RESOLUTION NO. 2020-8809 - ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2020-21 OPERATING BUDGET AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXPEND THE DEPARTMENT OF FINANCE CORONAVIRUS RELIEF FUND ALLOCATION.** Adopted a resolution amending the Fiscal Year 2020-21 Operating Budget and delegating authority to the City Manager to expend the Department of Finance Coronavirus Relief Fund allocation. ***ITEM WAS REMOVED FROM THE CONSENT CALENDAR.***

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 9) **RESOLUTION NO. 2020-8804 - AUTHORIZING THE CITY MANAGER TO EXTEND AN AGREEMENT BETWEEN ESSENCO INC. AND THE CITY OF SAN MARCOS FOR THE SENIOR NUTRITION PROGRAM (CITY CONTRACT NUMBER 6160).** Adopted a resolution authorizing the City Manager to extend an agreement between Essenco Inc. and the City of San Marcos ("City") by up to (4) one-year options for the Senior Nutrition Program, which provides meals and transportation services on a cost reimbursement basis. ***ITEM WAS REMOVED FROM THE CONSENT CALENDAR.***

MAYOR PRO TEM JENKINS requested clarification of the senior nutrition program.

CITY MANAGER GRIFFIN explained the daily delivery of meals to seniors by city staff living in the City.

MOVED BY MAYOR PRO TEM JENKINS, SECONDED BY COUNCILMEMBER NUÑEZ TO APPROVE ITEM NO. 9, AS RECOMMENDED BY STAFF.



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

- 15) **RESOLUTION NO. 2020-8809 - ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2020-21 OPERATING BUDGET AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXPEND THE DEPARTMENT OF FINANCE CORONAVIRUS RELIEF FUND ALLOCATION.** Adopted a resolution amending the Fiscal Year 2020-21 Operating Budget and delegating authority to the City Manager to expend the Department of Finance Coronavirus Relief Fund allocation. ***ITEM WAS REMOVED FROM THE CONSENT CALENDAR.***

MAYOR PRO TEM JENKINS requested clarification of the loan conversion to grants, tier system and applicant notification.

CITY MANAGER GRIFFIN explained the use of CARES Act funds for grants with the Business Sustainability Loan applicants, clarified the tiered system used for the loan program and notification will be sent out following the council action taken.

MOVED BY MAYOR PRO TEM JENKINS, SECONDED BY MAYOR JONES TO APPROVE ITEM NO. 15, AS RECOMMENDED 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)

- 16) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR JONES. Report given with no action taken.
- 17) **LEAGUE OF CALIFORNIA CITIES REPORT** – COUNCILMEMBER NUÑEZ. Report given with no action taken.
- 18) **NORTH COUNTY TRANSIT DISTRICT REPORT** – MAYOR PRO TEM JENKINS. Report given with no action taken.
- 19) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** - COUNCILMEMBER WALTON. No report given.



20) **SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP** – MAYOR JONES. No report given.

21) **SAN MARCOS CREEK PROJECT UPDATE** – CITY MANAGER GRIFFIN. Report given with no action taken.

COUNCIL COMMENTARY

MAYOR JONES commented on disaster preparedness and announced September 15 as the Report to the Community.

COUNCILMEMBER WALTER announced a business visit to Verity.

MAYOR PRO TEM JENKINS announced the public comment period for the Climate Action Plan and implementation ideas and plans.

COUNCILMEMBER PETREK announced a business visit to Octotillo Landscape Architecture Company.

COUNCILMEMBER NUÑEZ commented on the Housing Element portion of the General Plan and requested public input and outreach to residents regarding these matters.

ADJOURNMENT

MAYOR JONES adjourned the meeting at 7:25 p.m.

REBECCA JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS