



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

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the Council Chambers.

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.

Public Comment: If you wish to address the City Council, please complete a "Request to Speak" form. Forms are located at the rear of the Council Chambers. Be sure to indicate which item number you wish to address. Comments are limited to THREE minutes, unless you meet the requirements of a formal or informal organization and have registered your organization with the City Clerk in advance. Speakers are asked to fill out a "Request to Speak" form and hand it to staff, although provision of a name, address, or other identifying information is optional.

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. Speakers are limited to one opportunity to address the Council under Oral Communications. The Oral Communication segment is split on the agenda and begins with a 15 minute timed segment during which the Council will hear as many speakers as possible. Upon the conclusion of the 15 minute timed segment, any remaining speakers will automatically be called during the continuation of the Oral Communication segment at the end of the agenda. Subject to very limited exceptions, the City Council is prohibited by state law from discussing or taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation. If you wish to speak under "Oral Communications," please complete a "Request to Speak" form as noted above in advance of the start of that portion of the meeting.

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.sanmarcos.net.

Agenda related writings or documents provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection at the time of distribution in the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, CA during normal business hours. The same materials are also posted online at www.sanmarcos.net as time permits.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****INVOCATION -****ROLL CALL****CONSENT CALENDAR**

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting unless the public, staff, or Council Member(s) request that specific item(s) be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk at the start of the meeting. Speakers are limited to three minutes.

1. [26-2793](#) 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. [26-2794](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of the City Council regular and special meeting on January 27, 2026.

Attachments: [01-27-26R](#)
[01-27-26S Closed Session](#)
3. [26-2795](#) APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated January 2026.

Attachments: [Warrants](#)
4. [26-2792](#) RESOLUTION NO. 2026-9536 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY, EVENT TICKET APPROVAL

Recommendation: ADOPT a resolution approving the expenditure of funds for attendance at events which are in furtherance of a public purpose.

Attachments: [Resolution](#)
[802 2026 NECA Gala](#)
[802 2026 BIA Installation Dinner](#)
[802 2026 TrueCare Illumination Gala](#)

5. [26-2790](#) RESOLUTION NO. 2026-9537 - ADOPTING POSITIONS ON LEGISLATION UNDER CONSIDERATION PURSUANT TO THE LEGISLATIVE PLATFORM
- Recommendation:** ADOPT a resolution taking a position on pending legislation in the California State Legislature that may have local impacts.
- Attachments:** [February 10 reso](#)
[SB 722 Support - Council](#)
6. [TMP-2379](#) RESOLUTION NO. 2026-9538 - ACKNOWLEDGING RECEIPT OF THE ANNUAL SB 1205 STATE MANDATED FIRE INSPECTION COMPLIANCE REPORT
- Recommendation:** ADOPT a resolution acknowledging receipt of the Annual State Mandated Inspection Compliance Report. The report reflects that the San Marcos Fire Department has conducted 100% of inspections of certain structures as required by the California Health and Safety Code Section 13146.4.
- Attachments:** [2025 Resolution](#)
7. [26-2801](#) RESOLUTION NO. 2026-9539 - AUTHORIZING AMENDMENT TO THE ON-CALL AGREEMENT WITH VILLA CIVIL, APC, FOR ENGINEERING SUPPORT SERVICES FOR DEVELOPMENT SERVICES
- Recommendation:** ADOPT a resolution approving Amendment No. 3 to Agreement No. 7400 with Villa Civil, APC, to increase the not-to-exceed contract amount by \$200,000, resulting in a revised total contract value of \$549,700 for continued on-call engineering support services for Development Services.
- Attachments:** [Resolution](#)
8. [TMP-2386](#) RESOLUTION NO. 2026-9540 - AMENDMENT TO PROFESSIONAL SERVICES CONTRACT 6294 WITH VILLA CIVIL FOR THE CREEK INFRASTRUCTURE PROJECT
- Recommendation:** ADOPT a resolution approving an amendment to professional services contract 6294 with Villa Civil for the Creek Infrastructure Project, and authorizing the City Manager or delegated designee to finalize and execute the contract amendment.
- Attachments:** [Resolution](#)
9. [TMP-2389](#) RESOLUTION NO. 2026-9541 - APPROVING THE MID-YEAR ADJUSTMENTS TO AMEND THE FISCAL YEAR 2025-26 BUDGET AND UPDATING THE CITY'S CLASSIFICATION AND COMPENSATION SCHEDULE
- Recommendation:** ADOPT resolution approving the recommended Mid-Year adjustments to amend the Fiscal Year 2025-26 Budget and updated classification and compensation schedule.
- Attachments:** [Resolution FY26 MidYrBudget](#)
[Exhibit A Mid-Year Summary FY25-26](#)
[Exhibit B CIP Sheets](#)
[Exhibit C Updated Classification and Comp Schedule](#)

10. [TMP-2390](#) RESOLUTION NO. 2026-9542 - CONSTRUCTION CONTRACT AND DOCUMENTS FOR THE SAN MARCOS BLVD. DUAL LEFT-TURN LANE EXTENSION AT RANCHO SANTA FE RD. PROJECT (CIP# ST005)

Recommendation: ADOPT resolution to approve construction documents, authorize advertisement for bid, and delegate authority to the City Manager to award, negotiate, finalize, and execute the construction contract documents for the San Marcos Blvd. Dual Left-Turn Lane Extension at Rancho Santa Fe Rd. Project (CIP# ST005).

Attachments: [ST005 San Marcos Blvd Dual Left Turn Extension at RSF - Resolution](#)

ORAL COMMUNICATIONS

Persons wishing to speak on items not on the agenda may do so during this time period, provided remarks are confined to matters within the subject matter jurisdiction of the City Council. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided at the rear of the Chamber in advance of the start of that portion of the meeting. The first Oral Communication segment consists of a 15 minute timed segment during which the Council will hear as many speakers as possible. Any speakers not heard during the first Oral Communications segment will automatically be called during the continuation of the Oral Communication segment at the end of the agenda. Please note that, subject to very limited exceptions, the City Council is precluded by State law from discussing or taking action on any topic that is not included on the posted agenda.

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS - GC 53232.3(D))

11. [26-2796](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

Recommendation: Note and File

12. [26-2797](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)

Recommendation: Note and File

13. [26-2798](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR SANNELLA)

Recommendation: Note and File.

14. [26-2799](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER LEBLANG)

Recommendation: Note and File

15. [26-2800](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

16. [26-2802](#) CITY COUNCIL BUSINESS VISITS

Recommendation: Note and File

COUNCIL COMMENTARY

ADJOURNMENT

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS.
CITY OF SAN MARCOS)

I, PHILLIP SCOLICK, 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 FEBRUARY 6, 2026, 5:30 P.M.

DATE: FEBRUARY 6, 2026

PHILLIP SCOLICK, CITY CLERK