



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****PROCLAMATIONS AND PRESENTATIONS**

A. 75th Anniversary of Hollandia Dairy

B. Mental Health Awareness Month

C. National Foster Care Month

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. [25-2635](#) 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. [25-2636](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of City Council regular meeting on May 13, 2025

Attachments: [05-13-25R](#)
3. [25-2637](#) APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated May 2025.

Attachments: [WARRANTS](#)
4. [25-2633](#) RESOLUTION NO. 2025-9436 - RESCHEDULE OF TUESDAY, NOVEMBER 11, 2025, REGULAR CITY COUNCIL MEETING TO MONDAY, NOVEMBER 10, 2025 AT 6:00 PM

Recommendation: ADOPT a resolution rescheduling the November 11, 2025, regular City Council meeting to Monday, November 10, 2025 at 6:00 p.m.

Attachments: [Resolution](#)

5. [25-2634](#) RESOLUTION NO. 2025-9437 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY, EVENT TICKET APPROVAL
- Recommendation:** ADOPT a resolution approving the expenditure of funds for attendance at public purpose events.
- Attachments:** [802 Ticket Resolution](#)
[APAC ANNUAL DINNER 802 FORM](#)
[EDC ANNUAL DINNER 802 FORM](#)
[LOCC ANNUAL CONFERENCE 802 FORM](#)
6. [TMP-2282](#) SAN MARCOS COMMUNITY FOUNDATION BYLAWS AMENDMENTS
- Recommendation:** NOTE AND FILE the San Marcos Community Foundation Bylaws amendments, and update the April 2025 declaration of vacancies to include one alternate position for the San Marcos Community Foundation.
- Attachments:** [SMCF - Bylaws Update 2025-05122025revised](#)
[SMCF - Bylaws Update 2025-05122025clean](#)
7. [25-2632](#) ORDINANCE NO. 2025-1559 - SECOND READING OF ORDINANCE ADOPTING THE LOCAL RESPONSIBILITY AREA FIRE HAZARD SEVERITY ZONE MAP
- Recommendation:** ADOPT (Second Reading) Ordinance 2025-1559 approving the local responsibility area fire hazard severity zone map.
- Attachments:** [Ordinance 2025-1559 Fire Hazard Severity Zone Maps](#)
[State Fire Marshal 2025 Fire Hazard Severity Zones Map](#)
8. [TMP-1975](#) RESOLUTION NO. 2025-9438 - AWARDING CONTRACT FOR AN ANNUAL STORM DRAIN INSPECTION PROGRAM AND AS-NEEDED RELATED SERVICES WITH DOWNSTREAM SERVICES, INC.
- Recommendation:** ADOPT a resolution awarding a contract for a storm drain inspection program and as-needed related services and delegating authority to the City Manager to negotiate, finalize and execute the contract with DOWNSTREAM SERVICES, INC. for a maximum of five (5) years with a not-to-exceed budget of \$5,000,000.
- Attachments:** [Reso Downstream Services_04.01.25](#)
9. [TMP-2270](#) RESOLUTION NO. 2025-9439 - ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2025/2026
- Recommendation:** ADOPT resolution ordering the preparation of an Engineer's Report for Landscaping and Lighting District No. 1 for Fiscal Year 2025/2026.
- Attachments:** [1b - Reso - Order of Eng Rpt FY26](#)
[Assessment Diagram](#)

10. [TMP-2271](#) RESOLUTION NO. 2025-9440 - ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT FOR THE FISCAL YEAR 2025-2026
- Recommendation:** ADOPT a resolution ordering the preparation of an Engineer's Report for the Vallecitos Town Center Street Maintenance District for the Fiscal Year 2025-2026.
- Attachments:** [VTC Order Engineers Report Resolution](#)
[VTC Vicinity Map](#)
11. [TMP-2274](#) RESOLUTION NO. FD 2025-375 - AUTHORIZING CONTINUED PARTICIPATION BY THE SAN MARCOS FIRE PROTECTION DISTRICT IN THE SAN DIEGO COUNTY FIRE MITIGATION FEE PROGRAM AND ADOPTION OF A FIVE-YEAR FIRE MITIGATION CAPITAL IMPROVEMENT PLAN
- Recommendation:** ADOPT a resolution of the San Marcos Fire Protection District authorizing continued participation in the San Diego County Fire Mitigation Fee Program and approving the Five-Year Fire Mitigation Capital Improvement Plan to utilize Fire Mitigation Fee Program revenue.
- Attachments:** [Fire Mitigation Fee Program Participation and Capital Improvement Plan Resolu](#)
[Attachment A - San Marcos Fire Protection Mitigation Capital Improvement Plan](#)
12. [TMP-2278](#) RESOLUTION NO. 2025-9441 - AWARDED TWO (2) CONTRACTS FOR CITY FACILITY AND PARK RESTROOM JANITORIAL SERVICES AND DELEGATING AUTHORITY TO THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE THE CONTRACTS WITH CCS FACILITY SERVICES
- Recommendation:** ADOPT a resolution awarding two (2) contracts for city facility and park restroom janitorial services and delegating authority to the City Manager to negotiate, finalize, and execute the contracts with CCS FACILITY SERVICES for a maximum of five (5) years with an annual not-to-exceed budget of \$440,000 for city facilities and \$340,000 for city park restrooms.
- Attachments:** [Reso_Citywide Janitorial Services 5.27.25](#)
13. [TMP-2285](#) RESOLUTION NO. 2025-9442 - APPROVING INCREASING THE SALARIES OF CITY COUNCIL MEMBERS BY AN AMOUNT EQUAL TO THE INCREASE IN THE CONSUMER PRICE INDEX CONSISTENT WITH ORDINANCE NO. 2009-1315
- Recommendation:** APPROVE the resolution approving a salary increase for the Mayor and City Council Members by an amount equal to the increase in the Consumer Price Index, consistent with Ordinance No. 2009-1315.
- Attachments:** [City Council Compensation Reso2](#)
[Council Compensation - San Diego Region 2025.pdf](#)
[2009-1315.pdf](#)

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))

14. [25-2638](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
Recommendation: Note and File
15. [25-2639](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
16. [25-2640](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR SANNELLA)
Recommendation: Note and File.
17. [25-2641](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER LEBLANG)
Recommendation: Note and File
18. [25-2642](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)
Recommendation: Note and File
19. [25-2643](#) 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 SCOLLICK, 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 MAY 22, 2025, 5:30 P.M.

DATE: MAY 22, 2025

PHILLIP SCOLLICK, CITY CLERK