



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. [25-2552](#) 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. [25-2553](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of City Council regular and special meetings on January 28, 2025.

Attachments: [01-28-254R](#)
[01-28-25S Closed Session](#)
[01-28-2025S Customer Excellence Workshop](#)

3. [25-2554](#) APPROVAL OF WARRANTS

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

Attachments: [WARRANTS](#)

4. [25-2551](#) RESOLUTION NO. 2025-9404 - 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](#)
[CSUSM Veterans History Project Form 802](#)
[BIA INSTALLATION DINNER Form 802](#)
[NECA GALA FORM 802](#)

5. [25-2561](#) ORDINANCE NO. 2025-1557 - SECOND READING OF ORDINANCE AMENDING TITLE 3 (REVENUE AND TAXATION), CHAPTER 3.08 OF THE SAN MARCOS MUNICIPAL CODE REGARDING BUSINESS LICENSES

Recommendation: ADOPT (second reading) of ordinance amending Title 3 (Revenue and Taxation), Chapter 3.08 of the San Marcos Municipal Code regarding Business Licenses.

Attachments: [City Council Ordinance - Business License Administrative Fee 01212025](#)
[TITLE 3 REVENUE AND TAXATION clean](#)
[TITLE 3 REVENUE AND TAXATION Redline](#)

6. [TMP-2222](#) RESOLUTION NO. 2025-9405 - APPROVING CONSTRUCTION DOCUMENTS AND DELEGATING TO AND AUTHORIZING THE CITY MANAGER TO AWARD, FINALIZE, AND EXECUTE CONSTRUCTION CONTRACT DOCUMENTS FOR THE RICHMAR PARK PHASE 2 IMPROVEMENTS (CIP# PK008)

Recommendation: ADOPT a resolution to approve the construction documents and delegate to and authorize the City Manager to award, finalize, and execute the construction contract documents for the Richmar Park Phase 2 Improvements (CIP# PK008).

Attachments: [Resolution2025-XXXX](#)

7. [25-2539](#) RESOLUTION NOS. 2025-9342, 2025-9343, & 2025-9344 - ADOPTING A CATEGORICAL EXEMPTION FROM CEQA REVIEW (EX24-010), CLASS V (MINOR ALTERATIONS IN LAND USE LIMITATIONS, AND ORDERING THE SUMMARY VACATION AND ABANDONMENT OF PUBLIC RIGHT-OF-WAY FOR PORTIONS OF WEST LA CIENEGA ROAD, RESERVING THEREFROM UTILITY RIGHTS, AND TERMINATING THE DECLARATION OF COVENANT FOR STREET IMPROVEMENTS, AS RECOMMENDED BY THE PLANNING COMMISSION

Recommendation: ADOPT and APPROVE the following, in the order set forth below, as recommended by the Planning Commission:

1. Categorical Exemption EX24-010 per CEQA Section 15305, Class V (Minor Alterations in Land Use Limitations); and
2. Resolution 2025-9342 (VAC24-0001) ordering the summary vacation and abandonment of public right-of-way for a portion of West La Cienega Road, reserving therefrom utility rights, and ordering the termination of Declaration of Covenant for Street Improvements at 245 West La Cienega Road (APN: 182-210-23-00); and
3. Resolution 2025-9343 (VAC24-0002) ordering the summary vacation and abandonment of public right-of-way for a portion of West La Cienega Road, reserving therefrom utility rights, and ordering the termination of Declaration of Covenant for Street Improvements at 165 West La Cienega Road (APN: 182-210-18-00); and
4. Resolution 2025-9344 (VAC24-0003) ordering the summary vacation and abandonment of public right-of-way for a portion of West La Cienega Road, reserving therefrom utility rights, and ordering the termination of Declaration of Covenant for Street Improvements at 157 West La Cienega Road (APN: 182-210-19-00).

Attachments: [Attachment 1 - Aerial Easement Exhibit](#)
[Attachment 2 -Resolution 2025-9342 \(VAC24-0001\)](#)
[Attachment 2 - Resolution 2025-9342 Exhibit A & B](#)
[Attachment 3 -Resolution 2025-9343 \(VAC24-0002\)](#)
[Attachment 3 - Resolution 2025-9343 Exhibit A & B](#)
[Attachment 4 -Resolution 2025-9344 \(VAC24-0003\)](#)
[Attachment 4 - Resolution 2025-9344 Exhibit A & B](#)
[Attachment 5 - Termination of Declaration APN182-210-23-00](#)
[Attachment 6 - Termination of Declaration APN182-210-18-00](#)
[Attachment 7 - Termination of Declaration APN182-210-19-00](#)

8. [TMP-2224](#) RESOLUTION NO. 2025-9406 - APPROVING THE MID-YEAR ADJUSTMENTS TO AMEND THE FISCAL YEAR 2024-25 BUDGET

Recommendation: ADOPT a resolution approving the recommended Mid-Year adjustments to amend the Fiscal Year 2024-25 Budget.

Attachments: [Resolution FY25 MidYrBudget](#)
[Exhibit A FINAL as of 020725](#)
[CIP packet final](#)

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.

NEW BUSINESS

9. [TMP-2225](#) RESOLUTION NO. 2025-9407 - APPROVING AN UPDATED FULL TIME CLASSIFICATION AND COMPENSATION SCHEDULE
- Recommendation:** ADOPT a resolution approving an updated Full Time Classification and Compensation schedule.
- Attachments:** [Resolution to update FT class and comp schedule 20250214](#)
[Full Time Classification and Compensation Schedule 20250214_Midyear adjus](#)

ORAL COMMUNICATIONS - CONTINUED

This portion of the agenda is set aside for continuation of Oral Communications, if needed. Speakers are limited to three minutes. Please note that, subject to very limited exceptions, the City Council is precluded by State law from taking action on any topic that is not included on the posted agenda. Please complete a "Request to Speak" form and place in basket provided in advance of the start of that portion of the meeting.

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

10. [25-2555](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
- Recommendation:** Note and File
11. [25-2556](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
- Recommendation:** Note and File
12. [25-2557](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR SANNELLA)
- Recommendation:** Note and File.
13. [25-2558](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER LEBLANG)
- Recommendation:** Note and File
14. [25-2559](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)
- Recommendation:** Note and File

15. [25-2562](#) 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 7, 2025, 5:30 P.M.

DATE: FEBRUARY 7, 2015

PHILLIP SCOLICK, CITY CLERK