



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****NEW BUSINESS****1. [24-2523](#) APPROVAL OF MINUTES**

Recommendation: APPROVE the minutes of a City Council regular meeting on November 26, 2024, and special meeting on December 2, 2024.

Attachments: [11-26-24R](#)
[12-2-24R](#)

2. [24-2514](#) RESOLUTION NO. 2024-9391 - DECLARING THE RESULTS OF THE CONSOLIDATED GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024 IN THE CITY OF SAN MARCOS AND ORDINANCE NO. 2024-1554 (MEASURE Q) AS APPROVED BY THE VOTERS

Recommendation: ADOPT resolution declaring the results of the November 5, 2024 General Municipal Election and ADOPT ordinance No. 2024-1554 (as approved by the vote of the voters) amending Title 3, adding Chapter 3.22 of the San Marcos Municipal Code to establish a temporary one cent general transactions and use tax to be administered by the California Department of Tax and Fee Administration.

Attachments: [Reso Certifying Election Results](#)
[Certification](#)
[Official Results](#)
[2024-1554](#)

ORAL COMMUNICATIONS - OUTGOING & NEWLY ELECTED COUNCILMEMBERS

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

COUNCIL COMMENTARY - OUTGOING CITY COUNCIL**SWEARING IN CEREMONY****RECEPTION FOR OUTGOING AND NEWLY ELECTED CITY COUNCILMEMBERS**

ROLL CALL**COUNCIL COMMENTARY - NEWLY ELECTED CITY COUNCIL****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. [24-2522](#) 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. [24-2524](#) APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated December 2024.

Attachments: [WARRANTS](#)
3. [24-2525](#) RESOLUTION NO. 2024-9392 - CANCELLATION OF THE DECEMBER 24, 2024, REGULAR CITY COUNCIL MEETING

Recommendation: ADOPT a resolution canceling the December 24, 2024, regular City Council meeting.

Attachments: [Resolution](#)
4. [TMP-2200](#) FINAL MAP APPROVAL FOR TENTATIVE SUBDIVISION MAP 22-0005 FOR PICO INVESTMENTS , LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

Recommendation: APPROVE Final Subdivision Map for Tentative Subdivision Map (TSM) 22-0005.

Attachments: [Attachment 1 - Vicinity Map](#)
[Attachment 2 - Pico Final Map](#)

5. [TMP-2201](#) RESOLUTION NO. 2024-9393 - ORDERING THE SUMMARY VACATION AND ABANDONMENT OF SLOPE EASEMENT (VAC24-0004), ALL WITHIN THE BOUNDARY OF SITE DEVELOPMENT PLAN SDP22-0007 FOR CAPALINA MIXED USE PROJECT
- Recommendation:** APPROVE as recommended by the Planning Commission (VAC24-0004) ordering the summary vacation and abandonment of the Slope Easement granted as Document 2004-0229021 recorded on March 19, 2004.
- Attachments:** [Attachment 1 Vicinity Map](#)
[Attachment 2 Aerial Exhibit](#)
[Attachment 3 Resolution 2024-#### \(VAC24-0004\)](#)
[Attachment 3 Resolution 2024-#### Exhibits A & B](#)
6. [TMP-2202](#) RESOLUTION NO. 2024-9394 - AWARDING A CONTRACT FOR CITYWIDE TREE MAINTENANCE SERVICES AND DELEGATING AUTHORITY TO THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE THE CONTRACT WITH WEST COAST ARBORISTS, INC.
- Recommendation:** ADOPT a resolution awarding a contract for citywide tree maintenance services and delegating authority to the City Manager to negotiate, finalize, and execute the contract with WEST COAST ARBORISTS, INC. for a maximum of four (4) years with an annual not-to-exceed budget of \$750,000.
- Attachments:** [Reso West Coast Arborists 12.10.24](#)
7. [TMP-2205](#) RESOLUTION NO. 2024-9395 & 2024-9396 - AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX & RESOLUTION AUTHORIZING EXAMINATION OF SALES OR TRANSACTIONS AND USE TAX RECORDS
- Recommendation:** ADOPT the following:
1. A resolution authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration (CFDTA) for the implementation, collection and administration of a local transactions and use tax.
 2. A resolution authorizing the Examination of Sales or Transactions and Use Tax Records.
- Attachments:** [EXHIBIT A City Preparatory Agreement DRAFT](#)
[EXHIBIT B city Administration Agreement DRAFT](#)
[2024-xxxx Resolution to Execute Agreements](#)
[2024-xxxx Resolution For Examination of Confidential Records](#)

ORAL COMMUNICATIONS

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NEW BUSINESS

8. [TMP-2208](#) RESOLUTION NO. 2024-9397 & 2024-9398 - APPROVING AN UPDATED PART TIME AND FULL TIME CLASSIFICATION AND COMPENSATION SCHEDULE
- Recommendation:** ADOPT resolutions approving an updated Part-time and Full-time Classification and Compensation schedules.
- Attachments:** [Full Time Classification and Compensation Schedule 20241220_FT EMT Wage](#)
[Resolution to update FT class and comp schedule 20241210](#)
[PT Comp Schedule 20241221](#)
[Resolution to update PT class and comp schedule 20241210](#)
9. [24-2515](#) APPOINTMENTS TO MEASURE Q CITIZENS' OVERSIGHT COMMITTEE
- Recommendation:** APPOINT individuals to positions on Measure Q Citizens' Oversight Committee (COC).
- Attachments:** [redacted applications combined 12-5-24](#)

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. [24-2516](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
- Recommendation:** Note and File
11. [24-2517](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
- Recommendation:** Note and File
12. [24-2518](#) NORTH COUNTY TRANSIT DISTRICT REPORT
- Recommendation:** Note and File.

13. [24-2519](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY
REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

14. [24-2520](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER
MUSGROVE)

Recommendation: Note and File

15. [24-2521](#) 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
DECEMBER 05, 2024, 5:30 P.M.

DATE: DECEMBER 05, 2024

PHILLIP SCOLICK, CITY CLERK