



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. San Marcos Prevention Coalition Update

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. [24-2502](#) 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. [24-2503](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of City Council regular and special meetings on November 12, 2024, and special meeting on November 18, 2024.

Attachments: [11-12-24R](#)
[11-12-24S Closed Session](#)
[11-18-24S Closed Session](#)
3. [24-2504](#) APPROVAL OF WARRANTS

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

Attachments: [WARRANTS](#)
4. [24-2501](#) RESOLUTION NO. 2024-9380 - AWARDED A CONTRACT TO BRAUN NORTHWEST, INC., FOR THE PURCHASE OF ONE (1) RECHASSIS TYPE III AMBULANCE AND SUPPORT EQUIPMENT

Recommendation: ADOPT a resolution awarding the contract to Braun Northwest, Inc. for the purchase of one (1) rechassis type III ambulance and support equipment.

Attachments: [Rechassis Resolution 2024](#)

5. [TMP-2190](#) RESOLUTION NO. 2024-9381 - ADOPTING THE FY 2023-24 PUBLIC FACILITIES FEES ANNUAL REPORT FINDINGS

Recommendation: ADOPT the FY2023-24 public facilities fees annual report findings resolution, as required by the applicable California Government Code.

Attachments: [PFF Annual Report Resolution FY23-24](#)
[Exhibit A PFF Report FY 23-24v2](#)
[Exhibit B PFF Improvements Activity for FY 24v2](#)
[EXHIBIT C 2003 PFFP](#)

6. [TMP-2178](#) RESOLUTION NO. 2024-9382 - REPEALING RESOLUTION NO. 2023-9249 AND ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY

Recommendation: ADOPT the City's annual investment policy.

Attachments: [Reso. Investment Policy 20241126](#)
[INVESTMENT POLICY Update 112624](#)
[INVESTMENT POLICY Update 112624 - Redline](#)

7. [24-2511](#) RESOLUTION NO. 2024-9390 - AMENDING AND RESTATING CITY COUNCIL RESOLUTION 2024-9378

Recommendation: ADOPT a resolution amending and restating resolution 2024-9378.

Attachments: [Resolution 2024-XXXX Amending Budget and Contract](#)
[Adopted Resolution 2024-9378](#)

ORAL COMMUNICATIONS

Persons wishing to speak on items not on the agenda may do so during this time period. Speakers are limited to three minutes. Please complete a "Request to Speak" form. 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 the City Council is precluded by State law from taking action on any topic that is not included on the posted agenda.

NEW BUSINESS

8. [TMP-2199](#) RESOLUTION NO. 2024-9383 - ADDENDUM TO THE CITY MANAGER EMPLOYMENT AGREEMENT

Recommendation: ADOPT a resolution to approve an amendment to the City Manager employment agreement.

Attachments: [City Manager contract addendum #1](#)
[Resolution](#)

PUBLIC HEARINGS

9. [TMP-2204](#) DEVELOPMENT-RELATED FEE UPDATES COMPRISING THE FOLLOWING:
- ITEM A: ORDINANCE 2024-1552 - REPEALING ORDINANCE 2003-1203
- ITEM B: RESOLUTION 2024-9384 - ADOPTING A DEVELOPMENT IMPACT FEE NEXUS STUDY AND MAKING FINDINGS AS REQUIRED BY THE MITIGATION FEE ACT
- ITEM C: RESOLUTION 2024-9385 - ADOPTING THE 2025 DEVELOPMENT IMPACT FEE SCHEDULE BASED ON THE FINDINGS SET FORTH IN THE CITY OF SAN MARCOS DEVELOPMENT IMPACT FEE NEXUS STUDY UPDATE DATED OCTOBER 4, 2024
- ITEM D: RESOLUTION 2024-9386 - ADOPTING POLICY FOR PAYMENT OF DEVELOPMENT IMPACT FEES (PUBLIC FACILITIES FEES)
- ITEM E: RESOLUTION 2024-9387 - REPEALING RESOLUTION 2000-5417 AND ESTABLISHING THE AMOUNT OF FEES PAYABLE IN-LIEU OF PROVIDING AFFORDABLE HOUSING UNITS AS ALLOWED BY CHAPTER 20.310 OF THE SAN MARCOS MUNICIPAL CODE
- ITEM F: RESOLUTION 2024-9388 - ADOPTING A POLICY ON THE IMPLEMENTATION OF UPDATED DEVELOPMENT IMPACT FEES (PUBLIC FACILITIES FEES) AND INCLUSIONARY HOUSING IN-LIEU FEE FOR ACTIVE PROJECTS
- ITEM G: RESOLUTION 2024-9389 - REPEALING RESOLUTION 2001-5777 ACCEPTING THE RECOMMENDATIONS OF THE UPDATED CITYWIDE USER FEE STUDY, ESTABLISHING A NEW SCHEDULE OF USER FEES EFFECTIVE MARCH 3, 2025
- ITEM H: ORDINANCE 2024-1553 - AMENDING CHAPTER 17.44 OF TITLE 17 OF THE SAN MARCOS MUNICIPAL CODE RELATIVE TO DEVELOPMENT SERVICES AND PUBLIC FACILITIES EXACTIONS, FEES, AND/OR COSTS

- Recommendation:**
1. CONDUCT and ADOPT the following in the order set forth:
 2. For Item A:
 - a. OPEN, conduct, and close a public hearing to receive testimony regarding the proposed Repeal of Ordinance 2003-1203; and
 - b. ADOPT Ordinance 2024-1552 repealing Ordinance 2003-1203. (Attachment 1)
 3. For Item B:
 - a. OPEN, conduct, and close a public hearing to receive testimony regarding the proposed Development Impact Fee Nexus Study; and
 - b. ADOPT Resolution 2024-9384 adopting the Development Impact Fee Nexus Study and Making Findings as Required by the Mitigation Fee Act (Attachment 2)
 4. For Item C:
 - a. OPEN, conduct, and close a public hearing to receive testimony regarding the proposed Development Impact Fee Schedule; and
 - b. ADOPT Resolution 2024-9385 adopting the 2025 Development Impact Fee Schedule (Attachment 3)
 5. For Item D - ADOPT Resolution 2024-9386 establishing a policy for payment of Development Impact Fees. (Attachment 4)
 6. For Item E:
 - a. OPEN, conduct, and close a public hearing to receive testimony regarding the proposed Inclusionary Housing In-Lieu Fee; and
 - b. ADOPT Resolution 2024-9387 repealing Resolution 2000-5417 and establishing the Amount of Fees Payable In-Lieu of Providing Affordable Housing Units (Attachment 5).
 7. For Item F - ADOPT Resolution 2024-9388 adopting a policy on the implementation of Updated Development Impact Fees and Inclusionary Housing In-Lieu Fee for Active Projects (Attachment 6).
 8. For Item G:
 - a. OPEN, conduct, and close a public hearing to receive testimony regarding the proposed Citywide User Fees; and
 - b. ADOPT Resolution No. 2024-9389 repealing Resolution 2001-5777 Accepting the Recommendations of the Updated Citywide User Fee Study, Establishing a New Schedule of User Fees Effective March 3, 2025 (Attachment 7).
 9. For Item H:
 - a. OPEN, conduct, and close a public hearing to receive testimony regarding the proposed Ordinance 2024-1553 Amending Chapter 17.44 of Title 17 of the San Marcos Municipal Code; and
 - b. ADOPT Ordinance 2024-1553 Amending Chapter Title 17.44 of Title 17 of the San Marcos Municipal Code Relative to Development Services and Public Facilities Exactions, Fees, and/or Costs. (Attachment 8).

Attachments: [Item A ORDINANCE Repealing 2003-1203 11182024](#)
[Item B City Council Resolution Adopting a Development Impact Fee Nexus Stud](#)
[Item B-1 San Marcos Impact Fee Upd](#)
[Item C City Council Resolution Adopting Development Impact Fee Schedule Fir](#)
[Item C-1 2025 San Marcos Development Impact Fee Schedule](#)
[Item D Resolution Adopting Policy for Payment of PFF Final](#)
[Item E City Council Resolution Inclusionary Housing In-Lieu Fee Final](#)
[Item E-1 Housing in lieu fee fractional full calculation](#)
[Item E-2 San Marcos - In-Lieu Fee Study - FINAL REPORT 05-24-2024](#)
[Item F RESOLUTION Adopting Policy for Implementation of PFF and IH In-Lieu](#)
[Item G Resolution Adopting User Fee Schedule Final](#)
[Item G-1 San Marcos UF Report v7 FINAL dated](#)
[Item G-2 Fee schedule Full Final](#)
[Item H 2024-11-20 City Council Ordinance - Dev Services Fees PFF and Costs](#)
[Item H-1 CHAPTER 17.44 Development Services and Public Facilities Exactor](#)
[Item H-2 CHAPTER 17.44 DEVELOPMENT SERVICES AND PUBLIC FA](#)
[Item I Inclusionary Housing Ordinance Update Staff Report](#)

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. [24-2505](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
Recommendation: Note and File
11. [24-2506](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
12. [24-2507](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)
Recommendation: Note and File.
13. [24-2508](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER NUÑEZ)
Recommendation: Note and File

14. [24-2509](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)

Recommendation: Note and File

15. [24-2510](#) 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 NOVEMBER 21, 2024, 5:30 P.M.

DATE: NOVEMBER 21, 2024

PHILLIP SCOLICK, CITY CLERK