



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. PROCLAIM DOMESTIC ABUSE PREVENTION MONTH
- B. HELPING HEARTS CLUB
- C. SAN MARCOS POP WARNER CHEER WEST COAST CHAMPIONS
- D. CREEK INFRASTRUCTURE CAPITAL IMPROVEMENT PROJECT AWARD

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. [24-2479](#) 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. [24-2481](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of City Council regular and special meetings on October 8, 2024.

Attachments: [10-08-24R](#)
[10-08-24S Closed Session](#)
3. [24-2482](#) APPROVAL OF WARRANTS

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

Attachments: [Warrant](#)

4. [TMP-2173](#) RESOLUTION NO. 2024-9365 - AWARDING A CONTRACT FOR LABOR COMPLIANCE AND DISADVANTAGED BUSINESS ENTERPRISE MONITORING AND COMPLIANCE OVERSIGHT TO GAFCON INC., AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE CONTRACT DOCUMENTS
- Recommendation:** ADOPT resolution awarding a contract to Gafcon Inc. for a maximum of five (5) years with a not-to-exceed budget of \$1,000,000, and authorizing the City Manager to negotiate, finalize, and execute contract documents.
- Attachments:** [Gafcon Reso 102224](#)
5. [TMP-2153](#) RESOLUTION NO. 2024-9366 - RESCINDING RESOLUTION 2007-6932 AND SUBSEQUENT MODIFICATIONS ESTABLISHING THE SAN MARCOS CREEK SPECIFIC PLAN OVERSIGHT COMMITTEE
- Recommendation:** ADOPT a resolution rescinding Resolution 2007-6932 and its subsequent modification establishing the San Marcos Creek Specific Plan Oversight Committee.
- Attachments:** [Resolution 2024-XXXX Rescinding CSP Oversight](#)
6. [TMP-2174](#) RESOLUTION NO. 2024-9367 - APPROVING CONSTRUCTION DOCUMENTS, AUTHORIZING ADVERTISEMENT FOR BID, AND DELEGATING AUTHORITY TO THE CITY MANAGER TO AWARD, FINALIZE, AND EXECUTE THE CONSTRUCTION CONTRACT DOCUMENTS FOR THE 2024 SURFACE SEAL PROJECT (CIP# ST011)
- Recommendation:** ADOPT resolution to approve construction documents, authorize advertisement for bid, and delegate authority to the City Manager to award, finalize, and execute the construction contract documents for the 2024 Surface Seal Project (CIP# ST011).
- Attachments:** [ST011 2024 Surface Seal - Resolution](#)
7. [TMP-2175](#) RESOLUTION NO. 2024-9368 - APPROVING CONSTRUCTION DOCUMENTS, AUTHORIZING ADVERTISEMENT FOR BID, AND DELEGATING TO AND AUTHORIZING THE CITY MANAGER TO AWARD, FINALIZE, AND EXECUTE THE CONSTRUCTION CONTRACT DOCUMENTS FOR THE SYCAMORE DRIVE STREET IMPROVEMENTS PROJECT (CIP# ST013)
- Recommendation:** ADOPT resolution to approve construction documents, authorize advertisement for bid, and delegate authority to the City Manager to award, finalize, and execute the construction contract documents for the Sycamore Drive Street Improvements Project (CIP# ST013).
- Attachments:** [ST013 Sycamore Drive Street Improvements - Resolution](#)

8. [TMP-2177](#) RESOLUTION NO. 2024-9369 - DELEGATING TO AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE CONTRACT AMENDMENTS FOR ANNUAL SURFACE SEAL PROJECT (CIP# ST001)

Recommendation: APPROVE resolution delegating to and authorizing the City Manager to negotiate, finalize, and execute contract amendments for annual surface seal project (CIP #ST001).

Attachments: [Resolution 2024-XXXX](#)

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))

9. [24-2477](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

Recommendation: Note and File

10. [24-2476](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)

Recommendation: Note and File

11. [24-2475](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)

Recommendation: Note and File.

12. [24-2474](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

13. [24-2473](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)

Recommendation: Note and File

14. [24-2472](#) 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 OCTOBER 18, 2024, 5:30 P.M.

DATE: OCTOBER 18, 2024

PHILLIP SCOLLICK, CITY CLERK