



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 FIVE 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 only 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. The City Council is prohibited by state law from 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.

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.san-marcos.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.san-marcos.net as time permits.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****INVOCATION****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. GIRL SCOUT GOLD AWARD RECIPIENT - MIRA LANGIN
- B. PRIDE MONTH PROCLAMATION
- C. PARKS MAKE LIFE BETTER MONTH PROCLAMATION

CONSENT CALENDAR

1. [24-2398](#) 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. [24-2399](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of City Council special and regular meetings on June 11, 2024.

Attachments: [06-11-24](#)
[06-11-24S Closed Session](#)
3. [24-2400](#) APPROVAL OF WARRANTS

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

Attachments: [WARRANTS](#)
4. [TMP-2117](#) RESOLUTION NO. 2024-9309 - 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: [Form 802](#)
[Ticket Resolution](#)

5. [TMP-2096](#) RESOLUTION NO. 2024-9310 - FISCAL YEAR 2024-25
APPROPRIATIONS LIMIT
- Recommendation:** ADOPT resolution establishing the City of San Marcos' appropriations subject to limit for the fiscal year ending June 30, 2025 as presented.
- Attachments:** [CC Mtg 20240625 - Reso and Exhibit A FY2024-25](#)
6. [24-2387](#) RESOLUTION NOS. 2024-9311 & 2024-9312 - CALLING THE
NOVEMBER 5, 2024 GENERAL MUNICIPAL ELECTION AND
CONSOLIDATION OF ELECTION WITH THE COUNTY OF SAN DIEGO
REGISTRAR OF VOTERS WITH THE STATEWIDE GENERAL
ELECTION; AND ESTABLISHING REGULATIONS FOR CANDIDATE
STATEMENTS
- Recommendation:** ADOPT resolutions calling the November 5, 2024 General Municipal Election, requesting consolidation with the County of San Diego Registrar of Voters of the City's General Municipal Election with the Statewide General Election; and regulations for candidate statements.
- Attachments:** [Reso-Calling & Consolidating Election](#)
[Reso Candidate Statements](#)
7. [TMP-2098](#) RESOLUTION NOS. 2024-9313 & 2024-9314 - APPROVING THE
PRELIMINARY ENGINEER'S REPORT FOR ANNUAL LEVY OF
ASSESSMENT FOR FISCAL YEAR 2024-2025 FOR LANDSCAPING
AND LIGHTING DISTRICT NO.1, AND DECLARING ITS INTENTION TO
PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF
ASSESSMENTS FOR MAINTENANCE IN LANDSCAPING AND
LIGHTING DISTRICT NO. 1, AND SETTING A TIME AND PLACE FOR A
PUBLIC HEARING THEREON
- Recommendation:** ADOPT resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the District for the fiscal year 2024-2025 and establishing a subsequent public hearing on July 23, 2024 at the regular 6:00 p.m Council meeting
- Attachments:** [2b - Reso - Approv Eng Rpt FY 24-25](#)
[2c - Reso - Set Hearing FY 24-25](#)
[Prelim Engineer's Report 24-25](#)

8. [TMP-2099](#) RESOLUTION NOS. 2024-9315 & 2024-9316 - APPROVING THE PRELIMINARY ENGINEER'S REPORT FOR ANNUAL LEVY OF ASSESSMENT FOR FISCAL YEAR 2024-2025 FOR VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT; AND DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR STREET MAINTENANCE IN THE VALLECITOS TOWN CENTER STREET MAINTENANCE DISTRICT, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON

Recommendation: ADOPT resolutions approving the preliminary engineer's report and declaring the City of San Marcos' intention to levy and collect assessments in the Vallecitos Town Center Street Maintenance District for fiscal year 2024-2025, and establishing a subsequent public hearing at a regular meeting of the San Marcos City Council on July 23, 2024, at 6:00 p.m.

Attachments: [2b - Reso approving Engrs Report 24-25](#)
[2c - Reso to set Public Hearing and Eng Rpt 24-25](#)
[Prelim Engineer's Report 24-25](#)

9. [24-2408](#) RESOLUTION NO. 2024-9302 - AUTHORIZING A BUDGET AMENDMENT TO THE FISCAL YEAR 2023-24 BUDGET FOR THE APPROPRIATION OF ADDITIONAL FUNDS AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE FINAL CLOSE-OUT DOCUMENTATION, CONTRACT AMENDMENTS, ALONG WITH AUTHORITY TO MODIFY THE BUDGETS ASSOCIATED WITH THE CREEK INFRASTRUCTURE PROJECT (CIP# 88263, 88264, 88265, 88505, 88507, 88529) WITHIN COUNCIL APPROVED APPROPRIATIONS.

Recommendation: APPROVE resolution authorizing the appropriations of additional funds and delegating certain authority to the City Manager.

Attachments: [Resolution 2024-9302](#)
[88529 FY 24 Adjustment](#)
[88265 FY 24 adjustment](#)
[88264 FY 24 adjustment](#)
[88263 FY 24 adjustment](#)

10. [TMP-2122](#) RESOLUTION 2024-9317 - IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THE OFFICIAL DUTY STATION AND ASSIGNED TO AN OUT OF COUNTY EMERGENCY INCIDENT

Recommendation: ADOPT a resolution identifying the terms and conditions for Fire department response away from the official duty station and assigned to a mutual aid emergency incident.

Attachments: [2024 CFAA Resolution](#)

11. [TMP-2120](#) RESOLUTION 2024-9318 - UPDATED PART TIME CLASSIFICATION AND COMPENSATION SCHEDULE

Recommendation: ADOPT a resolution approving the Part Time Classification and Compensation Schedule, effective June 26, 2024

Attachments: [Resolution - Adopting part time comp schedule](#)
[PT Class Comp Schedule07012024 Council Staff Report](#)

12. [TMP-2101](#) RESOLUTION NO. 2024-9319 - APPROVE PROJECTS FOR FISCAL YEAR 2024 - 2025 FUNDED BY SB - 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Recommendation: ADOPT a resolution approving projects for fiscal year 2024-25 funded by SB 1: The Road Repair and Accountability Act of 2017.

Attachments: [RESOLUTION 2024-XXXX](#)

ORAL COMMUNICATIONS

Persons wishing to speak on items not on the agenda may do so during this time period. Speakers are limited to five 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

13. [24-2409](#) APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS

Recommendation: APPOINT individuals to positions on City Boards, Committees and Commissions.

Attachments: [2024 Commission Application List - Council Dais](#)
[Applications 2024 Redacted](#)

14. [TMP-2124](#) RESOLUTION 2024-9320 - ADOPTING AN UPDATED CITY COUNCIL MEETING POLICY AND PROCEDURES

Recommendation: ADOPT Resolution 2024-9320, approving an updated Council Meeting Policy and Procedures

Attachments: [Resolution 2024-XXXX - City Council Meeting Policy & Procedures.doc](#)
[Exhibit A - Council Meeting Protocol - Update of Policy 2013-06.pdf](#)
[Redlined Policy 2013-06 - Council Meeting Policy and Procedures.pdf](#)
[Council Policy 2013-06 - Council Meetings Policies and Protocols.pdf](#)
[City Council Policy A-11 - Original.pdf](#)

PUBLIC HEARINGS

15. [TMP-2077](#) RESOLUTION NOS. 2024-9307 & 2024-9308 - HUGHES SMCC, LLC - APPEAL (AA24-0001) OF A SITE DEVELOPMENT PLAN (SDP22-0002), AN ENVIRONMENTAL IMPACT REPORT AND ASSOCIATED MITIGATION MONITORING AND REPORTING PROGRAM (EIR23-006) WITH FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS FOR SIGNIFICANT AND UNAVOIDABLE IMPACTS RELATED TO TRANSPORTATION, FOR THE DEVELOPMENT OF A 67,410-SQUARE-FOOT LIGHT INDUSTRIAL BUILDING

Recommendation: ADOPT the following, in the order set forth below:

1. ADOPT resolution (2024-9307) to DENY the appeal and certify the Environmental Impact Report (EIR23-006 / SCH No. 2023020497), associated Mitigation Monitoring and Reporting Program, with Findings of Fact and Statement of Overriding Considerations for Significant and Unavoidable Impacts related to Transportation; and
2. ADOPT resolution (2024-9308) to DENY the appeal and APPROVE the Site Development Plan (SDP22-0002) to allow the construction of a 67,410-square-foot light industrial building.

Attachments: [Resolution EIR23-006](#)
[Resolution SDP22-0002](#)
[Attachment A - Vicinity Map](#)
[Attachment B - Requested Entitlements](#)
[Attachment C - Site and Project Characteristics](#)
[Attachment D - Final EIR \(EIR23-006\)](#)
[Attachment D - Appendix A - NOP and Comments](#)
[Attachment D - Appendix B - Air Quality GHG Report](#)
[Attachment D - Appendix C - Biology Report](#)
[Attachment D - Appendix D - Archaeological Report](#)
[Attachment D - Appendix E - Geotechnical Analysis](#)
[Attachment D - Appendix F-1 - Hydrology Study](#)
[Attachment D - Appendix F-2 - Storm Water Quality Management Plan](#)
[Attachment D - Appendix G - Noise Analysis](#)
[Attachment D - Appendix H - Fire Response Analysis](#)
[Attachment D - Appendix I-1 - Local Transportation Analysis](#)
[Attachment D - Appendix I-2 - Vehicle Miles Traveled Analysis](#)
[Attachment D - Appendix J - Water and Sewer Study](#)
[Attachment D - Appendix K - Responses to Comments](#)
[Attachment D - Appendix L - MMRP](#)
[Attachment E - Architectural Plans](#)
[Attachment E - Landscape Plans](#)
[Attachment E - Civil Plans](#)
[Attachment F - Public Comments](#)
[Attachment G - Appeal Letter](#)
[Attachment H - Response To Appeal Letter](#)
[Attachment I - Draft Planning Commission Minutes 4.15.24](#)

ORAL COMMUNICATIONS - CONTINUED

Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.

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

16. [24-2401](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

Recommendation: Note and File

17. [24-2402](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)

Recommendation: Note and File

18. [24-2403](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)
Recommendation: Note and File.
19. [24-2404](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER NUÑEZ)
Recommendation: Note and File
20. [24-2405](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
21. [24-2406](#) CITY COUNCIL BUSINESS VISITS
Recommendation: Note and File
22. [24-2407](#) SAN MARCOS CREEK PROJECT UPDATE (CITY MANAGER)
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 JUNE 20, 2024, 5:30 P.M.

DATE: JUNE 20, 2024

PHILLIP SCOLICK, CITY CLERK