



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. SMILE Award - Deputy Mayor Jenkins

B. May is Water Safety Month! Proclamation

C. National Public Works Week Proclamation

D. SANDAG Bike Anywhere Day Proclamation

CONSENT CALENDAR

1. [24-2367](#) 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. [24-2368](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of a City Council regular and special meetings on April 23, 2024.

Attachments: [04-09-24S Closed Session](#)
[04-09-24](#)

3. [24-2369](#) APPROVAL OF WARRANTS

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

Attachments: [WARRANTS](#)

4. [TMP-2074](#) FINAL MAP FOR TENTATIVE SUBDIVISION MAP 21-0003 FOR MERITAGE HOMES OF CALIFORNIA, INC., A CALIFORNIA CORPORATION

Recommendation: APPROVE Final Subdivision Map for Tentative Subdivision Map (TSM) 21-0003.

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

5. [TMP-2082](#) RESOLUTION NO. 2024-9283 - 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: [Ticket Resolution 051424](#)
[Congressional Lunch Form 802](#)
[CoC Form 802](#)
[EDC Annual Dinner Form 802](#)

6. [24-2366](#) RESOLUTION NO. 2024-9284 - LEGISLATIVE REPORT

Recommendation: ADOPT a resolution taking a position on pending legislation in the California State Legislature and projects of local impacts.

Attachments: [Attachment A - Bill Watch List](#)
[Attachment B - 2024 resolution](#)
[NCTD-CRISI](#)
[AB 2485 SUPPORT](#)
[AB 1893 OPPOSE](#)
[AB 1886 OPPOSE](#)

7. [TMP-2086](#) RESOLUTION NO. 2024-9287- ANNEXATION NO. 153 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE)

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-02 (Lighting, Landscaping, Open Space and Preserve Maintenance).

Attachments: [Resolution Certifying and Adding Property CFD 98-02 #153](#)
[Attachment 2 - Exhibit A – Certificate of Election Official](#)
[Attachment 4 - Aerial Maps](#)
[Attachment 3 - Exhibit B - Boundary Map](#)
[Rate and Method of Apportionment of Special Tax for CFD No. 98-02](#)

8. [TMP-2085](#) RESOLUTION NO. 2024-9288 - ANNEXATION NO. 31 TO THE CITY OF SAN MARCOS NO. 2011-01

Recommendation: ADOPT a resolution certifying the results of the election(s) and annexing the properties listed below to Community Facilities District No. 2011-01 (Congestion Management).

Attachments: [Resolution Certifying and Adding Property CFD 2011-01 #31](#)
[Attachment 2 - Exhibit A - Certificate of Election Official](#)
[Attachment 3 - Exhibit B - Boundary Map](#)
[Attachment 4 - Aerial Maps](#)
[Rate and Method of Apportionment of Special Tax for CFD No. 2011-01](#)

9. [TMP-2084](#) RESOLUTION NO. 2024-9289 - ANNEXATION NO. 87 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY)

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 98-01 IA No. 1 (Police Only).

Attachments: [Resolution Certifying and Adding Property CFD 98-01 IA 1 #87](#)
[Attachment 2 - Exhibit A – Certificate of Election Official](#)
[Attachment 3 - Exhibit B - Boundary Map](#)
[Attachment 4 - Aerial Maps](#)
[Rate and Method of Apportionment of Special Tax For CFD No. 98-01 IA No. 1](#)

10. [TMP-2083](#) RESOLUTION NO. 2024-371- ANNEXATION NO. 92 TO THE SAN MARCOS FIRE PROTECTION DISTRICT COMMUNITY FACILITY DISTRICT NO. 2001-01

Recommendation: ADOPT a resolution certifying the results of the elections and annexing the properties listed below to Community Facilities District No. 2001-01.

Attachments: [Resolution Certifying and Adding Property CFD 2001-01 #92](#)
[Attachment 2 - Exhibit A - Certificate of Election Official](#)
[Attachment 3 - Exhibit B - Boundary Map](#)
[Attachment 4 - Aerial Maps](#)
[Rate and Method of Apportionment of Special Tax for CFD No. 2001-01](#)

11. [TMP-2081](#) RESOLUTION NO. 2024-9286 - SAN DIEGO HUMANE SOCIETY AGREEMENT EXTENSION FOR ANIMAL CONTROL AND SHELTERING SERVICES

Recommendation: ADOPT a resolution approving an extension to the agreement for animal control services with San Diego Humane Society and authorize the City Manager to finalize and execute the agreement.

Attachments: [Resolution 2024-XXXX](#)
[San Marcos Comp & Costs FY 2025](#)
[6131 AM05 20240904](#)

12. [TMP-2087](#) RESOLUTION NO. 2024-9285 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS APPROVING THE PROCUREMENT OF EQUIPMENT TO FACILITATE TRANSITION OF THE STREET SWEEPING PROGRAM TO IN-HOUSE SERVICE DELIVERY, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE RELATED AGREEMENTS AND TO APPROPRIATE NECESSARY FUNDS IN THE FY 2024-25 OPERATING BUDGET FOR THE SAME

Recommendation: ADOPT a resolution granting the City Manager authority to negotiate and execute related agreements to procure necessary equipment and to appropriate monies in the fiscal year 2024-25 operating budget related to the transition of the street sweeping program to in-house service delivery .

Attachments: [Resolution Street Sweeping May2024](#)

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. [TMP-2071](#) RESOLUTION NOS. 2024-9290 & SMPFA 2024-014 - AUTHORIZING SPECIAL TAX REFUNDING BONDS FOR CERTAIN IMPROVEMENT AREAS OF COMMUNITY FACILITIES DISTRICT NO. 99-01 (SAN ELIJO HILLS) AND OTHER ACTIONS IN CONNECTION THEREWITH

Recommendation: ADOPT a resolution authorizing the issuance of Special Tax Refunding Bonds by the City of San Marcos Community Facilities District No. 99-01 (San Elijo Hills) ("CFD 99-01") for 17 Improvement Areas and the form of separate Fiscal Agent Agreement for each Series, a Bond Purchase Agreement, Escrow Deposit and Trust Agreements, a Preliminary Official Statement, pertaining to the defeasance and redemption of certain Special Tax Refunding Bonds of the CFD 99-01 for each of the 17 Improvement Area (the "2014 Special Tax Refunding Bonds") and the San Marcos Public Financing Authority Special Tax Revenue Refunding Bonds, Series 2014A, AND ADOPT a resolution authorizing the issuance of bonds by the San Marcos Public Financing Authority (the "Authority") to purchase the Special Tax Refunding Bonds by the City of San Marcos Community Facilities District No. 99-01 (San Elijo Hills) ("CFD 99-01") for 17 Improvement Areas (each an "Improvement Area" and, collectively, the "Improvement Areas") and approving the forms of an Indenture of Trust, a Bond Purchase Agreement, an Escrow Deposit and Trust Agreement and a Preliminary Official Statement and authorizing other actions in connection therewith

Attachments: [San Marcos PFA 2024 Refunding - Resolution of Issuance \(CFD No. 99-01\) Cit](#)
[San Marcos PFA 2024 Refunding - Resolution of Issuance of Authority-c1](#)
[CFD 99-01 Map](#)
[San Marcos PFA 2024 Refunding - Fiscal Agent Agreement \(CFD No. 99-01 IA](#)
[Bond Purchase Agreement \(San Marcos PFA Special Tax Revenue Refunding I](#)
[San Marcos PFA 2024 Refunding - Escrow Agreement \(Series 2014A\)-c1](#)
[Preliminary Official Statement San Marcos 2024 Refunding-c1](#)
[San Marcos PFA 2024 Refunding - Indenture of Trust-c1](#)

14. [TMP-2076](#) SAFE SAN MARCOS PROGRAM AUTHORIZATION AND ASSOCIATED DIRECTION AND AUTHORIZATION CONCERNING FUNDING AND USE OF LICENSE PLATE READERS

Recommendation: APPROVE the City's participation in the Safe San Marcos Program of the Sheriff's Department and the use of automated License Plate Readers, AUTHORIZE the City Manager to execute the related Memorandum of Understanding with the Sheriff's Department, and AUTHORIZE the City Manager to appropriate funds, if and when available, to purchase cameras/technology for installation and use by the Sheriff's Department to supplement the program.

Attachments: [Safe San Marcos Sheriff MOU](#)
[Safe San Marcos flyer with details 10-16-2023](#)
[Sheriff Procedure 6130 LPR.pdf](#)
[Sheriffs Policy 6130 LPR.pdf](#)
[Spanish Safe San Marcos Discription](#)

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)

15. [24-2370](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
Recommendation: Note and File
16. [24-2371](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
17. [24-2372](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)
Recommendation: Note and File.
18. [24-2373](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER NUÑEZ)
Recommendation: Note and File
19. [24-2374](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
20. [24-2375](#) CITY COUNCIL BUSINESS VISITS
Recommendation: Note and File
21. [24-2376](#) 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 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 MAY 9, 2024, 5:30 P.M.

DATE: MAY 9, 2024

PHILLIP SCOLLICK, CITY CLERK

