



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.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. MISSION HILLS FOOTBALL TEAM RECOGNITION

CONSENT CALENDAR

1. [24-2305](#) 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. [24-2306](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of a City Council regular and special meetings on January 23, 2024 and special meeting on January 30, 2024.

Attachments: [01-23-24](#)
[01-23-2024S Closed Session](#)
[01-30-2024S Closed Session](#)
3. [24-2304](#) APPROVAL OF WARRANTS

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

Attachments: [WARRANTS](#)
4. [TMP-2029](#) RESOLUTION NO. 2024-9258 - ACKNOWLEDGING RECEIPT OF THE ANNUAL SB 1205 STATE MANDATED FIRE INSPECTION COMPLIANCE REPORT

Recommendation: ADOPT a resolution acknowledging receipt of the Annual State Mandated Inspection Compliance Report. The Report reflects that the San Marcos Fire Department has conducted 100% of inspections of certain structures as required by California Health and Safety Code section 13146.4.

Attachments: [Resolution](#)

5. [TMP-2030](#) RESOLUTION NO. FD 2024-370 - ANNEXATION NO. 91 TO THE SAN MARCOS FIRE PROTECTION DISTRICT COMMUNITY FACILITY DISTRICT NO. 2001-01

Recommendation: ADOPT 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 #91](#)
[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](#)

6. [TMP-2031](#) RESOLUTION NO. 2024-9259 - ANNEXATION NO. 86 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-01 IMPROVEMENT AREA NO. 1 (POLICE ONLY)

Recommendation: ADOPT 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 #86](#)
[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](#)

7. [TMP-2032](#) RESOLUTION NO. 2024-9260 - ANNEXATION NO. 152 TO THE CITY OF SAN MARCOS COMMUNITY FACILITIES DISTRICT NO. 98-02 (LIGHTING, LANDSCAPING, OPEN SPACE AND PRESERVE MAINTENANCE)

Recommendation: ADOPT 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 #152](#)
[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. 98-02](#)

8. [TMP-2034](#) RESOLUTION NO. 2024-9261 - ANNEXATION NO. 30 TO COMMUNITY FACILITIES DISTRICT NO. 2011-01 (CONGESTION MANAGEMENT)

Recommendation: ADOPT 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 #30](#)
[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-2035](#) RESOLUTION NO. 2024-9262 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY, EVENT TICKET APPROVAL

Recommendation: ADOPT a resolution approving expenditure of funds for attendance at public purpose events.

Attachments: [02-08-24 SDR 153rd Anniversary](#)
[02-24-24 NAACP 6th Annual Brunch](#)
[03-06-24 Palomar College Community Showcase](#)
[Ticket Resolution](#)

10. [TMP-2033](#) RESOLUTION NO. 2024-9263 - APPROVING THE MID-YEAR ADJUSTMENTS TO AMEND THE FISCAL YEAR 2023-24 BUDGET

Recommendation: ADOPT a resolution approving the recommended Mid-Year adjustments to amend the Fiscal Year 2023-24 Budget.

Attachments: [Resolution 2024-XXXX FY24 MidYrBudget](#)
[Exhibit A Fiscal Year 2023-24 Mid-Year Budget Amendments](#)

ORAL COMMUNICATIONS

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

NEW BUSINESS

11. [TMP-2036](#) RESOLUTION NO. 2024-9264 - ESTABLISHING A POLICY REGARDING THE DESIGN OF CERTAIN REGIONAL TRANSIT FACILITIES ON LOCAL ROADS

Recommendation: Consider and take action if/as desired with respect to a proposed resolution establishing a policy regarding the design of certain regional transit facilities on local roads.

Attachments: [Resolution Establishing Bus Only Lane Policy](#)

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)

12. [24-2303](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
Recommendation: Note and File
13. [24-2302](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
14. [24-2301](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)
Recommendation: Note and File.
15. [24-2300](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER NUÑEZ)
Recommendation: Note and File
16. [24-2299](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
17. [24-2298](#) CITY COUNCIL BUSINESS VISITS
Recommendation: Note and File
18. [24-2297](#) 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 FEBRUARY 9, 2024, 5:30 P.M.

DATE: FEBRUARY 9, 2024

PHILLIP SCOLLICK, CITY CLERK