



**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**

**Special Rent Review Commission Meeting**

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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.sanmarcosca.gov](http://www.sanmarcosca.gov).

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.sanmarcosca.gov](http://www.sanmarcosca.gov) as time permits.

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

A. Clean Energy Alliance 5 Year Anniversary

B. Chris Polentz Recognition

C. Juneteenth Proclamation

**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. [26-2903](#) 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. [26-2904](#) APPROVAL OF MINUTES

**Recommendation:** APPROVE the minutes of the City Council regular and special meeting on June 9, 2026.

**Attachments:** [06-09-26R](#)  
[06-09-26S Closed Session](#)

3. [26-2905](#) APPROVAL OF WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated June 2026.

**Attachments:** [Warrants 6-23-26](#)

4. [TMP-2464](#) RESOLUTION NO. 2026-9617 - AWARDING A CONTRACT FOR CITY HALL RESTROOM RENOVATIONS TO FLOW BUILDERS
- Recommendation:** ADOPT a resolution awarding a contract for restroom renovations at 1 Civic Center Dr (City Hall) to Flow Builders, and delegating authority to the City Manager to negotiate, finalize, and execute said contract.
- Attachments:** [ADA restrooms contract award reso](#)
5. [26-2902](#) RESOLUTION NO. 2026-9618 - ADOPTING POSITIONS ON LEGISLATION UNDER CONSIDERATION PURSUANT TO THE LEGISLATIVE PLATFORM
- Recommendation:** ADOPT a resolution taking a position on pending legislation in the California State Legislature that may have local impacts.
- Attachments:** [June 23 Reso - Legislation](#)  
[SB 866 Oppose](#)  
[SB 1117 Oppose](#)
6. [TMP-2469](#) RESOLUTION NO. 2026-9619 - AWARDING A TWO-YEAR CONTRACT FOR MONITORING AND ASSESSMENT SERVICES FOR THE CARLSBAD WATERSHED MANAGEMENT AREA
- Recommendation:** ADOPT a resolution awarding a two year monitoring and assessment contract on behalf of the Carlsbad Watershed Management Area (CWMA) Responsible Agencies (RAs) to NV5 Environmental, LP in the amount of \$677,742.00.
- Attachments:** [Attachment 1: 2024 Copermittee MOU 5th Amended\\_FINAL](#)  
[Resolution No. 2026-9619](#)
7. [TMP-2474](#) RESOLUTION NO. 2026-9620 - FISCAL YEAR 2026-27 APPROPRIATIONS LIMIT
- Recommendation:** ADOPT resolution establishing the City of San Marcos' appropriations subject to limit for the fiscal year ending June 30, 2027 as presented.
- Attachments:** [Reso and Exhibit A FY2026-27](#)
8. [TMP-2477](#) RESOLUTION NO. 2026-9621 - AUTHORIZING AN AGREEMENT WITH DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO RESTORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR ELIGIBLE COMMUNITY PROJECTS
- Recommendation:** ADOPT resolution authorizing the City Manager to execute a Repayment Agreement with the U.S. Department of Housing and Urban Development (HUD) related to the Community Development Block Grant (CDBG) Program.
- Attachments:** [Resolution](#)  
[Repayment Agreement between the City of San Marcos and the U.S. Departme](#)

9. [TMP-2483](#) RESOLUTION NO. 2026-9622 - AWARDING A CONTRACT FOR SAFETY CENTER HVAC REPLACEMENT TO JACKSON & BLANC
- Recommendation:** ADOPT a resolution awarding a contract for Safety Center HVAC replacement at 187 Santar Dr (Safety Center) and delegating authority to the City Manager to negotiate, finalize, and execute the contract and related change orders as needed with Jackson & Blanc.
- Attachments:** [Safety center HVAC contract award reso](#)
10. [26-2914](#) RESOLUTION NO. 2026-9623 - APPROVING A CONTRACT WITH NORTH STAR CONSULTING, INC. FOR ORGANIZATIONAL DEVELOPMENT SERVICES, PURSUANT TO SAN MARCOS MUNICIPAL CODE (SMMC) CHAPTER 2.30, AND AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS
- Recommendation:** ADOPT a resolution approving a contract for organizational development services with North Star Consulting, Inc. and authorizing the City Manager or delegated designee to execute documents related to the contract, and authorizing the City Manager to approve and manage any amendments within the project budget appropriated by the city council.
- Attachments:** [June 26 - Contract reso](#)
11. [TMP-2479](#) RESOLUTION NO. 2026-9624 - APPROVAL OF WITHDRAWAL FROM THE PUBLIC AGENCIES SELF-INSURANCE SYSTEM (PASIS) AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE WITHDRAWAL AGREEMENT AND ANY ASSOCIATED DOCUMENTS TO EFFECTUATE THE SAME
- Recommendation:** ADOPT a resolution approving withdrawal from the Public Agencies Self-Insurance System (PASIS) effective July 1, 2026, approving the Agreement for Withdrawal from PASIS Membership between PASIS and the City of San Marcos; and authorizing the City Manager to execute the Withdrawal Agreement and any related documents necessary to effectuate the City's withdrawal from PASIS.
- Attachments:** [Resolution Approving PASIS Withdrawal Agreement](#)  
[PASIS Withdrawal Agreement - City of San Marcos](#)

12. [TMP-2472](#) RESOLUTION NOS. 2026-9625 & 2026-9626 - APPROVING THE PRELIMINARY ENGINEER'S REPORT FOR ANNUAL LEVY OF ASSESSMENT FOR FISCAL YEAR 2026-2027 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 Landscaping and Lighting District No. 1 for the fiscal year 2026-2027 and establishing a subsequent public hearing on July 28, 2026 at the regular 6:00 p.m. Council meeting

**Attachments:** [2b - Reso - Approv Eng Rpt FY 26-27](#)

[2c - Reso - Set Hearing FY 26-27](#)

[Prelim Engineer's Report 26-27](#)

13. [TMP-2473](#) RESOLUTION NOS. 2026-9627 & 2026-9628 - APPROVING THE PRELIMINARY ENGINEER'S REPORT FOR ANNUAL LEVY OF ASSESSMENT FOR FISCAL YEAR 2026-2027 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 2026-2027, and establishing a subsequent public hearing at a regular meeting of the San Marcos City Council on July 28, 2026, at 6:00 p.m.

**Attachments:** [2b - Reso approving Engrs Report 26-27](#)

[2c - Reso to set Public Hearing and Eng Rpt 26-27](#)

[Prelim Engineer's Report 26-27](#)

## **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.*

## **NEW BUSINESS**

14. [TMP-2484](#) RESOLUTION NOS. 2026-9629, 2026-9630 & 2026-9631 - APPROVAL OF UPDATED FULL-TIME AND PART-TIME CLASSIFICATION AND COMPENSATION SCHEDULES, AND ANNUAL SALARY ADJUSTMENT FOR THE MAYOR AND CITY COUNCIL MEMBERS

**Recommendation:** ADOPT a resolution approving the updated Full-Time and Part-Time Classification and Compensation Schedules, effective for Fiscal Year 2026-2027; and

ADOPT a resolution approving a 3.2% salary adjustment for the Mayor and City Council Members effective for Fiscal Year 2026-2027, based on the Consumer Price Index (CPI).

**Attachments:** [Resolution - Full-Time](#)  
[Full-Time Classification and Compensation Schedule](#)  
[Resolution - Part-Time](#)  
[Part-Time Classification and Compensation Schedule](#)  
[Resolution - Council Compensation](#)  
[2009-1315](#)

15. [26-2901](#) APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS

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

**Attachments:** [2026 Commission Application List - Council Dais](#)  
[June 2026 Redacted Commission Applications](#)

## **PUBLIC HEARINGS**

16. [TMP-2485](#) RESOLUTION NO. 2026-9632 - ADOPTING INDEXED INCREASES IN DEVELOPMENT IMPACT FEES, INCLUSIONARY HOUSING IN-LIEU FEES, AND USER FEES FOR 2026

**Recommendation:** ADOPT resolution adopting indexed increases in Development Impact Fees, Inclusionary Housing In-Lieu Fees, and User Fees.

**Attachments:** [Resolution - Fee Increase](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)

17. [TMP-2463](#) RESOLUTION NO. 2026-9615 - APPEAL (AA26-0002) OF PLANNING COMMISSION RESOLUTION PC 26-5212 APPROVING A MASTER SIGN PROGRAM (CSP19-00003) TO GOVERN THE DESIGN, TYPE, AND DETAILS OF ALL SIGNAGE PROPOSED FOR THE UNIVERSITY DISTRICT SPECIFIC PLAN AREA, KNOWN AS NORTH CITY

**Recommendation:** ADOPT resolution denying the appeal (AA26-0002) and uphold the decision of the Planning Commission.

**Attachments:** [Attach A - City Council Resolution](#)  
[Attach B - Appeal Form and Request](#)  
[Attach C - Planning Commission Resolution 26-5212](#)  
[Attach D - Planning Commission Staff Report](#)  
[Attach E - Vicinity Map](#)  
[Attach F - Master Sign Program](#)  
[Attach G - Planning Commission Meeting Minutes](#)

18. [TMP-2462](#) RESOLUTION NO. 2026-9616 - APPEAL (AA26-0003) OF PLANNING COMMISSION RESOLUTION PC 26-5201 APPROVING A TENTATIVE SUBDIVISION MAP (TSM24-0004) FOR THE CREATION OF THREE LOTS ON A 19.83 ACRE SITE FOR FUTURE DEVELOPMENT OF 202 MULTI-FAMILY CONDOMINIUMS, AND RESOLUTION PC 26-5197 RECOMMENDING TO CITY COUNCIL THE ASSOCIATED SUMMARY VACATION AND ABANDONMENT OF PUBLIC RIGHT-OF-WAY, ALL LOCATED NORTH OF DISCOVERY STREET, WEST OF TWIN OAKS VALLEY ROAD, SOUTH OF HIGHWAY 78 WITHIN THE UNIVERSITY DISTRICT SPECIFIC PLAN AREA

**Recommendation:** ADOPT resolution to deny the appeal (AA26-0003) and uphold the decisions of the Planning Commission.

**Attachments:** [A. City Council Resolution TSM APPEAL](#)  
[B. Appeal Form and Request](#)  
[C. Resolution PC 26-5201 TSM 24-0004](#)  
[D. Planning Commission Staff Report](#)  
[D.1. Vicinity Map](#)  
[D.2. Requested Entitlements](#)  
[D.3. Site & Project Characteristics](#)  
[D.4. Tentative Subdivision Map & Landscape Plans](#)  
[E. 5.18.26 Planning Commission Minutes](#)

## **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))**

- 19. [26-2906](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)  
*Recommendation:* Note and File
- 20. [26-2907](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)  
*Recommendation:* Note and File
- 21. [26-2908](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR SANNELLA)  
*Recommendation:* Note and File.
- 22. [26-2909](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER LEBLANG)  
*Recommendation:* Note and File
- 23. [26-2910](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)  
*Recommendation:* Note and File  
*Attachments:* [CEA-5-Year Impact Report](#)
- 24. [26-2911](#) 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 JUNE 18, 2026, 5:30 P.M.

DATE: JUNE 18, 2026

PHILLIP SCOLLICK, CITY CLERK