

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **SPECIAL** MEETING

MINUTES

WEDNESDAY, JUNE 27, 2007
4:00 P.M.

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 4:00 p.m.

Present: Heebner, Kellejian, Roberts, Nichols, and Campbell.

Absent: None.

Also Present: David Ott, City Manager
James Lough, City Attorney
Leticia Rodriguez, Deputy City Clerk
Steve Didier, Management Analyst
Mary Blais, Interim Community Dev. Dir.
Park Morse, Interim Deputy City Manager
Chandra Collure, City Engineer

Flag Salute

Peter House led the flag salute.

APPROVAL OF AGENDA:

MOTION: Moved by Roberts and seconded by Kellejian . **Motion carried** unanimously.

STAFF REPORTS: (Items 1-3)

Submit speaker slips to the City Clerk.

1. City Council Workplan.

**A. Adopt the City of Solana Beach and Solana Beach
Redevelopment Agency Fiscal Year 2007/08 Workplan.**

David Ott, City Manager, introduced the workplan and reviewed the requested changes from the previous meeting on this topic.

Steve Didier, Management Analyst, presented a powerpoint presentation reflecting the changes that were requested by the City Council.

Council discussion ensued regarding how to address concerns related to the land use portion of the general plan, that the general plan document should be addressed comprehensively, that the general plan was 20 years old, that reviewing the document would be a long and expensive process, and that issues should be addressed on an individual basis.

Council and City Manager discussion ensued regarding the concerns associated with the General Plan, what should be corrected in the document, that there are limited resources, and that the staff would review general plan issues to identify corrections needed in the document.

David Ott, City Mangaer, stated that staff would develop a plan for reviewing a general plan and bring it back for Council review.

Council reached consensus to direct Staff to do a comprehensive review of the general plan before focusing on the specific items of the plan and decided that the Council could use the workplan section on the agenda to discuss land use issues, and that the general plan should not take priority over other items on the workplan.

MOTION: Moved by Roberts and seconded by Campbell to adopt the workplan with modifications . **Motion carried unanimously.**

**2. City of Solana Beach Fiscal Years 2007-2008 and 2008-2009
Budget.**

**A. Adopt the City of Solana Beach Fiscal Years 2007-2008 and
2008-2009 Operating and Capital Improvement Budget.**

David Ott, City Manager, introduced the item and presented a power point presentation. He stated that the significant changes to the budget were in the

Redevelopment Agency and in the addition of a half time management analyst position. He stated that cost drivers in the budget were public safety costs.

Dennis Coleman, Finance Director, stated that Staff was directed at the May 30th Budget Workshop to make changes to the budget, that many of the changes were in reference to the general fund, and that an additional \$2,900 was added for the San Dieguito JPA.

David Ott, City Manager, stated that the budget was balanced, that it followed a forecasting model, that in the year 2009-2010 there would be a negative, that this year the budget followed a conservative model, and that the City would continue to look for appropriate areas of revenue for the City.

Scott Barnett, President of TaxpayersAdvocate.org, stated that his organization spent last six months reviewing the City's finances, that they reviewed up to the 2005 audited financial statements, that the City was in an average-to-good financial situation as compared to other similar sized cities, that the City had a projected shortfall by 2010, that the general fund debt was low, that Taxpayers Advocates recommends slowing down increasing costs of public safety services, that other areas of revenue needed to be addressed, and that approving more projects would generate more revenue for the City.

Gordon Johns, Budget and Finance Committee member, stated that the committee supported a cost fee increase, that the Committee was satisfied with the budget process, and that revenue and costs should be reviewed.

Council discussion ensued regarding the Friends of the Library line item, that there should be a process for addressing this request in the future, that a committee should be composed to assist in this process, and that the Community Relations committee could be used to discuss the funding process for the Friends of the Library.

Council discussion ensued on the request for a one-time recovery grant of \$5,000, that Council would require a copy of a business plan as well as financial statements from the Chamber, and that funding would not be allocated until the documents were received and reviewed by the Council. Council came to consensus to add this line item for the chamber of Commerce.

MOTION: Moved by Roberts and seconded by Heebner to approve the City of Solana Beach 2007-2008 and 2008-2009 Budget with modifications and adding a \$5000 line item for the Chamber of Commerce. **Motion carried unanimously.**

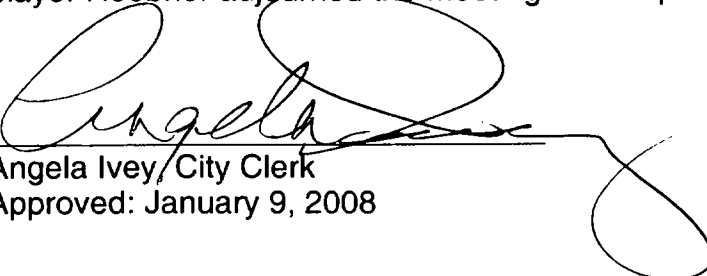
3. Solana Beach Redevelopment Agency Fiscal Years 2007-2008 and 2008-2009 Budget.

A. Adopt the Solana Beach Redevelopment Agency Fiscal Years
2007-2008 and 2008-2009 Budget.

MOTION: Moved by Roberts and seconded by Campbell to approve the Solana
Beach Redevelopment Agency 2007-2008 and 2008-2009 Budget. **Motion**
carried unanimously.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:17 p.m.



Angela Ivey, City Clerk
Approved: January 9, 2008