

CITY OF SOLANA BEACH

SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY



MINUTES

Joint REGULAR Meeting

Wednesday, April 25, 2018 * 6:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

- City Council meetings are video recorded and archived as a permanent record. The video recording captures the complete proceedings of the meeting and is available for viewing on the City's website.
- Posted Reports & Supplemental Docs contain records up to the cut off time prior to meetings for processing new submittals. Complete records containing meeting handouts, PowerPoints, etc. can be obtained through a [Records Request](#)

CITY COUNCILMEMBERS

David A. Zito, Deputy Mayor

Jewel Edson, Councilmember

Judy Hegenauer, Councilmember

Lesa Heebner, Councilmember

Peter Zahn, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Deputy Mayor Zito called the meeting to order at 6:17 p.m.

Present: David A. Zito, Jewel Edson, Judy Hegenauer, Lesa Heebner, Peter Zahn

Absent: None

Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk,
Dan King, Assistant City Manager
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Joseph Lim, Community Development Dir.

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Edson and second by Councilmember Heebner to approve. **Approved 5/0.** Motion carried unanimously.

PRESENTATIONS: Ceremonial items that do not contain in-depth discussion and no action/direction.

Solana Vista Students at City Hall for Earth Day

Students performed their Earth Day recitation.

Betty Scalice Foundation

John Osborn, Director of External Affairs at AT&T, said he was here as the head of the Coastal Community Foundation providing support and technical assistance to nonprofits for over 30 years, which allowed families to bulk funds at the foundation and allocate them annually as desired, it had 70 charitable funds, it had given away over \$500,000 and had given to the Solana Beach Fund for the local community who had granted over \$64,000 since 2014. Marion Dodson said that Betty Scalice was a local resident interested in music in the schools and used her funds to continue to that effort in Solana Beach, and presented grant funding to the Council for the summer concerts.

San Elijo Joint Powers Authority

Mike Thornton, General Manager, showed a video of the Land Outfall Replacement Project and presented a PowerPoint (on file).

ORAL COMMUNICATIONS:

This portion of the agenda provides an opportunity for members of the public to address the City Council on items relating to City business and not appearing on today's agenda by submitting a speaker slip (located on the back table) to the City Clerk. Comments relating to items on this evening's agenda are taken at the time the items are heard. Pursuant to the Brown Act, no action shall be taken by the City Council on public comment items. Council may refer items to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES (SBMC 2.04.190). Please be aware of the timer light on the Council Dais.

Enzo and Layse Johnson stated that their family became aware of the dangerous public safety issue taking place at the San Onofre Nuclear Generating Station only thirty miles from their home in 2011, that they were asking Council to help and share this safety issue, they wanted them to prevent Southern California Edison and Holtech from abandoning San Onofre's radioactive waste on San Diego beaches, that future generations would inherit the problems, it would stop all ocean sports that Southern Californians loved, and asked Council to do what was necessary to keep children and the community safe.

Torgen Johnson stated that he attended a panel discussion in San Diego at which two retired admirals and a retired colonel talked about the significance of three cities taking a significant leadership in the county, Del Mar, Solana Beach and Encinitas, he hoped they continued the leadership by taking a role in ensuring safety regarding what was happening at San Onofre, that a Coastal Commission Permit would allow 3.6 million lbs. of explosive radioactive waste on a beach in half-inch thick canisters at sea level, the canisters were guaranteed for twenty-five years and were known to crack in as little 17 years, that could result in a hydrogen explosion, each canister contained about the same radioactivity as the Chernobyl Disaster Explosion, Southern California Edison said that it was not dangerous and they had plans to address a leaky canister and re-canister it before anything happened, they tried to re-canister the fuel at an Idaho facility the facility was demolished in 2009, and asked Council to agendaize the item.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

An opportunity for City Council to make brief announcements or report on their activities. These items are not agendaized for official City business with no action or substantive discussion.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.4.)

Items listed on the Consent Calendar are to be acted in a single action of the City Council unless pulled for discussion. Any member of the public may address the City Council on an item of concern by submitting to the City Clerk a speaker slip (located on the back table) before the Consent Calendar is addressed. Those items removed from the Consent Calendar by a member of the Council will be trailed to the end of the agenda, while Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

A.1. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for March 24 – April 6, 2018.

Motion: Moved by Councilmember Heebner and second by Councilmember Edson to approve. **Approved 5/0.** Motion carried unanimously.

A.2. General Fund Adopted Budget for Fiscal Year 2017-2018 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2017-2018 General Fund Adopted Budget.

Motion: Moved by Councilmember Heebner and second by Councilmember Edson to approve. **Approved 5/0.** Motion carried unanimously.

A.3 City-Wide Traffic Signal and Safety Lighting Maintenance, Repair and Installation, Agreement Extension. (File 0860-55)

Recommendation: That the City Council

1. Adopt **Resolution 2018-038:**
 - a. Approving a one year Professional Services Agreement with Siemens Industries, Inc. in an amount not to exceed \$26,000 for Safety Lighting and Traffic Signal Maintenance, Repair and Installation, effective July 1, 2018.
 - b. Authorizing the City Manager to enter an agreement for up to four additional years at the City's option for a total amount not to exceed \$112,038, which includes an annual adjustment equal to the increase by the Consumer Price Index (CPI) at the City Manager's discretion and not to exceed an annual cap of 3%, as published by the Bureau of Labor Statistics for the United States Department of Labor, All Items, San Diego Area, 1982-84 = 100 as of the end of the calendar year preceding the increase.
 - c. Approving a one-time expenditure, in the amount of \$60,000, for traffic signal upgrades as part of the Professional Services Agreement with Siemens Industries, Inc.
 - d. Authorizing an appropriation of \$60,000 from the Gas Tax Fund into the Traffic Controllers CIP Budget for FY 2018/19.

- e. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

Motion: Moved by Councilmember Heebner and second by Councilmember Edson to approve. **Approved 5/0.** Motion carried unanimously.

A.4. Community Grant Program Fiscal Year 2018-19 and revising Council Policy 14. (File 0330-25)

Recommendation: That the City Council

1. Adopt **Resolution 2018-044** authorizing the FY 2018-19 Community Grant Program and approving the revised Policy No. 14.

Motion: Moved by Councilmember Heebner and second by Councilmember Edson to approve. **Approved 5/0.** Motion carried unanimously.

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk.

C.1. La Colonia Skate Park Construction Contract Award to California Skateparks.
(File 0720-30)

Recommendation: That the City Council

1. Adopts **Resolution 2018-040:**
 - a. Awarding the construction contract to California Skateparks, in the amount of \$939,976, for the La Colonia Skate Park, Bid 2018-01.
 - b. Approving an amount of \$100,000 for construction contingency.
 - c. Authorizing the City Manager to execute the construction contract on behalf of the City.
 - d. Authorizing the City Manager to approve cumulative change orders up to the construction contingency amount.
 - e. Authorizing the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Van Dyke Landscape Architects for design and construction support services associated with the La Colonia Skate Park.
 - f. Authorizing an appropriation of \$100,000 into the La Colonia Skate Park project in the City CIP fund from Grant Fund revenue for a grant received from County of San Diego for the Neighborhood Reinvestment Program.
 - g. Authorizing an appropriation of \$2,200 into the La Colonia Skate Park project in the Public Improvement Grant fund.
 - h. Authorizing an appropriation of \$41,953 into the donation revenue account and into the La Colonia Skate Park project for all miscellaneous donations received, but previously not appropriated, for the project.
 - i. Authorizing a transfer of \$2,500 from the Parks and Recreation Reserve in the General Fund to the City CIP fund for the La Colonia Skate Park project.

- j. Authorizing an appropriation of \$25,000 into the donation revenue account and into the La Colonia Skate Park project from the sales of donor tiles expected to be received for the project.
- k. Authorizing an appropriation of \$476,531 from City CIP undesignated reserves into the La Colonia Skate Park Project.
- l. Authorizing the City Treasurer to amend the FY 2017/18 Adopted Budget accordingly.

Greg Wade, City Manager, introduced the item.

Mo Sammak, Public Works/Engineering Dir., presented a PowerPoint (on file).

Council and Staff discussed the energy plant canopy structure and the ability to incorporate a public Wi-Fi, the usb port sitting area, donor tiles timing and potential revenues towards the project, and the funding shortfall.

Motion: Moved by Councilmember Heebner and second by Deputy Mayor Zahn to approve. **Approved 5/0.** Motion carried unanimously.

COMPENSATION & REIMBURSEMENT DISCLOSURE: None

GC: Article 2.3. Compensation: 53232.3. (a) Reimbursable expenses shall include, but not be limited to, meals, lodging, and travel. 53232.3 (d) Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

COUNCIL COMMITTEE REPORTS:

Regional Committees: (outside agencies, appointed by this Council)

Standing Committees: (All Primary Members) (*Permanent Committees*)

ADJOURN:

Deputy Mayor Zito adjourned the meeting at 8:30 p.m.

Angela Ivey, City Clerk

Approved: October 10, 2018