

CITY OF SOLANA BEACH

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



MINUTES

Joint REGULAR Meeting
Wednesday, May 9, 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 6:15 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.

APPROVAL OF AGENDA:

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

PROCLAMATIONS/CERTIFICATES: *Ceremonial*

Bike to Work Month

Deputy Mayor Zito presented a Bike to Work proclamation.

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

San Diego County Fair 2018

Luis Valdivia presented a PowerPoint (on file) and video about the 2018 Fair, and spoke about the theme "How Sweet It Is," and program highlights during the 26-day event.

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.

Patrick Germon spoke about his interest in starting surf camps in Solana Beach, the youth community's interest for a surf coach, his experience with local children with scholarships, personal endorsements from local organizations, his discussions with the Staff, and that all other cities already had surf camps.

Council and Mr. Germon's discussion included surf camps being a City-run program or a private program, programs open to the general public, and to have Staff further explore his proposed program and any potential barriers.

Isiah Titus said that he was a student trustee for Mira Costa College and spoke about their rugby team playing competitively this year and had won the National Championship in the Division 3 Gold Coast Conference among more experienced teams, the team was formed due to an inequity issue of many people of Samoan ancestry living in Oceanside not attending college and the need to get cities involved to start youth rugby teams in the area and announced an invitation to an event for Asian and Pacific Islander month, and passed out an event invitation.

Kristine Schindler spoke about Bike to School Day and that she walked with kids from Solana Vista to Skyline School, acknowledged Council for their efforts in promoting walking and biking to school.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

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

A. CONSENT CALENDAR: (Action Items) (A.1. - A.6.)

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 April 7-20, 2018

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

A.3. 2018 Street Maintenance and Repairs Project. (File 0330-30)

Recommendation: That the City Council

1. Adopt **Resolution 2018-046:**
 - a. Approving the list of streets scheduled for maintenance and repairs as part of the 2018 Street Maintenance and Repairs Project.
 - b. Authorizing the City Engineer to advertise for construction bids for the 2018 Street Maintenance and Repairs Project.

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

A.4. Administrative Policy No. 23 – Zero Tolerance Alcohol and Drug Use Policy. (File 0100-90)

Recommendation: That the City Council

1. Approve **Resolution 2018-047** adopting the updated Administrative Policy No. 23 – Zero Tolerance Alcohol and Drug Use Policy and authorizing the City Manager to make any subsequent changes to the Policy.

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

A.5. Quarterly Investment Report. (File 0350-44)

Recommendation: That the City Council

1. Accepts and files the attached Cash and Investment Report for the quarter ended March 31, 2018.

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

A.6. New Temporary Public Art Location At Seascape Sur Beach Access. (File 0910-41)

Recommendation: That the City Council

1. Adopt **Resolution 2018-057** approving the Seascape Sur beach access as a new location for the Temporary Public Arts Program.

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

C. STAFF REPORTS: (C.1. - C.3.)
Submit speaker slips to the City Clerk.

C.1. Establishing the Solana Energy Alliance FY 2018 & FY 2019 Budget and Resolution 2018-056 Approving A Loan for Solana Energy Alliance Start-Up Costs. (File 1010-40)

Recommendation: That the City Council

1. Adopt **Resolution 2018-055** approving the Solana Energy Alliance Fiscal Year 2018 and Fiscal Year 2019 budgets.
2. Adopt **Resolution 2018-056** approving a loan from the General Fund to the Solana Energy Alliance Enterprise Fund.

Dan King, Assistant City Manager, presented a PowerPoint (on file).

Council and Staff discussed that the City's general fund was not at risk, costs were being monitored, legal services were secured for the lock box agreement, reserve account agreement, and the T.E.A. and Calpine agreements, that Phase 2 required some upfront costs including the promissory note and T.E.A.'s costs for regulatory requirements, analyzing the proforma and load data to come up with a budget, and that the funds would be recovered after the launch of the C.C.A. He spoke about the upfront costs of \$117,000 by the City, the \$100,000 bond secured by Calpine, and \$1.1 million by T.E.A. to secure resource adequacy and secure upfront energy, which would be reimbursable once the C.C.A. was up and running.

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

C.2. Introduce (1st Reading) Ordinance 486 Amending the Solana Beach Municipal Code Chapter 8.04 Animal Control and Executing a Three Year Agreement for Animal Control Services with the San Diego Humane Society. (File 0200-10)

Recommendation: That the City Council

1. Approve **Resolution 2018-049** authorizing the City Manager to execute the agreement with San Diego Humane Society for the delivery of Animal Control Services.

2. Introduce **Ordinance 486** making necessary changes to SBMC Chapter 8.04 Animal Control.

Greg Wade, City Manager, introduced the item

Dan King, Assistant City Manager, presented a PowerPoint (on file).

Dr. Gary Weitzman, San Diego Humane Society's President answered Council's questions stating that they cared for domestic animals, and coyotes and other wild life would be cared for by Project Wildlife, that their general animal hold period was four days and then put up for adoption indefinitely, they had a zero euthanasia policy for healthy and treatable animals, that they would have an officer patrolling during normal business hours until 5:00 p.m. working with Maine Safety, Fire Safety, and the Police Department, and that they would respond by patrolling and answering calls as well as issuing citations.

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

C.3. Council Boards, Committees & Commissions Appointments to Fill Vacancies. (File 0410-05)

Recommendation: That the City Council

1. Review the Regional Boards/Commissions/Committees.
 - a. Determine the City Selection Committee 2018 remainder term appointment.
 - b. Review all vacancies to make necessary appointments, as well as any necessary alternates.
2. Review Council Standing Committees' vacancies and make the necessary appointment, as well as alternate appointments, if necessary.

Council discussion resulted in the following appointment updates. All others not noted remained the same as before. See the City's webpage for current appointments on relative committees.

Regional

- City Selection Committee: Primary-Edson, Alternate-Zito
- County Service Area - CSA 17: Alternate-Hegenauer
- Escondido Creek Watershed Alliance (ECWA): Zahn
- League of California Cities Executive Committee: Primary-Edson, Alternate-Heebner
- League of California Cities Legislative Committee: Primary-Edson, Alternate-Heebner
- League of California Cities Coastal Cities Group: Primary-Edson, Alternate-Heebner
- North County Dispatch Joint Powers Authority: Primary-Heebner
- North County Transit District: Alternate-Heebner
- Regional Solid Waste Association (RSWA): Primary-Hegenauer, Alternate-Heebner
- SANDAG Board of Directors: 2nd alternate-Heebner
- San Dieguito River Valley Joint Powers Authority: Alternate-Heebner
- San Elijo Joint Powers Authority: 2nd primary-Zahn
- 22nd District Agricultural Association (DAA) Community Relations: Heebner

Council Standing Committees

- Highway 101 / Cedros Avenue Development: Heebner

- Parks and Recreation: Edson
- Public Arts: Heebner
- School Relations: Zahn
- Solana Beach – Del Mar Relations: Heebner

Citizen Commission

- Climate Action: Zahn

Motion: Moved by Councilmember Heebner and second by Deputy Mayor Zahn to approve the appointments. **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 7:40 p.m.

Angela Ivey, City Clerk

Approved: November 13, 2018