

CITY OF SOLANA BEACH

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



MINUTES

Joint REGULAR Meeting

Wednesday, August 22, 2018 * 6:00 P. M.

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

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CITY COUNCILMEMBERS

David A. Zito, Mayor

Jewel Edson, Deputy Mayor

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:

Mayor Zito called the meeting to order at 6:10 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
Marie Berkuti, Finance Manager
Mo Sammak, City Engineer/Public Works Dir.
Joe Lim, Community Development Dir.

CLOSED SESSION REPORT:

Johanna Canlas, City Attorney, stated that there was no reportable action.

FLAG SALUTE:

APPROVAL OF AGENDA:

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

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

Santa Fe Irrigation District

Mike Barton, General Manager of Santa Fe Irrigation District, presented a PowerPoint (on file) reviewing the 2018 cost of service study.

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.

Nicole Mione-Green said that Casa de Amistad thanked Council for their support, that they were a mentoring program for low-income children and teens in the local community, that their summer enrichment program was focused on social and emotional wellness, and that participants wrote Council thanking them for their support.

Jessica Krems stated that she lived on the Santa streets and walked her children to school, asked that a 4-way stop sign at Santa Helena and Santa Victoria be placed at the intersection. She said that it was heavily trafficked by drivers, dog walkers, children going to school, and children going to play at the school during off hours, that it took 13 seconds for a vehicle to stop from the initial site of the intersection from up the hill and it took children 22 seconds to cross, that there were no medians or islands for refuge, that the sun was in the drivers' eyes as they approached this intersection from the north at least during 1/2 of the year, and that encouraging walking and cycling would cut down the pollution of driving and increase exercise in children.

Ben Krems said that he was walking across the street and that a car came within 10 ft. of him, that he felt unsafe when crossing the street, and that a stop sign was needed.

Isiah Titus said that he recently married and traveled around the world and had just visited the EDCO facility and was impressed with their work and that it did not compare to other places he had seen, that he was glad that the City was using them, that Waste Management was still charging past customers even though EDCO took over their work so that many people have had to get it reconciled so that Waste Management would pay EDCO, that the City should look into it to help any other residences, and that City should focus on housing for veterans due to the state's housing mandates and that some state grants were available.

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.

Council reported community announcements and events.

A. CONSENT CALENDAR: (Action Items) (A.1.– A.10.)

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 June 23 – August 3, 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 2018-2019 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.4. City-Wide Janitorial Services. (File 0700-20)

Recommendation: That the City Council

1. Adopt **Resolution 2018-093:**
 - a. Authorizing the City Manager to execute a one year professional services agreement with Merchant Building Maintenance, in an amount not to exceed \$60,820, for Citywide Janitorial Services effective October 1, 2018.
 - b. Authorizing the City Manager to extend the agreement for up to four additional years at the City's option in an amount not to exceed the amount budgeted each year.
 - c. Authorizing an appropriation of \$8,620 from the General Fund/Undesignated Reserves to the Maintenance of Buildings and Grounds account in the Public Facilities Maintenance budget unit.
 - d. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

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

A.5. Risk Management Contract for Worker Compensation Claims Administration.
(File 0180-70)

Recommendation: That the City Council

1. Adopt **Resolution 2018-116:**

- a. Authorizing the City Manager to execute a one year agreement with Tri-Star for the period July 1, 2018 to June 30, 2019.
- b. Authorizing the City Manager to extend the agreement for up to four additional years at the City's option.

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

A.6. Crossing Guard Services. (File 0860-35)

Recommendation: That the City Council

1. Adopt **Resolution 2018-117:**
 - a. Approving and ratifying the Amended Memorandum of Understanding with the Solana Beach School District for crossing guard services.
 - b. Approving and ratifying the Amended Professional Services Agreement with ACMS to provide crossing guard services for one year with the option to extend the agreement for up to four additional one year terms.
 - c. Appropriating \$29,620 to the Professional Services expenditure account in the Traffic Safety budget unit and \$19,253 to the Reimbursed Cost revenue account, both in the General Fund.
 - d. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

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

A.7. Fire Department 800 MHz Replacement Radios. (File 0260-40)

Recommendation: That the City Council

1. Adopt **Resolution 2018-114:**
 - a. Accepting \$12,243 in federal funds from a 2017 State Homeland Security Program (SHSP) grant awarded to the City of Solana Beach for the purchase of 800 MHz radios.
 - b. Authorizing the Fire Chief, or his designee, to sign and submit the required California Governor's Office of Emergency Services Fiscal Year (FY) 2017 Grant Assurances (Attachment 2).
 - c. Approving an appropriation of \$12,243 to the Federal Grant revenue account and the Minor Equipment expenditure account for the Fire Department both in the Public Safety Special Revenue fund.
 - d. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

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

A.8. Solana Beach Firefighters Association Memorandum of Understanding. (File 0530-30)

Recommendation: That the City Council

1. Adopt **Resolution 2018-111** approving the Fiscal Year (FY) 2018/19, FY 2019/20, FY 2020/21 and FY 2021/22 Memorandum of Understanding between the City of Solana Beach and the Solana Beach Firefighters' Association.

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

A.9. Establishment of a Health Reimbursement Arrangement (HRA) for Retirees. (File 0520-50)

Recommendation: That the City Council

1. Adopt **Resolution 2018-115:**
 - a. Authorizing the establishment of a Health Reimbursement Arrangement for Retirees (HRA) with Keenan and Associates for retirees from the City of Solana Beach and authorizing the City Manager to take any and all actions necessary to establish the HRA.
 - b. Reaffirming that former employees who retired from the City of Solana Beach (City) and have a retirement date prior to December 31, 2006 shall receive a maximum of \$325 per month as a Retiree Health Benefit (RHB) for medical insurance premiums and other eligible health care expenses and authorizing this payment to the HRA account established for the retired employee. The HRA will be administered by a third party administrator (TPA) and the retired employee will be responsible for any monthly account maintenance fee(s).
 - c. Reaffirming that City employees hired prior to January 1, 2007 and who retire from the City at a future date shall receive a maximum of \$290.00 per month as a RHB for medical insurance premiums and other eligible health care expenses and authorizing this payment to the HRA account established for the retired employee. The HRA will be administered by a TPA and the retired employee will be responsible for any monthly account maintenance fee(s).
 - d. Reaffirming that if a City retiree elects to enroll in the CalPERS Retiree Health Plan, the City will subtract the required minimum PEMCHA contribution amount from the retiree's RHB and pay that amount to CalPERS directly. Any remaining RHB balance will be paid to the retiree as a reimbursement of the required premium for coverage under the CalPERS Retiree Health Plan. The reimbursement will be processed through the HRA.
 - e. Authorizing for those retirees that do not elect to enroll in the CalPERS Retiree Health Plan, the contribution of the retiree's RHB amount to the retiree's HRA account.

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

A.10. Emergency Storm Drain Repair in Plaza Street at Acacia Avenue. (File 0850-40)

Recommendation: That the City Council

1. Receive the report regarding the emergency storm drain repairs.

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

A.3. Solana Beach Pump Station Construction Contract, Construction Management Services and Design Support Services. (File 1040-30)

Recommendation: That the City Council

1. Adopt **Resolution 2018-110:**
 - a. Awarding the construction contract to PCL Construction, in the amount of \$4,297,603, for the Solana Beach Sewer Pump Station Upgrades, Bid 2018-02.
 - b. Approving an amount of \$600,000 for construction contingency.
 - c. Approving an amount of \$100,000 for groundwater dewatering contingency.
 - d. Authorizing the City Manager to execute the construction contract on behalf of the City.
 - e. Authorizing the City Manager to approve cumulative change orders up to the construction contingency and the groundwater dewatering contingency amounts.
 - f. Authorizing the City Manager to execute a Professional Services Agreement with Valley Construction Management, in the amount of \$250,000, for construction management, inspection, and material and soil testing.
 - g. Authorizing the City Manager to execute a Professional Services Agreement with Dudek, in the amount of \$145,306, for construction design support services.

Greg Wade, City Manager, introduced the item.

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

Council and Staff discussed the adjusted cost, the source of funding from the sanitation fund, the plan was created with a 500-year flood plan in mind, that eliminating the contingency for the ground water reducing the overall contingency could be done and would return to Council if there was more need for unanticipated costs of underground piping, potential sensitive habitat, and project complexity.

Motion: Moved by Mayor Zito and second by Councilmember Heebner to approve with the contingency changing from 15% to 13%. **Approved 5/0.** Motion carried unanimously.

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk.

C.1. Lomas Santa Fe Corridor Improvement Project – Phase II Update. (File 0820-15)

Recommendation: That the City Council

1. Consider adoption of **Resolution 2018-112** authorizing the City Manager to execute an amendment to the Professional Services Agreement with STC Traffic, Inc., in the amount of \$2,500, to compensate STC for additional time spent on the public outreach portion of Phase II of the Lomas Santa Fe Corridor Improvement project.
2. Receive this Staff Report and public comments and provide input and direction to Staff as appropriate.

Greg Wade, City Manager, introduced the item and the consultants and stated that Staff was looking for input and direction on Phase III of this project this evening.

Greg Wade, City Manager, presented a PowerPoint (on file), showed certain areas identified as first, second, and third priorities, and stated that the purpose of the study of the entire corridor was primarily to meet the 'complete streets' objective which was to create safety for all roadway users including vehicles, pedestrians, cyclists, and ensure traffic could move efficiently within the proposed safety enhancements, reviewing the project background, the public outreach efforts, and that the consultant team identified deficiencies that could be addressed.

Dawn Wilson, STC, Traffic Engineer and Project Manager, continued the PowerPoint reviewing the proposed improvements for consideration and facts about roundabouts.

Bryan Hannegan, RRM Design Group, Landscape Architect, continued PowerPoint (on file).

Greg Wade, City Manager, stated that the City would leverage funds with various grant funding for active transportation and continued the PowerPoint (on file).

Council, Staff, and Consultants discussed fire hydrants, public safety coordination throughout the project, the number of proposed roundabouts, the objective to maintain a consistent traffic speed, roundabouts' speed of approximately 15 mph, and closed median blocking turns.

Harley Gordon stated that he distributed flyers around the neighborhood and only found 1 person who was in favor of roundabouts, that 90% or more were in opposition, to send out response cards in all effective neighborhood, to reduce the speed to 35 mph with better enforcement and signage, that frustrated drivers would seek out short cuts, that no one had said they would want their child or cyclist to pass through a roundabout, that no one had addressed evacuation for fires or earthquakes, that statistics showed there were few walking commuters and no bikes, that the street was overwhelmingly used by automobiles, adding that roundabouts would punish stores in Solana Beach, and that no decision should be made until the 2020 election.

Sharon Klein said that she was a member of the Public Arts Commission, that she was against roundabouts and medians between Highland and Los Banderas, that the current bike lanes seemed adequate, did not support a multi-use path since there was no one hiking up that hill and there was no scenery, to post speeding cameras, arrest speeders on Lomas Santa Fe to reduce speeding, and that two lanes would slow down traffic, emergency vehicles and rush hour would be much worse.

Amy Steinhoff (time donated by Rozalyn Littler) stated that there were flaws with the proposed plan 4 roundabouts which would increase the complexity of the traffic, that a 4-way stop was fine as a roundabout, the 3 west of that would create increased interaction with motorcyclist, bikes, and pedestrians, that a low rate of speed could cause a fractured hip to a cyclist, that the cost was excessive for an area that had no accidents occur within 11 years, that It would involve right-of-way acquisitions with the taking of personal property, it would increase traffic to the surrounding streets, suggested simulations under stressful conditions, that property owners needed access to the hillside for maintenance, to consider a hybrid plan of the proposal, to use shaming speed signs to slow down speeds, and that she had 192 signatures opposing this plan.

Karl Rudnick (time donated by Jill Cooper) said that two phases improved the City, that the CATS (Comprehensive Active Transportation Strategies) was getting the City where it needed to be, that there were comments at a workshop 15 months ago from an east side residence to focus on a roundabout east of the Los Banderas signal, that a consultant looked at it and gathered data obtained during school days and rush hour and entered it into a traffic model which produced a data driven scientific analysis, that congestion was created by lights signals at I-5, that he would not support roundabouts if there was backup at neighborhood access points which there were not, a roundabout at Highland would provide safety and efficiency improvements for replacing 4-way stops as well as an aesthetically pleasing entrance to the City, that the other 3 at the neighborhood access points would provide a permanent speed regulation device, protected left and right turns out of the neighborhoods, no possibility of T-bone collisions at neighborhoods and remove those at Highland, that as a pedestrian he would enjoy walking along Lomas Santa Fe, and envisioned the benefits for cyclists, that downhill cyclists could still get down the hill at 20-25 mph when the circle is clear, that some cyclists clubs had sent support even with some slight inconvenience to cyclists, and that the Highland roundabout was the most obvious at a minimum.

Margory Williams (time donated by Rosemary Beaurline) said that the proposal would affect daily lives, that she was in support of crosswalks and bike striping, but why the traffic backups created by encouraging more bikers and walkers to cross the freeway and should be addressed, that she did not support any roundabouts that was the most contentious, they would cause slows downs that increased accident risks, that the neighborhood took a pole, to choose the striping option, and asked who in the audience was included in the CATS survey concerning biking and walking, and that no one contacted her to provide input.

Sandra Punch stated that Lomas Santa Fe was a commercial street and a major thoroughfare to get people from one place to another and not a residential rural area as it stated on the blue prints, it was called State Route 8 on GPS, that no residence faced

Lomas Santa Fe so there was not a need to connect it, there were no people chatting on the side of the street, that there was not a problem now so no roundabouts were needed, that she talked to the City's Fire Dept. and they said they did not want to get involved in politics, that they did agree that roundabouts would increase response time to the east side, and that they talked to the Fire Dept. in Leucadia and they also confirmed that response times had increased to their destinations with the roundabouts in that area.

Ken Ayers said that he lived on the east side, that he did not support the improvements proposed, asked if the purpose was for this improvement of traffic calming or beautification, to instead focus on beautification and the slopes watering and maintenance, and that a grant for 4 roundabouts in a small area could instead purchase additional right-of-way or provide other options for improvements.

Jill McDonald said that she lived on the east side of I-5 off of Via Mil Cumbres, that she was surprised about how contentious the issue was, that the City had researched roundabouts in a survey, that the traffic studies were from various areas and field trips, that some motorists and cyclists loved roundabouts and some hated them, that they seemed to reduced 2 car collisions by 75%, that other studies said that 1 car collisions increased by 38% going over medians requiring guard rails in some areas to protect the pedestrian, that it appeared that pedestrians entered crosswalks at roundabouts at their own danger because driver did not yield, and they were very expensive.

Ed Benshop said he moved to the area 3 years ago from downtown, that he was often passed by a bike on Lomas Santa Fe, that he had never seen anyone walking down the path, that he was a cyclist most of his life, that he was passed by a bike the other day downhill, and that construction of the project would redirect traffic through Santa Helena and Sun Valley to where they wanted to go.

John Towart stated that the plan was meant to slow down traffic on Lomas Santa Fe, the unintended consequence of what might happen on Highland Drive which was already a problem and did not have a study to assess it, that he counted cars to see how many exceeded the speed limit and that more than 50% of the traffic traveling Highland were traveling above the speed limit, that more drivers would pick Highland as a default connector street, that he had seen many cars exceeding 60 mph on connector streets, and that most offenders were residents but also included repeated offenders including EDCO, Rancho Santa Fe Irrigation District, U.S. Postal Service, Waste Management, Bishop School Bus, and that the striping was fine, but did not support any roundabouts.

Parvin Shaybam stated that she was a volunteer for the Police Dept. and that there should be law enforcement to control the traffic by writing tickets.

Joseph Parlas stated he was a retired U.S. Commander, that the City's efforts were appreciated for safety measure but there was disagreement on the measures used to achieve it, that his job with IBM was to reduce choke points, that the modeling did not show any cars that were broke down and on the side of the road or blocking the road causing redirection of traffic, that bikers used streets when there were bike lanes to be used, that large groups of bikers were overtaking the streets, and that there were other

ways to reduce speed including red strips on the street for drivers going too fast to alert them.

Al Evans said that it should be obvious that 4 roundabouts were overkill and not needed, that a combo of striping or a hybrid plan would be ideal, whether there was really a speeding problem on Lomas Santa Fe, that there were no homes, schools, or hospitals on east Lomas Santa Fe, and asked why 12,000 drivers should be inconvenienced for a few dozen biker riders.

Douglas Aldin (time donated by Kristine Shindler) said that he lived on the east side, that he was encouraged by the interest and turnout this evening, that not everyone agreed on the best route, that he supported Staff's recommendation to adopt the adjusted compensation to STC preparing all the comments from the surveys and public outreach, asked that Council consider the needs to improve the safety for children getting from the east side to the west side of I-5 to get to school, that these improvements were consistent with the Circulation Element of the City's General Plan and in line with the California Complete Streets Act State Assembly Bill 1358 that provided a "balanced multimodal transportation network that meets the needs of all users of streets, roads, and highways, defined to include motorists, pedestrians, bicyclists, children, persons with disabilities, seniors, movers of commercial goods, and users of public transportation, in a manner that is suitable to the rural, suburban, or urban context of the general plan," that the inclusion of traffic calming treatments, narrowed lanes, landscape, and strategic roundabouts would provide a broad improvement to the community in the form of environmental, public health, and community character, that further improvements had the ability to reduce greenhouse gas emissions per the Global Warming Solutions Act, Assembly Bill 32, and thanked Council for its consideration.

Marty Sommercap stated that she lived in Solana Beach for 40 years and had seen many good and bad changes, that she traveled Lomas Santa Fe many times a day, that bikes lanes created in the neighborhoods, were rarely used, that cyclists on the weekend were difficult to accommodate in such large numbers, that she was not a big proponent of SANDAG and that the City did not always have to obtain these funds and use them which at times led to bad decisions in order to just utilized the available funds, and asked Council to pay attention to what the community members were saying.

Scott Warren said that he had lived in Solana Beach for 30 years, was a real estate broker and general contractor, that people did not use this street, that streets had been high jacked by cyclists, that a computer model did not match what people actual do on the streets, to put up radar signs, and that putting in roundabouts were a bad idea and they did not increase property values.

Catherine Nicholas stated that she was an 18 year resident, that she was a former city planner, that was opposed to any roundabouts, that the circulation element was intended to efficiently direct traffic from one place to another, that the only major arterial was Lomas Santa Fe second only to Highway 101, that the road should be maintained as it was designed, that emergency vehicles would be delayed, that this road was probably designed to carry traffic in at least 45 mph, that it could use some beautification, medians, street repairs, and landscaping, and to leave the roads free flowing.

David Wallace said that he moved here a year ago, that all the work done for the City was appreciated, that his experience with roundabouts around the country and Canada as a motorist and motorcyclists, that they did not work well, and that he was opposed to them.

Vicki Cypherd stated that she had always had great experiences on roundabouts, she liked the one on Jimmy Durante, had traveled them out of the country, that she lived on the west side, that she understood that there were complaints about residents on the west side about speeding and accidents and requests for Council to address them, whether the expense for consistent traffic cops was feasible, that the speed lights did not seem to work, and that she had attended Council meetings for years and had never seen speakers act so rudely towards other speakers and the consultants.

Tracy Richmond said that no good deed went unpunished, that he did not understand why speakers could not address an issue for discussion and solutions, that Lomas Santa Fe was a hostile environment, that he could not ride his bike or walk on Lomas Santa Fe because it was dangerous, that he in favor of improvements including beautification, that the Lomas Santa Fe and Granados juncture was a dangerous intersection and should prohibit anything but a right hand turn, that he had represented two injured clients from this intersection because the site distance was not safe, that roundabouts work around the world and in the United States, that one roundabout at Highland should be implemented and see how it is accepted, and that he supported any improvements on Lomas Santa Fe to make it more friendly.

Council and Staff discussed that the project team was working with emergency response officials to be sure it did not hinder their access, golf carts were allowed on certain streets but were prohibited on Lomas Santa Fe, room for a broken down car to prevent blockage such as medians or the use of the bike lanes, that speed reading signs worked initially but eventually tended to be ignored and generally did not have long term impact, and retaining walls and the City's need for access to various areas.

Council, Staff, and Consultant, Dawn Wilson, discussed the cyclists had two options utilizing the roundabout or using a straight line utilizing the bike lane or the multi-use trail, slopes that were poorly maintained, providing access to recycled water to help maintain these slopes, that complete streets included access for cars, trucks, bikes, and pedestrians, that this proposal was a response to complaints from residents over time, that many of the ideas came from east side residents, that there were many complaints about the conditions of the wide road, the difficulty of children utilizing this street to get to school, the need for safety, that four roundabouts did seem like too many, concerns about changing from two lanes to one lane, that a 20 seconds delay for emergency vehicles would be a concern, support for one roundabout at Highland as an entry to the City and safer for pedestrians, that the Coastal Rail Trail was constantly utilized even though people initially said it would not be used, the ingress/egress of roundabouts, that the simulation built in bad drivers to assess for all conditions, that the signal timing was controlled by Caltrans, and reductions of lane width. Council provided input and direction to Staff to study the feasibility of a roundabout at Highland and Lomas Santa Fe and of on additional roundabout west of Highland.

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

Mayor Zito recessed the meeting for a break at 10:25 p.m. and reconvened at 10:29 p.m.

B. PUBLIC HEARINGS: (B.1.)

This portion of the agenda provides citizens an opportunity to express their views on a specific issue as required by law after proper noticing by submitting a speaker slip (located on the back table) to the City Clerk. After considering all of the evidence, including written materials and oral testimony, the City Council must make a decision supported by findings and the findings must be supported by substantial evidence in the record. An applicant or designees for a private development/business project, for which the public hearing is being held, is allotted a total of fifteen minutes to speak, as per SBMC 2.04.210. A portion of the fifteen minutes may be saved to respond to those who speak in opposition. All other speakers have three minutes each. Please be aware of the timer light on the Council Dais.

B.1. Public Hearing: 850 Avocado Place Development Review Permit, Applicant: Seaview FA, LLC, Case 17-17-36. (File 0600-40)

The proposed project meets the minimum zoning requirements under the SBMC, may be found to be consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and Close the Public Hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2018-113** conditionally approving a DRP to construct a new single-level, single-family residence with a detached two-car garage and perform associated site improvements on a vacant lot at 850 Avocado Place, Solana Beach.

Regina Ochoa, Assistant Planner presented a PowerPoint (on file)

Mayor Zito opened the public hearing.

Council disclosures.

Orville Power, Applicant, waived his right to make a presentation.

Council, Staff, and Applicant discussed requiring the project to hook up to the electric grid as soon as possible and eliminate the use of a generator long term, how quickly the project could hook up to temporary poles, that a condition be added that all construction vehicles park on site during the project, that during grading there would be no place to park on the site until it was completed which would be approximately six weeks to move dirt and set the pad, and to add onsite construction parking electricity access as soon as possible to the resolution conditions.

Motion: Moved by Councilmember Edson and second by Councilmember Hegenauer to close the public hearing. **Approved 5/0.** Motion carried unanimously.

Motion: Moved by Councilmember Heebner and second by Councilmember Edson to approve with additional conditions of parking onsite as soon as grading is complete and to hook up to temporary poles so that a generator is not used long term. **Approved 5/0.** Motion carried unanimously.

C. STAFF REPORTS: (C.2. - C.3.)

Submit speaker slips to the City Clerk.

C.2. Quarterly Investment Report for June 30, 2018 and Amended Quarterly Investment Reports for Previous Quarters. (File 0350-44)

This item was not heard and moved to the next meeting.

C.3. Proposed Fire Mitigation and Park Development Impact Fees Calculation Nexus Report Consideration and Discussion. (File 0390-23)

This item was not heard and moved to the next meeting.

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*)

Councilmembers reported Committee activities.

ADJOURN:

Mayor Zito adjourned the meeting at 10:45 p.m.

Angela Ivey, City Clerk

Approved: September 11, 2018