

CITY OF SOLANA BEACH



ACTION AGENDA

The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting's legal record is the Minutes approved by the City Council.

SOLANA BEACH CITY COUNCIL **REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**

JOINT REGULAR MEETING

WEDNESDAY, MAY 28, 2008
06:00 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.

NOTICE

In compliance with the Americans with Disabilities Act, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at (858) 720-2400 at least 48 hours before the meeting.

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the Council Chambers.

The Regular Meetings of the City Council are scheduled for 2nd and 4th Wednesdays and are broadcast live on Cox Communications, Channel 19, and Time Warner, Channel 24.

A full City Council agenda packet with all backup information is available at City Hall and the Solana Beach branch of the San Diego County Library the Friday before each Council meeting and online www.ci.solana-beach.ca.us at least 72 hours prior to the meeting. Agenda related writings or documents regarding an agenda item that are received after the distribution of the agenda and before 4:30 p.m. on the meeting day will be available for public viewing at City Hall and posted online with the agenda.

CITY COUNCILMEMBERS

JOE G. KELLEJIAN, MAYOR
DAVID W. ROBERTS, DEPUTY MAYOR
MIKE NICHOLS, COUNCILMEMBER
THOMAS M. CAMPBELL, COUNCILMEMBER
LESA HEEBNER, COUNCILMEMBER

DAVID OTT
CITY MANAGER

JOHANNA N. CANLAS
CITY ATTORNEY

ANGELAIVEY
CITY CLERK

Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item.

CALL TO ORDER AND ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0 to approve the agenda.

PROCLAMATIONS: None

PRESENTATIONS:

1. Public Notification Service

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. Items can be referred to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES as per SBMC . (Be aware of the timer lights on the Council dais.)

COMMUNITY ANNOUNCEMENTS:

COMMENTARY:

CONSENT CALENDAR: (Action Items) (Items 1-9)

Items listed on the Consent Calendar are considered routine; however, any member of the public may address the City Council on an item of concern by submitting to the City Clerk a request to speak 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 all other Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

1. Waive text reading of ordinances.

Recommendation: Recommendation: That the City Council

- A. Approve waiving the text reading of ordinances on this agenda pursuant to Solana Beach Municipal Code Section 2.04.460.

COUNCIL ACTION: Approved 5/0 to approve.

2. Award Construction Contract for the Fire Station Carpet Replacement Project, Bid No. 2008-07. (File 0400-10)

Recommendation: Recommendation: That the City Council

A. Adopt Resolution 2008-083

1. Accepting the bid submitted by North County Interiors in the amount of \$14,119 for the Fire Station Carpet Replacement Project, Bid No. 2008-07; and
2. Authorizing an amount of \$6,000 for construction contingency for a total of \$20,119 for the project.

[Item 2 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve.

3. Traffic Signal Maintenance, Bid No. 2008-04. (File 0400-10)

Recommendation: Recommendation: That the City Council

A. Adopt Resolution 2008-090

1. Awarding a one year agreement to Republic ITS of Novato, CA in an amount not to exceed \$24,000 for Safety Lighting and Traffic Signal Maintenance, Repair and Installation, Bid No. 2008-04, effective July 1, 2008.
2. Authorizing the City Manager to execute the agreement on behalf of the City.
3. Authorizing the City Manager to extend the agreement for four (4) additional one year terms at the City's option and per the terms of the bid (+3% for each additional option year).

[Item 3 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve.

4. Annual School Crosswalk Striping, Bid No. 2008-02. (File 0400-10)

Recommendation: Recommendation: That the City Council

A. Adopt Resolution 2008-088

1. Awarding a three year agreement to Safe USA, in the amount of \$31,565.64 for the School Crosswalk Striping, Bid No. 2008-02.
2. Authorizing the City Manager to execute the agreement on behalf of the City.

[Item 4 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve.

5. Sewer Repairs, Bid No. 2008-03. (File 0400-10)

Recommendation: Recommendation: That the City Council

A. Adopt Resolution 2008-089

1. Awarding the contract to Jose Pereira Engineering and Mechanical, Inc. in the amount of \$25,275 for Sewer Repairs Project, Bid No. 2008-03.
2. Approving an amount of \$2,725 for construction contingency.
3. Authorizing the City Manager to execute the construction contract on behalf of the City.

[Item 5 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve.

6. San Elijo Joint Powers Authority Restatement of Agreement. (File 0400-10)

Recommendation: Recommendation: That the City Council

- A. Adopt Resolution 2008-086 approving the Restatement of Agreement between Cardiff Sanitation District and Solana Beach Sanitation District establishing the San Elijo Joint Powers Authority and authorizing the City Manager to sign the Restatement of Joint Powers Authority Agreement.

[Item 6 Report \(click here\)](#)

COUNCIL ACTION: Approved 3/0/2 to approve. Councilmembers Roberts and Campbell recused due to serving on the San Elijo JPA Committee. (Recused: Roberts, and Campbell)

7. Eden Gardens Monument Redesign Public Review. (File 0910-40)

Recommendation: Recommendation: That the City Council

- A. Approve the PAAC (Public Arts Advisory Commission) and the Public Arts Council Standing Committee recommendation to open the 45-day public review period for the Eden Garden monument redesign.

[Item 7 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve.

8. State Homeland Security Grant Program Funds. (File 0220-20)

Recommendation: Recommendation: That the City Council

- A. Adopt Resolution 2008-084 authorizing the receipt of State Homeland Security Grant Program funds and expend them on emergency equipment.

[Item 8 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve.

9. Farmers' Market Return of Operations to South Cedros Property Owners. (File 0400-10)

Recommendation: Recommendation: That the City Council

- A. Adopt Resolution 2008-092 authorizing the City Manager to enter into an agreement with South Cedros Property Owners Association for the management of the Solana Beach Farmers' Market.

[Item 9 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve.

PUBLIC HEARINGS: (Item 10)

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 designee 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 three-minute timer light on the Council Dais.

10. Fiscal Year 2008-09 Resolution of Fees. (File 0390-20)

Recommendation: Recommendation: That the City Council

- A. Find Report Council disclosures.
- B. Conduct the Public Hearing: Open the public hearing, Receive public testimony, Close the public hearing.
- C. Adopt Resolution 2008-080 establishing a new schedule of fees and charges for City services for FY 2008-09.

[Item 10 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve to close the public hearing.

COUNCIL ACTION: Approved 5/0 to approve staff recommendation to adopt the User Fees with the exception of the View Assessment Fees and to evaluate user fee increases annually.

STAFF REPORTS: (Items 11-13)

Submit speaker slips to the City Clerk.

11. Adopt (2nd Reading) Ordinance 378 Providing Guidelines for the Placement of Utility Facilities in the Public Rights-of-Way. (File 1000-10)

Recommendation: Recommendation: That the City Council

- A. Adopt Ordinance 378 amending Chapter 13.20 and creating Section 11.20.295 of the SBMC to provide reasonable regulations regarding the installation and placement of surface mounted utility facilities in City streets and rights-of-way.

[Item 11 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve Ordinance 378.

12. Summer Concert Series at Fletcher Cove Park. (File 0910-30) No Action Taken

Recommendation: Recommendation: That the City Council

- A. Discuss and provide direction regarding the proposed Concerts at the Cove pilot program.

[Item 12 Report \(click here\)](#)

13. Adopt (2nd Reading) Ordinance 386 - Fiscal Year 2008-09 Sewer Service Charge. (File 1040-70)

Recommendation: Recommendation: That the City Council

- A. Waive further reading and adopt Ordinance 386 Amending Chapter 14.08 relating to Annual Sewer Service Charge of \$534 per Equivalent Dwelling Unit (EDU).
- B. Authorize publication of an ordinance summary in a newspaper of general circulation.

[Item 13 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve adopting Ordinance 386.

WORKPLAN COMMENTS: (Adopted June 27, 2007)

Material is located in front section of agenda binder.

COMPENSATION & REIMBURSEMENT DISCLOSURE:

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:

Please state the committee you are speaking to before making each report.

Regional Committees: (outside agencies)

1. California Cities Contract Association (CCCA) - Roberts, Heebner (alternate).
2. City Selection Committee - Kellejian (meets twice a year).
3. County Service Area 17 - Campbell, Nichols (alternate).
4. Escondido Creek Watershed Authority - Nichols, Roberts (alternate).
5. League of Ca. Cities' San Diego County Executive Committee and its' Subcommittees - Roberts, Kellejian (alternate).
6. League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).
7. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Kellejian, Roberts (alternate).
8. North County Dispatch JPA- Nichols, Campbell (alternate).
9. North County Transit District - Roberts, Heebner (alternate).
10. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).

11. SANDAG & its' subcommittees - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).
12. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
13. San Dieguito River Valley JPA- Roberts, Nichols (alternate).
14. San Elijo JPA- Campbell, Roberts (both primary members) (no alternates).
15. 22nd Agricultural District Association Community Relations Committee - Campbell, Roberts.

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

1. Business Liaison Committee - Roberts, Campbell.
2. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
3. 1-5 Construction Committee - Kellejian, Roberts.
4. Public Arts Committee - Roberts, Nichols.
5. School Relations Committee - Roberts, Campbell.

Ad Hoc Committees: (All Primary Members) (Temporary Committees)

1. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires January 9, 2009.
2. Development Review - Nichols, Heebner. Expires November 29, 2008.
3. Environmental Sustainability - Roberts, Heebner. Expires January 9, 2009.
4. Fletcher Cove - Campbell, Heebner. Expires November 28, 2008.
5. La Colonia Park Needs Assessment - Nichols, Heebner. Expires June 13, 2008.
6. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 12, 2009 or at the California Coastal Commission adoption.
7. Solana Beach Mixed-Use Train Station Project Ad Hoc Committee - Nichols, Heebner.
8. Views and Vegetation - Roberts, Nichols. Expires October 24, 2008.

ADJOURN:

AFFIDAVIT OF POSTING:
STATE OF CALIFORNIA
COUNTY OF SAN DIEGO
CITY OF SOLANA BEACH

I, Angela Ivey, City Clerk of the City of Solana Beach, do hereby certify that this Agenda for the May 28, 2008 Council Meeting as called by City Council, Redevelopment Agency, and the Public Financing Authority of the City of Solana Beach, California, was provided and posted on May 22, 2008 at 12:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., May 28, 2008, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk
City of Solana Beach, CA