

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **SPECIAL** MEETING

MINUTES

6:00 P.M.
WEDNESDAY, AUGUST 18, 2010

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:

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

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

Absent: None.

Also Present: David Ott, City Manager
Johanna N. Canlas, City Attorney
Angela Ivey, City Clerk
Wende Protzman, Dir. Admin. Services/Deputy City Mgr
Dennis Coleman, Finance Director
Tina Christiansen, Comm. Dev. Dir.
Mo Sammak, City Engineer

FLAG SALUTE:

Wende Protzman, Deputy City Manager, led the flag salute.

APPROVAL OF AGENDA:

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

C. STAFF REPORTS:

Submit speaker slips to the City Clerk

C.1. November 2, 2010 General Municipal Election - Consideration of Facts. (File 430-20)

Recommendation: That the City Council

1. Review the Certification of Facts and choose an option:
 - a. Adopt Resolution 2010-131 appointing the nominees to elected offices, or
 - b. Elect to hold the November 2, 2010 General Municipal Election as called.

David Ott, City Manager, introduced the item stating that there were options for consideration and that the cancellation of an election had been done once before in 2008.

Jack Hegenauer said that a few years ago he considered running if the incumbants did not run, that elections were not about poplularity, that everyone lived in a participatory democracy, and that everyone had an opportunity to run for office.

Deputy Mayor Heebner said that the public had shared similar comments with her that Mr. Hegenauer stated, that nothing had changed since the last time this action was taken, that there was a period of time to run for office, and that she supported the cancellation of the election and appointment of the nominees.

Councilmember Kellejian said that there was a disadvantage to a write-in candidate since even a write-in canidadate's name would not appear on the ballot and there would not be a candidate statement, that the City Clerk pointed out in 2008 when asked that there was a pointed out in 2008 there was a shorter time period for a write-in candidate's campaign making it difficult to get their name out and win, that there had been ample time to come forward to run, that there were public notices in four languages, that there would be a savings of \$10,000, and that there is a lot of Staff time involved in an election which would result in more savings.

Councilmember Roberts said he agreed with the comments and that the public had shared thorough emailed and letters their support of the action.

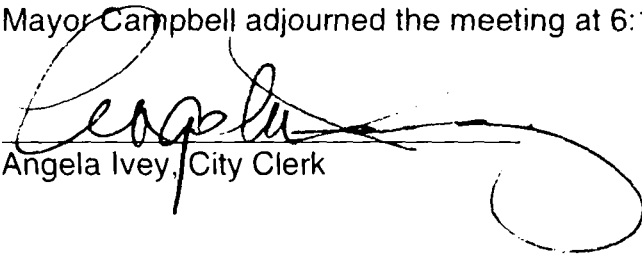
Councilmember Nichols said that this occured two years ago and that he supported it then and would support it again.

Mayor Campbell stated that he appreciated all the emails and notes received and Council's comments, that is did not favor it two years ago because he considered the write-in period a part of the democratic process, and that for that reason he was going to vote the same as before and would not support the action to make appointments and cancel the election.

MOTION: Moved by Heebner and seconded by Kellejian to officially appoint Thomas M. Campbell and Mike Nichols to the offices of Councilmember and cancel the November 2, 2010 General Municipal Election. Appointments will take place December 2010 for the beginning of their newly appointed terms (Dec. 2010-Dec. 2014). **Motion carried 4/1** (Noes: Campbell.)

ADJOURN:

Mayor Campbell adjourned the meeting at 6:12 p.m.

A handwritten signature in black ink, appearing to read 'Angela Ivey', with a large, decorative flourish extending to the right.

Angela Ivey, City Clerk

Approved: November 10, 2010