

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, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY

**Joint REGULAR Meeting
Wednesday, June 12, 2013
6:00 P.M.**

PUBLIC MEETING ACCESS

The Regular Meetings of the City Council are scheduled for the 2nd and 4th Wednesdays and are broadcast live on Cox Communications-Channel 19, Time Warner-Channel 24 (*analog*) or Channel 131 (*digital*), and AT&T U-verse Channel 99. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings. Council meeting tapings are archived and available for viewing on the City's website.

AGENDA MATERIALS

A full City Council agenda packet including relative supporting documentation is available at City Hall, the Solana Beach Branch Library (157 Stevens Ave.), La Colonia Community Ctr., and online www.cityofsolanabeach.org. Agendas are posted at least 72 hours prior to at least 24 hours prior to special meetings. Writings and documents regarding an agenda of an open session meeting, received after the official posting, and distributed to the Council for consideration, will be made available for public viewing at the same time. In addition, items received at least 1 hour 30 minutes prior to the meeting time will be uploaded online with the courtesy agenda posting. Materials submitted for consideration should be forwarded to the City Clerk's department 858-720-2400. The designated location for viewing public documents is the City Clerk's office at City Hall during normal business hours.

SPEAKERS

Please submit a speaker slip to the City Clerk prior to the meeting, or the announcement of the Section/Item, to provide public comment. Allotted times for speaking are outlined on the speaker's slip for each agenda section: Oral Communications, Consent, Public Hearings and Staff Reports.

AMERICAN DISABILITIES ACT TITLE 2

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. 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 (858) 720-2400 at least 72 hours prior to 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.

CITY COUNCILMEMBERS

Mike Nichols, Mayor

**Thomas M. Campbell, Deputy Mayor
David A. Zito, Councilmember**

**Lesa Heebner,
Councilmember**

David Ott
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

SPEAKERS:

Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item. Allotted times for speaking are outlined on the speaker's slip for Oral Communications, Consent, Public Hearings and Staff Reports.

READING OF ORDINANCES AND RESOLUTIONS:

Pursuant to Solana Beach Municipal Code Section 2.04.460, at the time of introduction or adoption of an ordinance or adoption of a resolution, the same shall not be read in full unless after the reading of the title, further reading is requested by a member of the Council. If any Councilmember so requests, the ordinance or resolution shall be read in full. In the absence of such a request, this section shall constitute a waiver by the council of such reading.

CALL TO ORDER AND ROLL CALL:**CLOSED SESSION REPORT: (when applicable)****FLAG SALUTE:****APPROVAL OF AGENDA:**

COUNCIL ACTION: Approved 5/0

PRESENTATIONS:

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

1. San Diego County Sheriff Annual Report
2. Highway 101 Project Westside Improvement Project Update

ORAL COMMUNICATIONS: None

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.

COUNCIL COMMUNITY ANNOUNCEMENTS:**COUNCIL COMMENTARY:****A. CONSENT CALENDAR: (Action Items) (A.1. - A.8.)**

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 P-Ublic will be discussed immediately after approval of the Consent Calendar.

A.1. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held May 8 and May 15, 2013.

Approved Minutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

COUNCIL ACTION: Approved 5/0

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for April 27 - May 1, 2013.

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

COUNCIL ACTION: Approved 5/0

A.3. General Fund Adopted Budget for Fiscal Year 2012-13 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2012-2013 General Fund Adopted Budget.

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

COUNCIL ACTION: Approved 5/0

A.4. Appropriations Limit Fiscal Year 2013-14. (File 0330-60)

Recommendation: That the City Council

1. Adopt Resolution 2013-069 establishing the FY 2013-14 Appropriations Limit in accordance with Article XIII B of the California Constitution and Government Code Section 7910 and choosing the County of San Diego's change in population growth to calculate the Appropriations Limit.

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

COUNCIL ACTION: Approved 5/0

A.5. City Investment Policy. (File 0350-30)

Recommendation: That the City Council

1. Adopt Resolution 2013-063 approving the City's Investment Policy for FY 2013-14.

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

COUNCIL ACTION: Approved 5/0

A.6. Municipal Improvements Districts Benefit (MID) Fees of the Fiscal Year 2013-14. (File 0495-20)

Recommendation: That the City Council

1. Approve Resolution 2013-064, setting the Benefit Charges for MID No. 9C, Santa Fe Hills at \$232.10 per unit for FY 2013-14.
2. Approve Resolution 2013-065, setting the Benefit Charges for MID No. 9E, Isla Verde at \$68.74 per unit for FY 2013-14.
3. Approve Resolution 2013-066, setting the Benefit Charges for MID No. 9H, San Elijo Hills# 2 at \$289.58 per unit for FY 2013-14.
4. Approve Resolution 2013-067, setting the Benefit Charges for MID No. 33, Highway 101/Railroad Right-of-Way at \$3.12 per unit for FY 2013-14.

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

COUNCIL ACTION: Approved 5/0

A.7. I.T. Technical Support. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-061 authorizing the City Manager to sign an I.T. support agreement with the City of Del Mar.

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

COUNCIL ACTION: Approved 5/0

A.8. Fire Benefit Fee Fiscal Year 2013-14. (File 0390-23)

Recommendation: That the City Council

1. Adopt the Resolution 2013-068:
 - a. Setting the FY 2013-14 Fire Benefit Fee at \$10.00 per unit, and
 - b. Approving the Fee for levying on the tax roll.

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

COUNCIL ACTION: Approved 5/0**C. STAFF REPORTS: (C.1. - C.6.)**

Submit speaker slips to the City Clerk

C.1. Community Use of the Fletcher Cove Community Center Project Environmental Review. (File 0730-80)

Recommendation: That the City Council

1. Adopt Resolution 2013-071 to:
 - a. Adopt the Final Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program;
 - b. Adopt the Council Use Policy to allow for private weekend rentals of the existing Fletcher Cove Community Center for a one-year trial period;
 - c. File the Notice of Determination with the County Clerk and State Clearinghouse; and,
 - d. Report back to the City Council following the one year trial period for evaluation and discussion.

[Item C.1. Report \(click here\)](#)

C.2. Re-establish Council Ad Hoc Committees. (File 0410-48)

Recommendation: That the City Council

1. Adopt Resolution 2013-057 re-establishing the View Assessment Ad Hoc Committee until June 11, 2014.
2. Adopt Resolution 2013-058 re-establishing the Fiscal Sustainability Ad Hoc Committee until June 11, 2014.
3. Adopt Resolution 2013-059 re-establishing the La Goiania Park Ad Hoc Committee until June 11, 2014.
4. Re-appoint two existing Councilmembers, View Assessment (Heebner, Zito), Fiscal Sustainability (Campbell, Zito), La Goiania Park (Nichols, Heebner), or alternative appointments.

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

COUNCIL ACTION: Approved 5/0 to approve appointing the existing members: View Assessment (Heebner, Zito), Fiscal Sustainability (Campbell, Zito), La Colonia Park (Nichols, Heebner).

C.3. Del Mar Shores Beach Stairway. (File 0730-20)

Recommendation: That the City Council

1. Accept this report and provide direction.

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

C.4. Temporary Public Art Program New Site Location. (File 0910-45)

Recommendation: That the City Council

1. Approving the addition of the grassy area in front of the Fire Station as a new location in the City's Temporary Public Art Program.

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

COUNCIL ACTION: Approved 5/0

C.5. The Patient Protection Affordable Care Act. (File 0520-30)

Recommendation: That the City Council

1. Adopt Resolution 2013-060 determining and approving the City's "standard", "initial" and "stability" measurement periods as mandated under the Affordable Care Act.

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

COUNCIL ACTION: Approved 5/0**C.6. Introduce (1st Reading) Ordinance 442 - Transient Lodging Facilities.
(File 0260-00)**

Recommendation: That the City Council

1. Introduce Ordinance 442 related to transient lodging facilities.

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

COUNCIL ACTION: Approved 4/1 (Noes: Zahn.)**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.

ADJOURN: