

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 25, 2014
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. Posted agendas are subject to change up to the meeting's required posting deadline. Please check agenda postings for updates. Writings and documents regarding an agenda item of an open meeting, received after the official agenda posting, will be distributed to Council for consideration, and made available for public viewing. Items received at least 1 1/2 hours prior to the start of the meeting will be uploaded online with the agenda. Material received after this cut-off as well materials handed out at the meeting will become part of the record for filing. 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
Thomas M. Campbell, Mayor

Lesa Heebner, Deputy Mayor Peter Zahn, Councilmember	David A. Zito, Councilmember Mike Nichols, 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. State of the Beach

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/ COMMENTARY:

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 P-Ublic 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 May 24, 2014 through June 6, 2014.

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

COUNCIL ACTION: Approved 5/0

A.2. General Fund Adopted Budget for Fiscal Year 2013-14 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2013-2014 General Fund Adopted Budget.

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

COUNCIL ACTION: Approved 5/0

A.3. New City Manager Recruitment Agreement with Peckham & McKenney. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-093 approving and authorizing the City Manager to execute a professional services agreement with Peckham & McKenney in an amount not to exceed \$25,000 for City Manager recruitment.

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

COUNCIL ACTION: Approved 5/0

A.4. City Investment Policy Adoption. (File 0350-30)

Recommendation: That the City Council

1. Adopt Resolution 2014-090 approving the City's Investment Policy for FY 2014-15.

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

COUNCIL ACTION: Approved 5/0

A.5. Sewer and Storm Drain Repairs Bid No. 2014-03. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-083:

- a. Awarding the contract to Burtech Pipeline, Inc. in the amount of \$455,414.50, for the 2014 Sewer and Storm Drain Pipeline Repairs Project, Bid No. 2014-03.
- b. Approving the amount of \$90,000 for construction contingency.
- c. Authorizing the City Manager to execute the construction contract on behalf of the City.
- d. Authorizing the City Manager to approve cumulative change orders up to the construction contingency amount.
- e. Authorizing the City Manager to execute a reimbursement agreement between the City and Santa Fe Irrigation District, in the amount of \$50,000, for relocating the waterline in North Granados.
- f. Authorizing an appropriation of \$50,000, to be reimbursed by Santa Fe Irrigation District, into the Reimbursement Agreement Revenue Account and appropriating the same amount into the project budget unit in the City CIP fund.
- g. Authorizing the City Treasurer to amend the Fiscal Year 2014-15 Adopted Budget accordingly.

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

COUNCIL ACTION: Approved 5/0

A.6. Fire Apparatus Maintenance and Repair. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-088:

- a. Authorizing the City Manager to re-enter into maintenance and repair agreement with SCEVS (South Coast Emergency Vehicle Services) in an amount not to exceed \$71,000.
- b. Authorizing the City Manager to approve future contracts with SCEVS for annual maintenance and repairs based on an approved budget for a period not longer than five years.

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

COUNCIL ACTION: Approved 5/0

NOTE: The City Council shall not begin a new agenda item after 10:30 p.m. unless approved by a unanimous vote of all members present. (SBMC 2.04.070)

B. PUBLIC HEARINGS: (8.1.)

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. City's Operating and Capital Improvement Budget for Fiscal Year 2014-15. (File 0330-30)

Recommendation: That the City Council

1. Adopt Resolution 2014-091 approving a budget for Fiscal Year 2014-2015.
[Item B.1. Report \(click here\)](#)

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

COUNCIL ACTION: Approved 5/0 to approve with modifications, adding \$28,000 for the Partnership of Industry and an additional \$10,000 for the Community Grant Program.

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk

C.1. Council Workplan for Fiscal Year 2014-15. (File 0410-08)

Recommendation: That the City Council

1. Adopt the Fiscal Year 2014-2015 Workplan.

COUNCIL ACTION: Approved 5/0

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

NOTE: The City Council shall not begin a new agenda item after 10:30 p.m. unless approved by a unanimous vote of all members present. (SBMC 2.04.070)

B. PUBLIC HEARINGS: (B.2.)

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.2. 552 Canyon Drive - Development Review Permit (DRP) and Structural Development Permit (SDP), Applicant: Strauss, Case 17-14-04. (File 0600- 40).

The proposed project meets the minimum objective requirements under the SBMC, is 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 and administratively issue a SOP. 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, which exempts limited numbers of new, small structures, such as single-family residences; and
3. If the City Council makes the requisite findings and approves the project, adopt Resolution 2014-076 conditionally approving a DRP and an administrative SOP to construct a second-story addition to an existing single-family residence on a 13,798 square foot lot at 552 Canyon Drive in Solana Beach.

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

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

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.2. - C.5.)

Submit speaker slips to the City Clerk

C.2. Adopt (2nd Reading) Ordinance 452 - Annual Sewer Service Charge for Fiscal Year 2014-15. (File 1040-70)

Recommendation: That the City Council

1. Adopt Ordinance 452 related to the Sewer Service Charge for FY 2014-15 assessing \$603.06 per Equivalent Dwelling Unit (EDU).

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

COUNCIL ACTION: Approved 5/0 approving Ordinance 452, effective July 26th.

C.3. Solid Waste Rates (Trash and Recycling) - No Rate Increase For Fiscal Year 2014-15. (File 1030-15)

Recommendation: That the City Council

1. Receive and file the report.

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

COUNCIL ACTION: Approved 5/0

C.4. Local Coastal Program Consultants. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-071 authorizing the City Manager to execute a professional service agreement between the City and Pacific Municipal Consultants in the amount of \$57,045 to assist with the preparation of the update to the land lease/recreation impact mitigation fee study for shoreline protection projects.
3. Adopt Resolution 2014-085 authorizing the City Manager to execute a professional service agreement between the City and Everest International Consultants, Inc. in the amount of \$39,638 to ensure adequate representation of surfers as users of the public beach, and incorporate recent, relevant coastal bluff erosion studies and sea level rise projections into fee study update.
4. Adopt Resolution 2014-086 authorizing the City Manager to execute a professional service agreement between the City and Merkel & Associates, Inc. in the amount of \$15,358 for determining potential impacts to beach ecology resulting from shoreline protection projects.

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

COUNCIL ACTION: Approved 5/0

2. Adopt Resolution 2014-084 authorizing the City Manager to execute a professional service agreement between the City and CIC Research, Inc. in the amount of \$7,873 to assist with the preparation of the update to the land lease/recreation impact mitigation fee study for shoreline protection projects. Not adopted.

C.5. General Municipal Election. (File 0430-20)

Recommendation: That the City Council

1. Adopt Resolution 2014-072 Calling and Giving Notice of the Holding of a General Municipal Election to be held on Tuesday, November 4, 2014, for the Election of Certain Officers as required by the Provision of the Laws of the State of California Relating to General Law Cities and providing tie vote provisions.

2. Adopt Resolution 2014-073 requesting the Board of Supervisors of the County of San Diego to Consolidate a General Municipal Election to be held on November 4, 2014, with the Statewide General Election to be held on that date, pursuant to Section 10403 of the Elections Code.
3. Adopt Resolution 2014-074 adopting regulations for Candidates for Elective Office pertaining to Candidate's Statements submitted to the voters at an Election.

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

COUNCIL ACTION: Approved 5/0

COUNCIL COMMITTEE REPORTS:

ADJOURN: