

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, December 10, 2014

6:30 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

Lesa Heebner, Mayor

**David A. Zito,
Deputy Mayor
Peter Zahn,
Councilmember**

**Mike Nichols,
Councilmember
Ginger Marshall,
Councilmember**

David Ott
Interim 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.

The update of the Councilmembers listed above will be updated by the vendor Granicus, specific to html templates.

The correct list of Councilmembers for the start of this meeting are:

Lesa Heebner, Deputy Mayor / David A. Zito, Councilmember / Peter Zahn, Councilmember / Mike Nichols, Councilmember / Ginger Marshall, Councilmember

CALL TO ORDER AND ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

PROCLAMATIONS/CERTIFICATES:

None at the posting of this agenda

PRESENTATIONS:

(Ceremonial items that do not contain in-depth discussion and no action/direction.) None at the posting of this agenda

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.

COUNCIL COMMUNITY ANNOUNCEMENTS/ 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. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for November 8, 2014 through November 28, 2014.

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

A.2. General Fund Adopted Budget for Fiscal Year 2014-15 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2014-2015 General Fund Adopted Budget.

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

A.3. Ad Hoc Committee: Army Corps of Engineers and Regional Beach Nourishment Ad Hoc and the Environmental Sustainability Ad Hoc. (File 0410-48) This item will be moved from Consent to Staff Reports.

Recommendation: That the City Council

1. Adopt Resolution 2014-152 re-establishing the Army Corps of Engineers and Regional Beach Nourishment Ad Hoc Committee until December 9, 2015, and
2. Re-appoint the existing Councilmember (Nichols) and appoint a replacement to fill the new vacancy on the Army Corps of Engineers and Regional Beach Nourishment Ad Hoc Committee, or provide alternative appointments.
3. Adopt Resolution 2014-153 re-establishing the Environmental Sustainability Ad Hoc Committee until December 9, 2015, and
4. Re-appoint the two existing Councilmembers (Heebner, Zahn) to the Environmental Sustainability Ad Hoc Committee, or provide alternative appointments.

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

A.5. Del Mar Shores Beach Access Stairway Replacement Project Notice of Completion. (File 0400-10, 0730-20)

Recommendation: That the City Council

1. Adopt Resolution 2014-136:

- a. Authorizing the City Manager to execute Change Order No. 3 with Blue Pacific Engineering and Construction, in the amount of \$96,754.52, for miscellaneous changes during construction of the Del Mar Shores Stairway Replacement Project.
- b. Authorizing the City Council to accept as complete the Del Mar Shores Stairway Replacement Project, Bid No. 2013-09, performed by Blue Pacific Engineering and Construction.
- c. Authorizing the City Clerk to file a Notice of Completion.
- d. Authorizing the transfer of \$54,500 from the General Fund for appropriation to the City CIP fund for costs associated the replacement of the Del Mar Shores Stairway.
- e. Authorizing the City Treasurer to amend the Fiscal Year 2014-15 Adopted Budget accordingly.

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

A.6. Sewer Rate and Revenue Study. (File 0400-10, 1040-75)

Recommendation: That the City Council

1. Adopt Resolution 2014-007 authorizing the City Manager to execute a professional services agreement, in an amount not to exceed \$24,930, with Bartle Wells Associates for a Sewer Rate and Revenue Study.
2. Approving a contingency amount of \$5,000 for additional services, if necessary.

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

A.7. 2014 Street Maintenance & Repair Project Notice of Completion. (File 0400-10, 0820-80)

Recommendation: That the City Council

1. Adopt Resolution 2014-157:
 - a. Accepting as complete the 2014 Street Maintenance & Repair Project, Bid 2014-04, constructed by ATP General Engineering Contractors.
 - b. Authorizing the City Clerk to file a Notice of Completion.

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

A.8. Fiscal Year 2014-15 Updated Salary And Classification Plan and Memorandum Of Understanding For Solana Beach Firefighters Association And Management/Confidential/Unrepresented Groups. (File 0400-10, 0530-30)

Recommendation: That the City Council

1. Adopt Resolution 2014-160 approving the FY 2014/2015 Memorandum of Understanding between the City of Solana Beach and the Solana Beach

Firefighters' Association

2. Adopt Resolution 2014-163 approving the FY 2014/2015 Salary and Benefit Increases for Management/Confidential/Unrepresented Employees
3. Adopt Resolution 2014-162 approving the Salary and Compensation Plans for Firefighters and Management/Confidential/Unrepresented Employees.
4. Adopt Resolution 2014-161:
 - a. Appropriating \$217,600 in salary and benefits to General Fund budget units and \$27,640 in salary and benefits to other funds, as determined by the Finance Department based on the approved Salary and Compensation Plan for all groups.
 - b. Authorizing the City Treasurer to amend the Fiscal Year 2014/2015 Adopted Budget accordingly.

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

C. STAFF REPORTS: (C.1. - C.5.)

Submit speaker slips to the City Clerk

C.3. Comprehensive Annual Financial Report (CAFR) Fiscal Year 2013-14. (File 0310-22)

Recommendation: That the City Council

1. Accept and file the City of Solana Beach Comprehensive Annual Financial Report (CAFR) for the fiscal year July 1, 2013 - June 30, 2014.
2. Accept and file the Statement of Auditing Standards (SAS) Management Letter.
3. Accept and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets letter.
4. Accept and file the Independent Accountants' Letter disclosing on their responsibilities under U. S. Generally Accepted Accounting Standards SAS No. 114.

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

C.1. Community Grant Program Awards FY 2014-15. (File 0330-25)

Recommendation: That the City Council

1. Select the FY 2014-15 Community Grant Program recipients and identify an award amount to each recipient.
2. Adopt Resolution 2014-159 authorizing the funding for the selected community grants recipients for financial assistance under the FY 2014-15

Community Grant Program.

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

C.2. San Dieguito River Park Discussion. (File 0400-10, 0150-62)

Recommendation: That the City Council

1. Discuss the amendments to the San Dieguito River Valley Regional Open Space Park Joint Powers Authority Agreement and provide feedback and direction to Councilmember Zito.

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

C.4. Adoption (2nd Reading) of Ordinance 455 Amending Solana Beach Municipal Code related to Development Review Permit Regulations. (File 0610-10)

Recommendation: That the City Council

1. Adopt Ordinance 455 revising Solana Beach Municipal Code Sections 17.08.030, 17.68.040(8)(1)(d), 17.68.040(8)(1)(f), 17.68.040(8)(1)(n), 17.68.040(F)(1), and 17.68.040(F)(2), as revised by the Council on November 19, 2014.

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

C.5. Discuss and consider providing comments to the City of San Diego as it relates to the potential impacts of One Paseo development to the City of Solana Beach.

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

A.4. La Colonia Park Veterans' Honor Courtyard. (File 0400-10, 0160-18)

Recommendation: That the City Council

1. Adopt Resolution 2014-158:
 - a. Awarding a construction contract for the La Colonia Park Veterans' Honor Courtyard, Bid No. 2014-05.
 - b. Approving a construction contingency in the amount of approximately 15%.
 - 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. Appropriating \$80,000 into the La Colonia Park Veterans' Honor Courtyard project in the City CIP fund from Grant Fund revenue for a grant received from County Supervisor Dave Roberts' Office for the Neighborhood Reinvestment Program.
 - f. Appropriating \$80,000 into the La Colonia Park Veteran's Honor Courtyard project in the Public Improvement Grant fund.

- g. Authorizing the City Treasurer to amend the Fiscal Year 2014-15 Adopted Budget accordingly.

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

The City Council will RECESS THE MEETING to hold a Closed Session.

CLOSED SESSION:

1. PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code Section 54957 Position under Consideration: City Manager and Interim City Manager.
2. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency designated representative: City Attorney Employee organization: Interim City Manager

RECONVENE Regular Open Meeting

CLOSED SESSION REPORT: (if applicable)

D. STAFF REPORTS: (D.1. - D.2.)

Submit speaker slips to the City Clerk

- D.1. Approve a Professional Services Agreement for City Manager recruitment.**

Adjourned to December 17, 2014

- D.2. Consideration of appointment of Interim City Manager and approval, if necessary, documents to effectuate appointment and employment.**

Adjourned to December 17, 2014

WORKPLAN COMMENTS:

Adopted June 25, 2014

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:

Regional Committees: (outside agencies, appointed by this Council)

- a. City Selection Committee (meets twice a year) - Nichols, Heebner (alternate).
- b. County Service Area 17 - Zahn, Campbell (alternate).
- c. Escondido Creek Watershed Authority - Zito.
- d. League of Ca. Cities' San Diego County Executive Committee - Nichols, Heebner (alternate) and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee - Nichols, Heebner

Council Mtg - 2 Mtgs 1) Spec 2-video (break, Item2.oath, patial) 2) Reg Agenda, started too soon, stopped (alternate).

- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Nichols, Heebner (alternate).
- g. North County Dispatch JPA- Zahn, Nichols (alternate).

- h. North County Transit District - Nichols, Heebner (1st alternate)
- i. Regional Solid Waste Association (RSWA) - Nichols, Zahn (alternate).
- j. SANDAG - Heebner (Primary), Nichols (1st alternate), Zito (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee - Nichols, Heebner (alternate).
- l. San Dieguito River Valley JPA- Zito, Zahn (alternate).
- m. San Elijo JPA- Campbell, Zito (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Heebner, Campbell.

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

- a. Business Liaison Committee - Campbell, Zahn.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. 1-5 Construction Committee - Heebner, Zito.
- d. Parks and Recreation Committee - Nichols, Heebner.
- e. Public Arts Committee - Nichols, Zito.
- f. School Relations Committee - Zito, Zahn.

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

- a. Army Corps of Engineers & Regional Beach Nourishment - Campbell, Nichols. Expires December 10, 2014.
- b. Development Review - Nichols, Heebner. Expires October 22, 2014.
- c. Environmental Sustainability - Heebner, Zahn. Expires December 10, 2014.
- d. Fire Department Management Governance - Zito, Zahn. Expires July 8, 2015.
- e. Fiscal Sustainability - Campbell, Zito. Expires June 10, 2015.
- f. Gateway Property - Campbell, Heebner. Expires April 8, 2015.
- g. General Plan - Nichols, Zito. Expires July 8, 2015.
- h. La Colonia Park - Nichols, Heebner. Expires June 10, 2015.
- i. Local Coastal Plan Ad-Hoc Committee - Campbell, Nichols. Expires January 21, 2015 or at the California Coastal Commission adoption.
- j. NCTD / Train Station Site Project Ad Hoc Committee - Nichols, Heebner. Expires January 21, 2015.
- k. View Assessment - Heebner, Zito. Expires June 10, 2015.

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 December 10, 2014 Council Meeting was called by City Council, Successor Agency to the Redevelopment Agency, Public Financing Authority, and the Housing Authority of the City of Solana Beach, California, was provided and posted on December 3, 2014 at 5:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting

Council Mtg - 2 Mtgs 1) Spec 2-video (break, Item2.oath, patial) 2) Reg Agenda, started too soon, stopped
is held at 6:00 p.m., December 10, 2014, in the Council Chambers, at City Hall, 635 S.
Highway 101, Solana Beach, California. Angela Ivey, City Clerk City of Solana Beach, CA

Angela Ivey, City Clerk
City of Solana Beach, CA

UPCOMING CITIZEN CITY COMMISSION AND COMMITTEE MEETINGS:

Regularly Scheduled, or Special Meetings that have been announced, as of this Agenda Posting.

- a. Budget & Finance Commission Thursday, December 18, 2014, 6:30 p.m. (City Hall)
- b. Parks & Recreation Commission Thursday, December 11, 2014, 4:00 p.m. (Fletcher Cove Community Center)
- c. Public Arts Advisory Commission Tuesday, January 27, 2015, 5:30 p.m. (City Hall)
- d. Public Safety Commission Tuesday, January 13, 2015, 6:30 p.m. (Council Chambers)
- e. View Assessment Commission Tuesday, December 16, 2014, 6:00 p.m. (Council Chambers)