

**CITY OF SOLANA BEACH**  
**SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,**  
**PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY**

## **MINUTES**

**JOINT SPECIAL MEETING**

**Tuesday, May 20, 2014**

**05:30 P.M.**

City Hall Council Chambers, 635 S. Highway 101, Solana Beach, California

Minutes contain a summary of the discussions and actions taken by the City Council during a meeting. City Council meetings are video recorded and archived as a permanent record. The video recordings capture the complete proceedings of the meeting and are available for viewing on the City's website.

**CALL TO ORDER AND ROLL CALL:**

**Present:** Nichols, Campbell, Heebner, David Zito, and Peter Zahn.

**Absent:** None.

**Also Present:** David Ott, City Manager  
Johanna Canlas, City Attorney  
Angela Ivey, City Clerk  
Wende Protzman, Community Development Dir.  
Mo Sammak, Engin/Public Works Dir.  
Marie Berkuti, Finance Manager  
Dan King, Sr. Management Analyst

Mayor Campbell called the meeting to order at 5:31p.m.

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

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

**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.

**A. CONSENT CALENDAR: (Action Items)**

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 public 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 March 5, 12, and 26, 2014.

**MOTION:** Moved by Peter Zahn and seconded by Nichols **Motion carried unanimously.**

**C. STAFF REPORTS:**

*Submit speaker slips to the City Clerk*

**C.1. Proposed Budget Fiscal Year 2014-15. (File 0330-30)**

Recommendation: That the City Council

1. Review the FY 2014-15 Proposed Budget and provide Staff with direction to formulate the budget for adoption on June 25, 2014.

David Ott, City Manager, introduced the item.

Marie Berkuti, Finance Manager, presented a PowerPoint (on file) reviewing the proposed Fiscal Year 2014-2015 Budget.

Council and Staff discussed that there was likely to have additional revenue due to anticipated savings with Del Mar, declined reserve balance was due to aging infrastructure over the last ten years such as Eden Gardens Pump Station, Solana Beach Pump Station, and noted that there was no increases in EDUs for the past two years.

Council and Staff discussion ensued regarding the City Manager recruitment coming from the General Fund, City Manager Department, that Finance Department had \$50,000 increase in flex credit, disability insurance, reclassification of the human resource analyst from part time employee to full time employment, risk management increased due to increased premiums with SANDPIPA, workers compensation increased due to workers compensation

claims in fire and marine safety departments, and asset replacement decreased based on department needs.

Discussion continued regarding funding to the Chambers of Commerce had not changed, Public Safety was in its 2nd year of its and would increase at a maximum of 5%, and that one fire engine needed to be replaced so options were being explored.

Discussion continued regarding that Marine Safety would reduce about \$150,000, whether to increase the community grant program, that \$10,000 came from the City and \$10,000 was provided by EDCO & Waste management, and that \$40,000 was for traffic signal upgrades not the General Plan Update.

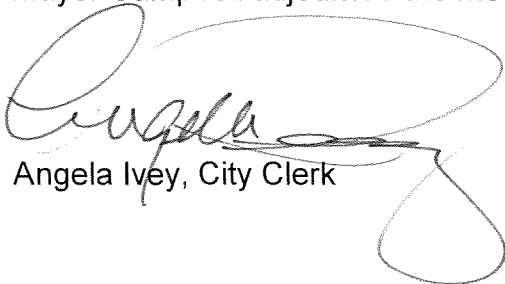
Discussion continued regarding a five year forecast that included General Fund increases, that expected increases would include PERS, and that the Del Mar Shore Stairs project was funding from a refund for the election costs at about \$100,000, and that La Colonia needed flooring, outside bathroom, and A/C maintenance.

**COMPENSATION & REIMBURSEMENT DISCLOSURE: None**

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:**

Mayor Campbell adjourned the meeting at 6:48 p.m.

A handwritten signature in black ink, appearing to read "Angela", with a large, looping flourish extending from the end of the signature.

Angela Ivey, City Clerk

Approved: September 10, 2014