

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

MINUTES

JOINT **REGULAR** MEETING
Wednesday, December 17, 2014
06:00 P.M.

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:

Mayor Heebner called the meeting to order at 6:00 p.m.

Present: Heebner, Zahn, Zito, Nichols, and Marshall.

Absent: None.

Also Present: Wende Protzman, Acting City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Dan King, Sr. Management Analyst

FLAG SALUTE:

APPROVAL OF AGENDA:

MOTION: Moved by Zito and seconded by Zahn. **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.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

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)

Councilmember Marshall stated that the had attended the Assistance League Meeting, that they were appreciative of the grant they received from the city, and that there would be a shopping event in January to purchase shoes for the children.

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

Submit speaker slips to the City Clerk

Mayor Heebner stated that the Council could not find consensus on selecting a new City Manager, that the recruitment would continue, and that the city had reached out to former City Manager David Ott to provide interim city manager services for the city.

D.1. Approve a Professional Services Agreement for City Manager recruitment. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-148 approving and authorizing the Acting City Manager to execute a professional services agreement with Ralph Andersen & Associates in an amount not to exceed \$23,750 for City Manager recruitment.

Johanna Canlas, City Attorney, presented a Power Point (on file) reviewing the city manager recruitment. She stated that the City Council had been actively recruiting a city manager, that they were unable to reach consensus, that the city had solicited with three recruitment firms, and that it was Staff's recommendation to proceed with Ralph Anderson & Associates for the ongoing city manager recruitment.

Council discussed that whether applications would be accepted from others not going through the recruitment firm.

Johanna Canlas, City Attorney, stated that the recruitment firm would perform a broad search, the position would be published and noticed on the city's website, and that those individuals who were interested, but were not directly recruited by the firm, would be directed to the firm as well.

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

D.2. Consideration of appointment of Interim City Manager and approval, if necessary, documents to effectuate appointment and employment. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-149 appointing David Ott as the Interim City Manager in compliance with CalPERS laws and regulations and authorizing the Mayor to execute an employment agreement with Mr. Ott.

Johanna Canlas, City Attorney, presented a Power point (on file) reviewing the agreement for David Ott to provide interim city manager services for the city. She stated that David Ott had agreed to serve as interim city manager if appointed, that state laws provided that a specific period had to be assigned to the contract which would be from December 18, 2014 through June 30, 2015, that it would be a one time appointment, that he could work no more than 960 hours per fiscal year, and the contract had to be in compliance with Calpers laws.

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

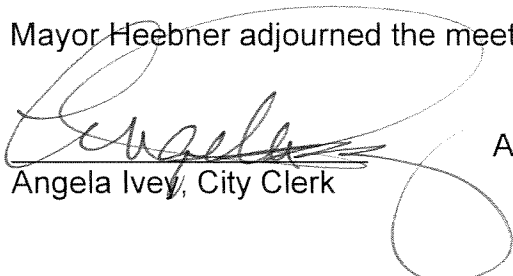
COMPENSATION & REIMBURSEMENT DISCLOSURE:

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.

Deputy Mayor Zito reported reimbursement of \$200 for mileage to various JPA meetings.

ADJOURN:

Mayor Heebner adjourned the meeting at 6:10 p.m.


Angela Ivey, City Clerk

Approved: January 28, 2015