CITY OF SOLANA BEACH

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

MINUTES

Joint SPECIAL Meeting
Wednesday, May 11, 2016 * 5:00 P. M.

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

- City Council meetings are video recorded and archived as a permanent record. The video recording captures the complete proceedings of the meeting and is available for viewing on the City's website.
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CITY COUNCILMEMBERS

David A. Zito, Mayor

Peter Zahn, Deputy Mayor | **Mike Nichols, Councilmember**

Ginger Marshall, Councilmember | **Lesa Heebner, Councilmember**

Gregory Wade	Johanna Canlas	Angela Ivey
City Manager	City Attorney	City Clerk

CALL TO ORDER AND ROLL CALL:
Mayor Zito called the meeting to order at 5:01 p.m.

Councilmembers Present:	David A. Zito, Peter Zahn, Mike Nichols, Ginger Marshall, Lesa Heebner
Absent:	
Also Present:	Greg Wade, City Manager Johanna Canlas, City Attorney Angela Ivey, City Clerk Vaida Pavolas, Deputy City Clerk Mo Sammak, City Engineer/Public Works Dir. Marie Berkuti, Finance Manager Bill Chopyk, Community Development Dir. Danny King, Sr. Management Analyst

FLAG SALUTE:

APPROVAL OF AGENDA:
Motion: Moved by Heebner and second by Zahn. 4/0/1 (Absent: Nichols)
Motion carried.

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.

D. STAFF REPORTS: (D.1. – D.2.)
Submit speaker slips to the City Clerk.

D.1. Proposed Fiscal Year 2016-2017 Budget. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the FY 2015-2016 General Fund Adopted Budget.

Greg Wade, City Manager, introduced the item and thanked the Staff for their work.

Councilmember Nichols arrived at the meeting at 5:03 p.m.

Marie Berkuti, Finance Manager, thanked Catherine Wong, Accountant, and presented a PowerPoint (on file) reviewing the proposed Fiscal Year 2016-2017 Budget.

Mo Sammak, Public Works/Engineering Dir., and Bill Chopyk, Community Development Dir., continued a PowerPoint (on file) regarding the Capital Improvement Projects, GIS and Local Coastal Plan Programs, various City Hall repairs, and stated that the City would seek grant money for the majority of the projects mentioned.

Council and Staff discussed that the Budget was reviewed by the Budget and Finance Commission with the comment letter to follow, the gas tax decrease, OPEB surplus movement, and that the pension actuary reports showed decrease in citywide liability.

Discussion continued regarding 1.5 million affordable housing reserve as a result of the Pearl Development settlement and clarified that the Human Resources position's salary increase was due to the reclassification of the position.

Discussion continued regarding the television production increase and considering whether to move to a web based streaming only, that the claims pages had an error and would be fixed for the budget approval, that the Dia de los Muertos event would be replacing the Cinco de Mayo event, and to consider request the Chamber of Commerce's financial update.

Discussion continued regarding the Public Safety budget increase due to the Sheriff's pension reform, the need to update the fire benefit fee, review of the short term vacation policies, and that the Marine Safety contacts made decreased due to the extra effort made to educate the public initially when dogs were allowed on the beach for certain hours and locations.

Discussion continued regarding quicker storm drain clean up turn around, enforcement of the private street sweeping paid for by the property owners, reducing the usage of the

fountain, and that the speed survey could not be used as an official count for projects, due to CEQA.

Discussion continued regarding the construction of the tot lot area, and stated that an estimate was not final at this point and that funding would be sought.

Council and Staff discussed replacement of the storm drainage ditch to the underground storm system and provided more walkable space, and that the Lomas Santa Fe Drive Corridor Study would look at the Circulation Element and would seek for community's input.

Discussion continued regarding exploring a stand-up dais idea and City Hall stairs' update.

D.2. Work Plan for Fiscal Year 2016-2017. (File 0410-08)

Recommendation: That the City Council

1. Approve the revisions to the draft Fiscal Year 2016-2017 Work Plan.

Dan King, Assistant City Manager, reviewed a PowerPoint (on file) focusing on the revisions from the workshop.

Mayor Zito suggested including drainage issues on the work plan.

ADJOURN:
Mayor Zito adjourned the meeting at 6:13 p.m.

Vaida Pavolas, Deputy City Clerk Approved: June 8, 2016