



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

ACTIONS 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.

Joint REGULAR Meeting
Wednesday, June 12, 2019 * 6:00 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.
- Posted Reports & Supplemental Docs contain records up to the cut off time prior to meetings for processing new submittals. Complete records containing meeting handouts, PowerPoints, etc. can be obtained through a [Records Request](#).

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, Spectrum(Time Warner)-Channel 24, 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 [Public Meetings](#) webpage.

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 regular meetings and at least 24 hours prior to special meetings. Writings and documents regarding an agenda of an open session meeting, [received](#) after the official posting, and distributed to the Council for consideration, will be made available for public viewing at the same time. In addition, items received at least 1 hour 30 minutes prior to the meeting time will be uploaded online with the courtesy agenda posting. Materials submitted for consideration should be forwarded to the [City Clerk’s department](#) 858-720-2400. The designated location for viewing of hard copies 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.

SPECIAL ASSISTANCE NEEDED

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.

<u>CITY COUNCILMEMBERS</u>		
David A. Zito, Mayor		
Jewel Edson, Deputy Mayor	Judy Hegenauer, Councilmember	
Kristi Becker, Councilmember	Kelly Harless, Councilmember	

Gregory Wade
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. SANDAG Big Vision and 5 Big Moves for the 2021 Regional Plan

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:

An opportunity for City Council to make brief announcements or report on their activities. These items are not agendaized for official City business with no action or substantive discussion.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.13.)

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. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for **May 4 – May 24, 2019.**

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

COUNCIL ACTION: Approved 5/0

A.2. General Fund Adopted Budget for Fiscal Year 2018-19 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2018-2019 General Fund Adopted Budget.

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

COUNCIL ACTION: Approved 5/0

A.3. Emergency Storm Drainpipe Repairs in the Solana Beach Towne Centre Update No. 4. (File 0850-40)

Recommendation: That the City Council

1. Receive Update No. 4 and provide further direction, if necessary.

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

COUNCIL ACTION: Approved 5/0

A.4. Fire Benefit Fee Fiscal Year 2019-20. (File 0390-23)

Recommendation: That the City Council

1. Adopt **Resolution 2019-065:**
 - a. Setting the FY 2019-20 Fire Benefit Fee at \$10.00 per unit, and
 - b. Approving the Fee for levying on the tax roll.

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

COUNCIL ACTION: Approved 5/0

A.5. Municipal Improvement Districts Benefit (MID) Fees Fiscal Year (FY) 2019-20. (File 0495-20)

Recommendation: That the City Council

1. Approve **Resolution 2019-068**, setting the Benefit Charges for MID No. 9C, Santa Fe Hills, at \$232.10 per unit for FY 2019-20.
2. Approve **Resolution 2019-069**, setting the Benefit Charges for MID No. 9E, Isla Verde, at \$68.74 per unit for FY 2019-20.
3. Approve **Resolution 2019-070**, setting the Benefit Charges for MID No. 9H, San

Elijo Hills # 2, at \$289.58 per unit for FY 2019-20.

4. Approve **Resolution 2019-071**, setting the Benefit Charges for MID No. 33, Highway 101/Railroad Right-of-Way, at \$3.12 per unit for FY 2019-20.

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

COUNCIL ACTION: Approved 5/0

A.6. HVAC (Heating, Ventilation, and Air Conditioning) Services. (File 0710-35)

Recommendation: That the City Council

1. Adopt **Resolution 2019-078**:
 - a. Authorizing the City Manager to execute an amendment to the PSA with Seaside Heating and Air for FY 2018-19 to increase the total cost of the agreement by \$9,400 for an amount not to exceed \$23,000.
 - b. Approving an amount of \$9,400 for the replacement of one heating unit at Fletcher Cove Community Center and one HVAC unit in the computer server room at City Hall.
 - c. Authorizing the City Manager, at his sole discretion, to extend the Professional Service Agreement with Seaside Heating and Air, in an amount not to exceed \$10,000 per year, for up to three additional years starting with FY 2019-20, at the City's option based on satisfactory performance.

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

COUNCIL ACTION: Approved 5/0

A.7. Appropriations Limit for Fiscal Year 2019-20. (File 0330-60)

Recommendation: That the City Council

1. Adopt **Resolution 2019-066** establishing the FY 2019/20 Appropriations Limit in accordance with Article XIII B of the California Constitution and Government Code Section 7910 and choosing the County of San Diego's change in population growth to calculate the Appropriations Limit.

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

COUNCIL ACTION: Approved 5/0

A.8. City Investment Policy Fiscal Year (FY) 2019-20. (File 0350-30)

Recommendation: That the City Council

1. Adopt **Resolution 2019-067** approving the City's Investment Policy for FY 2019-20.

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

COUNCIL ACTION: Approved 5/0

A.9. Budget Adjustments For Fiscal Year (FY) 2018-19. (File 0330-30)

Recommendation: That the City Council

1. Adopt **Resolution 2019-087** revising appropriations in the FY 2018-19 Budget.

[Item A.9. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.10. Council Work Plan Fiscal Year 2019-20. (File 0410-08)

Recommendation: That the City Council

1. Consider and adopt the final Fiscal Year 2019-20 Work Plan.

[Item A.10. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.13. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held April 10, 2019.

Approved Minutes http://www.ci.solana-beach.ca.us/index.asp?SEC=F0F1200D-21C6-4A88-8AE1-0BC07C1A81A7&Type=B_BASIC

COUNCIL ACTION: Approved 5/0

A.12. Certification of the May 7, 2019 All-Mail Ballot Special Election Results (Measure B) for a Specific Plan Overlay and Allowing a State-Licensed Residential Care Facility of Up to 99 beds in the Estate Residential-2 (ER-2) Zone at 959 Genevieve Street. (File 0430-20)

Recommendation: That the City Council

1. Adopt **Resolution 2019-086** reciting the facts and related matters for the May 7, 2019 All-Mail Ballot Special Municipal Election resulting in the failure of Measure B.

[Item A.12. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.11. Decommissioned San Onofre Nuclear Power Concerns Regarding the Safe Handling and Storage of Nuclear Waste. (File 0220-40)

Recommendation: That the City Council

1. Adopt **Resolution 2019-090** to call upon the California Legislature and Governor to act in support of immediate federal action to find both an interim and a permanent nuclear waste storage solution for the waste currently stored at SONGS and to address the concerns regarding the safe handling of the nuclear waste while it is still onsite.

[Item A.11. Report \(click here\)](#)

COUNCIL ACTION: Approved 4/1 (Noes: Hegenauer) with modifications.

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

Submit speaker slips to the City Clerk.

C.1. Prohibiting the City Purchase of Fiber Rolls Wrapped in Plastic. (File 0220-70)

Recommendation: That the City Council

1. Consider adoption of **Resolution 2019-088** adopting a City Policy to only purchase fiber rolls that are not wrapped in plastic.

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

COUNCIL ACTION: Approved 5/0

C.2. Community Grant Program Requests FY 2019-20. (File 0330-25)

Recommendation: That the City Council

1. Receive the Staff Report, Community Grant applications and consider the presentations from the grant applicants. This item will come back to the City Council at the June 26, 2019 City Council Meeting for Council's grant allocations.

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

Presentations

C.4. Eden Gardens Overlay Discussion. (File 0600-70)

Recommendation: That the City Council

1. Verify the study area limits and provide input if the area should be expanded or contracted.
2. Provide guidance on topics that should be included in study/analysis.
3. Provide any other input regarding tasks and timeline outlined in the Staff Report.

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

Discussion

B. PUBLIC HEARINGS: (B.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 designee(s) 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. Public Hearing: Budget Adoption of Fiscal Year 2019-20 and Fiscal Year 2020-21. (File 0610-60)

Recommendation: That the City Council

1. Adopt **Resolution 2019-085** approving the Fiscal Year 2019/20 and FY 2020/21 Budgets.

[Item B.1. 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)

C. STAFF REPORTS: (C.3. - C.5.)

Submit speaker slips to the City Clerk.

C.3. Introduce (1st Reading) Ordinance 502 – Relating to Chalk Marks on Tires for Parking Enforcement. (File 0810-20)

Recommendation: That the City Council

1. Introduce **Ordinance 502** adding SBMC section 10.28.225 relating to chalk marks on vehicle tires for parking enforcement.

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

COUNCIL ACTION: Approved 5/0

C.5. Introduce (1st Reading) Ordinance 503 – To Prohibit Consumption and/or Ingestion of Marijuana and Controlled Substances by Minors. (File 0230-10)

Recommendation: That the City Council

1. Introduce **Ordinance 503** amending SBMC Chapter 7.10 to include marijuana and controlled substances in the social host ordinance.

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

COUNCIL ACTION: Approved 5/0

ADJOURN:

Next Regularly Scheduled Meeting is June 26, 2019

Always refer the City's website Event Calendar for updated schedule or contact City Hall.

www.cityofsolanabeach.org 858-720-2400

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 June 12, 2019 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 June 5, 2019 at 6:10 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., June 12, 2019, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

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. Dates, times, locations are all subject to change. See the [Citizen Commission's Agenda webpages](#) or the City's Events [Calendar](#) for updates.

- **Budget & Finance Commission**
Thursday, June 20, 2019, 5:30 p.m. (City Hall)
- **Climate Action Commission**
Wednesday, June 19, 2019, 5:30 p.m. (City Hall)
- **Parks & Recreation Commission**
Thursday, June 13, 2019, 4:00 p.m. (Fletcher Cove Community Center)
- **Public Arts Commission**
Tuesday, June 25, 2019, 5:30 p.m. (City Hall)
- **View Assessment Commission**
Tuesday, June 18, 2019, 6:00 p.m. (Council Chambers)