



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

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.

Joint REGULAR Meeting
Wednesday, January 22, 2020 * 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>		
Jewel Edson, Mayor		
Judy Hegenauer, Deputy Mayor		Kristi Becker, Councilmember
Kelly Harless, Councilmember		David A. Zito, 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:

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. Sunset 5k Run/Walk Donation
2. San Diego County Sheriff Captain's Report

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 agendized for official City business with no action or substantive discussion.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.9.)

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 December 14, 2019 – January 3, 2020.

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

COUNCIL ACTION: Approved 5/0

A.2. General Fund Adopted Budget for Fiscal Year 2019-2020 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2019-2020 General Fund Adopted Budget.

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

COUNCIL ACTION: Approved 5/0

A.3. New Leases for Replacement Office Equipment. (File 0190-50)

Recommendation: That the City Council

1. Adopt **Resolution 2020-014**:
 - a. Authorizing the City Manager to enter into a contract with Xerox Corporation for 60-month term leases for two Xerox Primelink 9060.
 - b. Authorize the City Manager to enter into a contract with Xerox Corporation for a 60-month term leases for a Xerox Primelink C9070.

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

COUNCIL ACTION: Approved 5/0

A.4. Americans with Disability Act (ADA) Pedestrian Ramps. (File 0820-20)

Recommendation: That the City Council

1. Adopt **Resolution 2020-008**:
 - a. Awarding the construction contract to Miramar General Engineering in the amount of \$52,100 for the ADA Pedestrian Ramps, Bid No. 2019-08.
 - b. Approving an amount of \$8,000 for construction contingency.
 - 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 \$60,325 to the Federal Grants revenue account and to the ADA Pedestrian Ramps CIP project, both in the CDBG fund.
 - f. Authorizing the City Treasurer to amend the FY 2019/20 Adopted Budget accordingly.

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

COUNCIL ACTION: Approved 5/0

A.5. MyCommunity Mobile App Software Services. (File 0190-60)

Recommendation: That the City Council

1. Adopt **Resolution 2020-011** authorizing the City Manager to execute a Software as a Service Agreement with Tyler Technologies, Inc.

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

COUNCIL ACTION: Approved 5/0

A.6. Emergency Corrugated Metal Pipes (CMP) Storm Drain Repairs Update.

(File 0850-40)

Recommendation: That the City Council

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

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

COUNCIL ACTION: Approved 5/0

A.7. As-Needed Repair Services for City Facilities and Parks. (File 0700-25)

Recommendation: That the City Council

1. Adopt **Resolution 2020-013** authorizing the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Lalley Construction to increase the amount of the agreement by \$25,000.

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

COUNCIL ACTION: Approved 5/0

A.8. Sewer Rate and Revenue Study. (File 1040-75)

Recommendation: That the City Council

1. Adopt **Resolution 2020-012**:
 - a. Authorizing the City Manager to execute a professional services agreement, in an amount not to exceed \$41,684, with Raftelis for a Sewer Rate and Revenue Study.
 - b. Authorizing an appropriation of \$41,684 to the Sanitation Professional Services account.
 - c. Authorizing the City Treasurer to amend the Fiscal Year 2019/20 Adopted Budget accordingly.

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

COUNCIL ACTION: Approved 5/0

A.9. Minutes of the City Council

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meeting held October 23, 2019.

Approved Minutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.1.)

C.1. Lomas Santa Fe Corridor Improvement Project – Phase III Update. (File 0820-15)

Recommendation: That the City Council

1. Receive the report and provide input and direction on the Lomas Santa Fe Corridor Improvement Project.

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

[Discussion and feedback.](#)

B. PUBLIC HEARINGS: (B.1. – B.3.)

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: 476 Marview, Applicant: Landholdings, LLC., Case 17-19-14. (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, may be found to be consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP and administratively issue a SDP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and Close the Public Hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2020-010** conditionally approving a DRP and an SDP for a first-story remodel and addition and a new second-story addition to an existing single-story single-family residence with an attached garage, and perform associated site improvements at 476 Marview Drive, Solana Beach.

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

COUNCIL ACTION: Approved 3/2 (Noes: Edson, Harless) with modifications.

B.2. Public Hearing: 731 Avocado Pl., Applicant: Truc and Alex Harris, Case 17-18-15 (File 0600-40)

The proposed project meets the minimum zoning requirements under the SBMC, may be found to be consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP and SDP. Therefore, Staff recommends that the City Council:

1. Conduct the continued Public Hearing: Report Council Disclosures, Receive Public Testimony, and Close the Public Hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2019-138** conditionally approving a Development Review Permit (DRP) and Structure Development Permit (SDP) to demolish the existing single-family residence and construct a replacement single-family residence with an attached garage and perform associated site improvements at 731 Avocado Place, Solana Beach.
4. Adopt **Resolution 2019-141** ordering the vacation of excess public street right-of-way at 731 Avocado Place.

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

COUNCIL ACTION: Approved 5/0 with modifications

B.3. Public Hearing: Adjustments to the Transportation Impact Fee (TIF), Fire Mitigation Impact Fee (FMIF), Park Development Impact Fee (PDIF), and the Public Use Facilities Impact Fee (PUFIF) effective March 23, 2020. (File 0390-23)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and Close the Public Hearing.
2. Consider adoption of **Resolution 2020-009** approving a 1.6% adjustment in the TIF and a 2.5% adjustment in the FMIF, PDIF, and PUFIF effective March 23, 2020.

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

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.2.)

Submit speaker slips to the City Clerk.

C.2. 2020 Annual Citizen Commission Appointments. (File 0120-06)

Recommendation: That the City Council

1. Appoint two (2) members to the **Budget and Finance** Commission nominated/appointed by *individual* Councilmembers (Harless and Becker) for two-year terms.

COUNCIL ACTION: Approved 5/0 to appoint Charles Cooper (by Becker) and David Clemons (by Harless) to the two-year term positions.

2. Appoint four (4) members to the **Climate Action** Commission nominated/appointed by *Council-at-large for the following positions:*

- a. Three (3) *Resident* appointments for two-year terms.

COUNCIL ACTION: Approved 5/0 to appoint Heidi Dewar and Jonathan Goodmacher and Mary Yang to two-year term positions and Rachel McHale to the one-year term position.

- b. One (1) *Professional* appointment for member of the environmental and/or scientific community (resident or non-resident) for a two-year term.

COUNCIL ACTION: Approved 5/0 to appoint Paul Basore to the two-year term position and Michael McClune to the one-year term position.

3. Appoint three (3) members to the **Parks and Recreation** Commission nominated/appointed by *Council-at-large* for two-year terms.

COUNCIL ACTION: Approved 5/0 to appoint John Fontanesi, Richard Lebert, and Julie Van de Auwera to two-year term positions.

4. Appoint four (4) members to the **Public Arts** Commission nominated/appointed by *Council-at-large*.

COUNCIL ACTION: Approved 5/0 to appoint Maggie Brown, Christine de Pagter, Sharon Klein, and Mark Mennie to the two-year term positions.

5. Appoint six (6) members to the **View Assessment** Commission: two (2) positions for two-year terms (Councilmember Harless and Councilmember Zito), two (2) positions for two-year terms (Council-at-large), and two (2) positions for one-year terms (Mayor Edson and Deputy Mayor Hegenauer).

COUNCIL ACTION: Approved 5/0 to appoint Robert Zajac (by Harless), Linda Najjar (by Zito), Pat Coad, and Frank Stribling to the two-year term positions; Paul Bishop (by Edson) and Robert Moldenhauer (by Hegenauer) to the one-year term positions.

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

ADJOURN:

Next Regularly Scheduled Meeting is February 12, 2020
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 January 22, 2020 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 January 15, 2020 at 6:05 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., January 22, 2020, 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, are posted on each Citizen Commission's Agenda webpage. See the [Citizen Commission's Agenda webpages](#) or the City's Events [Calendar](#) for updates.

- **Budget & Finance Commission**
- **Climate Action Commission**
- **Parks & Recreation Commission**
- **Public Arts Commission**
- **View Assessment Commission**