



# CITY OF SOLANA BEACH

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

## MINUTES

Joint REGULAR Meeting

Wednesday, July 14, 2021 \* 6:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California

**Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.**

- 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](#).

### CITY COUNCILMEMBERS

**Lesa Heebner, Mayor**

**Kristi Becker**  
Deputy Mayor

**Kelly Harless**  
Councilmember

**David A. Zito**  
Councilmember  
District 1

**Jewel Edson**  
Councilmember  
District 3

Gregory Wade  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

### CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 6:14 p.m.

Present: Lesa Heebner, Kristi Becker, Kelly Harless, David A. Zito, Jewel Edson

Absent: None

Also: Greg Wade, City Manager

Present: Johanna Canlas, City Attorney

Angela Ivey, City Clerk

Dan King, Assistant City Manager

Mo Sammak, City Engineer/Public Works Dir.

Ryan Smith, Finance Dir.

Joseph Lim, Community Development Dir.

**CLOSED SESSION REPORT: None**

**FLAG SALUTE:**

**PRESENTATIONS:** Ceremonial items that do not contain in-depth discussion and no action/direction.

### SANDAG 2021 Regional Plan

Hasan Ikhata, SANDAG spoke about the "5 Big Moves" County Regional Transportation Plan, that the plan is about imagining the future of transportation in San Diego County, that it was a response to the county's need to meet state greenhouse gas emission reduction requirements and federal requirements, that it would hopefully allow San Diegans to dream and civic leaders to help accomplish those dreams, that SANDAG has no land use authority but a desire to work with member cities and the county, their

desire to work with City for the betterment of the region and for meeting state and federal mandates, that the “5 Big Moves” are five strategies that work together, that the plan would bring high-speed rail, shuttles to major work centers, a large transportation hub and more to the region, that the five moves include Complete Corridors, Transit Leap, Mobility Hubs, Flexible Fleets and a Next OS (Operating System).

Antoinette Meyer, SANDAG, spoke about the 2021 Regional Transportation Plan, provided background information on the plan, explained why the plan is important, and the process SANDAG went through to develop it.

Allison Wood, SANDAG, spoke about the projects that are proposed in North County and in the Solana Beach greater community.

Council and the presenters discussed costs, funding sources such as future sales tax, formal funding and grants, the Solana Beach Train Station as a mobility hub, and their support for the Big Five.

#### **APPROVAL OF AGENDA:**

**Motion:** Moved by Deputy Mayor Becker and second by Councilmember Harless to approve. **Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

#### **ORAL COMMUNICATIONS: None**

#### **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.8.)**

**Note to Public:** Refer to [Public Participation](#) for information on how to submit public comment.

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 written correspondence for the record to be filed with the record or by registering to join the virtual meeting online to speak live, per the Public Participation instructions on the Agenda. The maximum time allotted for each speaker is THREE MINUTES (SBMC 2.04.190).

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 following City Council meeting May 26, 2021.

**Motion:** Moved by Councilmember Edson and second by Mayor Heebner to approve. **Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

#### **A.2. Register Of Demands. (File 0300-30)**

Recommendation: That the City Council

1. Ratify the list of demands for June 5, 2021 – June 18, 2021.

**Motion:** Moved by Councilmember Edson and second by Mayor Heebner to approve.  
**Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

**A.3. San Elijo Joint Powers Authority (SEJPA) 1st Amended Restatement of Agreement.** (File 0330-30)

Recommendation: That the City Council

1. Adopt **Resolution 2021-093** approving the First Amended Restatement of Agreement Between Cardiff Sanitation District and Solana Beach Sanitation District Establishing the San Elijo Joint Powers Authority.

**Motion:** Moved by Councilmember Edson and second by Mayor Heebner to approve.  
**Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

**A.4. Adopting Fiscal Year 2021/2022 Salary, Classification and Compensation Plans, adopting the Memorandum of Understandings for SBEA-MISC. and SBEA-MSU, and Updating the Public Works Operations Manager and Supervisor Job Descriptions.** (File 0520-10)

Recommendation: That the City Council

1. Adopt **Resolution 2021-096** approving the FY 2021/2022 Salary and Compensation schedules and the updates to the Public Works Operations Manager and Public Works Supervisor positions.
2. Adopt **Resolution 2021-097** approving the Memorandum of Understanding Agreements between the City and the Solana Beach Employees' Association-Miscellaneous Unit and Marine Safety Unit.
3. Approve a FY 2021/22 appropriation of \$950 to the General Fund and \$2,725 to non-General Fund funds allocated between salary and benefits as determined by the Finance Department.
4. Approve a FY 2022/23 appropriation of \$11,570 to the General Fund and \$4,980 to non-General Fund funds allocated between salary and benefits as determined by the Finance Department.
5. Authorize the City Treasurer to amend the FY 2021/2022 and FY 2022/23 Adopted Budget accordingly.

**Motion:** Moved by Councilmember Edson and second by Mayor Heebner to approve.  
**Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

**A.5. Sewer & Storm Drain Rehabilitation Project Bid No. 2021-03 Award.**  
(File 1040-48)

Recommendation: That the City Council

1. Adopt **Resolution 2021-095**:

- a. Awarding the construction contract to Nuline Technologies, in the amount of \$675,000, for the Sewer & Storm Drain Rehabilitation Project, Bid 2021-03.
- b. Approving an amount of \$125,000 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.

**Motion:** Moved by Councilmember Edson and second by Mayor Heebner to approve. **Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

**A.6. Santa Helena Neighborhood Trail Project Services Agreement.** (File 0820-46)

Recommendation: That the City Council

1. Adopt **Resolution 2021-094** authorizing the City Manager to execute a Professional Services Agreement, in an amount not to exceed \$62,000, with MW Peltz + Associates, Inc. for final design, public outreach, preparation of construction documents and bid support for the Santa Helena Neighborhood Trail Project.

**Motion:** Moved by Councilmember Edson and second by Mayor Heebner to approve. **Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

**A.7. League of California Cities' 2021 Annual Business Meeting Voting Delegates Designees.** (File 0140-10)

Recommendation: That the City Council

1. Appoint Deputy Mayor Becker, primary voting delegate, Councilmember Harless, 1<sup>st</sup> alternate, and City Manager, Gregory Wade, 2<sup>nd</sup> alternate, as the voting delegates for the 2021 Annual Business Meeting of the League of California Cities Annual Conference.
2. Authorize the City Clerk to attest to the appointments and submit the Official Voting Form to the League of California Cities before September 15, 2021.

**Motion:** Moved by Councilmember Edson and second by Mayor Heebner to approve. **Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

**A.8. Video Production Services Agreement.** (File 0190-20)

Recommendation: That the City Council

1. Adopt **Resolution 2021-098** authorizing the City Manager to enter into a one-year Professional Services Agreement with Bob Hoffman Video and Photography with an option to extend for four (4) additional one-year periods based on satisfactory performance.

**Motion:** Moved by Councilmember Edson and second by Mayor Heebner to approve. **Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously

**B. PUBLIC HEARINGS:** None

**C. STAFF REPORTS: (C.1. – C.3.)**

*Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.*

Any member of the public may address the City Council on an item of concern by submitting written correspondence for the record to be filed with the record or by registering to join the virtual meeting online to speak live, per the Public Participation instructions on the Agenda. The maximum time allotted for each speaker is THREE MINUTES (SBMC 2.04.190).

**C.1. Quarterly Investment Report.** (File 0350-44)

Recommendation: That the City Council

1. Accepts and files the Cash and Investment Report for the quarter ended June 30, 2021.

Greg Wade, City Manager, introduced the item.

Genny Lynkiewicz, Chandler Asset Management, presented a PowerPoint (on file).

**C.2. Introduce (1<sup>st</sup> Reading) Ordinance 517 amending Chapter 6.20 of the Solana Beach Municipal Code to Comply with State Mandated Organic Waste Disposal Requirements.** (File 1030-50)

Recommendation: That the City Council

1. Introduce **Ordinance 517** amending Chapter 6.20 of the Solana Beach Municipal Code to address state organics recycling mandates.

Greg Wade, City Manager, introduced the item.

Rimga Viskanta, Senior Management Analyst, presented a PowerPoint (on file).

Councilmember Harless and Staff discussed the fines that Cal Recycle can give to entities if they determine there is not enough enforcement action.

Greg Wade, City Manager, Jim Ambroso, EDCO, and Council discussed what a City would do if they weren't contracted by EDCO, that EDCO had built a digester years in advance, that there was still work to be done, and that they were confident that EDCO won't overcommit itself.

**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to approve. **Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

**C.3. Public Arts Commission Appointment.** (File 0120-06)

Recommendation: That the City Council

1. Appoint one (1) member to the Public Arts Commission nominated/appointed by *Council-at-large* for a term ending January 2023.

Greg Wade, City Manager, introduced the item.

Greg Wade, City Manager, said that one application had been received during the application period and that a second application was received after the application period ended.

Council and staff discussed the application deadline, the late application received, extending the application due date deadline, implementing a policy extending the length of an application period to six or eight weeks so more residents can apply, and postponing the item to a future meeting after summer break.

Greg Wade, City Manager, said that the policy would need to allow for a shorter application period in case a quorum was needed and the vacancy needed to be filled quickly.

Council reached a consensus to postpone the item to the September 8<sup>th</sup> Council Meeting and extend the application deadline to August 25, 2021.

**WORK PLAN COMMENTS:**

*Adopted June 23, 2021*

**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 "City" at the next regular meeting of the legislative body.

**COUNCIL COMMITTEE REPORTS:** [Council Committees](#)

**REGIONAL COMMITTEES: (outside agencies, appointed by this Council)**

**STANDING COMMITTEES: (All Primary Members) (Permanent Committees)**

**CITIZEN COMMISSION(S)**

**ADJOURN:**

Mayor Heebner adjourned the meeting at 7:55 p.m.

Megan Bavin, Deputy City Clerk

Council Approved: August 25, 2021