



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 SPECIAL Meeting
Tuesday, September 12, 2017 * 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, 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 website.

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 public documents 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.

AMERICAN DISABILITIES ACT TITLE 2

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>		
Mike Nichols, Mayor		
Ginger Marshall, Deputy Mayor	David A. Zito, Councilmember	
Jewel Edson, Councilmember	Judy Hegenauer, 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 4/0/1 (Absent: Nichols)

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.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. This Item was pulled from the Agenda.

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

Recommendation: That the City Council

1. Ratify the list of demands for August 5, 2017 through August 25, 2017.

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

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

A.3. General Fund Adopted Budget for Fiscal Year 2017-2018 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2017-2018 General Fund Adopted Budget.

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

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COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

A.4. 2017 Street Maintenance & Repair Project, Bid 2017-08. (File 0820-35)

Recommendation: That the City Council

1. Adopt **Resolution 2017-023**:
 - a. Approving the list of streets to be overlaid with asphalt concrete.
 - b. Awarding a construction contract for the 2017 Street Maintenance & Repair Project, Bid 2017-08, in the amount of \$344,290, to PAL General Engineering.
 - c. Approving an amount of \$69,000 for construction contingency.
 - d. Authorizing the City Manager to execute the construction contract on behalf of the City.
 - e. Authorizing the City Manager to approve cumulative change orders up to the construction contingency amount.

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

[A.4. Updated Report # 1](#)

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COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

A.5. Clean and Reseal Concrete Lithocrete at Various Locations Project. (File 0820-35)

Recommendation: That the City Council

1. Adopt **Resolution 2017-017**:
 - a. Authorizing the City Council to accept as complete the project to Clean and Reseal Concrete Lithocrete at Various Locations, Bid No. 2017-05, performed by Miramar General Engineering.
 - b. Authorizing the City Clerk to file a Notice of Completion.

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

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COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

A.6. Software Maintenance Agreement with Superior. (File 0190-30)

Recommendation: That the City Council

1. Adopt **Resolution 2017-139**:
 - a. Authorizing the City Manager to execute a one-year maintenance agreement with Superior to provide software support beginning July 1, 2017.
 - b. Authorizing the City Manager to extend the agreement for up to one additional one year term, at the City's option, at an amount not to exceed the amount identified and budgeted for the subsequent year.

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

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COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

A.7. City Hall Shingle Roof Replacement Project. (File 0710-30)

Recommendation: That the City Council

1. Adopt **Resolution 2017-016**:
 - a. Authorizing the City Council to accept as complete the City Hall Shingle Roof Replacement Project, Bid No. 2017-02, constructed by C&I Roofing Company.
 - b. Authorizing the City Clerk to file a Notice of Completion.

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

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COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

A.8. Red Light Camera Enforcement Agreement. (File 0860-50)

Recommendation: That the City Council

1. Adopt **Resolution 2017-113**:
 - a. Authorizing the City Manager to execute a Professional Services Agreement, for a length of five years, with Redflex Traffic Systems, Inc. for automated red light photo enforcement.
 - b. Authorizing the City Manager to execute three additional one year extensions at an amount not to exceed the amount identified and budgeted for each subsequent year.

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

[A.8. Updated Report #1](#)

[A.8. Supplemental Documents](#)

[A.8. Supplemental Documents updated 9-12-17 at 4:20pm](#)

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COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

A.9. Fire Apparatus Maintenance and As-Needed Repair Agreement. (File 0370-26)

Recommendation: That the City Council

1. Adopt **Resolution 2017-140**:
 - a. Awarding the maintenance and repair agreement to North County Emergency Vehicle Services in the amount not to exceed \$60,000.
 - b. Authorizing the City Manager to extend the agreement for four additional one year terms, at the City's option.

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

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COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

C. STAFF REPORTS:

Submit speaker slips to the City Clerk.

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, 2017. If Council desires, direct City Manager to implement the Management Directive.

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

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COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

C.3. Wireless Facilities on Vertical Infrastructure in the Public Rights-of-Way Model License Agreement. (File 1000-50)

Recommendation: That the City Council

1. Approve the use of a Model License Agreement by adoption of **Resolution 2017-071**.

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

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COUNCIL ACTION: Approved 5/0

B. PUBLIC HEARINGS: (B.1. – B.2.)

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 designees 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: 520 N. Granados, Applicant: Freis, Case# 17-17-08. (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. 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 2017-136** conditionally approving a DRP to construct a first-floor remodel and 1,106 square-foot addition and a 970 square-foot partially-subterranean basement-level garage and bedroom addition to an existing single-story, single-family residence with an attached, two-car garage and two-car carport, and perform associated site improvements at 520 North Granados Avenue, Solana Beach.

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

[B.1. Supplemental Documents - R](#)

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COUNCIL ACTION: Approved 4/0/1 (Recused: Hegenauer)

B.2. Public Hearing: 197-201 Pacific, Applicants: Monroe and Sloan, Case# 17-15-24. (File 0600-40)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, Receive public testimony, Close the public hearing.
2. If the Council can make the required findings, adopt **Resolution 2017-137**, approving the request for a Time Extension for approvals and entitlements in Case No. 17-15-24 and setting the expiration date on October 28, 2018.

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

[B.2. Supplemental Documents](#)

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COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS:

Submit speaker slips to the City Clerk.

C.4. Year-End Budget Adjustments for Fiscal Year 2016-2017. (File 0330-30)

Recommendation: That the City Council

1. Accept and file the General Fund Update for Fiscal Year 2016/17.
2. Provide direction to Staff regarding whether to use an amount of the projected General Fund surplus to fund the PARS Irrevocable Trust as part of a budget appropriation to the General Fund and other funds as determined by the Finance Department for Fiscal Year 2016/17.
3. Provide direction to Staff regarding whether to use an amount of the projected General Fund surplus to fund the City CIP fund.
4. Approve **Resolution 2017-096** revising appropriations in the Fiscal Year 2016/17 Budget.

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

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COUNCIL ACTION: Approved 5/0

C.2. Introduce (1st Reading) Ordinance 480 - Electronic Vehicle Charging Stations.

(File 0600-95)

Recommendation: That the City Council

1. Introduce **Ordinance 480** to add Chapter 15.54 to the Solana Beach Municipal Code to Provide an Expedited, Streamlined Permitting Process for Electric Vehicle Charging Systems.

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

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COUNCIL ACTION: Approved 5/0

WORKPLAN COMMENTS:

Adopted June 8, 2016

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.

COUNCIL COMMITTEE REPORTS:

Regional Committees: (outside agencies, appointed by this Council)

- a. City Selection Committee (meets twice a year) – Nichols (Edson, alternate).
- b. County Service Area 17 – Marshall (Nichols, alternate).
- c. Escondido Creek Watershed Authority – Marshall/Staff (no alternate).
- d. League of Ca. Cities’ San Diego County Executive Committee – Nichols (Edson, alternate) and any subcommittees.
- e. League of Ca. Cities’ Local Legislative Committee – Nichols (Edson, alternate)
- f. League of Ca. Cities’ Coastal Cities Issues Group (CCIG) – Nichols (Edson, alternate)
- g. North County Dispatch JPA – Marshall (Edson, alternate).
- h. North County Transit District – Edson (Nichols, alternate)
- i. Regional Solid Waste Association (RSWA) – Nichols (Hegenauer, alternate).
- j. SANDAG – Zito (Primary), Edson (1st alternate), Nichols (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee – Zito (Hegenauer, alternate).
- l. San Dieguito River Valley JPA – Hegenauer (Nichols, alternate).
- m. San Elijo JPA – Marshall, Zito (City Manager, alternate).
- n. 22nd Agricultural District Association Community Relations Committee – Marshall, Edson.

Standing Committees: (All Primary Members) (Permanent Committees)

- a. Business Liaison Committee – Zito, Edson.
- b. Highway 101 / Cedros Ave. Development Committee – Edson, Nichols.
- c. Fire Dept. Management Governance & Organizational Evaluation – Edson, Hegenauer
- d. I-5 Construction Committee – Zito, Edson.
- e. Parks and Recreation Committee – Nichols, Zito
- f. Public Arts Committee – Marshall, Hegenauer.
- g. School Relations Committee – Nichols, Hegenauer.

ADJOURN:

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 September 12, 2017 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 September 1, 2017 at 4:10 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., September 12, 2017, 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 City's Commission's website or the City's Events Calendar for updates.

- **Budget & Finance Commission**
Thursday, September 21, 2017, 6:30 p.m. (City Hall)
- **Climate Action Commission**
Wednesday, September 20, 2017, 5:30 p.m. (City Hall)
- **Parks & Recreation Commission**
Thursday, September 14, 2017, 4:00 p.m. (Fletcher Cove Community Center)
- **Public Arts Commission**
Tuesday, September 26, 2017, 5:30 p.m. (City Hall)
- **View Assessment Commission**
Tuesday, September 19, 2017, 6:00 p.m. (Council Chambers)