



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, June 27, 2018 * 6:00 p.m.

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

Teleconference - Hotel Aspen, 110 West Main Street. Aspen, Colorado

- 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 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>		
David A. Zito, Deputy Mayor		
Jewel Edson, Councilmember		Judy Hegenauer, Councilmember
Lesa Heebner, Councilmember		Peter Zahn, 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: Heebner) adjourning Item C.1. to July 10, 2018 and continuing Item C.5. to July 11, 2018.

PROCLAMATIONS/CERTIFICATES: *Ceremonial*

None at the posting of this agenda

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

None at the posting of this agenda

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 May 5–18, 2018.

[Item A.1. 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: Heebner)

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

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

A.3. City Investment Policy Fiscal Year 2018/19. (File 350-30)

Recommendation: That the City Council

1. Adopt **Resolution 2018-066** approving the City's Investment Policy for Fiscal Year 2018/19.

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

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

A.4. Cooperative Fire Management Services Third Amendment to Agreement by and between the Cities of Del Mar, Encinitas, and Solana Beach. (File 0260-10)

Recommendation: That the City Council

1. Adopt **Resolution 2018-082**:
 - a. Approving the Third Amendment to the Agreement for Cooperative Fire Management Services by and between the cities of Del Mar, Encinitas, and the Solana Beach; and
 - b. Authorizing the City Manager to execute the third amendment.

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

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

A.5. Advanced Life Support First Responder Services, County Service Area 17, County of San Diego Contract Amendment. (File 0260-00)

Recommendation: That the City Council

1. Adopt **Resolution 2018-085**:
 - a. Approving Amendment 13 Contract No. 45207 with the County of San Diego Purchasing and Contracting to extend advanced life support first responder services in County Service Area 17.
 - b. Authorizing the City Manager to execute the Amendment to the Contract on behalf of the City of Solana Beach.

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

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

A.6. 2017 Street Maintenance & Repair Project. (File 0820-35)

Recommendation: That the City Council

1. Adopt **Resolution 2018-081**:
 - a. Authorizing the City Council to accept, as complete, the 2017 Street Maintenance & Repair Project, Bid No. 2017-08, performed by PAL General Engineering.
 - b. Authorizing the City Clerk to file a Notice of Completion.
 - c. Approving an additional contingency of \$37,646 and authorizing the City Manager to approve cumulative change orders up to a revised construction contingency amount of \$106,646.

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

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

A.7. Ratifying the City Manager's Decision to Install Stop Signs on Santa Helena at Sun Valley and Accepting the Donation of Two Speed Feedback Signs by the Isla Verde Homeowners Association for Use Along Highland Drive. (File 0860-50)

Recommendation: That the City Council

1. Adopt **Resolution 2018-080**:
 - a. Ratifying the City Manager's decision to install stop signs in both directions on Santa Helena at Sun Valley Road.
 - b. Authorizing the City Manager to accept the donation of two speed feedback signs from the Isla Verde Homeowners Association for use on Highland Drive between San Lucas Drive and San Andres Drive.

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

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

A.8. Audit Services Agreement with Lance, Soll, and Lunghard for Audit Services.
(File 0310-05)

Recommendation: That the City Council

1. Adopt **Resolution 2018-083** approving and ratifying professional services agreement with Lance, Soll, and Lunghard for audit services.

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

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

A.9. Community Development Professional Service Agreements with Coastal Frontiers Corporation, Telecom Law Firm and City Place Planning. (File 0600-90)

Recommendation: That the City Council

1. Adopt **Resolution 2018-071**, authorizing the City Manager to execute a Professional Services Agreement with Coastal Frontiers.
2. Adopt **Resolution 2018-072**, authorizing the City Manager to execute a Professional Services Agreement with Telecom Law Firm.
3. Adopt **Resolution 2018-074**, authorizing the City Manager to execute Professional Services Agreement Amendment #1 with City Place Planning.

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

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

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)

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: Solana Beach Coastal Rail Trail Maintenance District Fiscal Year 2018/19 Final Engineer's Report and Ordering the Levy and Collection of Annual Assessments. (File 0610-60)

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. Adopt **Resolution 2018-076**, approving the Engineer's Report regarding the Coastal Rail Trail Maintenance District.
3. Adopt **Resolution 2018-077**, ordering the levy and collection of the annual assessments regarding the Coastal Rail Trail Maintenance District for Fiscal Year 2018/19.

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

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COUNCIL ACTION: Approved 4/0/1 to close the public hearing (Absent: Heebner)

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

B.2. Public Hearing: Solana Beach Lighting District Fiscal Year (FY) 2018/19 Final Engineer's Report and Ordering the Levy and Collection of Annual Assessments. (File 0600-40)

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. Adopt **Resolution 2018-078** confirming the diagram and assessment and approving the Engineer's Report.
3. Adopt **Resolution 2018-079** ordering the levy and collection of annual assessments for FY 2018/19 and ordering the transmission of charges to the County Auditor for collection.

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

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COUNCIL ACTION: Approved 4/0/1 to close the public hearing (Absent: Heebner)

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

C. STAFF REPORTS: (C.1. - C.7.)
Submit speaker slips to the City Clerk.

C.2. Climate Action Plan Implementation Plan and Cost Study. (File 220-10)

Recommendation: That the City Council

1. Approve **Resolution 2018-087** approving the CAP Implementation Plan and Cost Study.

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

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

C.3. Community Grant Program Awards Fiscal Year 2018/19. (File 0330-25)

Recommendation: That the City Council

1. Select the FY 2018/19 Community Grant Program recipients and identify an award amount to each recipient.
2. Adopt **Resolution No. 2018-086**
 - a. Authorizing the funding for the selected community grant applicants for financial assistance under the FY 2018/19 Community Grant Program.
 - b. Appropriating \$5,000 to the Community Grant revenue account and the Contribution to Other Agencies expenditure account in the General Fund.
 - c. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

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

[Item C.3. Supplemental Docs \(Updated 6-27 at 430pm\)](#)

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: Heebner) the following awards:

American Association of University Women	\$2,000
Assistance League Rancho San Dieguito	\$3,000
Boys and Girls Club of San Dieguito	\$5,000
Casa De Amistad	\$5,000
Community Resource Center	\$5,000
North Coast Repertory Theatre	\$5,000
North County Immigration & Citizenship Center	\$2,000
Reality Changers	\$5,000
San Dieguito River Valley Conservancy	\$2,500
Solana Beach Civic and Historical Society	\$2,900
Solana Beach Disconnect Collective - Plug	\$2,000
Solana Beach Soccer Club	\$1,600
St. James & St. Leo Medical Program	\$4,000
Total	\$45,000

C.4. Adopt (2nd Reading) Ordinance 487 Amending the Highway 101 Specific Plan – Specific Plan Amendment No. 17-18-09. (File 0490-70)

Recommendation: That the City Council

1. Adopt **Ordinance 487** (2nd Reading) amending the Highway 101 Specific Plan.

[Item C.4. 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: Heebner)

C.6. Opposition to the Trump Administration's Zero Tolerance Policy and Family Separation of Immigrants. (File 480-60)

Recommendation: That the City Council

1. Consider adoption of **Resolution 2018-088** in opposition to the Trump Administration's "Zero Tolerance" policy and family separation of immigrants.

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

[Item. C.6. Supplemental Docs \(Updated 6-27 at 4:30pm\)](#)

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: Heebner)

C.7. Discussion and Consideration of Mayoral Rotation: Mayor / Deputy Mayor Appointments. (File 0410-85)

Recommendation: That the City Council

1. Review and consider whether to make the appointment of a Mayor and Deputy Mayor for a term until the December 2018 Mayoral rotation and, if so, determine the effective date.

[Item C.7. 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: Heebner) to appoint David A. Zito to Mayor and Jewel Edson to Deputy Mayor.

C.1. Crossing Guard Services Council Consideration of Approving a Memorandum of Understanding with the Solana Beach School District. (File 0860-35)

Recommendation: That the City Council

1. Adopt **Resolution 2018-089** authorizing the City Manager to execute a Memorandum of Understanding with the Solana Beach School District to Provide Crossing Guard Services

[Item C.1. 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.

Not heard. This item was adjourned to a July 10, 2018 Council Regular Adjourned Meeting.

C.5. Real Property Located at 700 Stevens Avenue: Establish an Internal Service Fund to Receive Funds from the Sanitation Fund to Pay for the Acquisition of Real Property and Approval of the Purchase and Sale Agreement. (File 0490-70)

Recommendation: That the City Council

1. Adopt **Resolution 2018-069**

- a. Establishing an internal service fund and approving a repayment plan to receive funds from the Sanitation Fund to Pay for the Acquisition of Real Property; and
- b. Approve the purchase and sale agreement for the Real Property Located at 700 Stevens Avenue.

[Item C.5. 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.

Not heard. This item will be heard at the July 11, 2018 Council meeting.

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

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

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

ADJOURN:

**Next Scheduled Meeting is an Adjourned Regular Meeting is July 10, 2018
And the Next Regularly Scheduled Meeting is July 11, 2018**

*Always refer the City's website Event Calendar for updated schedule or contact City Hall.
www.cityofsolanabeach.org 858-720-2425*

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 27, 2018 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 21, 2018 at 6:00 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 27, 2018, 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, July 19, 2018, 5:30 p.m. (City Hall)
- **Climate Action Commission**
Wednesday, July 18, 2018, 5:30 p.m. (City Hall)
- **Parks & Recreation Commission**
Thursday, July 12, 2018, 4:00 p.m. (Fletcher Cove Community Center)
- **Public Arts Commission**
Tuesday, July 24, 2018, 5:30 p.m. (City Hall)
- **View Assessment Commission**
Tuesday, July 17, 2018, 6:00 p.m. (Council Chambers)