



CITY OF SOLANA BEACH

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

MINUTES

Joint SPECIAL Meeting

Wednesday, December 9, 2020 * 5:30 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California
This meeting was conducted in accordance with Governor Newsom's Executive Order N-29-20 related to the COVID-19 virus.

CITY COUNCILMEMBERS

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

CALL TO ORDER AND ROLL CALL:

Mayor Edson called the meeting to order at 5:30 p.m.

Present: Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless, David A. Zito

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.

Rodney Greek, Interim Finance Dir.

Joseph Lim, Community Development Dir.

FLAG SALUTE:

APPROVAL OF AGENDA:

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

D. CONSENT CALENDAR: (Action Items) (D.1. - D.2.)

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.

D.1. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of City Council meetings held October 28, 2020, November 2, 2020, and November 18, 2020.

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

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

D.2. City Attorney Services designating Johanna N. Canlas as City Attorney and Agreement with Burke, Williams & Sorensen LLP. (File 0560-25)

Recommendation: That the City Council

1. Adopt **Resolution 2020-145** authorizing the City Manager to sign an Agreement with Burke, Williams & Sorensen, LLP for City Attorney Services designating Johanna N. Canlas as City Attorney.

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

[D.2. Staff Report Update 1](#)

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.

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

E. STAFF REPORTS: (E.1. – E.3.)

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

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E.1. City Council Term Recognition. (File 0410-85)

1. Recognition of Deputy Mayor Judy Hegenauer concluding her 4-year term of service as Councilmember.

Mayor Edson recognized outgoing Deputy Mayor Hegenauer's four-year term as Councilmember, showed pictures (on file) of gifts presented from fellow Councilmembers.

Mayor Edson, Councilmember Harless, Councilmember Becker, and Councilmember Zito spoke about Deputy Mayor Hegenauer's attributes and contributions.

Debra Schade, Vice President of Solana Beach School Board, spoke about Judy Hegenauer's service to the City and her advocacy for the children and students of Solana Beach.

Public Speakers thanking Deputy Mayor Hegenauer for her service were:
Kristine Schindler

Judith Strang
Cindi Clemons
Pat Coad
Tracy Richmond
Lisa Montes
Ana Marie Grace
Peter Zahn

Greg Wade, City Manager, spoke about his appreciation for Deputy Mayor Hegenauer's work on Council and displayed pictures (on file) of gifts for Judy Hegenauer on behalf of City Staff and citizens of Solana Beach.

Deputy Mayor Judy Hegenauer thanked everyone for their comments.

2. Recognition of Mayor Jewel Edson for completion of her 1-year term as appointed Mayor.

Deputy Mayor Hegenauer recognized Jewel Edson's outgoing Mayoral term for 2020.

All councilmembers spoke about her positive qualities and contributions to the Mayoral role and the City.

Public Speakers thanking Mayor Edson for her Mayoral service were:

Cindi Clemons
Tracy Richmond
Peter Zahn
Lisa Montes
Jim Edson
Judith Strang
Kristine Schindler

Greg Wade, City Manager, spoke about his appreciation for her Mayoral service and displayed pictures (on file) of gifts for Jewel Edson on behalf of City Staff and citizens of Solana Beach.

Mayor Edson thanked everyone for their comments and said that it had been a joy and privilege to serve the residents as the 2020 Mayor.

E.2. November 3, 2020 General Election Results. (File 0430-20)

Recommendation: That the City Council

1. Adopt **Resolution 2020-146** approving the certification of the results for the November 3, 2020 General Municipal Election.

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

[E.2. Staff Report Update 1](#)

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Angela Ivey, City Clerk, reported the election results of the November 3, 2020 General Municipal Election and stated that the City had 9,709 eligible registered voters for the election, that total ballots cast were 8,959 with an overall voter turnout of 92.3% for the Presential election. She stated that the three candidates ran unopposed and that Measure S failed to pass.

Office 4-r.	Candidates	Votes Received
Mayor	Lesa Heebner	6,382
Councilmember District 1	David A. Zito	1,775
Councilmember District 3	Jewel Edson	1,511

Measure S		
Shall a proposed ordinance amending Solana Beach Municipal Code to Repeal Current Prohibitions Entirely and Allow Commercial Cannabis (Marijuana) Retailers in Non-Residential Zones and Marijuana Deliveries and Certain Cultivation in all Zones in the City of Solana Beach be adopted?		
	Votes Cast	%
Votes FOR Yes	3,265	38%
Votes AGAINST No	5,276	62%
Total Votes	8,541	

Motion: Moved by Councilmember Zito and second by Councilmember Harless to ratify the election results. **Approved 5/0.** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

E.3. Administer Oaths of Office to New Elected Terms. (File 0470-85)

The City Clerk administered the oaths of office to newly elected positions:

- Mayor Lesa Heebner
- Councilmember District 1 David A. Zito
- Councilmember District 3 Jewel Edson

ADJOURN:

Newly elected and seated Mayor Heebner adjourned the meeting at 6:40 p.m.

Angela Ivey, City Clerk

Approved: January 13, 2020