



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, August 23, 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 agendized for official City business with no action or substantive discussion.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.11.)

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. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held May 10, 2017.

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

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

Recommendation: That the City Council

1. Ratify the list of demands for June 24 – August 4, 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. Memorandum of Understanding between the City and the Miscellaneous Employee Group. (File 0530-30)

Recommendation: That the City Council

1. Adopt **Resolution 2017-134** approving a Three-Year Memorandum of Understanding between the City and the SBEA-MISC group for Fiscal Years 2017-18, FY 2018-19, FY 2019-20.

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

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

A.5. Solana Beach Pump Station Design Agreement to Add Ground Water Sampling, NPDES Permitting Assistance and Construction Bid Support. (File 1040-30)

Recommendation: That the City Council

1. Adopt **Resolution 2017-132** approving an amendment to the Solana Beach Pump Station professional services agreement with Dudek for an increase of \$10,000 and an amended total contract amount of \$287,810.

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

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

A.6. Job Description Reclassifications for the Community Services Coordinator Position to Management Assistant and Adopting the Senior Accountant. (File 0510-40)

Recommendation: That the City Council

1. Adopt **Resolution 2017-133** reclassifying the Community Services Coordinator position to a Management Assistant position, amending the Salary Schedule 3 accordingly and adopting the Senior Accountant job description.

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

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

A.7. Risk Management Contract for Worker Compensation Claims Administration with Tri-Star. (File 0180-05)

Recommendation: That the City Council

1. Adopt **Resolution 2017-121** ratifying the Tri-Star contract that was executed by the City on August 1, 2016 through June 30, 2018.

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

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

A.8. Traffic Service Maintenance Agreement to Increase Funding for Additional Services. (File 0860-55)

Recommendation: That the City Council

1. Adopt **Resolution 2017-130** authorizing the City Manager to execute the Professional Services Agreement with Siemens Industry, Inc. for traffic signal maintenance services for FY 2017-18 to increase the compensation by \$80,000 for a contract total amount not to exceed \$105,572.

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

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

A.9. Trash Amendments to the Statewide Water Quality Control Plan. (File 0850-30)

Recommendation: That the City Council

1. Adopt **Resolution 2017-131**:

- a. Directing Staff to select Track 1 for implementation of the Trash Amendments to the Water Quality Control Plan for the Ocean Waters of California (Ocean Plan) and Part I Trash Provisions of the Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California (ISWEBE Plan), adopted in April 2015 and approved by California Office of Administrative Law (OAL) and the U.S. Environmental Protection Agency (U.S. EPA) in December 2015 and January 2016, respectively.
- b. Authorizing Staff to submit the required written notice to the San Diego Regional Water Quality Control Board by September 5, 2017.

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

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

A.10. Stevens & Valley Avenues Corridor Improvement Project Additional Funding.
(File 0820-15)

Recommendation: That the City Council

1. **Resolution 2017-005**:

- a. Ratifying the City Manager's decision to approve an increase in Change Order 2 to the construction contract with Dick Miller, Inc. over the contract's approved contingency in the amount of \$48,227 and approving any additional change orders in an amount not to exceed \$20,000 for a total increase in the contract's contingency of \$68,227.
- b. Approving an additional amount of \$68,227 for work required to complete the project.
- c. Authorizing a transfer of \$15,000, in appropriations in the Stevens-Valley Avenues Corridor Improvements Project from the City CIP fund to the TransNet fund.
- d. Authorizing an appropriation of \$58,430 into the Stevens-Valley Avenues Corridor Improvements Project in the TransNet fund.
- e. Authorizing an appropriation of \$9,797, to be reimbursed by San Elijo Joint Powers Authority, into the Reimbursement Agreement Revenue Account and appropriating the same amount into the project budget unit in the City CIP fund.
- f. Authorizing the City Treasurer to amend the Fiscal Year 2017/18 Adopted Budget accordingly.

[Item A.10. Report \(click here\)](#)

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

A.11. Application to the County of San Diego for a Neighborhood Reinvestment Program Grant for the La Colonia Skate Park. (File 0720-30)

Recommendation: That the City Council

1. Adopt **Resolution 2017-015**:
 - a. Confirming that the City of Solana Beach is a public agency under the laws of the State of California.
 - b. Approving the filing of an application, in the amount of \$270,000, with the County of San Diego for Neighborhood Reinvestment Program funding during the County's 2017-2018 fiscal year.
 - c. Authorizing the City Manager to sign a grant agreement with the County of San Diego for Neighborhood Reinvestment Program funds for the 2017-2018 Fiscal Year.

[Item A.11. Report \(click here\)](#)

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

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk.

C.1. Refunding of Successor Agency Tax Allocation Bonds. (File 0340-45)

Recommendation: That the City Council

1. Adopt **Resolution SA-018** authorizing the issuance and sale of Tax Allocation Refunding Bonds and approving certain other actions in connections therewith.
2. Adopt **Resolution 2017-103** approving the issuance of Tax Allocation Refunding Bonds by the SA.

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

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

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 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: 316 Glencrest Drive, Applicants: Shai and Rebecca Cherry, Case# 17-16-41. (File 0600-40)

Recommendation: 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 (Development Review Permit) and administratively issue a SDP (Structure Development Permit). 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 2017-127** conditionally approving a DRP and an SDP to construct a 282 square-foot, first-floor addition and construct a new 574 square-foot second-floor addition to an existing single-story, single-family residence with an attached, two-car garage and perform associated site improvements at 316 Glencrest Drive, Solana Beach.

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

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

B.2. Public Hearing: 425 South Rios Avenue, Applicants: Cori and Adam Daniels, Case# 17-17-05. (File 0600-40)

Recommendation: 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 (Development Review Permit) and administratively issue a SDP (Structure Development Permit). 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 2017-128** conditionally approving a DRP and an SDP to demolish an existing single-family residence and construct a replacement split-level, single-family residence with an attached two-car garage and an attached ADU, and perform associated site improvements at 425 South Rios Avenue, Solana Beach.

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

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

B.3. Public Hearing: 447 S. Sierra Avenue, Applicant: Solana Beach and Tennis Club, Case No: 17-15-13 Time Extension. (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. If the Council can make the required findings, adopt **Resolution 2017-129**, approving the request for a Time Extension for approvals and entitlements in Case No. 17-15-13 and setting the expiration date on August 25, 2018.

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

[B.3. Updated Report #1](#)

[B.3. Updated Report #2](#)

[B.3. Supplemental Documents Updated 8-23 at 315 pm - R](#)

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

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 August 23, 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 August 16, 2017 at 4:50 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., August 23, 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)