

CITY OF SOLANA BEACH

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



MINUTES

Joint REGULAR Meeting

Wednesday, May 24, 2017 * 6:00 P. M.

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](#).

CALL TO ORDER AND ROLL CALL:

Mayor Nichols called the meeting to order at 6:10 p.m.

Present: Mike Nichols, Ginger Marshall, David A. Zito, Jewel Edson, Judy Hegenauer
Absent: None
Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk,
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Bill Chopyk, Community Development Dir.
Danny King, Assistant City Manager

CLOSED SESSION REPORT: (when applicable)

Johanna Canlas, City Attorney, stated that there was no reportable action.

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Deputy Mayor Marshall and second by Councilmember Edson to approve.
Approved 5/0. Motion carried unanimously.

PROCLAMATIONS/CERTIFICATES: *Ceremonial*

- Public Works' Week

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

- Encinitas Half Marathon Recap
- San Diego County Water Authority

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.

Peggy Walker asked if Council would write a letter to the Fairground's Board asking them to cancel the cannabis fair that was scheduled to be held September 23rd, to attend a meeting on Tuesday, May 30th at the Fairground's Board offices as 4:00 p.m., submitted three letters that outlined reasons for the opposition, and stated that Prop 64 allowed private adult use of marijuana but it did not command that public venues could put on events.

Judy Strang, San Dieguito Alliance for Drug Free Youth, said that the cannabis festival agenda item was removed over the weekend and moved to a new meeting next Tuesday, and that the Farm Bureau would be speaking which was a large and aggressive pro-pot organization.

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.

Council reported community announcements and events.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.15.)

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 March 22, 2017 and March 29, 2017.

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

Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

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

Recommendation: That the City Council

1. Ratify the list of demands for April 22, 2017 through May 5, 2017.

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

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Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

A.3. General Fund Adopted Budget for Fiscal Year 2016-2017 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2016-2017 General Fund Adopted Budget.

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

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Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

A.4. This Item was left blank.

A.6. Coastal Rail Trail Maintenance District Annual Assessment. (File 0495-20)

Recommendation: That the City Council

1. Adopt **Resolution 2017-075**, initiating the proceedings for the annual levy of assessments within the Coastal Rail Trail Maintenance District.
2. Adopt **Resolution 2017-076**, approving the Engineer's Report for proceedings of the annual levy of assessments within Coastal Rail Trail Maintenance District.
3. Adopt **Resolution 2017-077**, declaring intention to provide for the annual levy and collection of assessments in the Coastal Rail Trail Maintenance District and setting a time and date for a public hearing for June 28, 2017.

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

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Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

A.7. Fire Benefit Fee. (File 0390-23)

Recommendation: That the City Council

1. Adopt **Resolution 2017-072**:
 - a. Setting the FY 2017-18 Fire Benefit Fee at \$10.00 per unit, and
 - b. Approving the Fee for levying on the tax roll.

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

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Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

A.8. Municipal Improvement Districts Benefit (MID) Fees. (File 0495-20)

Recommendation: That the City Council

1. Approve **Resolution 2017-080**, setting the Benefit Charges for MID No. 9C, Santa Fe Hills at \$232.10 per unit for FY 2017-18.
2. Approve **Resolution 2017-081**, setting the Benefit Charges for MID No. 9E, Isla

Verde at \$68.74 per unit for FY 2017-18.

3. Approve **Resolution 2017-082**, setting the Benefit Charges for MID No. 9H, San Elijo Hills # 2 at \$289.58 per unit for FY 2017-18.
4. Approve **Resolution 2017-083**, setting the Benefit Charges for MID No. 33, Highway 101/Railroad Right-of-Way at \$3.12 per unit for FY 2017-18.

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

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Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

A.9. Appropriations Limit. (File 0330-60)

Recommendation: That the City Council

1. Adopt **Resolution 2017-073**, establishing the FY 2017-18 Appropriations Limit in accordance with Article XIII B of the California Constitution and Government Code Section 7910 and choosing the County of San Diego's change in population growth to calculate the Appropriations Limit.

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

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Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

A.10. Genevieve Street Assisted Living Facility Project Agreement. (File 0600-40)

Recommendation: That the City Council

1. Adopt **Resolution 2017-067** authorizing the City Manager to execute a professional services agreement between the City and Summit in the amount of \$45,000 plus a 15% administrative fee (\$6,750) for a total of \$51,750 to support the continued application processing and management of the CEQA process for the Genevieve Street Assisted Living Facility Project and authorizing ongoing authority for the City Manager to modify the contract as needed.

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

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Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

A.11. Community Development Block Grant and Home Investment Partnerships Programs. (File 0400-10)

Recommendation: That the City Council

1. Adopt **Resolution 2017-074** authorizing the automatic renewal of the Community Development Block Grant Cooperation Agreement for the qualification periods of July 1, 2018 to June 30, 2019; July 1, 2019 to June 30, 2020; and July 1, 2020 to June 30, 2021.

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

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Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

A.12. Americans with Disabilities Act (ADA) Pedestrian Ramps Project, Bid 2016-10. (File 0820-20)

Recommendation: That the City Council

1. Adopt **Resolution 2017-084**:
 - a. Authorizing the City Council to accept as complete the ADA Pedestrian Ramps Project, Bid No. 2016-10, constructed by Miramar General Engineering.
 - b. Authorizing the City Clerk to file a Notice of Completion.

[Item A.12. Report \(click here\)](#)

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Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

A.13. Palmitas Street Storm Drain Project, Bid 2016-11. (File 0850-40)

Recommendation: That the City Council

1. Adopt **Resolution 2017-085**:
 - a. Authorizing the City Council to accept as complete the Palmitas Street Storm Drain Project, Bid 2016-11, constructed by Miramar General Engineering.
 - b. Authorizing the City Clerk to file a Notice of Completion.

[Item A.13. 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.

Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

A.14. Series 2006 Tax Allocation Bonds Refund and Professional Services Agreements for Bond Refunding. (File 0115-30)

Recommendation: That the City Council

1. **Resolution SA-013** authorizing the Executive Director to execute a Professional Services Agreement with Del Rio Advisors, LLC for Municipal Advisors services in connection with the possible refinancing of the TA Bonds.
2. **Resolution SA-014** authorizing the Executive Director to execute a Professional Services Agreement with Brandis Tallman, LLC for Placement Agent services in connection with the possible refinancing of the TA Bonds.
3. **Resolution SA-015** authorizing the Executive Director to execute a Professional Services Agreement with Quint & Thimmig, LLP for Bond Counsel services in connection with the possible refinancing of the TA Bonds.

4. **Resolution SA-016** authorizing the Executive Director to execute a Professional Services Agreement with Fraser & Associates for Fiscal Consultant services in connection with the possible refinancing of the TA Bonds.
5. **Resolution SA-017** requesting the Oversight Board to direct the Successor Agency to refund the TA Bonds, including approval of refunding costs.

[Item A.14. Report \(click here\)](#)

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Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

A.15. Residential Solid Waste Rate Review. (File 1030-15)

Recommendation: That the City Council

1. Approve **Resolution 2017-087** authorizing the City to proceed with the proper Proposition 218 noticing and majority protest voting procedures and setting the residential Solid Waste Rate Review Public Hearing protest vote for July 12, 2017.

[Item A.15. Report \(click here\)](#)

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Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve.
Approved 5/0. Motion carried unanimously.

This item pulled by the public for discussion

A.5. Street Lighting District Annual Assessment. (File 0495-20)

Recommendation: That the City Council

1. Adopt **Resolution 2017-078** approving the Engineer's Report for proceedings for the annual levy of assessments within a special maintenance district.
2. Adopt **Resolution 2017-079** declaring intention to provide for an annual levy and collection of assessment in a special maintenance district and setting a time and date for a public hearing; and scheduling the public hearing for June 28, 2017.

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

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Greg Wade, City Manager introduced the item.

David Beeman said that he was in favor of the assessment.

Motion: Moved by Councilmember Zito and second by Councilmember Edson to approve.
Approved 5/0. Motion carried unanimously.

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: 216 Ocean St., Applicants: Jackel, Case: 17-16-10. (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, is 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 and issue a SDP. 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 2017-062** conditionally approving a SDP and a DRP to demolish an existing single family residence, construct a new two-story, single-family residence with a subterranean basement and an attached two-car garage, and perform associated site improvements at 216 Ocean Street, Solana Beach.

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

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

[B.1. Supplemental Documents \(updated 5-24-17, 215pm\) - R](#)

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Greg Wade, City Manager, introduced the item.

Corey Andrews, Principal Planner, said this was a returning item, that it had been continued from the May 10th meeting to address some potential view impairment to the claimants' home, and was returning with a redesign, and she presented a PowerPoint (on file) reviewing the proposed project.

Mayor Nichols stated that this was currently an open public hearing.

Council disclosures.

Larry Jackel, applicant, reviewed his meetings with Frank Stribling and the preservation of their ocean view, that chairs on the roof deck would be below the height of the deck railing and an umbrella would not work in that confined space, that they had lowered all of the ceilings on the ground floor by a foot, that they submitted a draft deed restriction document to the Striblings who asked to include a sunset clause if they did not live there any longer or built onto their house.

Steve Dalton, architect, presented pictures (on file) of the heights of houses in the surrounding area, said that their surveyor reviewed and confirmed the distances of each of the 2nd floors of the adjacent house, and that they had minimized the view impact and maintained 98-100% of the Stribling's view depending on where they were standing on their property.

Frank Stribling stated that his request was to approve the project subject to conditions based on story poles posted after the May 10th Council meeting, 1) Only allow 2nd floor deck to extend to south of the 2nd floor building façade and limit the corresponding roof overhang to two feet beyond the building façade 2) Do not change height of the roof above one-story part of the house, the maximum height of the one-story part of the house would remain at 95 msl as story poled 3) Set a condition of approval to prohibit the roof for use as a deck, prohibit the conversion of any part of the flat roof over the southerly one-story portion of the house to become or to be used as a desk or to be used to place personal property such as potted plants.

Tracy Richmond said the process was only about view and property issues and should not be personal, that the issue was whether they were being allowed to develop their property reasonably, and to give him an approval with or without conditions.

Council, Staff and Applicant discussed that the initial hand sketch was 4 ft. of deck space but was actually 4'6" ft. with the curb, and that it was story poled at 4'6".

Motion: Moved by Councilmember Edson and second by Deputy Mayor Marshall to close the public hearing. **Approved 5/0.** Motion carried unanimously.

Council discussed the request to restrict the roof deck from being used, that most aspects of the view were preserved, that the 1st floor height maximum was already in the current plans, and that any proposed use of the 2nd floor flat roof would have to come to Council for review.

Motion: Moved by Councilmember Edson and second by Councilmember Zito to approve with additional conditions 1) the roof of the one-story portion of the house shall not be modified or converted for use or otherwise used as a deck, outdoor useable space, storage, or for any other use or purpose other than as a roof and 2) the first floor roof shall be constructed to the height shown on the project plans as presented to the Council during the May 24, 2017 Council Hearing. **Approved 5/0.** Motion carried unanimously.

B.2. Introduce (1st Reading) Ordinance 478 to Prohibit the Establishment and Operation of all Commercial Marijuana Activities, Including Marijuana Cultivation, Processing, Delivery, and Dispensary Activities, in the City of Solana Beach. (File 0230-10)

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. Introduce **Ordinance 478** prohibiting the delivery, cultivation and dispensing of all marijuana.

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

Johanna Canlas, City Attorney, stated that the current municipal code banned all marijuana activities, that recent changes to the state regulatory agencies and the governor's trailer bill suggest that a City needed to establish an ordinance to call out its regulations, that nothing was changing other than the title and clarification to not make a distinction, and eliminating the reference to medical and commercial or recreational marijuana.

Council and Staff discussed that personal use at home was preempted by state law, that this ordinance would only address what could be restricted, and everything else defaulted to state law.

Judy Strang said that she was in support of the ban.

Peggy Walker urged Council's support of the ordinance.

Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to close the public hearing. **Approved 5/0.** Motion carried unanimously.

Motion: Moved by Councilmember Zito and second by Councilmember Edson to approve. **Approved 5/0.** Motion carried unanimously.

Mayor Nichols recessed the meeting for a break 7:35 p.m. and reconvened at 7:41 p.m.

C. STAFF REPORTS: (C.1. - C.2.)

Submit speaker slips to the City Clerk.

C.1. Community Choice Aggregation (CCA) Consultant Services. (File 0480-70)

Recommendation: That the City Council

1. Adopt **Resolution 2017-043** and **Resolution 2017-044** authorizing the City Manager to execute all contracts with TEA and Calpine to provide CCA services to the City.

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

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

[C.1. Supplemental Documents \(updated 5-24-17, 425pm\) - R](#)

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Greg Wade, City Manager, introduced the item.

Dan King, Assistant City Manager, presented a PowerPoint (on file).

Council, Staff, and consultants discussion included when the City still has time to cancel the process, to consider whether Council wants to have the power to approve each new Phase before it commences. Council and staff discussed two categories of renewable energy 1)

imported energy from elsewhere and 2) RECs (Renewable Energy Credits) and their measurable impact on Solana Beach and its ability to track megawatt hours or energy, RECs, and that the program would be flexible to allow other cities to participate.

Discussion continued regarding how the CCA would meet the state mandated climate action goal, PCIA (Power Charge Indifference Adjustment) charges or exit fees, rooftop solar impacts and net energy metering charges.

Public Speakers

Alan Barnebey said that homeowners would find out about rates and rate structure and what the impacts of solar panels and net metering would be in about a year from now, that it would be difficult to take part in a CCA if the basic question about net metering were not addressed in the first six months, and that he wondered when he would be required to sign up and whether he would be signed up in the CCA as well as SDG&E.

Council and Staff stated that rate information would come out about six months from now during the 1st and 2nd phases of the program, that the net metering issue was a programmatic operational question, the 2nd phase would provide rate structures as they would compare to SDG&E, that the net metering would come later during the operation, that a net metering customer would continue to get the same rate that SDG&E provided but that in time the CCA could improve on that rate, that after phase 1 and the Council decides to launch each customer will be given four separate notices with the option to opt out, that a CCA customer would have a 60-day grace period to opt out, and that customers would know more information before they had to make a decision.

Frank Stribling said that he was in favor of a CCA since he did not use much electricity any longer, and that his investigation showed that it no longer made sense to get solar panels because the CCA would allow him to get clean renewable energy without installing solar roofs.

Jim Wang said he hoped it would be easier for neighboring cities to follow the lead.

Ty Tosdal said that he had seen CCA programs up close and had a lot of confidence in them because of competitive lower utility costs, and that a letter from Sempra said not enough dialogue had been exchanged and they would like an expensive research agenda which was not practical for a local government.

Bob Wilcox said that he researched fusion energy, he supported a CCA and thought it was an important step in reducing the City's carbon emissions, and that he encouraged the City to move forward with a CCA.

Patti Larchet said she just put a solar roof up and her data showed that she saved 3 tons of CO2 emissions just by her house since December, that 95% of her energy came from her roof, and encouraged community choice with an option to choose energy.

Nicole Capretz said that community choice would be a win for everyone, that it would be first time in 134 years to have an option of an electricity provider, that it was designed by the state as a program public private partnership so all stakeholders benefit, that SDG&E would

continue to get benefits of the revenue they would generate by delivering the power, that it was a win for all levels, and that she was in support.

Donald Moser said he was a former City Councilmember of Del Mar, and was currently their climate action plan facilitator, that Del Mar adopted a climate action plan about a year ago and one big goal was 100% clean energy by 2035 but could not get there without a CCA, that he urged Council to move forward, and that maybe Del Mar would join if it was successful.

Dave Clemons (time donated by Cindi Clemons) stated that he supported a CCA, that the City should move towards clean and renewable energy and a CCA allowed these options, and that it would help California reach its greenhouse gas emission reduction goal

Peter Zahn (time donated by Sandy Mills) stated that this would be the first CCA in the area. He said that Mary Yang, Chair of the Climate Action Commission, was not able to make it and had a few comments that he would share which included that a CCA was a proven mechanism for reducing cost and increasing renewables in the areas they serve, it was innovative and effective and proven, it would offer different levels of 100% renewable energy, that SDG&E was essentially a fossil fuel company that favored fossil fuel so they would never provide a 100% renewables, that CCA's could undercut the utilities because it was a nonprofit with lower overhead and not bound by expensive energy contracts, that SDG&E's assumptions in their recent letter would need to be reviewed carefully, and urged Council to approve the resolutions to move forward to a CCA.

Daniel Beeman said that he noticed increased rates in his SDG&E bill, that it was something that did not give one a choice and was a dual monopoly, that even solar customers were forced to go on the grid, and there would still be options to make changes as necessary.

Beverly Martinez said that she wanted choice and more access to renewable energy, that CCA was a proven model, 63 cities and 9 counties in California had adopted it and were showing the benefits, and that she highly encouraged Council to continue in this step forward.

Lane Sharman (time donated by Michael Hetz) said that ways could be found to cooperate with SDG&E and develop a partnership of innovation devoted to unbundling energy, and that this was a step in the right direction, and urged everyone to vote yes.

Tracy Richmond said he strongly favored a CCA and urged Council to provide Solana Beach with an energy alternative that helped fight climate change as well as provide other benefits.

Kelly Harless said that it was many years of discussion, that she wanted more info and understood that it would be provided as it moved forward, and that she would see an opportunity as an individual to make a choice.

Shawna McGarry said that she echoed everything she had heard and that as a mother and a member of the Climate Action Commission that she fully supported a CCA.

Council and Staff discussion included that community outreach and communication was part of Phase 1, that there would be an opportunity to opt-out before and after the program

launched, and that rates would be known before the first notice going out to opt-out which would be about two months prior to the launch date.

Motion: Moved by Councilmember Hegenauer and second by Councilmember Zito to approve. **Approved 4/1** (Noes: Marshall). Motion carried.

C.2. Repayment of Funds Borrowed from the San Elijo Joint Powers Authority for the Water Reclamation Facility, Approving Sale of Bonds and Official Statement, and Authorizing Official Actions. (File 0150-80)

Recommendation: That the City Council

1. Approve **Resolution 2017-088** authorizing the Execution and Delivery of the Series 2017 Loan Agreement Providing for the Repayment of Funds Borrowed from the San Elijo Joint Powers Authority for the Water Reclamation Facility, Approving Sale of Bonds and Official Statement, and Authorizing Official Actions

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

[C.2. Updated Report #1](#)

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Greg Wade, City Manager, introduced the item.

Mike Thorton, General Manager, presented a PowerPoint (on file).

Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve. **Approved 5/0.** Motion carried unanimously.

COMPENSATION & REIMBURSEMENT DISCLOSURE: None

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:

Councilmembers reported Committee activities.

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:

Mayor Nichols adjourned the meeting at 9:47 p.m.

Angela Ivey, City Clerk

Approved: September 27, 2017