

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



MINUTES

Joint SPECIAL Meeting
Wednesday, July 8, 2015 * 6:30 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](#).

CITY COUNCILMEMBERS

Lesa Heebner, Mayor

David A. Zito, Deputy Mayor

Peter Zahn, Councilmember

Mike Nichols, Councilmember

Ginger Marshall, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 7:04 p.m.

Present: Mayor Lesa Heebner, Deputy Mayor David A. Zito,
Councilmembers Peter Zahn, Mike Nichols, Ginger Marshall

Absent: None

Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Corey Andrews, Principal Planner
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Dan King, Assistant to City Manager

D. STAFF REPORTS: (D.1.)

Submit speaker slips to the City Clerk.

D.1. Solana Beach Employee's Association-Miscellaneous Unit Letter of Intent to Enter into a Memorandum of Understanding

Recommendation: That the City Council

1. Adopt **Resolution 2015-091** approving and adopting a letter of intent to enter into a Memorandum of Understand (MOU) with Solana Beach Employee's Association-Miscellaneous Unit (SBEA-MISC).

[Item D.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.

Greg Wade, City Manager, thanked the negotiating team of Staff as well as the Employee's Miscellaneous Unit for completing a Letter of Intent to enter into a two year MOU to pick up the 50% of normal costs of retirement benefit, that they would pick up part of the employer's contribution of .84% and furthered the City's pension reform, he applauded their agreement to the goal, and that compensation for it was a 2.5% increase to the two year MOU positions as well as revised cost of health care for a 5% increase each year. He said that overtime was change in how it was paid and to modify the sick leave benefit, at retirement or voluntary separation, and increasing it from 10% of accrued leave to 20% capped at 96 hours total.

Motion: Moved by Zito and second by Zahn. 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.

ADJOURN:

Mayor Heebner adjourned the meeting at 7:20 p.m.

Angela Ivey, City Clerk

Approved: May 25, 2016