



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, January 8, 2020 * 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, 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 [Public Meetings](#) webpage.

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 of hard copies 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.

SPECIAL ASSISTANCE NEEDED

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>	
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

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:

FLAG SALUTE:

APPROVAL OF AGENDA:

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

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

Santa Fe Irrigation District

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 November 23, 2019 – December 31, 2019.

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

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

A.2. General Fund Adopted Budget for Fiscal Year 2019-2020 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2019-2020 General Fund Adopted Budget.

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

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

A.3. 2020 City Council Meeting Schedule. (File 0410-05)

Recommendation: That the City Council

1. Review, edit, and/or approve a 2020 interim schedule with proposed cancellations and/or additional meetings.

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

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

A.4. Quarterly Investment Report. (File 0350-44)

Recommendation: That the City Council

1. Accepts and files the attached Cash and Investment Report for the quarter ended September 30, 2019.

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

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

A.5. Information Technology Support Agreement Amendment. (File 0190-60)

Recommendation: That the City Council

1. Adopt **Resolution 2020-004**:
 - a. Authorizing the City Manager to amend the FY 2019/2020 agreement with Managed Solution for an increased amount not to exceed of \$43,000.
 - b. Authorizing the City Manager, at his discretion, to extend the Professional Services Agreement with Managed Solution for up to four (4) additional years in an amount not to exceed \$25,000 per fiscal year.

[Item A.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.

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

A.6. Emergency Corrugated Metal Pipes (CMP) Storm Drain Repairs. (File 0850-40)

Recommendation: That the City Council

1. Adopt **Resolution 2020-005**:
 - a. Declaring an emergency under Public Contract Code Sections 20168 and 22050 regarding the storm drain repair.
 - b. Authorizing the City Manager to take any directly related and immediate action required by the emergency and directing Staff to report to City Council as required by Public Contract Code Section 22050 and Resolution 2008-091.
 - c. Authorizing the City Manager to execute a change order, for an amount to be determined, for construction and repairs for miscellaneous CMP storm drain repairs at various locations throughout the City.
 - d. Approving an additional amount, equal to 15%, of the change order executed for storm drain repairs for construction contingency.
 - e. Authorizing the City Manager to approve cumulative change orders up to the combined construction contingency amount.

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

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

A.7. SB2 Planning Grant Program Application Submittal. (File 0390-34)

Recommendation: That the City Council

1. Adopt **Resolution 2020-006**:
 - a. Authorizing/ratifying submittal of a SB 2 PGP application to the California State Department of Housing and Community Development.
 - b. Authorizing the City Manager to act on behalf of the City of Solana Beach, in consultation with the City Attorney, to negotiate and execute all agreements and amendments necessary to comply with the grant requirements.

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

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

A.8. Solana Beach Successor Agency Administrative Budget and Recognized Obligation Payment Schedule (ROPS). (File 0115-30)

Recommendation: That the Successor Agency:

1. Receive the Successor Agency's enforceable obligations payment information and administrative budget for the period July 1, 2020 to June 30, 2021.
2. Adopt **Resolution SA-024** approving the SA Administrative Budget for July 1, 2020 to June 30, 2021.
3. Adopt **Resolution SA-025** approving the ROPS 20-21 for July 1, 2020 to June 30, 2021.

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

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

A.9. Credit Card Processing Services (File No.

Staff recommends the City Council:

1. Adopt **Resolution 2020-007** approving an Agreement with Paymentus for credit card processing services.

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

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

C. STAFF REPORTS: (C.1. – C.4.)

Submit speaker slips to the City Clerk.

C.1. Restrict Parking on Castro, Gonzales and Academy Streets to Facilitate Emergency Access and Movement of Traffic. (File 0870-40)

Recommendation: That the City Council

1. Authorize the City Manager to restrict parking on one side of Castro and Gonzales Street where the street width, including rolled curbs, is less than 30-feet wide. Parking in the Gonzales Street cul-de-sac shall be prohibited, unless parked off pavement.
2. Authorize the City Manager to prohibit stopping, standing or parking at 741-761 Academy Drive during certain hours of the day in order to facilitate the movement of traffic during school drop-off and pick-up times.

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

[Item C.1. Supplemental Docs \(Updated 1-7-20 at 11:30am\)](#)

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

C.2. Council Boards, Committees, & Commissions Mid-Term Review. (File 0410-05)

Recommendation: That the City Council

1. Review the Regional Boards/Commissions/Committees.
 - a. Determine the City Selection Committee 2020 annual term appointment, if any changes.
 - b. Make alternate appointments, if necessary.
2. Review Council Standing Committees and make alternate appointments, if necessary.

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

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No Changes

C.3. Adopt (2nd Reading) Ordinance 508 – Accessory Dwelling Unit Ordinance Update (File 0610-10)

Recommendation: That the City Council

1. Adopt **Ordinance 508** (2nd Reading) amending Title 17 of the Solana Beach Municipal Code.

[Item C.3. 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: Zito)

C.4. Adopt (2nd Readings) Ordinance 509, Ordinance 510, Ordinance 511, and Ordinance 512 Amending the Solana Beach Municipal Code (SBMC) Changing Annual Adjustments to Occur January 1 Instead of July 1. (File 0610-10)

Recommendation: That the City Council

1. Adopt **Ordinance 509** Amending Chapter 15.50.080 of the SBMC.
2. Adopt **Ordinance 510** Amending Chapter 15.60.080 of the SBMC.
3. Adopt **Ordinance 511** Amending Chapter 15.65.080 of the SBMC.
4. Adopt **Ordinance 512** Amending Chapter 15.66.080 of the SBMC.

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

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

ADJOURN:

Next Regularly Scheduled Meeting is January 22, 2020
Always refer the City's website [Event Calendar](http://www.cityofsolanabeach.org) for updated schedule or contact City Hall.
www.cityofsolanabeach.org 858-720-2400

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 January 8, 2020 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 January 2, 2020 at 1:03 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., January 8, 2020, 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, are posted on each Citizen Commission's Agenda webpage. See the [Citizen Commission's Agenda webpages](#) or the City's Events [Calendar](#) for updates.

- **Budget & Finance Commission**
- **Climate Action Commission**
- **Parks & Recreation Commission**
- **Public Arts Commission**
- **View Assessment Commission**