



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, May 08, 2019 * 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>		
David A. Zito, Mayor		
Jewel Edson, Deputy Mayor	Judy Hegenauer, Councilmember	
Kristi Becker, Councilmember	Kelly Harless, 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: Harless)

PROCLAMATIONS/CERTIFICATES: *Ceremonial*

Bike Month

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.12.)

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. General Fund Adopted Budget for Fiscal Year 2018-2019 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2018-2019 General Fund Adopted Budget.

[Item A.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.

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

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

Recommendation: That the City Council

1. Ratify the list of demands for April 06 – April 19, 2019.

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

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

A.3. Del Mar Building Services Agreement. (File 0820-20)

Recommendation: That the City Council

1. Adopt **Resolution 2019-053** authorizing the City Manager to execute an agreement with the City of Del Mar to license space at Solana Beach City Hall for Del Mar building permit and plan check services

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

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

A.4. Firehouse Subs Grant (File 0260-40)

Recommendation: That the City Council

1. Adopt **Resolution 2019-048**:
 - a. Accepting the awarded equipment from Firehouse Subs Public Safety Foundation grant program.
 - b. Appropriating \$34,098 to Grant Revenue and Fire Department Equipment in the Public Safety Special Revenue fund.
 - c. Authorizing the City Treasurer to amend the Fiscal Year 2018/19 Adopted Budget accordingly.

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

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

A.5. Emergency Storm Drain Repair Report - Update No. 2 (File 0840-50)

Recommendation: That the City Council

1. Receive Update No. 2 and provide further direction, if necessary.

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

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

A.6. Quarterly Investment Report. (File 0350-44)

Recommendation: That the City Council

1. Accept and File the Cash and Investment Report for the quarter ended March 31, 2019.

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

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

A.7. Community Grant Program Fiscal Year 2019/20. (File 0330-25)

Recommendation: That the City Council

1. Approve **Resolution 2019-056** authorizing the Fiscal Year (FY) 2019/20 Community Grant Program.

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

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

A.8. Americans with Disability (ADA) Pedestrian Ramps. (File 0820-20)

Recommendation: That the City Council

1. Adopt **Resolution 2019-051**:
 - a. Authorizing the City Council to accept as complete the ADA Pedestrian Ramps Project, Bid No. 2018-05, constructed by LC Paving & Sealing.
 - b. Authorizing the City Clerk to file a Notice of Completion.

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

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

A.9. City Streets Concrete Repairs Project, Bid 2019-02. (File 0820-35)

Recommendation: That the City Council

1. Adopt **Resolution 2019-050**:

- a. Awarding the construction contract to Dick Miller Inc, in the amount of \$71,081, for the 2019 City Streets Concrete Repairs Project, Bid 2019-02.
- b. Approving an amount of \$10,000 for construction contingency.
- c. Authorizing the City Manager to execute the construction contract on behalf of the City.
- d. Authorizing the appropriation of \$76,161 to the project budget unit in the Gas Tax fund.
- e. Authorizing the appropriation of \$3,800 in developer deposits into the project budget unit in the City CIP fund.
- f. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

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

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

A.10. As-Needed, Repair Services Agreement for City-wide Facilities. (File 0700-25)

Recommendation: That the City Council

1. Adopt **Resolution 2019-055**:

- a. Authorizing the City Manager to execute an agreement with Lalley Construction, in the amount of \$14,000, for on-call, as-needed repair services for Fiscal Year 2019/2020.
- b. Authorizing the City Manager to renew the agreement, on a yearly basis, for the next four years at the City's option.

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

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

A.11. Traffic Signal Modification Improvements at the Lomas Santa Fe/Nardo Intersection. (File 0860-55)

Recommendation: That the City Council

1. Adopt **Resolution 2019-045**:

- a. Approving an amendment to the Professional Service Agreement with STC Traffic, Inc. to increase the agreement by \$10,000, for preparation of design plans, specifications and cost estimate for signal and intersection modifications to improve pedestrian safety at Lomas Santa Fe and Nardo, for a not-to-exceed agreement amount of \$20,000 for the 2018/2019 fiscal year.
- b. Authorizing the City Manager to execute the amendment to the Professional Services Agreement on behalf of the City.

[Item A.11. 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: Harless)

A.12. Fire Replacement Vehicle for the Fire Department. (File 0370-26)

Recommendation: That the City Council

1. Adopt **Resolution 2019-047** authorizing the purchase of a Ford F-250 XLT Four-Wheel Drive Pickup Truck, including outfitting of the vehicle, for an amount not to exceed \$92,800 for use by the Fire Battalion Chief.

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

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

B. PUBLIC HEARINGS: (B.1.)

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 designee(s) 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: 221 North Acacia Avenue, Applicant: Thompson, Case 17-18-27. (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, could be found to be consistent with the General Plan and 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; 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 2019-052** conditionally approving a DRP and an SDP to remodel the existing single-family residence, construct a first floor addition, and new second story and perform associated site improvements 221 N. Acacia Avenue, Solana Beach.

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

[Item B.1. Supplemental Docs \(Updated 5-8 at 5:30pm\)](#)

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: Harless) to approve with an additional condition regarding the second story overhang length.

C. STAFF REPORTS: (C.1. - C.3.)

Submit speaker slips to the City Clerk.

C.1. Shared Mobility Pilot Program Operator License Agreement with Gotcha Mobility, LLC. (File 0840-40)

Recommendation: That the City Council

1. Adopt **Resolution 2019-059** authorizing the City Manager to enter into the Shared Mobility Device Pilot Program Operator License Agreement with Gotcha Mobility, LLC.

[Item C.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.

COUNCIL ACTION: Approved 4/0/1 (Absent: Harless) to approve with modifications.

C.2. Solid Waste Rate Review Prop 218 Notification. (File 1030-15)

Recommendation: That the City Council

1. Adopt **Resolution 2019-057** setting the Solid Waste Rate Review Public Hearing protest vote for June 26, 2019.

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

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COUNCIL ACTION: Approved 4/0/1 (Absent: Harless) to approve.

C.3. Fiber Optic Cables in Public Right-of-Way Construction. (File 1000-10-05)

Recommendation: That the City Council

1. Receive the report and provide feedback on the terms of the proposed Template Agreement for Fiber Optic Cables in the Public Right of Way.

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

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No Action. Direction provided.

WORK PLAN COMMENTS:

Adopted June 13, 2018

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: [Council Committees](#)

REGIONAL COMMITTEES: (outside agencies, appointed by this Council)

- a. City Selection Committee (meets twice a year) Primary-Edson, Alternate-Zito
- b. County Service Area 17: Primary- Harless, Alternate-Edson
- c. Escondido Creek Watershed Authority: Becker /Staff (no alternate).
- d. League of Ca. Cities' San Diego County Executive Committee: Primary-Becker, Alternate-Harless and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee: Primary-Harless, Alternate-Becker
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG): Primary-Becker, Alternate-Harless
- g. North County Dispatch JPA: Primary-Harless, Alternate-Becker
- h. North County Transit District: Primary-Edson, Alternate-Becker
- i. Regional Solid Waste Association (RSWA): Primary-Hegenauer, Alternate-Becker
- j. SANDAG: Primary-Zito, 1st Alternate-Edson, 2nd Alternate-Becker, and any subcommittees.
- k. SANDAG Shoreline Preservation Committee: Primary-Hegenauer, Alternate-Zito
- l. San Dieguito River Valley JPA: Primary-Hegenauer, Alternate-Zito
- m. San Elijo JPA: Primary-Zito, Primary-Becker, Alternate-City Manager
- n. 22nd Agricultural District Association Community Relations Committee: Primary-Edson, Primary-Harless

STANDING COMMITTEES: (All Primary Members) (Permanent Committees)

- a. Business Liaison Committee – Zito, Edson.
- b. Fire Dept. Management Governance & Organizational Evaluation – Harless, Hegenauer
- c. Highway 101 / Cedros Ave. Development Committee – Edson, Becker
- d. Parks and Recreation Committee – Zito, Harless
- e. Public Arts Committee – Edson, Hegenauer
- f. School Relations Committee – Hegenauer, Harless
- g. Solana Beach-Del Mar Relations Committee – Zito, Edson

ADJOURN:

Next Regularly Scheduled Meeting is May 22, 2019

Always refer the City's website Event Calendar 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 May 08, 2019 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 May 01, 2019 at 5:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., May 08, 2019, 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 [Citizen Commission's Agenda webpages](#) or the City's Events [Calendar](#) for updates.

- **Budget & Finance Commission**
Thursday, May 16, 2019, 5:30 p.m. (City Hall)
- **Climate Action Commission**
Wednesday, May 15, 2019, 5:30 p.m. (City Hall)
- **Parks & Recreation Commission**
Thursday, May 9, 2019, 4:00 p.m. (Fletcher Cove Community Center)
- **Public Arts Commission**
Tuesday, May 28, 2019, 5:30 p.m. (City Hall)
- **View Assessment Commission**
Tuesday, May 21, 2019, 6:00 p.m. (Council Chambers)