

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

MINUTES

JOINT **REGULAR** MEETING
Wednesday, February 11, 2015
06:00 P.M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
Minutes contain a summary of the discussions and actions taken by the City Council during a meeting. City Council meetings are video recorded and archived as a permanent record. The video recordings capture the complete proceedings of the meeting and are available for viewing on the City's website.

CALL TO ORDER AND ROLL CALL:

Present: Heebner, Zito, Zahn, Nichols, and Marshall.

Absent: None.

Also Present: David Ott, City Manager
Wende Protzman, Acting City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Wende Protzman, Community Development Dir.
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Dan King, Sr. Management Analyst

FLAG SALUTE:

APPROVAL OF AGENDA:

MOTION: Moved by Zito and seconded by Zahn. **Motion carried unanimously.**

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.

Timothy Shannon stated that he had moved to the City recently, hoped to make the City the home of the National Association of Community Emergency Response Teams, and offered his support to the City.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

A. CONSENT CALENDAR: (Action Items) (A.1. - A.6.)

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 January 5 and January 14, 2015.

MOTION: Moved by Zito and seconded by Zahn. **Motion carried unanimously.**

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

Recommendation: That the City Council

1. Ratify the list of demands for January 17, 2015 through January 23, 2015.

MOTION: Moved by Zito and seconded by Zahn. **Motion carried unanimously.**

A.3. General Fund Adopted Budget for Fiscal Year 2014-15 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2014-2015 General Fund Adopted Budget.

MOTION: Moved by Zito and seconded by Zahn. **Motion carried unanimously.**

A.4. Successor Agency's Recognized Obligation Payment Schedule (ROPS) and Administrative Budget. (File 0115-30)

Recommendation: That the City Council

1. Receive the Successor Agency's enforceable obligations payment information and administrative budget for the period July 1, 2015 to December 31, 2015.

MOTION: Moved by Zito and seconded by Zahn. **Motion carried unanimously.**

A.5. ADA Pedestrian Ramps Project Notice of Completion. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2015-015:
 - a. Authorizing the City Council to accept as complete the ADA (American Disabilities Act) Pedestrian Ramps Project, Bid No. 2014-01, constructed by PAL General Engineering.
 - b. Authorizing the City Clerk to file a Notice of Completion.

MOTION: Moved by Zito and seconded by Zahn. **Motion carried unanimously.**

A.6. Temporary Staff Funding. (File 0560-40)

Recommendation: That the City Council

1. Adopt Resolution 2015-016 ratifying total expenditures for temporary staffing coverage in the amount of \$\$38,000.

MOTION: Moved by Zahn and seconded by Zito. **Motion carried unanimously.**

C. STAFF REPORTS: (C.1. - C.4.)
Submit speaker slips to the City Clerk

C.1. Mid-Year Budget Adjustments for Fiscal Year 2014-15. (File 0330-30)

Recommendation: That the City Council

1. Adopt Resolution 2015-024 revising appropriations in the Fiscal Year 2014-15 Budget.

Marie Berkuti, Finance Manager, presented a PowerPoint (on file) reviewing the mid year budget adjustments.

Council and Staff discussed that due to the increased electricity costs the options of installing solar panels at the fire station and city hall should be revisited, that Staff was currently reviewing the issue, and that it would return to Council at a later date. Discussion considered additional opportunities for energy savings around the City.

David Ott, City Manager, explained the increased budget for fire department over time. He stated that over time was budgeted for \$300,000 and it was currently at \$100,000, that the fire department required "constant staffing," meaning that positions always had to be covered for illness or injury, that there had been some injuries and some movement at the firefighter level requiring overtime to cover positions. He stated that there was currently an injury which required over time staffing, that the City would have wanted to move people up who were qualified to be an acting captain, and acting engineer, and would then fill in temporary personnel at the firefighter level, however, there were agreements in the MOU which precluded the individual who could fill the acting captain position to fill it due to not have completed a required management course. He stated that Chief Diego had asked for an exception from the union and it was denied, and that the next class being offered was in March as the January class had been cancelled.

Chief Diego stated that this was an MOU issue, that he had been aggressively approaching the union regarding doing a side letter and had not been able to reach an agreement, that he felt confident that individual could act in the captain position without the management course, that he would not be permanently promoted until he had completed the course.

Council and Staff discussed that the reason for over time in the fire department was required due to the structure of the department, the MOU, having to backfill positions, and that the City had been doing various things in attempts to control over time.

MOTION: Moved by Zito and seconded by Nichols. **Motion carried unanimously.**

C.2. North County Dispatch Joint Powers Authority Agreement Proposed Amendment. (File 0150-62)

Recommendation: That the City Council

1. Adopt Resolution 2015-013 approving the First Amendment to the Second Amended and Restated North County Dispatch Joint Exercise of Powers Agreement and authorizing the Interim City Manager or his designee to execute the agreement on behalf of the City.

David Ott, City Manager, introduced the item.

Councilmember Zahn stated that there were several scenarios to the amendment, that he was concerned that any long time liability not just pension would be subject to the prorated share, that the drafted amendment was the best way to go under the circumstances, and asked if other Councilmembers had experience with withdraw provisions.

Deputy Mayor Zito clarified that the amendment stated that an agency that withdrew would be liable for accrued liabilities up to that point , however it was not clear what those liabilities would be.

David Ott, City Manager, stated that currently the liabilities included pension but could be other items in the future.

Councilmember Zahn stated that the amendment was the most fair option based on the diversity of the membership of the JPA.

Council and Staff discussed the dissolution terms, that the dissolution would be comparable to what the member agency contributed, their call volumes, and amount of time in the JPA. Discussion continued that the City had no other option for a call center, and that if a larger agency had left the JPA there would be impacts.

Chief Diego stated that the amendment was the best option for the City, that it was not perfect, that it was a good deal for the City, and that there was a minimum of 18 month notice in order to withdraw from the JPA.

MOTION: Moved by Zahn and seconded by Nichols. **Motion carried unanimously.**

C.3. Employee Salary and Classification Plans. (File 0510-40)

Recommendation: That the City Council

1. Adopt Resolution 2015-022 approving the FY 2014-15 Amended Salary and Compensation schedules for represented and unrepresented City employees.

David Ott, City Manager, introduced the item.

Dan King, Sr. management Analyst, presented a Powerpoint (on file).

Council and City Manager discussed the City Council's current compensation of \$712.58 and that Council had not had a raise in many years.

Johanna Canlas, City Attorney, stated that a general law city was required to adopt City Council compensation by Ordinance, that the City Council's compensation had not change since 2008, and that according to the California

Government Code compensation could be adjusted by 5% a year since the last increase which would total \$961.98. She stated that if Council desired to pursue this option an ordinance would have to be brought back for introduction and adoption, and that any increase would not take effect until following the next City election to fill Council seats.

David Ott, City Manager, stated that Council had approved a car allowance in the past, however due to the recession at the time Council had decided by consensus to not utilize the benefit.

Council discussed Staff bringing back a compensation study for the Council's compensation as well as bringing back the car allowance item for further discussion at a future Council meeting.

MOTION: Moved by Zito and seconded by Marshall. **Motion carried unanimously.**

C.4. North Coast Repertory Theatre Community Grant - Public Arts Commission Request. (File 0330-25)

Recommendation: That the City Council

1. Adopt Resolution 2015-020:
 - a. Approving the payment of \$5,000 from the Reserve Public Art Account in the Coastal Business/Visitors TOT fund to support the NCRT's "Art with a Heart" Literacy Outreach Program
 - b. Appropriating \$5,000 from the Reserve Public Arts Account to the Contribution to Agencies expenditure account in the Coastal Business/Visitors TOT fund.
 - c. Authorizing the City Treasurer to amend the FY 2014-15 Adopted Budget accordingly.

David Ott, City Manager, introduced the item.

Danny King, Assistant to the City Manager, presented a Powerpoint (on file).

Councilmembers and Staff discussed fund balance, allocation, and TOT yearly revenues increases for the last few years.

MOTION: Moved by Zito and seconded by Nichols. **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:

Regional Committees: (outside agencies, appointed by this Council)

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

Standing Committees: (All Primary Members) (Permanent Committees)

- a. Business Liaison Committee - Zito, Zahn.
- b. Highway 101 / Cedros Ave. Development Committee - Heebner, Nichols.
- c. I-5 Construction Committee - Heebner, Zito.
- d. Parks and Recreation Committee - Heebner, Nichols.
- e. Public Arts Committee - Nichols, Zito.
- f. School Relations Committee - Marshall, Zahn.

ADJOURN:

Mayor Heebner adjourned the meeting at 6:55 p.m.

Angela Ivey, City Clerk

Approved: May 13, 2015