

# **CITY OF SOLANA BEACH**

## **AGENDA**

**SOLANA BEACH CITY COUNCIL, Successor Agency for the Solana Beach Redevelopment Agency,  
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY**

### **MINUTES**

**Joint SPECIAL Meeting  
Wednesday, June 10, 2015  
5:30 P. M.**

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California and  
Teleconference Location: Courtyard Middlebury, 309 Court St., US Route 7/Historic Ethan Allen Hwy, Middlebury, VT 05753

#### **CALL TO ORDER AND ROLL CALL:**

Mayor Heebner called the meeting to order at 5:35 p.m.

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

Absent: None

Also Present: David Ott, City Manager  
Johanna Canlas, City Attorney  
Angela Ivey, City Clerk  
Wende Protzman, Community Development Dir.  
Mo Sammak, Engineering/PWorks Dir.  
Marie Berkuti, Finance Manager  
Dan King, Asst to 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 Zito and second by Nichols. **Motion carried unanimously.**

#### **D. PUBLIC HEARINGS:** (D.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 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.

**D.1. City's Operating and Capital Improvement Budget for Fiscal Year 2015-16.**  
(File 0330-30)

Recommendation: That the City Council

1. Adopt **Resolution 2015-075** approving a Budget for Fiscal Year 2015-16.  
[Item D.1. Report \(click here\)](#)  
[D.1. Supplemental Documents 6-9 \(930am\)](#)

Mayor Heebner opened the public hearing.

David Ott, City Manager, introduced the item.

Marie Berkuti, Finance Manager, presented a PowerPoint (on file) .

Council and Staff discussed the calculation of the triple flip deduction that balanced out, the bonds are being paid off this next year and there was an overlap gap when they the projection was being made, that there was about 250k surplus, that pending employee negotiations would possible use some of that, the administrative funding for the former RDA (Redevelopment Agency) that may be reduced, that there would be some remaining funds of the surplus, some costs are staffing and some for legal, and that the City Manager was confident in the projection based on the 2016-17 sales tax projection.

Discussion continued regarding the irrevocable trust for PERS that was not technically part of the budget would be planned for an August meeting to determine the funding and investment portfolio

Terry Decker stated that he was the Solana Beach School District Superintendent, introduced himself, and thanked Council for support of safety measures.

**Motion:** Moved by Zito and second by Marshall to close the public hearing. **Motion carried unanimously.**

**Motion:** Moved by Zito and second by Marshall to approve with the added intention to address reallocations of certain funds for a trust for investing funds for future PERS funding. **Motion carried unanimously.**

**E. STAFF REPORTS:** (E.1.)  
*Submit speaker slips to the City Clerk.*

**E.1. Work Plan for Fiscal Year 2015-2016.** (File 0410-08)

Recommendation: That the City Council

1. Consider and approve the final Fiscal Year 2015-16 Work Plan.  
[Item E.1. Report \(click here\)](#)

Dan King, Asst. to City Manager, Presented a PowerPoint (on file)

Council added addressing additional parking to the area of the distillery lot parking lot item in addition to addressing the through traffic, add to community character the repairs at the tot lot at the Community Center and donation tiles.

**Motion:** Moved by Nichols and second by Zito. **Motion carried unanimously.**

**ADJOURN:**

Mayor Heebner adjourned the meeting at 5:58 p.m.

Angela Ivey, City Clerk

Date Approved: November 18, 2015