



**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, June 14, 2017 \* 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, 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 website.

**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](http://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 public documents 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.

**AMERICAN DISABILITIES ACT TITLE 2**

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.

<b><u>CITY COUNCILMEMBERS</u></b>	
<b>Mike Nichols, Mayor</b>	
<b>Ginger Marshall, Deputy Mayor</b>	<b>David A. Zito, Councilmember</b>
<b>Jewel Edson, Councilmember</b>	<b>Judy Hegenauer, Councilmember</b>

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:** (when applicable)

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

**COUNCIL ACTION: Approved 5/0**

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

Stevens Project Update

**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 agendaized for official City business with no action or substantive discussion.*

**A. CONSENT CALENDAR:** (Action Items) (A.1. - A.7.)

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 April 26, 2017.

[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 5/0**

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

Recommendation: That the City Council

1. Ratify the list of demands for May 6, 2017 through May 26, 2017.

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

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**COUNCIL ACTION: Approved 5/0**

### **A.3. General Fund Adopted Budget for Fiscal Year 2016-2017 Changes. (File 0330-30)**

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2016-2017 General Fund Adopted Budget.

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

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**COUNCIL ACTION: Approved 5/0**

### **A.4. Work Plan Fiscal Year 2017-2018. (File 0410-08)**

Recommendation: That the City Council

1. Consider and adopt the final Fiscal Year 2017-2018 Work Plan.

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

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**COUNCIL ACTION: Approved 5/0**

### **A.6. Pedestrian Pathway Improvements, Notice of Completion. (File 0820-20)**

Recommendation: That the City Council

1. Adopt **Resolution 2017-090**:
  - a. Authorizing the City Council to accept as complete the Pedestrian Pathway Improvements, Bid 2016-03, constructed by PAL General Engineering.
  - b. Authorizing the City Clerk to file a Notice of Completion.

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

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**COUNCIL ACTION: Approved 5/0**

**A.7. General Fund for the Fiscal Year 2016-17 Appropriation of Funds for Transfer to the City CIP Fund and Related Revenue Adjustments.** (File 0340-45)

Recommendation: That the City Council

1. Adopt **Resolution 2017-094** revising appropriations in the Fiscal Year 2016-17 Budget.

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

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**COUNCIL ACTION: Approved 5/0**

**A.5. Investment Policy.** (File 0350-30)

Recommendation: That the City Council

1. Adopt **Resolution 2017-093** approving the City's Investment Policy for FY 2017-18.

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

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**COUNCIL ACTION: Approved 5/0**

**C.2. TRAKiT Land Management and Permit Streamlining Software and MyCommunity Mobile App Implementation and Purchase of Annual Subscription.** (File 0600-05)

Recommendation: That the City Council

1. Adopt **Resolution 2017-086** authorizing the City Manager to enter into an agreement with Superior, LLC to implement and purchase a subscription to TRAKiT land management and permit streamlining software and MyCommunity mobile app.

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

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**COUNCIL ACTION: Approved 5/0**

**B. PUBLIC HEARINGS:** (B.1. – B.2.)

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.

**B.1. Budget Adoption for Fiscal Years 2017-2018 and 2018-2019.** (File 0330-30)

Recommendation: That the City Council

1. Adopt **Resolution 2017-095** approving a budget for Fiscal Year 2017-2018 and 2018-2019.

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

[B.1. Updated Report # 1](#)

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**COUNCIL ACTION: Approved 5/0**

**B.2. Public Hearing: 223 Ocean St., Applicants: McBriar, Case: 17-16-24.**(File 0600-40)

Recommendation: That the City Council

The proposed project meets the minimum zoning requirements under the SBMC, 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 Development Review Permit (DRP) and administratively issue a Structure Development Permit (SDP). Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and 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 2017-091** conditionally approving a DRP and an SDP to construct a 1,605 square-foot, garage-level and main-level addition and construct a new 909 square-foot upper-level addition to an existing split-level, single-family residence with an attached, two-car garage and perform associated site improvements at 223 Ocean Street, Solana Beach.

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

[B.2. Updated Report # 1](#)

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**COUNCIL ACTION: Approved 5/0**

**C. STAFF REPORTS:** (C.2. - C.5.)

Submit speaker slips to the City Clerk.

**C.1. Marine Safety Center Feasibility Needs Assessment Study Final Report.** (File 0730-30)

Recommendation: That the City Council

1. Receive the Fletcher Cove Marine Safety Center Feasibility/Needs Assessment Study prepared by Stephen Dalton Architects and provide direction to Staff as may be needed.

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

[C.1. Supplemental Documents](#)

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**Discussion**

**C.3. This item was left blank.**

**C.4. Introduce (1<sup>st</sup> Reading) Ordinance 477 – Consideration of Subjecting the City of Solana Beach to the California Uniform Public Construction Cost Accounting Act (UPCCAA).** (File 0370-28)

Recommendation: That the City Council

1. Consider the alternative bidding procedure in accordance with provisions of the California Uniform Public Construction Cost Accounting Act (UPCCAA). If so desired by the City Council to participate in UPCCAA, Staff recommends
  - a. Introduction of **Ordinance 477** adding Chapter 3.10 to the Municipal Code of the City of Solana Beach to provide information bidding procedures under the Uniform Public Construction Costs Account Act (Section 22000 Et Seq. of the Public Contract Code).
  - b. Adoption of **Resolution 2017-092** that details the formation of the Solana Beach Uniform Public Construction Cost Accounting Policies and Procedures.

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

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**COUNCIL ACTION: Approved 5/0**

**C.5. Adopt (2<sup>nd</sup> Reading) Ordinance 478 to Prohibit the Establishment and Operation of all Commercial Marijuana Activities, Including Marijuana Cultivation, Processing, Delivery, and Dispensary Activities, in the City of Solana Beach.** (File 0230-10)

Recommendation: That the City Council

1. Adopt (2<sup>nd</sup> reading) **Ordinance 478** prohibiting the delivery, cultivation and dispensing of all marijuana.

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

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**COUNCIL ACTION: Approved 5/0**

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

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

- a. Business Liaison Committee – Zito, Edson.
- b. Highway 101 / Cedros Ave. Development Committee – Edson, Nichols.
- c. Fire Dept. Management Governance & Organizational Evaluation – Edson, Hegenauer
- d. I-5 Construction Committee – Zito, Edson.
- e. Parks and Recreation Committee – Nichols, Zito
- f. Public Arts Committee – Marshall, Hegenauer.
- g. School Relations Committee – Nichols, Hegenauer.

**ADJOURN:**

**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 June 14, 2017 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 June 7, 2017 at 5:55 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., June 14, 2017, 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 City's Commission's website or the City's Events Calendar for updates.*

- **Budget & Finance Commission**  
Thursday, June 15, 2017, 6:30 p.m. (City Hall)
- **Climate Action Commission**  
Wednesday, June 21, 2017, 5:30 p.m. (City Hall)
- **Parks & Recreation Commission**  
Thursday, July 13, 2017, 4:00 p.m. (Fletcher Cove Community Center)
- **Public Arts Commission**  
Tuesday, June 27, 2017, 5:30 p.m. (City Hall)
- **View Assessment Commission**  
Tuesday, June 20, 2017, 6:00 p.m. (Council Chambers)