

# CITY OF SOLANA BEACH

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



## MINUTES

### Joint SPECIAL Meeting

Wednesday, December 14, 2016 \* 5:30 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](#).

#### CITY COUNCILMEMBERS

David A. Zito, Mayor

Peter Zahn, Deputy Mayor

Mike Nichols, Councilmember

Ginger Marshall, Councilmember

Lesa Heebner, Councilmember

Gregory Wade  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

#### CALL TO ORDER AND ROLL CALL:

Mayor Zito called the meeting to order at 5:30 p.m.

#### FLAG SALUTE:

#### APPROVAL OF AGENDA:

**Motion:** Moved by Councilmember Heebner and second by Deputy Mayor Zahn. Approved 5/0. **Motion carried unanimously.**

#### E. CONSENT CALENDAR: (Action Items) (E.1.)

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.

#### **E.1. Minutes of the City Council.**

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held November 9, 2016, November 16, 2016 and December 9, 2016.

#### Item E.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.*

**Motion:** Moved by Councilmember Heebner and second by Deputy Mayor Marshall. Approved 5/0. **Motion carried unanimously.**

**F. STAFF REPORT:** (F.1.)

*Submit speaker slips to the City Clerk.*

**F.1. Certification of November 8, 2016 General Election Results.** (File 0430-20)

Recommendation: That the City Council

1. Certification of Election Results
  - a. Adopt **Resolution 2016-135** certifying the November 8, 2016 General Municipal Election results.

**Motion:** Moved by Deputy Mayor Zahn and second by Mayor Nichols. Approved 5/0.  
**Motion carried unanimously.**

2. Acknowledgement of Outgoing Councilmembers
  - a. Recognition of Outgoing Councilmember Lesa Heebner concluding three terms on the City Council for 12 years of service to the City.
  - b. Recognition of Outgoing Deputy Mayor Peter Zahn concluding one term on the City Council for 4 years of service to the City.

Deputy Mayor Zahn presented a gift to David A. Zito from the City Council for serving as Mayor the past year.

Greg Wade, City Manager, presented a gift from Staff and the City as a whole for his mayoral service.

Mayor Zito thanked everyone and said it was an honor to represent the City the past year. He thanked the Council and that they had been productive. He thanked Staff and his family.

Mayor Zito presented a gift from Council to outgoing Councilmember Zito who did not run for a second term. Councilmembers made additional comments.

Greg Wade, City Manager, presented gifts from Staff and the City as a whole to Councilmember Zahn.

San Diego County Supervisor Roberts presented a Proclamation for Councilmember Zahn's four years of service.

Deputy Mayor Zahn thanked everyone including the residents of Solana Beach for allowing his to serve, thanked Staff and Council, and thanked his family. He recounted things that had been achieved within a confined budget.

Mayor Zito presented a gift from Council to Councilmember Heebner for her last 12 years of service. Council made additional comments.

Greg Wade, City Manager, presented a gift to Councilmember Heebner from Staff and the City as a whole.

San Diego County Supervisor Roberts presented a Proclamation for Councilmember Heebner's twelve years of service.

Councilmember Heebner said that she had learned that public service is not about one person and was always about the community and a team. She thanked residents, volunteers, Council colleagues and City Staff over the years, to her husband for support and time to dedicate to her work.

[Item F.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.*

**ADJOURN:**

Mayor Zito adjourned the meeting at 6:24 p.m.

Angela Ivey, City Clerk

Approved: January 25, 2017