

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 28, 2018 * 6:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

Teleconference Location: 1307 Country Club Dr., Wilmington, NC 28403 (Nichols)

- 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

Ginger Marshall, Mayor

David A. Zito, Deputy Mayor

Jewel Edson, Councilmember

Judy Hegenauer, Councilmember

Mike Nichols, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Marshall called the meeting to order at 8:04 p.m.

Present: Ginger Marshall David A. Zito, Jewel Edson
Absent: Mike Nichols, Judy Hegenauer
Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk,
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Corey Andrews, Principal Planner
Dan King, Assistant City Manager

APPROVAL OF AGENDA:

Motion: Moved by Deputy Mayor Zito and second by Councilmember Edson to approve.
Approved 3/0/2 (Absent: Hegenauer, Nichols). Motion carried.

ORAL COMMUNICATIONS: None. Heard at prior meeting.

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.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 January 10, 2018.

See Approved Minutes http://www.ci.solana-beach.ca.us/index.asp?SEC=F0F1200D-21C6-4A88-8AE1-0BC07C1A81A7&Type=B_BASIC

Motion: Moved by Deputy Mayor Zito and second by Councilmember Edson to approve.

Approved 3/0/2 (Absent: Hegenauer, Nichols). Motion carried.

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

Recommendation: That the City Council

1. Ratify the list of demands for January 27, 2018 through February 9, 2018.

Motion: Moved by Deputy Mayor Zito and second by Councilmember Edson to approve.

Approved 3/0/2 (Absent: Hegenauer, Nichols). Motion carried.

A.3. General Fund Adopted Budget for Fiscal Year 2017-2018 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2017-2018 General Fund Adopted Budget.

Motion: Moved by Deputy Mayor Zito and second by Councilmember Edson to approve.

Approved 3/0/2 (Absent: Hegenauer, Nichols). Motion carried.

A.4. Multi-Jurisdictional Hazard Mitigation Plan Revisions. (File 0240-30)

Recommendation: That the City Council

1. Adopt **Resolution 2018-004** approving revisions to the Multi-Jurisdictional Hazard Mitigation Plan.

Motion: Moved by Deputy Mayor Zito and second by Councilmember Edson to approve.

Approved 3/0/2 (Absent: Hegenauer, Nichols). Motion carried.

A.5. Special Counsel Services for Municipal Elections. (File 0430-05)

Recommendation: That the City Council

1. Adopt **Resolution 2018-019** approving and authorizing the City Manager to execute a Professional Services Agreement for Special Counsel Services for Municipal Elections between the City of Solana Beach and Best Best & Krieger LLP.

Motion: Moved by Deputy Mayor Zito and second by Councilmember Edson to approve.
Approved 3/0/2 (Absent: Hegenauer, Nichols). Motion carried.

Motion: Moved by Deputy Mayor Zito and second by Councilmember Edson to approve.
Approved 3/0/2 (Absent: Hegenauer, Nichols). Motion carried.

A.6. Seasonal/Temporary Salary Schedule Adjustments. (File 0520-10)

Recommendation: That the City Council

1. Adopt **Resolution 2018-018**:
 - a. Approving Salary Adjustments to the FY 2017/18 Seasonal/Temporary Salary Schedule (Schedule 6).
 - b. Approving an appropriation of \$12,700 to the Marine Safety budget and \$950 to the Recreation Department budget, both in the General Fund and allocated between salary and benefits as determined by the Finance Department.
 - c. Authorizing the City Treasurer to amend the FY 2017/18 Adopted Budget accordingly.

Motion: Moved by Deputy Mayor Zito and second by Councilmember Edson to approve.
Approved 3/0/2 (Absent: Hegenauer, Nichols). Motion carried.

A.7. Purchase of Four Mobile Data Computers with Accessories, Warranties, and Installation from CDCE Engineered Solutions. (File 0260-40)

Recommendation: That the City Council

1. Adopt **Resolution 2018-016**:
 - a. Authorizing the City Manager to approve the purchase through CDCE, Inc. for four (4) #V110G3, Intel Core i5-6200 Processors with docking stations, miscellaneous accessories, warranty, and installation.
 - b. Authorizing appropriations in the Public Safety Special Revenue Fund of \$26,243 to the Fire Revenue from Other Agencies revenue account and to the Equipment expenditure account for the Fire Department.
 - c. Authorizing appropriations in the Public Safety Special Revenue Fund of \$4,785 from County Service Area (CSA) – 17 Reserves to the Equipment expenditure account for the Fire Department.
 - d. Authorizing the City Treasurer to amend the FY 2017/18 Adopted Budget accordingly.

Motion: Moved by Deputy Mayor Zito and second by Councilmember Edson to approve.
Approved 3/0/2 (Absent: Hegenauer, Nichols). Motion carried.

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

C.1. Public Arts Citizen Commission Appointment. (File 0120-06)

Recommendation: That the City Council

1. Appoint one (1) member to the **Public Arts** Commission nominated/appointed by *Council-at-large* for a term ending January 2020.

Motion: Moved by Deputy Mayor Zito and second by Mayor Marshall to appoint Jeff Martin. **Approved 3/0/2** (Absent: Hegenauer, Nichols). Motion carried.

C.2. Quarterly Investment Report. (File 0350-44)

Recommendation: That the City Council

1. Accepts and files the attached Cash and Investment Report for the quarter ended December 31, 2017.

Presentation

C.4. Introduce Ordinance 485 (1st Reading) - City Council Monthly Compensation.
(File 0520-10)

Recommendation: That the City Council

1. Discuss and consider changes, if any, to Councilmember compensation.
2. If desired, introduce **Ordinance 485** amending Solana Beach Municipal Code (SBMC) section 2.04.020 to reflect the adjustment from \$712.58 to \$1068.88 to take effect when a new term of office commences in December 2018.

Greg Wade, City Manager, introduced the item.

Johanna Canlas, City Attorney, stated that the statutory formula could increase the salary to \$1,068.88 per month.

Councilmember Edson said she was not interested in a raise and did not run for City Council for the money but because she was compassionate about the community.

Deputy Mayor Zito said that if anything was increased it should be fair and equitable but there were several years that Staff did not receive raises and would not want to give Council a 50% raise, but he was willing to look at something as a way to encourage additional people to run for Council. He said that, based on the increases over a 10-year period given to the Staff Miscellaneous Group, it would be roughly 15% increase so that may be a good number, but that he would rather discuss it with the entire Council.

Mayor Marshall said she would be comfortable discussing with the entire Council at the next Budget period, that the proposal looked like a hefty raise, and was more comfortable waiting until June.

No Action.

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)

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

Councilmembers reported Committee activities.

ADJOURN:

Mayor Marshall adjourned the meeting at 8:30 p.m.

Angela Ivey, City Clerk

Approved: September 11, 2018