



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, July 11, 2018 * 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, Spectrum(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. 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.

<u>CITY COUNCILMEMBERS</u>	
David A. Zito, Mayor	
Jewel Edson, Deputy Mayor	Judy Hegenauer, Councilmember
Lesa Heebner, Councilmember	Peter Zahn, Councilmember

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

PROCLAMATIONS/CERTIFICATES: *Ceremonial*

None at the posting of this agenda

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

1. KAABOO

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 agendized for official City business with no action or substantive discussion.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.11.)

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. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for June 9 - 22, 2018.

[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. 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.

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

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COUNCIL ACTION: Approved 5/0

A.3. Marvista-Canyon-Glenmont Storm Drain Contract. (File 0850-40)

Recommendation: That the City Council

1. Adopt **Resolution 2018-090:**
 - a. Awarding the construction contract to Scott Michael, Inc., in the amount of \$162,614, for the Marvista-Canyon-Glenmont Storm Drain, Bid 2018-04.
 - b. Approving an amount of \$25,000 for construction contingency.
 - c. Authorizing the City Manager to execute the construction contract on behalf of the City.
 - d. Authorizing the City Manager to approve cumulative change orders up to the construction contingency amount.

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

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COUNCIL ACTION: Approved 5/0

A.4. Seascape Sur Beach Access Stairway – Maintenance and Repairs. (File 0740-30)

Recommendation: That the City Council

1. Adopt **Resolution 2018-084**:

- a. Authorizing the City Engineer to accept as complete the Seascape Sur Beach Access Stairway – Maintenance and Repairs, Bid No. 2017-06, constructed by Conan Construction, Inc.
- b. Authorizing the City Clerk to file a Notice of Completion.

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

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COUNCIL ACTION: Approved 5/0

A.5. 2018 Street Maintenance & Repair Project. (File 0820-35)

Recommendation: That the City Council

1. Adopt **Resolution 2018-091**:

- a. Awarding a construction contract for the 2018 Street Maintenance & Repair Project, Bid 2018-03, in the amount of \$781,656.65, to PAL General Engineering.
- b. Approving an amount of \$18,000 for construction contingency.
- c. Authorizing the City Manager to execute the construction contract on behalf of the City.
- d. Authorizing an appropriation of \$50,000 from the Gas Tax Fund into the project budget unit.
- e. Authorizing the City Treasurer to amend the Fiscal Year 2018/19 Adopted Budget accordingly.

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

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COUNCIL ACTION: Approved 5/0

A.6. Transportation Impact Fee Fund and the County Service Area (CSA) 135H Fund.
(File 0840-10)

Recommendation: That the City Council

1. Adopt **Resolution 2018-094** approving the establishment of the Transportation Impact Fee Capital Improvement Fund (#455) and the County Service Area (CSA) 135H Special Revenue Fund (#271) in the City's FY 2017/18 Adopted Budget.

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

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COUNCIL ACTION: Approved 5/0

A.7. League of California Cities' 2018 Annual Business Meeting Voting Delegates Designees. (File 0140-10)

Recommendation: That the City Council

1. Appoint Councilmember Edson, primary voting delegate, Councilmember Heebner, 1st alternate, and City Manager, Gregory Wade, 2nd alternate, as the voting delegates for the 2018 Annual Business Meeting of the League of California Cities Annual Conference being held September 12-14, 2018 in Long Beach, or provide alternative appointments.
2. Authorize the City Clerk to attest to the appointments and submit the Official Voting Form to the League of California Cities by August 31, 2018.

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

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COUNCIL ACTION: Approved 5/0

A.8. Solana Energy Alliance 2018 Integrated Resource Plan. (File 1010-40)

Recommendation: That the City Council

1. Adopt **Resolution 2018-102** approving the Solana Energy Alliance 2018 Integrated Resource Plan

[Item A.8. Report \(click here\)](#)

[A.8. Updated Report No1 \(7-9\)](#)

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COUNCIL ACTION: Approved 5/0

A.9. Circle Drive Sewer Pipeline Replacement Project. (File 1040-26)

Recommendation: That the City Council

1. Adopt **Resolution 2018-100**:
 - a. Authorizing the City Council to accept as complete the Circle Drive Sewer Pipeline Replacement, Bid 2017-10, performed by Burtech Pipeline.
 - b. Authorizing the City Clerk to file a Notice of Completion.
 - c. Authorizing an appropriation of \$4,789 from the Sanitation Fund into the project budget unit.
 - d. Authorizing the City Treasurer to amend the Fiscal Year 2017/18 Adopted Budget accordingly.

[Item A.9. Report \(click here\)](#)

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COUNCIL ACTION: Approved 5/0

A.10. Calling the General Municipal Election for November 6, 2018. (File 0430-20)

Recommendation: That the City Council

1. Adopt **Resolution 2018-103** Calling and Giving Notice of the Holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the Election of Certain Officers as required by the Provision of the Laws of the State of California Relating to General Law Cities and determining tie vote provisions.
2. Adopt **Resolution 2018-104** requesting the Board of Supervisors of the County of San Diego to Consolidate a General Municipal Election to be held on Tuesday, November 6, 2018, with the Statewide General Election to be held on that date.
3. Adopt **Resolution 2018-105** adopting regulations for Candidates for Elective Office pertaining to Candidate's Statements submitted to the voters at an Election.

[Item A.10. Report \(click here\)](#)

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COUNCIL ACTION: Approved 5/0

A.11. Consideration of Resolution 2018-092 Adopting Fiscal Year 2018/19 Salary and Compensation Plans for the Non-Represented (Executive Management, Mid-Management, Management and Confidential) Employees, the Solana Beach Miscellaneous Unit (SBEA-MISC), the Marine Safety Unit (SBEA/MSU), City Manager, Part-Time/Seasonal/Temporary Employees, and Elected Officials, and creating a Management Analyst series. (File 0520-10)

Recommendation: That the City Council

1. Adopt **Resolution 2018-092** approving FY 2018/19 Salary and Compensation Plans for Executive Management, Mid-Management, Confidential, Marine Safety, Miscellaneous, Fire, City Manager, Part-Time/Seasonal/Temporary employees and Elected Officials.

[Item A.11. Report \(click here\)](#)

[Item A.11. Updated Report No1 \(7-11\)](#)

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COUNCIL ACTION: Approved 5/0

A.12. Tentative Agreement for a Four-Year Memorandum of Understanding between the City of Solana Beach and the Solana Beach Firefighters Association.

Recommendation: That the City Council

1. Adopt **Resolution 2018-101**:

- a. Approving a Tentative Agreement for a four-year Memorandum of Understanding between the City of Solana Beach and the Solana Beach Firefighters' Association for Fiscal Years (FY) 2018/19, 2019/20, 2020/21 and 2021/22.
- b. Approving an appropriation of \$185,425 to the General Fund allocated between salary and benefits as determined by the Finance Department.
- c. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

[Item A.12. Report \(click here\)](#)

[A.12. Staff Report Update 1 \(7-10\)](#)

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COUNCIL ACTION: Approved 5/0

NOTE: The City Council shall not begin a new agenda item after 10:30 p.m. unless approved by a unanimous vote of all members present. (SBMC 2.04.070)

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. Public Hearing: 982 Avocado Place, Applicant: Seaview FA, LLC.; APN: 298-292-21, Case # 17-17-19. (File 0610-60)

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 Development 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 2018-096** conditionally approving a DRP and an administrative SDP to construct a new single-level, single-family residence with an attached three-car garage and perform associated site improvements on a vacant lot at 982 Avocado Place, Solana Beach.

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

[B.1. Staff Report Update 1](#)

[B.1. Supplemental Docs \(Updated 7-11 450pm\)](#)

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COUNCIL ACTION: Approved 5/0 to close the public hearing.

COUNCIL ACTION: Approved 5/0 with additional condition.

B.2. Public Hearing: 766 Castro Street, Applicant: Raymundo Sandoval, Case # 17-17-18, APN: 298-162-22. (File 0600-40)

The proposed project meets the requirements under the SBMC, is consistent with the General Plan, and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve the requested Tentative Parcel Map and Minor Subdivision. 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 15301 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2018-095** conditionally approving the proposed two-lot Minor Subdivision Tentative Parcel Map at 766 Castro Street.

[Item B.2. 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 to close the public hearing.

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.1. - C.2.)

Submit speaker slips to the City Clerk.

C.1. Purchase and Sale Agreement for the Real Property Located at 700 Stevens Avenue and to Establish an Internal Service Fund to Receive Funds from the Sanitation Fund as a Loan to Pay for the Acquisition. (File 049-70)

Recommendation: That the City Council

1. Adopt **Resolution 2018-069:**

- a. Approving the purchase and sale agreement for 700 Stevens Avenue (Purchase and Sale Agreement) for \$2.8 million.
- b. Establishing an internal service fund named “Real Property Acquisition” to receive funds from the Sanitation Fund to pay for the acquisition of 700 Stevens Avenue.
- c. Authorizing the transfer of \$2.8 million from the Sanitation fund to the “Real Property Acquisition” fund as a loan payable to the Sanitation fund at an annual interest rate of 2.78% for seven years with annual payments equal to \$445,699.
- d. Authorizing the City Manager to take any and all actions needed to effectuate the purchase of 700 Stevens Avenue.

[Item C.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

C.2. Proposed Fee Study and Cost Allocation Plan. (File 0390-23)

Recommendation: That the City Council

1. Review the Fee Study Update report prepared by R&C Specialists and provide direction to Staff as to the next steps.

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

[C.2. Staff Report Update 1 \(7-11\)](#)

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Discussion

WORK PLAN COMMENTS:

Adopted June 14, 2017

COMPENSATION & REIMBURSEMENT DISCLOSURE:

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

STANDING COMMITTEES: (All Primary Members) (Permanent Committees)

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

ADJOURN:

Next Regularly Scheduled Meeting is August 22, 2018

Always refer the City’s website Event Calendar for updated schedule or contact City Hall.

www.cityofsolanabeach.org 858-720-2425

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 July 11, 2018 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 July 2, 2018 at 6:15 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., July 11, 2018, 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, July 19, 2018, 5:30 p.m. (City Hall)
- **Climate Action Commission**
Wednesday, July 18, 2018, 5:30 p.m. (City Hall)
- **Parks & Recreation Commission**
Thursday, July 12, 2018, 4:00 p.m. (Fletcher Cove Community Center)
- **Public Arts Commission**
Tuesday, July 24, 2018, 5:30 p.m. (City Hall)
- **View Assessment Commission**
Tuesday, July 17, 2018, 6:00 p.m. (Council Chambers)