

CITY OF SOLANA BEACH



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.

SOLANA BEACH CITY COUNCIL **REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**

JOINT REGULAR MEETING

WEDNESDAY, APRIL 11, 2007
6:00 P.M.

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101
SOLANA BEACH, CALIFORNIA

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

NOTICE

In compliance with the Americans with Disabilities Act, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202 of the Americans with Disabilities Act of 1990. 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 at (858) 720-2400 at least 48 hours before 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.

The Regular Meetings of the City Council are scheduled for 2nd and 4th Wednesdays and are broadcast live on Cox Communications, Channel 19, and Time Warner, Channel 24.

A full City Council agenda packet with all backup information is available at City Hall and the Solana Beach branch of the San Diego County Library the Friday before each Council meeting and on the web at www.ci.solana-beach.ca.us.

CITY COUNCILMEMBERS

LESA HEEBNER, MAYOR
JOE G. KELLEJIAN, DEPUTY MAYOR
DAVID W. ROBERTS, COUNCILMEMBER
MIKE NICHOLS, COUNCILMEMBER
THOMAS M. CAMPBELL, COUNCILMEMBER

DAVID OTT
CITY MANAGER

JAMES P. LOUGH
CITY ATTORNEY

ANGELAIVEY
CITY CLERK

Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of

the Item.

CALL TO ORDER AND ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0 to approve the agenda

PROCLAMATIONS:

PRESENTATIONS:

1. **US Conference of Mayors Climate Control Resolution ceremony**

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 to the City Clerk (located on the back table). 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. Items can be referred to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES as per SBMC . (Be aware of the timer lights on the Council dais.)

COMMUNITY ANNOUNCEMENTS:

COMMENTARY:

CONSENT CALENDAR: (Action Items) (Items 1-5)

Items listed on the Consent Calendar are considered routine; however, any member of the public may address the City Council on an item of concern by submitting to the City Clerk a request to speak form 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 all other Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

1. **Waive text reading of ordinances.**

- A. Approve waiving the text reading of ordinances on this agenda pursuant to Solana Beach Municipal Code Section 2.04.460.

COUNCIL ACTION: Approved 5/0.

2. **Minutes of City Council Meeting**

- A. Approve the Minutes of the City Council meetings held January 10, 2007 and January 24, 2007 (Regular and Closed).

Approved Minutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

COUNCIL ACTION: Approved 5/0.

3. List of Demands (File No. 0300-30)

- A. Ratify the List of Demands dated March 17 - March 30, 2007.

[Item 3 Report \(Click Here\)](#)

COUNCIL ACTION: Approved 5/0.

4. Status Report on Major FY 2006/07 Capital Improvement Projects (File No. 0800-80)

- A. Receive report.

[Item 4 Report \(Click Here\)](#)

COUNCIL ACTION: Approved 5/0.

5. Accept 2006 Street Re-Striping Project and Authorize the City Clerk to File a Notice of Completion (File No. 0400-10)

- A. Adopt Resolution No. 2007-038

1. Accepting as complete the 2006 Street Re-Striping Project, Bid No. 2006-17, performed by Statewide Stripes, and
2. Authorize the City Clerk to file a Notice of Completion.

[Item 5 Report \(Click Here\)](#)

COUNCIL ACTION: Approved 5/0.

PUBLIC HEARINGS: (NONE)

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 to the City Clerk (located on the back table). 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 designee 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 SSMC 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 three-minute timer light on the Council Dais.

STAFF REPORTS: (Items 6-9.5)

Submit speaker slips to the City Clerk.

6. Annual Sewer Charges for 2006-07 (File No. 1040-70)

- A. Set a public hearing date on June 13, 2007 pursuant to Proposition 218 to consider an increase in the annual sewer charge not to exceed \$508 per EDU.

[Item 6 Report \(Click Here\)](#)

COUNCIL ACTION: Approved 5/0.

7. Farmer's Market Management (File No. 0400-10)

- A. Provide direction.

[Item 7 Report \(Click Here\)](#)

8. Council appointment to the League of California Cities' Legislative Subcommittee (File No. 0410-20)

- A. Appoint a Councilmember to the League of California Cities Legislative Subcommittee.

[Item 8 Report \(Click Here\)](#)

COUNCIL ACTION: Approved 5/0 to appoint Councilmember Roberts as primary member and Deputy Mayor Kellejian as alternate member.

9. Update on Cellular Site Regulations (File No. 1000-50)

- A. Provide direction to the City Attorney and City staff regarding preparation of an amended telecommunications ordinance.

[Item 9 Report \(Click Here\)](#)

9.5 Potential Relocation of Mormon Church - 360 N. Granados Avenue

[Item 9.5 Report \(Click Here\)](#)

COUNCIL ACTION: Approved 4/0/1 to direct staff to pursue the historical designation, to bring back a 45-day moratorium emergency ordinance, and to work with the Civic and Historical Society in their efforts to get the building moved quickly to a permanent or temporary site and delete La Colonia from Exhibit B (Recused: Nichols)

ORDINANCE INTRODUCTION: 1st Reading NONE

Submit speaker slips to the City Clerk.

ORDINANCE ADOPTION: 2nd Reading (Item 10)

Submit speaker slips to the City Clerk.

10. Solana Beach Municipal Code Revisions to Chapter 2.04 - Defining Groups and Speaker Limits. (File No. 0480-10)

- A. Adopt Ordinance No. 361 amending Chapter 2.04 of the Solana Beach Municipal Code defining groups and speaking limits.

[Item 10 Report \(Click Here\)](#)

COUNCIL ACTION: Approved 5/0.

WORKPLAN COMMENTS: (Adopted June 28, 2006)

Material is located in front section of agenda binder.

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:

Please state the committee you are speaking to before making each report.

Regional Committees: (outside agencies)

1. California Cities Contract Association - Roberts, Heebner (alternate).
2. City Selection Committee - Kellejian (meets twice a year)
3. County Service Area 17 - Campbell, Nichols (alternate).
4. Escondido Creek Watershed Authority - Nichols, Roberts (alternate).
5. League of Calif. Cities SD County Executive Committee - Roberts, Kellejian (alternate).
6. North County Dispatch JPA - Nichols, Campbell (alternate).
7. North County Transit District - Roberts, Heebner (alternate).

8. Regional Solid Waste Association - Nichols, Kellejian (alternate).

9. SANDAG - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).
10. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
11. San Dieguito River Valley JPA- Roberts, Nichols (alternate).
12. San Elijo JPA - Campbell, Roberts (both primary members) (no alternates).
13. 22nd Agricultural District Association Community Relations Committee - Roberts, Campbell (alternate).

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

1. Business Liaison Committee - Roberts, Campbell.
2. School Relations Committee - Roberts, Campbell.
3. Public Arts Subcommittee - Roberts, Nichols.
4. Traffic Transportation - Heebner, Kellejian.

Ad Hoc Committees: (All Primary Members) (Temporary Committees)

1. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 14, 2008 or at the California Coastal Commission adoption.
2. Sand Replenishment Alternative Review - Kellejian, Campbell. Expires November 8, 2007.
3. Views and Vegetation Subcommittee - Roberts, Nichols. Expires November 8, 2007.
4. User Fee Ad-Hoc Committee - Roberts, Campbell. Expires June 30, 2007.
5. Development Review - Heebner, Nichols. Expires November 29, 2007.
6. Highway 101 Improvement Ad-Hoc Committee - Heebner, Nichols. Expires June 13, 2007.
7. La Goiania Park Master Plan Committee - Heebner, Roberts. Expires June 30, 2007.
8. Condohotel - Heebner, Campbell. Expires October 24, 2007.
9. Solana Beach Livability Ad Hoc - Heebner, Nichols. Short term

ADJOURN: