

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **REGULAR** MEETING

MINUTES

6:00 P.M.
WEDNESDAY, NOVEMBER 10, 2010

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.

CALL TO ORDER AND ROLL CALL:

Present: Campbell, Heebner, Roberts, and Nichols.
Absent: Kellejian.
Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Dennis Coleman, Finance Director
Wende Protzman, Dir. Admin. Serv/Deputy City Mgr
Tina Christiansen, Community Dev. Dir.
Mo Sammak, City Engineer/Public Works Dir.

Mayor Campbell the meeting at 6:14 p.m.

Mayor Campbell announced that Council would return to Closed Session after the Regular Meeting. Johanna Canlas, City Attorney, stated that there was no reportable action thus far from Closed Session.

FLAG SALUTE:

Mayor Campbell led the flag salute.

APPROVAL OF AGENDA:

MOTION: Moved by Roberts and seconded by Nichols. **Motion carried 4/0/1**
(Absent: Kellejian)

PRESENTATIONS:

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

1. Coastal Frontiers "State of the Beach"

David Ott, City Manager, stated that the presentation would review the annual beach monitoring report.

A powerpoint presentation was shown reviewing findings over the past year, the changes through seasons and beach width changes.

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.

Lane Sharman said he was a resident of Solana Beach and a member of the Communities' Clean and Green Committee, he thanked Council for supporting Proposition 23, that he thought Carl Rove's comment about climate change being off the table was outrageous to say as a leader in this country. He said that he supported the No Build option for the I-5 Expansion Project because the community has a duty to ask where investment dollars go and that those dollars should work towards creating hi-speed rail transportation.

Stan Skripkus said that he had submitted a proposal to the City that could save \$3 million, that steps included voiding the current City Manager contract, eliminating the position of Deputy City Manager and the redundant position of Assistant City Manager, and that the City use as a standard the Federal Salaries of Federal Officials that were posted on the website. He said that U.S. Representative Brian Billbray's salary was 180,000 and represented a larger population than the City Manager, and that his staff was under the Federal guidelines.

COMMUNITY ANNOUNCEMENTS:

Council made community announcements.

COMMENTARY:

Council reported commentary.

A. CONSENT CALENDAR: (Action Items) (A.1.- A.4.)

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. Waive the reading of Ordinances.

Recommendation: That the City Council

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

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1**
(Absent: Kellejian)

A.2. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the Regular/Special City Council meetings held May 26, 2010 and August 18, 2010.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1**
(Absent: Kellejian)

A.3. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for October 9 - October 22, 2010.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1**
(Absent: Kellejian)

A.4. California State Association of Counties-Excess Insurance Authority (CSAC-EIA) Delta Dental program. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-156 approving the City's participation in the CSAC-EIA dental insurance pool for the Delta Dental program and authorize the City Manager to execute the corresponding Memorandum of Understanding.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1**
(Absent: Kellejian)

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.)

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. Introduce (1st Reading) Ordinance 427 Amending Chapter 17.70 related to Affordable Housing and Adopt an Affordable Housing Impact Fee. (File 0650-90)

Recommendation: That the City Council

1. Report Council disclosures (if applicable).
2. Conduct the public hearing: Open the public hearing, Receive public testimony, Close the public hearing.
3. Find the project exempt from CEQA under Guidelines 15061(b)(3).
4. Find that the proposed changes to SBMC Chapter 17.70 are consistent with the General Plan and would not be detrimental to the public interest, health, safety, convenience, or welfare of the City as required under SBMC Section 17.76.070.

5. Introduce Ordinance 427 amending Chapter 17.70.
6. Adopt Resolution 2010-155 establishing an Affordable Housing Impact Fee.

Mayor Campbell opened the public hearing.

David Ott, City Manager, introduced the item and recommended that it be continued to January 12, 2011.

Steve Maciej, BIA, said that he thanked Council for the continuance and that he wanted to work with staff and take a critical look at the issue.

Allen Jones, H.G. Fenton, stated that he requested to meet with Staff regarding the item since the ordinance is complex and raises issues.

Johanna Canlas, City Attorney, announced a reminder to Council that due the open public hearing that Council could not participate in exparte communication regarding the item.

C. STAFF REPORTS: (C.1.- C.3.)

Submit speaker slips to the City Clerk

C.1. Introduce (1st Reading) Ordinance 426 and approve addition of Second Tier Retirement Benefits for all employee groups. (File 0520-50)

Recommendation: That the City Council

1. Adopt Resolution 2010-153 approving the City's intention to amend its CalPERS contract in order to add second tier plans for all employee groups.
2. Introduce Ordinance 426 to amend the City's CalPERS contract.

David Ott, City Manager, introduced the item.

Wende Protzman, Deputy City Manager, presented a powerpoint regarding the City's CalPERS retirement plan, reviewed the steps taken leading to the new tier plan for new hires, the savings of 3.508% for the Miscellaneous Group, 5.658% for Fire, and 5.658% for Marine Safety.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1**
(Absent: Kellejian)

C.2. Adopt (2nd Reading) Ordinance 425 pertaining to Utility Undergrounding. (File 0410-90)

Recommendation: That the City Council

2. Adopt Ordinance 425 amending Solana Beach Municipal Code Chapter 11.32 pertaining to Utility Undergrounding Districts.

Johanna Canlas, City Attorney, read the title of the ordinance.

MOTION: Moved by Roberts and seconded by Nichols. **Motion carried 4/0/1**
(Absent: Kellejian)

C.3. Cooperative Fire Management Services Agreement Second Amendment. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-161:
 - a. Approving the second amendment to the Agreement for Cooperative Fire Management Services by and between the City of Del Mar, City of Encinitas, Rancho Santa Fe Fire Protection District and the City of Solana Beach, and
 - b. Authorizing the City Manager to execute the second amendment.

David Ott, City Manager, introduced the item, that they had entered into the agreement in 2009, that the results were exceeding expectations, and that the Ad Hoc met with other Ad Hocs in reviewing agreements.

Scott Henry, Deputy Chief, presented a powerpoint reviewing the benefit of shared functions and training which had far exceeded what they anticipated, the benefit of effective leadership and the elimination of redundancy resulting in cost savings.

Council and Deputy Chief Henry discussed the adjustments of the transition, how the fire fighters were adjusting, that the cooperation made sense, and that it had been a great success.

David Ott, City Manager, stated that Deputy Chief Henry was typical of what the attitude had been and why it was working so well, that various issues have been addressed, and that it was an amazing positive experience since everyone was working so well together.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1**
(Absent: Kellejian)

WORKPLAN COMMENTS:

(Adopted June 23, 2010)

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 reported disclosures.

COUNCIL COMMITTEE REPORTS:

Council reported committee activity.

Regional Committees: (outside agencies, appointed by this Council)

- a. City Selection Committee - Roberts (meets twice a year).
- b. County Service Area 17 - Campbell, Nichols (alternate).
- c. Escondido Creek Watershed Authority - Nichols, Roberts (alternate).
- d. League of Ca. Cities' San Diego County Executive Committee - Roberts, Kellejian (alternate) and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Kellejian, Roberts (alternate).
- g. North County Dispatch JPA - Nichols, Campbell (alternate).
- h. North County Transit District - Roberts, Heebner (alternate).
- i. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).
- j. SANDAG - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
- l. San Dieguito River Valley JPA - Roberts, Nichols (alternate).
- m. San Elijo JPA - Campbell, Roberts (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Campbell, Roberts.

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

- a. Business Liaison Committee - Roberts, Campbell.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. I-5 Construction Committee - Heebner, Roberts.

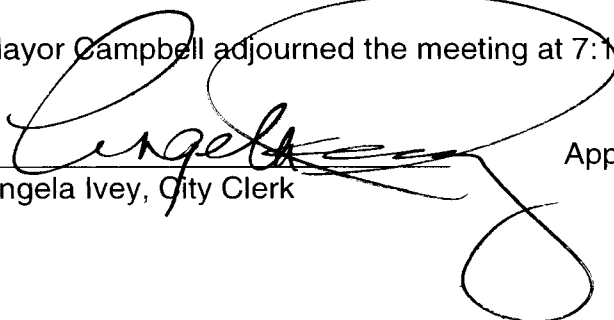
- d. Public Arts Committee - Roberts, Nichols.
- e. School Relations Committee - Roberts, Campbell.

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

- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires December 8, 2010.
- b. City's 25th Anniversary - Heebner, Kellejian. Expires July 13, 2011.
- c. Development Review - Nichols, Heebner. Expires November 17, 2010.
- d. Environmental Sustainability - Roberts, Heebner. Expires December 8, 2010.
- e. Fire Department Management Governance-Kellejian,Roberts. Expires July 13, 2011.
- f. Fletcher Cove - Campbell, Heebner. Expires November 17, 2010.
- g. General Plan - Campbell, Nichols. Expires July 13, 2011.
- h. La Colonia Park - Nichols, Heebner. Expires May 11, 2011.
- i. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 9, 2011 or at the California Coastal Commission adoption.
- j. NCTD / Train Station Site Project Ad Hoc Committee - Heebner, Nichols. Expires 1-12-2011
- k. View Assessment - Nichols, Heebner. Expires February 24, 2011

ADJOURN:

Mayor Campbell adjourned the meeting at 7:15 p.m.



Angela Ivey, City Clerk

Approved: March 10, 2011