

CITY OF SOLANA BEACH

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

MINUTES

JOINT **SPECIAL** MEETING

Wednesday, March 5, 2014

05:30 P.M.

City Hall Council Chambers, 635 S. Highway 101, Solana Beach, California
Minutes contain a summary of the discussions and actions taken by the City Council during a meeting. City Council meetings are video recorded and archived as a permanent record. The video recordings capture the complete proceedings of the meeting and are available for viewing on the City's website.

CALL TO ORDER AND ROLL CALL:

Mayor Campbell called the meeting to order at 5:32 p.m.

Present: Nichols, Campbell, Heebner, Peter Zahn, David Zito, Craig Miller, Marine Safety Captain, and Mike Stein, Fire Deputy Chief.

Absent: None.

Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Wende Protzman, Dir. Admin. Serv/Deputy City Mgr
Mo Sammak, City Engineer/Public Works Dir.

FLAG SALUTE:

APPROVAL OF AGENDA:

MOTION: Moved by Peter Zahn and seconded by Nichols. **Motion carried unanimously.**

ORAL COMMUNICATIONS: None

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.

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk

C.1. Council Review of Draft Workplan for Fiscal Year 2014-2015 and Update to PERS Formula Cost Changes. (File 0410-08)

Recommendation: That the City Council

1. Review and discuss potential modifications to the draft Fiscal Year 2014/2015 Workplan and provide direction to Staff.

David Ott, City Manager, introduced the item.

John E. Bartel, presented a PowerPoint (on file) and reviewed CalPERS upcoming issues and plans, new accounting standards, PEPRAs cost sharing component, CalPERS change in contribution policy, calculations of contributions based on unfunded liability using the market value of plan assets, assumption study's findings that impact all plans were mortality's improvement and longevity pay for safety workers, proposed changes to CalPERS risk pools, pooled plan contribution rates, and contribution projections.

Council, Staff and Mr. Bartel discussed that a side fund would have to be paid off, that the rate going forward would fluctuate, and it be based on paying it off.

Mr. Bartel continued the PowerPoint and stated that contribution rates for 2014-15 were determined by the 2013 evaluation, contribution projections and rates and obligations on the City's financial statement would reflect the City's unfunded liability.

Council and John E. Bartel discussed that the City had 9.9 million dollar debt and that member normal cost would not increase unless the City negotiated it.

Discussion continued regarding two cities in the risk pool would share gains and losses evenly among them and prepaying a large portion of the side fund would not subsidize other members in the pool, there were no definitive answers to whether it would be a good investment to pay 9.9 million dollar debt earlier but would need to consider CalPERS risk pool changes before making such an investment.

David Ott, City Manager, presented a PowerPoint (on file) and stated that the Workplan consisted of four sections: community character, organizational effectiveness, environmental sustainability, and fiscal sustainability and that each section consisted of a list of prioritized and un-prioritized items, and reviewed various projects that were included.

Council and Staff discussed breaking down the total cost of \$170,000.

He reviewed the community character priorities. Council asked to list Miscellaneous Traffic Calming Projects in the plan.

Council and Staff discussed the need to look into existing citizen committees and the possibility of their extension or reduction, as well as possible expansion of the Community Grant Program.

David Ott, City Manager, reviewed environmental sustainability and stated it included Highway 101 and Traffic Calming Projects, NCTD property planning, and a Masterplan for the facilities and asset replacement.

Ryan Wiggins asked to consider establishing an Ad Hoc Committee to improve communication between the City and Bike Walk Solana group.

ADJOURN:

Mayor Campbell adjourned the meeting at 7:16 p.m.



Angela Ivey, City Clerk

Approved: May 20, 2014