

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

# MINUTES

JOINT **SPECIAL** MEETING  
**Wednesday, December 10, 2014**  
**05:30 P.M.**

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 5:30 p.m.

**Present:** Campbell, Heebner, Zito, Zahn, Nichols, and Marshall.

**Absent:** None.

**Also Present:** Johanna Canlas, City Attorney  
Angela Ivey, City Clerk  
Wende Protzman, Acting City Manager  
Mo Sammak, City Engineer/Public Works Dir.  
Marie Berkuti, Finance Manager  
Dan King, Sr. Management Analyst

## **FLAG SALUTE:**

Mayor Campbell led the flag salute.

## **APPROVAL OF AGENDA:**

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

## **STAFF REPORTS:**

1. Minutes of the City Council.

Recommendation: That the City Council

- a. Approve the Minutes of the City Council Meetings held July 24, 2013 and October 15, October 22, October 26, October 29, November 1, and November 12.

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

**MOTION:** Moved by Nichols and seconded by Heebner  
Recommendation: That the City Council **Motion carried unanimously.**

**PRESENTATIONS:**

Submit speaker slips to the City Clerk.

**A. Councilmember Service Recognition - Thomas M. Campbell 1994-2014**

Wende Protzman, Community Development Director, presented a proclamation to Mayor Campbell along with several gifts from staff including a gavel case, plaque, and picture frame depicting accomplishments to the city during his 20 year service as a Councilmember.

Deputy Mayor Heebner presented Mayor Campbell with a gift from the City Council.

Councilmember Zito expressed his appreciation for Mayor Campbell's accomplishments over his time serving the City, that Mayor Campbell focused on representing the members of the city, that he had always stuck to his beliefs in representing all members of the community, and that he had passion for representing the people which had led to many of his accomplishments.

Councilmember Zahn expressed his appreciation for Mayor Campbell and his long track record of representing the community character of the city.

Councilmember Nichols stated that it was a pleasure and honor working with Mayor Campbell and appreciated his work for the city.

Mayor Campbell thanked the Council for working together and for what they had accomplished together.

David Roberts, County Supervisor, honored Mayor Campbell, he stated that it was almost the 30th anniversary of the city, and that Mayor Campbell had served the city for 20 of those 30 years. He stated that he and Mayor Campbell made progress working together on San Elijo JPA, that Mayor Campbell believed in the community, and had many great things. Supervisor Roberts thanked Councilmember Campbell's wife for allowing him to serve the community. Supervisor Roberts presented Mayor Campbell with a proclamation from the County Board of Supervisors stating that today was proclaimed Tom Campbell day.

Gary Martin stated that much family and personal time was sacrificed by Mayor Campbell for the city, that he always put the neighborhoods first, and thanked Mayor Campbell for all his years of service and sacrifices.

Doug Sheres stated it was a milestone that Mayor Campbell was leaving the Council, that he did not always agree with the Council on matters, that he always

stuck to his beliefs, that others always respected his opinion, that he would be missed, and that he was proud to have served with him.

Gerri Retman thanked Mayor Campbell for his 20 years of service and time he put into the job. She stated that the job was a lot more than Council meetings, that he had served on regional boards as well, that he took time to listen to community, and that he did the job on the Council well while having his own business and raising a family. She stated that Mayor Campbell voted to protect community character and neighborhoods, that he was the voice of reason, that he assisted in the design to build Fletcher Cove park within means, that he assisted with design of the Coastal Rail Trail, that he supported purchase of Gateway property, and that he would be a part of the city's legacy.

Ira Opper stated that he remembered the election to incorporate the city in 1986, that some people were opposed to breaking away from the County, that they said the proposed city would be financially broke in a couple years, and that Mayor Campbell's financial guidance had resulted in year after year of financial surpluses and a budget currently close to 15 million a year. He stated that under Mayor Campbell's guidance there had been many accomplishments to the City's infrastructure, he thanked and congratulated him for his 20 years of contributions to the city.

Vicky Cypherd stated that she had always trusted Mayor Campbell's leadership and vision, that he had done a lot to shape the city, that he was well respected in the community, and that he had been the voice of reason on many issues. She stated that the city had been fortunate to have his financial skills, that he would be missed, that he deserved more free time, and thanked him for his time and all that he had done for the city.

Margaret Schlesinger presented a gift to Mayor Campbell from Celine Olson. She stated that her and Mayor Campbell had known each other prior to the city's incorporation and she showed one of his first pieces of campaign material. She stated that Mayor Campbell had committed to forming a financially secure city and a general plan to preserve the character of the town, that he had remained committed to those principals, that he had gone against developers, and that he had many times been the lone vote to preserve the character and lifestyle of the city.

Richard Hendlin stated that it was a pleasure to join in with others that had such great gratitude for Mayor Campbell, that he had shown courage, independence, and caring for the community. He stated that Mayor Campbell helped carry out a tradition that hopefully the Council would continue, and that he contributed much time, commitment, and sacrifice for the city. He thanked Mayor Campbell for his leadership and dedication to public service.

Judy Strang stated that she was speaking on behalf of San Dieguito Alliance for a Drug Free Youth, that they wanted to recognize Mayor Campbell's leadership and sacrifice over the last 20 years, that the city was held in high regard for its commitment to a smoke free environment, that they appreciated the service provided by Mayor Campbell and the city, and gave him a gift and plaque for service to youth and families of the city.

Joe Kellejian welcomed Mayor Campbell to the 20 year club. He stated that he wanted to personally thank Mayor Campbell for his vision for the city and his strong financial background. He thanked and congratulated Mayor Campbell.

Lessy Campbell stated she was speaking on behalf of Mayor Campbell's family. She stated that she remembered when Mayor Campbell opened his first office in the city, then purchased a home, and then became involved in the efforts to incorporate the city. She stated that despite losing the first time he ran for Council he decided to become more active in city government, that Mayor Campbell believed he could influence positive changes to make a community where his family could thrive, that they had lost their mother to stroke 4.5 years ago, that their mother was very proud of all her children was very proud of Tom, that she was proud for always standing for his beliefs and helping to make the community a great place to live.

Michael Campbell read notes from Dan Hitzke and Sarah Burgen. He stated that his father was elected for Council in 1994 when he was 8 years old attending Solana Vista, that his 4th grade class had walked down to City Hall to learn about City government, that over the past 20 years his father had taught him that rather than sitting back and complaining to get up and have a positive impact where it mattered most. he stated that there were many examples of his father's accomplishments including fiscal responsibility, that his father had also served the little league, Solana beach soccer and the Chamber, that he had taught him to find consensus on the hot button topics in the city, and to focus on what you believe was important. He wanted acknowledged his mother, Gerri Retman, Vicky Cypherd, and Ira Opper for assisting on campaigns, and also thanked Gary Martin.

Mayor Campbell stated that he had a loss of words, he thanked everyone for the kind words, and stated that it had been an amazing journey. He stated that for the most part it had been rewarding, and sometimes stressful, that he couldn't say enough about his family support, he thanked the current and prior city staff, that staff had accomplished many goals working with Council, that he was interested in keeping the town as it was without over development and increased traffic, and was hopeful future council do the same. He stated that of the 28 years of the city being incorporated he had been a Councilmember for 20 years and was also involved for the first 8, that he was on the first citizen Budget and Finance Committee, that many great things had happened for the city, that accomplishing those things were Council working together with the community and prior Council's, and that it was not about him but about the people working with Council and coming up with good solutions. He stated that the city was a great place, encouraged the public to stay involved, stated that it was the people's city and their responsibility to protect it.

Deputy Mayor recessed the meeting at 6:22 p.m. for a break.

Deputy Mayor Heebner reconvened the meeting at 6:45 p.m.

### **STAFF REPORTS: Cont'd**

2.

Council Reorganization: Councilmember Appointees' Oath of Office. (File 0430-20)

Recommendation: That the City Council

- a. The City Clerk will administer the official Oath of Office, prescribed in the California Constitution, to the newly appointed Councilmembers Mike Nichols and Ginger Marshall for a term of 2014-2018.
- b. Mike Nichols will return to his seat for his re-appointed term and Ginger Marshall, newly appointed, will fill the empty seat, recently vacated by Councilmember Campbell.

Angela Ivey, City Clerk, administered the Oath of Office to the newly appointed City Councilmembers, Mike Nichols and Ginger Marshall which resulted from the November 4, 2014 General Election process. Due to a Certification of Facts stating that there were the same number of qualified candidates as were open seats, Council was presented with the option to make the appointments, pursuant to the California Elections Code, and opted to do so.

Angela Ivey, City Clerk, presented the new Councilmembers with a certificate of election for the term of December 2014 - December 2018.

3. Annual Council Mayoral Rotation: Mayor and Deputy Mayor Appointments. (File 0430-20)

Recommendation: That the City Council

- a. Appoint the 2015 Mayor and Deputy Mayor for the term of December 10, 2014 to December 9, 2015.

i. Nominations are called for Mayor. Call for the vote.

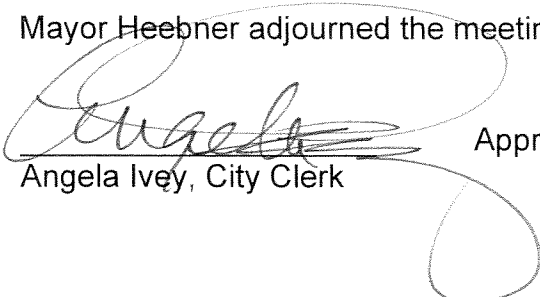
**MOTION:** Moved by Zito and seconded by Zahn to appoint Deputy Mayor Heebner as Mayor. **Motion carried unanimously.**

ii. Nominations are called for Deputy Mayor. Call for the vote.

**MOTION:** Moved by Heebner and seconded by Nichols to appoint Councilmember Zito as Deputy Mayor. **Motion carried unanimously.**

**ADJOURN:**

Mayor Heebner adjourned the meeting at 6:54 p.m.

  
Angela Ivey, City Clerk

Approved: January 28, 2015