

CITY OF SOLANA BEACH

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



Joint SPECIAL Meeting Wednesday, April 22, 2015 * 5:30 P.M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

- Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.
- 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](#).

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 5:30 p.m.

Present: Mayor Lesa Heebner, Deputy Mayor David A. Zito, Councilmembers
Peter Zahn, Mike Nichols, Ginger Marshall
Absent: None
Also Present: David Ott, City Manager
Present: Johanna Canlas, City Attorney

Angela Ivey, City Clerk
Wende Protzman, Community Development Dir.
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Danny King, Sr. Management Analyst

CLOSED SESSION REPORT: (when applicable)

Johanna Canlas, City Attorney, stated that during the City Manager recruitment period there were over 80 applications received, reviewed, and narrowed down and that the City was doing its due diligence on the finalists. She said that the City was cautiously optimistic that a new City Manager would be appointed before the end of this fiscal year.

FLAG SALUTE:

APPROVAL OF AGENDA:

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

PROCLAMATIONS/CERTIFICATES:

Spelling Bee Champion

Mayor Heebner presented a proclamation to Oona Flood for winning 2015 Countywide Scripps National *Spelling Bee*.

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.

D. STAFF REPORTS: (D.1. – D.2.)
Submit speaker slips to the City Clerk.

D.1. Proposed Budget Fiscal Year 2015-16. (File 0330-30)

Recommendation: That the City Council

1. Review the Fiscal Year 2015-16 Proposed Budget and provide Staff with direction to formulate the budget for adoption.

David Ott, City Manager, introduced the item.

Marie Berkuti, Finance Manager, presented a PowerPoint (on file).

Keith Spears, Sheriff's Contracts Manager, presented a PowerPoint (on file) reviewing their proposed budget for law enforcement services.

Council and Mr. Spears discussed that the staffing costs included insurance, retirement, overtime, that safety retirement did run about 50% of the total salary, clarification on A.R.I.A.L. support, which was for the helicopters, that Solana Beach pays for its Deputies, and another step was added to the pay scale.

Staff continued the PowerPoint. Discussion ensued regarding professional services for private projects like landscape and building is covered by the applicants, electricity for general city facilities, that additional facilities costs had been added over the last few budgets, the projected sales tax increase, the camp fund reserves and the projected increase in Jr. Lifeguard fees as well as the increase in pay to the minimum wage, that the projected sales tax increase is projected at a conservative rate, that \$50,000 was in the City Manager's budget for the fee study, and that Council had budgeted the Council picture in its budget this year.

Council and Staff discussion continued regarding the \$15,000 contribution to the Chamber of Commerce, that other businesses had been turned away because they were not a part of the Chamber and to be sure that the City's contribution was for all businesses, that Fire had been projected even though the City had not approved an adopted adjustment, that street sweeping was not for private streets and the funds come from one of the trash haulers as a franchise fee, street maintenance increase for tree trimming and cleaning of the lithocrete on bridges and Highway 101 sidewalk, the \$150,000 was being allocated into the facilities fund to allocate for public facilities reserve for replacement or significant repairs as needed, and that the sanitation department was allocated with certain percentage of some staffing positions.

Council and Staff discussion continued regarding, that C-124 the lighting district had a phone allowance which should be corrected.

Mo Sammak, Director of Public Works/Engineering, continued the PowerPoint reviewing the C.I.P. (Capital Improvement Project) program and stated some new areas which included the Marine Safety lifeguard station upgrade, the La Colonia Community Center TOT lot resurfacing, repair of Plaza Street fountain, that this fountain may be disabled due to drought conditions since water dissipates rather than recirculating efficiently so it needs additional water when it does not work properly, city hall storage alternative space solutions, Seascape Sur staircase, and the Fletcher Cove Community Park overlook.

Council and Staff discussed a correction of a typo of \$40k that should be \$100k for street repair program.

David Ott, City Manager, said that the final budget would return for adoption.

D.2. Draft Fiscal Year 2015-16 Workplan. (File 0410-08)

Staff recommends the City Council:

1. Approve the revisions to the draft Fiscal Year 2015-16 Workplan.

Council and Staff discussed adding opening up the Plaza Street Project for redirecting traffic flow out of Plaza area, redirecting the funds for analyzing temporary public art program to Parks and Recreation, addressing retaining wall heights, over employing call center type offices with multiple employees being counter intuitive with the parking space allocations, and reducing polystyrene use.

ADJOURN:

Mayor Heebner adjourned the meeting at 6:49 p.m.

Angela Ivey, City Clerk

Approved: November 18, 2015