CITY OF SOLANA BEACH

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

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.

Joint REGULAR Meeting
Wednesday, January 11, 2017 * 6:00 P. M.

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

- 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.

PUBLIC MEETING ACCESS

The Regular Meetings of the City Council are scheduled for the 2nd and 4th Wednesdays and are broadcast live on Cox Communications-Channel 19, Time Warner-Channel 24, and AT&T U-verse Channel 99. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings. Council meeting tapings are archived and available for viewing on the City's website.

AGENDA MATERIALS

A full City Council agenda packet including relative supporting documentation is available at City Hall, the Solana Beach Branch Library (157 Stevens Ave.), La Colonia Community Ctr., and online www.cityofsolanabeach.org. Agendas are posted at least 72 hours prior to regular meetings and at least 24 hours prior to special meetings. Writings and documents regarding an agenda of an open session meeting, received after the official posting, and distributed to the Council for consideration, will be made available for public viewing at the same time. In addition, items received at least 1 hour 30 minutes prior to the meeting time will be uploaded online with the courtesy agenda posting. Materials submitted for consideration should be forwarded to the City Clerk's department 858-720-2400. The designated location for viewing public documents is the City Clerk's office at City Hall during normal business hours.

SPEAKERS

Please submit a speaker slip to the City Clerk prior to the meeting, or the announcement of the Section/Item, to provide public comment. Allotted times for speaking are outlined on the speaker's slip for each agenda section: Oral Communications, Consent, Public Hearings and Staff Reports.

AMERICAN DISABILITIES ACT TITLE 2

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. 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 (858) 720-2400 at least 72 hours prior to 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.

CITY COUNCILMEMBERS

Mike Nichols, Mayor

Ginger Marshall, Deputy Mayor | **David A. Zito, Councilmember**

Jewel Edson, Councilmember | **Judy Hegenauer, Councilmember**

Gregory Wade, City Manager | Johanna Canlas, City Attorney | Angela Ivey, City Clerk

SPEAKERS:
Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item. Allotted times for speaking are outlined on the speaker's slip for Oral Communications, Consent, Public Hearings and Staff Reports.

READING OF ORDINANCES AND RESOLUTIONS:
Pursuant to Solana Beach Municipal Code Section 2.04.460, at the time of introduction or adoption of an ordinance or adoption of a resolution, the same shall not be read in full unless after the reading of the title, further reading is requested by a member of the Council. If any Councilmember so requests, the ordinance or resolution shall be read in full. In the absence of such a request, this section shall constitute a waiver by the council of such reading.

CALL TO ORDER AND ROLL CALL:

CLOSED SESSION REPORT: (when applicable)

FLAG SALUTE:

APPROVAL OF AGENDA:
COUNCIL ACTION: Approved 5/0

PROCLAMATIONS/CERTIFICATES: *Ceremonial*
1. Supervisor Dave Roberts

PRESENTATIONS: Ceremonial items that do not contain in-depth discussion and no action/direction.
1. San Diego Foundation

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.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:
An opportunity for City Council to make brief announcements or report on their activities. These items are not agendized for official City business with no action or substantive discussion.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.9.)
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. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for November 19, 2016 through December 23, 2016.

Item A.1. Report (click here)
Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.
COUNCIL ACTION: Approved 5/0

A.2. General Fund Adopted Budget for Fiscal Year 2016-2017 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2016-2017 General Fund Adopted Budget.

Item A.2. Report (click here)
Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.
COUNCIL ACTION: Approved 5/0

A.3. City Council Meeting Schedule 2017. (File 0410-05)

Recommendation: That the City Council

1. Review, edit, and/or approve a 2017 interim schedule with proposed cancellations and/or additional meetings.

Item A.3. Report (click here)
Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.
COUNCIL ACTION: Approved 5/0

A.4. 2016 Street Maintenance and Repair Project. (File 0820-35)

Recommendation: That the City Council

1. Adopt **Resolution 2017-006**:
   a. Authorizing the City Council to accept, as complete, the 2016 Street Maintenance & Repair Project, Bid No. 2016-05, performed by ATP General Engineering Contractors.
   b. Authorizing the City Clerk to file a Notice of Completion.

Item A.4. Report (click here)
A.4. Upadated Report #1
Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.
COUNCIL ACTION: Approved 5/0

A.5. Local Agency Investment Fund (LAIF). (File 0350-50)

Recommendation: That the City Council

1. Adopt **Resolution 2017-001** authorizing City Officers for the City of Solana Beach for the investment of surplus funds in the Local Agency Investment Fund.

Item A.5. Report (click here)

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COUNCIL ACTION: Approved 5/0

A.6. Palmitas Street Storm Drain Project, Bid 2016-11. (File 0850-40)

Recommendation: That the City Council

1. adopt **Resolution 2017-003**:
   a. Awarding the construction contract to Miramar General Engineering, in the amount of $77,481, for the Palmitas Street Storm Drain Project, Bid 2016-11.
   b. Approving an amount of $12,000 for construction contingency.
   c. Authorizing the City Manager to execute the construction contract on behalf of the City.
   d. Authorizing the City Manager to approve cumulative change orders up to the construction contingency amount.

Item A.6. Report (click here)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

A.7. Americans with Disabilities Act (ADA) Pedestrian Ramps, Bid 2016-10 (File 0820-20)

Recommendation: That the City Council

1. Adopt **Resolution 2017-002**:
   a. Awarding the construction contract to Miramar General Engineering, in the amount of $39,450, for the ADA Pedestrian Ramps, Bid 2016-10.
   b. Approving an amount of $13,949 for construction contingency.
   c. Authorizing the City Manager to execute the construction contract on behalf of the City.
   d. Authorizing the City Manager to approve cumulative change orders up to the construction contingency amount.
   e. Appropriating $53,399 to the Federal Grants revenue account and Professional Services expenditure account in the CDBG fund for the ADA Pedestrian Ramps CIP project for FY 2016/17 (9355.04).
   f. Authorizing the City Treasurer to amend the FY 2016/17 Adopted Budget accordingly.

Item A.7. Report (click here)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

A.8. Community Grant Recipient Financial Expenditure Report Fiscal Year 2015-2016. (File 0330-25)

Recommendation: That the City Council

1. Accept and file this report.

Item A.8. Report (click here)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

A.9. TransNet Funds Allocation. (File 0390-35)

Recommendation: That the City Council

1. Adopt **Resolution 2017-007** approving the transfer of $373 of TransNet funds from the Pavement Resurfacing Project to the Traffic Calming Improvements Project.

Item A.9. Report (click here)

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COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk.

C.1. Comprehensive Annual Financial Report (CAFR) Fiscal Year 2015-2016. (File 0310-22)

This Item was pulled from the Agenda.

B. PUBLIC HEARINGS: (B.1. – B.2.)

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. Public Hearing: 200 Marine View, Applicant: AT&T, Case 17-16-35. (File 0610-60)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the Public Hearing, Report Council disclosures, Receive public testimony, Close the Public Hearing.

2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15301 of the State CEQA Guidelines; and

3. Adopt **Resolution 2017-008** conditionally approving a Conditional Use Permit (CUP) modification to modify an existing Wireless Communications Facility (WCF) located on the existing residence at 200 Marine View Avenue as mandated by the Section 6409(a) of the Middle Class Tax Relief and Job Creation Act of 2012.

Item B.1. Report (click here)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

B.2. Public Hearing: 310 S. Rios Ave., Applicant: Blake, Case 17-15-39. (File 0600-40)

The proposed project meets the minimum zoning requirements under the SBMC, may be found to be consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a Development Review Permit (DRP) and administratively issue a Structure Development Permit (SDP). Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and Close the Public Hearing.

2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and

3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2017-004** conditionally approving a DRP and an SDP to demolish an existing single family residence, construct a new two-story, single-family residence with an attached three-car garage, and perform associated site improvements at 310 S. Rios Avenue, Solana Beach.

Item B.2. Report (click here)

B.2. Supplemental Documents - R

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.2. - C.4.)
Submit speaker slips to the City Clerk.

C.2. Council Boards/Commissions/Committees Appointments. (File 0410-05)

Recommendation: That the City Council

1. Review the Regional Boards/Commissions/Committees.
   a. Determine the City Selection Committee 2017 annual term appointment.
   b. Make appointments, or re-appointments, to all other agencies for a new two year term.

2. Review the Council Standing Committees and make appointments, or re-appointments, to all Standing Committees for new two year terms.

Item C.2. Report (click here)
Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0 modifications to appointments.

See webpages for current members

Regional Boards/Commissions/Committees
http://www.ci.solana-beach.ca.us/index.asp?SEC=623CDF2D-E55A-40CB-A6CA-EFBF6DF0DF8A&Type=B_BASIC

Council Standing Committees
http://www.ci.solana-beach.ca.us/index.asp?SEC=28A7262D-1DD6-43E4-81F3-2F19C550F741&Type=B_BASIC

Citizen Commission (Climate Action)
http://www.ci.solana-beach.ca.us/index.asp?SEC=E6F6BCBF-9AF1-4BBF-8A71-DC1779EE88BA&Type=B_BASIC

C.3. Introduce (1st Reading) Ordinance 472 – Storm Water Management. (File 0850-40)

Recommendation: That the City Council

1. Introduce **Ordinance 472** modifying the Storm Water Management section of the Solana Beach Municipal Code in order to comply with the San Diego Regional Water Quality Control Board Order 2013-0001.

Item C.3. Report (click here)
Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

C.4. 2016 Pavement Condition Assessment Program Update. (File 0820-50)

Recommendation: That the City Council

1. Accept the 2016 Pavement Condition Assessment Program Update prepared by Infrastructure Management Services.

Item C.4. Report (click here)
Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

Presentation. Discussion.

WORKPLAN COMMENTS:
Adopted June 8, 2016

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:

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

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

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

a. Business Liaison Committee – Zito, vacant.
b. Highway 101 / Cedros Ave. Development Committee – vacant, Nichols.
c. I-5 Construction Committee – vacant, Zito.
d. Parks and Recreation Committee – vacant, Nichols.
e. Public Arts Committee – Nichols, Zito.
f. School Relations Committee – Marshall, vacant.

ADJOURN:

The meeting was adjourned at 8:54 p.m.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO } §
CITY OF SOLANA BEACH

I, Angela Ivey, City Clerk of the City of Solana Beach, do hereby certify that this Agenda for the January 11, 2017 Council Meeting was called by City Council, Successor Agency to the Redevelopment Agency, Public Financing Authority, and the Housing Authority of the City of Solana Beach, California, was provided and posted on January 5, 2017 at 12:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., January 11, 2017, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk
City of Solana Beach, CA

UPCOMING CITIZEN CITY COMMISSION AND COMMITTEE MEETINGS:

Regularly Scheduled, or Special Meetings that have been announced, as of this Agenda Posting. Dates, times, locations are all subject to change. See the City's Commission's website or the City's Events Calendar for updates.

- **Budget & Finance Commission**
  Thursday, January 19, 2017, 6:30 p.m. (City Hall)
- **Climate Action Commission**
  Wednesday, January 18, 2017, 5:30 p.m. (City Hall)
- **Parks & Recreation Commission**
  Thursday, February 9, 2017, 4:00 p.m. (Fletcher Cove Community Center)
- **Public Arts Commission**
  Tuesday, January 24, 2017, 5:30 p.m. (City Hall)
- **View Assessment Commission**
  Tuesday, January 17, 2017, 6:00 p.m. (Council Chambers)