

CITY OF SOLANA BEACH

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



MINUTES

Joint SPECIAL Meeting

Wednesday, May 10, 2017 * 5:00 P. M.

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

Teleconference Location: Holiday Inn Express and Suites, 226 Aurora Avenue Seattle, WA. 98109 (Zito)

- 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](#).

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

CALL TO ORDER AND ROLL CALL:

Mayor Nichols called the meeting to order at 5:01 p.m.

Present: Mike Nichols, Ginger Marshall, David A. Zito, Jewel Edson, Judy Hegenauer

Absent: None

Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Vaida Pavolas, Deputy City Clerk,
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Bill Chopyk, Community Development Dir.
Danny King, Assistant City Manager

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Deputy Mayor Marshall and second by Councilmember Edson.
Approved 5/0 **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.

D. STAFF REPORTS: (D.1. - D.2.)

Submit speaker slips to the City Clerk.

D.1. Work Plan for Fiscal Year 2017-2018. (File 0410-08)

Recommendation: That the City Council

1. Approve the revisions to the draft Fiscal Year 2017-2018 Work Plan and direct Staff to return to Council with the final Fiscal Year 2017-2018 Work Plan for approval with the Budget in June 2017.

[Item D.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.

Greg Wade, City Manager, introduced the item.

Danny King, Assistant City Manager, presented a PowerPoint (on file).

Council and Staff discussed studying an option of undercrossing rather than an at-grade crossing and/or signal on Highway 101, clarification that the Fletcher Cove Community Center rental funds went into the general fund and were allocated as necessary to each identified capital project, that the Fletcher Cove Community Center maintenance was for the rusting portions of the roof and other components, and that sidewalk repairs were included in the budget.

Deputy Mayor Marshall suggested reaching out to Supervisor Horn to add a fenced off area in the San Dieguito County Park dedicated to a dog park which would serve several communities.

Council discussed adding an item on the street sweeping and storm drain cleaning focusing on the most affected areas during and after storm/rain events.

D.2. Proposed Budget Fiscal Years 2017-2018 and 2018-2019. (File 0330-30)

Recommendation: That the City Council

1. Review the FY 2017-18 and FY 2018-19 Proposed Budgets and provide Staff with direction to formulate the budgets for adoption on June 14, 2017.

[Item D.2. Report \(click here\)](#)

[D.2. Updated 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.

Greg Wade, City Manager, introduced the item and thanked the Staff.

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

Council and Staff discussed that the upcoming CIP transfer that was marked for the storm drain and Lomas Santa Fe Corridor study, and that the red light camera fees were around \$230,000 to offset costs and \$280,000 was being budgeted for the next two years.

Council and Staff discussed that the City made a flat capital contribution to San Elijo JPA that was currently being used to pay for the capital projects and that it was programmed in so it wouldn't affect the sewer rates, and that the Senate Bill (SB) 1 which passed would provide for more road funding and was not included in the proposed budget.

Council and Staff clarified that the Gas tax and Transnet extension funds would be continued through SB 1 fund revenues in the future, and that the first and second year budget surpluses would be further reviewed and adjusted to account for employee pay increases.

Council and Staff discussed the opportunity to start setting some money aside for the Marine Safety project but that the funds for the design had been identified but not yet budgeted, that traffic calming funds would be allocated from Transnet, and that the objective was for both tot lots to be done concurrently at the end of the summer.

ADJOURN:

Mayor Nichols adjourned the meeting at 6:00 p.m.

Vaida Pavolas, Deputy City Clerk

Approved: July 12, 2017