



Del Mar City Council Meeting Agenda

City of Del Mar, Town Hall
1050 Camino del Mar, Del Mar, California

Civility Works: The Del Mar Code of Civil Discourse: Together we will promote inclusion; listen to understand; show respect; be clear and fair; and focus on the issue.

Dave Druker
Mayor

Ellie Haviland
Deputy Mayor

Terry Gaasterland
Council Member

Sherryl Parks
Council Member

Dwight Worden
Council Member

Scott W. Huth
City Manager

Leslie E. Devaney
City Attorney

Ashley Jones
Administrative Services
Director

Kathleen A. Garcia
Planning and Community
Development Director

Regular Meeting **Monday, January 14, 2019 at 4:30 PM**

It is the intention of your City Council to be receptive to your concerns about your community. Your participation in local government will assure a responsible and efficient City of Del Mar.

Regular Meetings of the City Council are held on the first and third Mondays of the month beginning at 4:30 p.m. Council meetings are occasionally held on the second Mondays and/or special meetings called. For further information regarding the scheduling of meetings or meeting agendas, check the **City's website at www.delmar.ca.us**, or call the Administrative Services Department at (858) 755-9313. Any electronic presentations must be received before 9 a.m. on the date of the Council meeting. No PowerPoint presentations can be loaded during the meeting.

You may sign up on the City's website for email notifications of public meetings. A full City Council agenda packet with all backup information is available at City Hall, the Del Mar Library, and on the City's web site the Friday before each Council meeting. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at City Hall at 1050 Camino del Mar during normal business hours and are posted online as "Red Dots."

Consent Calendar: Items on the Consent Calendar will be enacted in accordance with the recommendations in one motion unless removed from the Consent Calendar by Council, staff, or a member of the public. If you wish to remove an item from the Consent Calendar, please submit a "Speaker Slip" to the City Clerk prior to the meeting. Removed items will be considered after the motion to approve the Consent Calendar.

How to Speak at a Council Meeting:

Anyone may address the City Council for up to three minutes, at the Mayor's discretion, on items on the Agenda. Please submit a "Speakers Slip" to the City Clerk prior to the Mayor announcing the agenda item. The forms are located near the door at the rear of the

Meeting Room. The Agenda item number being addressed should appear on the speaker slip. The Mayor will call you forward at the appropriate time. To speak on a City-related concern that is NOT on the Agenda, please complete a "Speaker Slip" and submit it to the City Clerk prior to the beginning of the meeting. You will be called forward during the ORAL COMMUNICATIONS portion of the agenda.

When addressing the Council, please step up to the podium and state your name and address for the record. Each speaker will have up to three minutes to speak at the discretion of the Mayor. Whenever possible, lengthy testimony should be presented to the Council in writing and only pertinent points presented orally. Agenda items **MAY** be addressed in any order at the discretion of the Mayor.

Special Needs: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Department at 1050 Camino del Mar or by calling (858) 755-9313. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. As a courtesy to all meeting attendees, **please set cellular phones to silent mode** and engage in conversations outside the Town Hall.

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC ORAL COMMUNICATIONS

Each person wishing to speak before the City Council on any matter shall submit a "Speaker Slip" to the City Clerk. When the Mayor recognizes you, please come forward and state your name and address. Each speaker will have up to three (3) minutes to speak at the discretion of the Mayor and you may be asked clarifying questions about your issue. Your information may be received, placed on a future agenda, or referred to the City Manager by the City Council. State law generally precludes the City Council from discussing or acting upon any topic presented during oral communications that is not described on the posted agenda. NOTE: THERE IS A TIME LIMIT OF 30 MINUTES FOR THIS SECTION OF PUBLIC COMMUNICATIONS AND EACH SPEAKER WILL BE HEARD IN THE ORDER OF THE SUBMISSION OF THEIR SPEAKER SLIP. SPEAKERS WHO HAVE TURNED IN A SPEAKER SLIP PRIOR TO THE TIME ORAL COMMUNICATIONS WAS CALLED ON THE AGENDA, BUT WERE NOT HEARD DURING THE INITIAL TIME PERIOD SHALL BE CALLED TO SPEAK AT THE END OF THE AGENDA.

- IV. GOVERNING BODY ACTIONS AND COMMENTS
- V. CITY MANAGER'S REPORT
- VI. COMMUNITY ANNOUNCEMENTS AND PRESENTATIONS

1. Oral Update on Community Development Projects

Recommended Action: Receive update.

Reference: Clerk's File No.306-1

2. Oral Update on City Development Projects

Recommended Action: Receive update.

Reference: Clerk's File No. 803-3

3. Quarterly Update to the City Council by San Diego County Water Authority Representative, Mel Katz

Recommended Action: Receive presentation.

Reference: Clerk's File No. 1506-3

- VII. CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City

Council or the public so requests, in which event, the item will be considered separately at the end of the agenda.

4. Approval of Minutes: December 3, 2018 Regular and Special Meeting, December 10, 2018 Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

5. Ratification of List of Demands, dated January 14, 2019

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

6. Waiver of Reading of Ordinances on Agenda

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

7. Social Equity Application for SDG&E Emerging Cities Program

Recommended Action: Staff requests the City Council approve the submittal of a San Diego Gas and Electric (SDG&E) Energy Efficiency Emerging Cities Program application (Attachment A) for technical assistance in implementing the City's Climate Action Plan (CAP) social equity strategies.

Reference: Clerk's File No. 201-13, 1002-3

8. Approval of a Construction Contract for the Jimmy Durante Boulevard Bridge Water Pipeline Replacement Project and approval of the funding strategy for the Project.

Recommended Action: Staff recommends that the City Council adopt the attached Resolution (Attachment A) approving a time-and-materials not-to-exceed contract with Southland Paving, Inc. for \$770,000 (which includes a \$70,000 / 10% contingency) (Attachment B); authorizing the City Manager to execute the contract; and amending the FY 2018-19 Operating and Capital Budget to fund the project from the Water Utility Operating Funds and Reserves.

Reference: Clerk's File No. 406-1

9. Appointment to the San Dieguito Lagoon Committee

Recommended Action: It is recommended that the City Council appoint Julie Kawasaki to a four-year term on the San Dieguito Lagoon Committee expiring January 31, 2023.

Reference: Clerk's File No. 401-5

10. Reconciliation of Use of Public-Education-Government (PEG) Fund Monies toward City Hall Construction Budget

Recommended Action: Staff recommends that the City Council adopt the attached Resolution (Attachment A) authorizing reimbursement of the Capital Improvement Program (CIP) Reserve Fund by the Public, Education, and Government (PEG) Fee Fund for the remaining total amount of \$544,029 for eligible expenses for construction of and equipment for the new Civic Center.

Reference: Clerk's File No. 203-2, 307-7, 1004-3

VIII. PUBLIC HEARINGS

11. Introduction of an Ordinance (1st Reading) to Regulate Plastic Straws and Stirrers

Recommended Action: Staff requests that the City Council introduce an ordinance (Attachment A) to prohibit the usage of plastic straws and stirrers, and prohibiting the distribution of paper, biodegradable or reusable straws unless requested by the customer.

Reference: Clerk's File No. 401-4, 401-9, 1403-4

**12. Temporary Use Permit (TUP 18-004) for 1412 Camino Del Mar
Applicant: Del Mar Beach Resort Investors, LLC**

Recommended Action: Staff recommends the City Council adopt the Resolution (Attachment A) to approve the applicant's request for a Temporary Use Permit (TUP 18-004) to establish an information center office in a vacant tenant suite located at 1412 Camino Del Mar within the Central Commercial Zone.

Reference: Clerk's File No. 301-4

IX. CITY COUNCIL OTHER BUSINESS

13. Receive Preliminary Fiscal Year 2017-2018 Financial Results and Fiscal Year 2018-2019 First Quarter Report, Approve Fiscal Year 2018-2019 Encumbrances and Continuing Appropriations, and Review the Fiscal Year 2018-2019 Unfunded Request List

Recommended Action: It is recommended that the City Council: 1) Receive the Preliminary Fiscal Year 2017-2018 Financial Report and Fiscal Year 2018-2019 First Quarter Report; 2) Approve amending the Fiscal Year 2018-2019 Operating and Capital Budget to add Fiscal Year 2018-2019 Encumbrances and Continuing Appropriations; and 3) Review and provide direction on the Unfunded request list.

Reference: Clerk's File No. 202-3

14. Design Review Board Interviews and Appointments

Recommended Action: Staff recommends that the City Council review the Citizen Interest Forms, interview the applicants, and appoint up to two (2) candidate(s) to serve as voting member(s) of the Design Review Board (DRB).

Reference: Clerk's File No. 401-5

X. COUNCIL PRIORITIES- REPORTS

15. A Council member assigned as a Liaison to a Subcommittee or Regional Organization may make a written or oral report. State law precludes the Council from commenting on, discussing, or acting on a report, unless the item of business within the report is described in this agenda.

- A. 22nd District Agricultural Association Subcommittee (Worden/Haviland)
- B. Del Mar/Solana Beach North Bluff Ad-Hoc Subcommittee (Worden/Haviland)
- C. Art Advisory Committee (Haviland/Parks)
- D. Business Support Advisory Committee (Druker/Worden)
- E. CSA-17 Ambulance District Advisory Board (Parks/Druker)
- F. Finance Committee (Gaasterland/Parks)
- G. Fire Services Subcommittee (Parks/Worden)
- H. Human Resources Subcommittee (Haviland/Parks)
- I. LAFCO Cities Advisory Committee (Druker/Haviland)
- J. League of California Cities – San Diego Chapter (Druker/Haviland)
- K. Measure Q Citizen Oversight Committee (Druker/Parks)
- L. North County Transit District Board (NCTD) (Druker/Gaasterland)
- M. North County Railroad Right-of-Way Subcommittee (Haviland/Worden)
- N. Parks and Recreation Committee (Parks/Worden)
- O. Planning Process Subcommittee (Worden/Haviland)
- P. Regional Solid Waste Association (Haviland/Parks)
- Q. San Diego Association of Governments Board (Worden/Haviland/Druker)
- R. San Diego Association of Governments Shoreline Preservation Working Group (Worden/Gaasterland)
- S. San Diego Association of Governments Energy Working Group (Worden)
- T. San Diego Metropolitan Wastewater JPA (Parks/Bride)
- U. San Dieguito Lagoon Committee (Haviland/Worden)

- V. San Dieguito River Valley Regional Open Space JPA (Worden/Haviland)
- W. Shores Advisory Committee (Parks/Worden)
- X. Sustainability Advisory Board (Haviland/Worden)
- Y. Traffic and Parking Advisory Committee (Gaasterland/Druker)
- Z. Undergrounding Project Advisory Committee (Gaasterland/Worden)
- AA. Other Committee-Subcommittee Report

XI. UPCOMING AGENDA ITEMS

The following topics/items are tentatively planned for upcoming agendas. The title, wording, and planned date for these items are subject to change. Final agendas are posted at City Hall 72 hours in advance of the meetings and are also posted on our web site with the accompanying staff report. Please watch our web site: www.delmar.ca.us for City Council Agendas.

February 11, 2019
Annual Del Mar Library Update
State of the City Address
As-needed Printing and Publishing Contracts
Undergrounding Project: Next Steps related to implementation plan and related policy decisions
Accept Funding for the River Path Del Mar Extension Project, Phase 3
Sustainability Advisory Board Report (Tentative)
Plastic straws Ordinance - Second Reading
Award Citywide Landscape Maintenance Contract
Proposed Rates & Incentive Program for EV Chargers at Del Mar Civic Center
North Bluff Preserve Goals, Standards and Policies
Presentation of SANDAG's efforts to relocate the railroad tracks
414 7th Street - Long Term Major Encroachment Permit
Short Term Rental Forbearance Period Extension- if needed (set to expire 3/4/2019)

XII. CERTIFICATION

I, Ashley Jones, Administrative Services Director/City Clerk for the City of Del Mar, hereby certify that a copy of this agenda was posted at City Hall on the 9th day of January, 2019, at approximately 5:00 p.m.



Ashley Jones, Administrative Services Director/City Clerk

1/9/2019
Date