

# Del Mar City Council Special Meeting Agenda

May 4 and 6, 2019: Del Mar Town Hall  
1050 Camino del Mar, Del Mar, CA 92014

## NOTICE AND CALL OF SPECIAL MEETING OF THE DEL MAR CITY COUNCIL

### CITY COUNCIL BUDGET WORKSHOP FISCAL YEARS 2019-20 & 2020-21

**SATURDAY, MAY 4, 2019, 9:00 A.M.**

**&**

**MONDAY, MAY 6, 2019, 9:00 A.M.**

**1050 Camino del Mar, Del Mar, CA 92014**

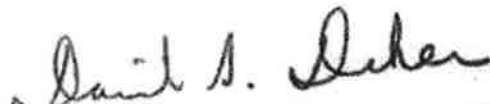
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NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Del Mar is hereby called for 9:00 a.m. Saturday, May 4, 2019, and 9:00 a.m., Monday, May 6, 2019, for the following purpose:

SAID SPECIAL MEETING shall be for the purpose of holding a two-day City Council Budget Workshop.

Please refer to the attached agenda.

DATED: May 1, 2019

  
\_\_\_\_\_  
Dave Druker, Mayor

#### CERTIFICATION

I, Ashley Jones, Administrative Services Director of the City of Del Mar, hereby certify that a copy of the notice was posted at City Hall and distributed to the City Council on May 1, 2019, at approximately 3:00 p.m.

  
\_\_\_\_\_  
Ashley Jones, Administrative Services  
Director/City Clerk

# Del Mar City Council Special Meeting Agenda

May 4 and 6, 2019: Del Mar Town Hall  
1050 Camino del Mar, Del Mar, CA 92014

***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/City Clerk

**Kathleen A. Garcia**  
Planning and Community  
Development Director

## Special Meeting

**Saturday, May 4, 2019, at 9:00 a.m.**

**Monday, May 6, 2019, at 9:00 a.m.**

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](http://www.delmar.ca.us)**, or call the Administrative Services Department at (858) 755-9313. 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.

**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. 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 to speak by the Mayor or City Clerk during the Public 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 and pagers to silent mode** and engage in conversations outside the Council Chambers.

**MAY 4, 2019  
BUDGET WORKSHOP – DAY 1  
9 A.M.**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

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.

IV. COMMUNITY FUNDING REQUESTS

V. CITY COUNCIL OTHER BUSINESS

1. Review of Budget Workshop Agenda and Schedule
2. Budget Development Process
3. Overview of the Proposed Two-Year Operating and Capital Budget for Fiscal Years 2019-20 and 2020-21
4. Department Budget Review
  - a. City Council
  - b. City Manager
  - c. Administrative Services
  - d. Planning
  - e. Community Services
  - f. Fire
  - g. Public Works

VI. COUNCIL RECESS (11:30-11:45 A.M.)

VII. CAPITAL IMPROVEMENT PROGRAM (CIP)  
Discuss proposed CIP projects included in the budget

VIII. ADJOURNMENT

The Mayor will adjourn the meeting to 9:00 a.m., May 6, 2019, at 1050 Camino del Mar, Del Mar, California, 92014.

**MAY 6, 2019  
BUDGET WORKSHOP– DAY 2  
9 A.M.**

IX. CALL TO ORDER/ROLL CALL

X. PLEDGE OF ALLEGIANCE

XI. PUBLIC COMMENT

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.

XII. SPECIAL PROJECTS

Discuss proposed Council Special Projects included in the budget

XIII. REVENUE/EXPENDITURE MEASURES

Discuss options to increase revenues and decrease expenditures

XIV. COUNCIL RECESS (12-12:30 P.M.)

XV. UNFUNDED ITEMS

Discuss operational, capital, and special projects items on the unfunded list

XVI. OTHER FINANCING PRIORITIES AND POLICIES

XVII. SUMMARY AND BUDGET WORKSHOP RECAP

Review of Council feedback and requested changes that will be incorporated into the final budget and presented to the Council in June 2019.

XVIII. ADJOURNMENT