



# 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, May 20, 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](http://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. Proclamation Honoring Public Works Week**

Recommended Action: Announce the proclamation.

Reference: Clerk's File No. 1201-5

**2. 2019 San Diego County Fair Presentation**

Recommended Action: Receive the Presentation

Reference: Clerk's File No. 1502-10

**3. Parks and Recreation Committee City Council Update**

Recommended Action: Receive the Presentation

Reference: Clerk's File No. 401-5

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: March 18, 2019 Regular Meeting, April 1, 2019 Regular and Special Meeting.**

Recommended Action: Approve Minutes.

Reference: Clerk's File No. Clerk's Minutes Book

**5. Ratification of List of Demands, dated May 20, 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. Award of Construction Contract for 25th Street Lifeguard Tower Deck Replacement Project**

Recommended Action: Staff recommends that the City Council approve a construction contract with Wanke, Industrial, Commercial, Residential, Incorporated (W.I.C.R., Inc.)(Attachment A) in an amount not-to-exceed \$17,740; and authorize the City Manager to execute the contract and any necessary contract changes that are within the overall approved contract amount.

Reference: Clerk's File No. 406-1

**8. Encroachment Agreement for Fiber Optic Network Facilities**

Recommended Action: Staff requests the City Council approve an encroachment agreement with MCImetro Access Transmission Services (MCIMETRO) (Attachment A) for the installation of fiber optic network facilities, and 2) authorize the City Manager to execute the agreement and any future amendments to the agreement administratively as long as the terms remain substantially unchanged.

Reference: Clerk's File No. 406-1

**9. Appointment to the Parks and Recreation Committee**

Recommended Action: It is recommended that the City Council reappoint Claire McGreal to the Parks and Recreation Committee to serve a second, four-year term from June 2, 2019, to June 1, 2023.

Reference: Clerk's File No. 401-5

**10. Support for Assembly Bill 1731 Regulating Short-Term Rentals**

Recommended Action: It is requested that the Mayor send a letter of support for Assembly Bill (AB) 1731 (Boerner-Horvath) regarding short-term rentals (Attachment A).

Reference: Clerk's File No. 401-7

**VIII. PUBLIC HEARING**

**11. Introduction of an Ordinance Amending the Del Mar Municipal Code Chapter 11.32 – Clean Water; Chapter 21.12 – Water Supply – Water Rates and Charges; Chapter 21.70 – Emergency Water Management; and Chapter 22.04 – Sewers and Sewage Disposal – Sewer Connections and Laterals**

Recommended Action: Staff recommends the City Council hold a public hearing; hear testimony; accept all written protests against water, wastewater, and clean water rate increases from affected rate payers; introduce the proposed Ordinance (Attachment A); and schedule a second reading by title only and adoption of the Ordinance on June 3, 2019.

Reference: Clerk's File No. 907-4

**IX. CITY COUNCIL OTHER BUSINESS**

**12. Engineering and Traffic Survey for Speed Zoning Report and Recommended Speed Limits**

Recommended Action: Adopt the Resolution (Attachment A) accepting the Engineering and Traffic Survey for Speed Zoning report (Attachment B) and establishing speed limits for portions of Camino del Mar and Jimmy Durante Boulevard within the City of Del Mar.

Reference: Clerk's File No. 1602-1

**13. Budget Workshop Recap and Continued Review and Discussion of the Proposed FY 2019-20 and 2020-21 Operating and Capital Budget**

Recommended Action: It is recommended that the City Council continue to discuss the proposed FY 2019-20 and 2020-21 Operating and Capital Budget and provide direction to staff as necessary.

Reference: Clerk's File No. 202-1

**14. COUNCIL RECESS (15 Minutes)**

**15. Adoption of a Resolution to Proclaim a Local Emergency due to the Slope Failure and Landslide at 1970 Seaview Avenue and Adjacent City Property that Resulted in Damage to and Obstruction of Jimmy Durante Boulevard and Conditions of Disaster or Extreme Peril of Persons and Property**

Recommended Action: Adopt the proposed Resolution (Attachment A) proclaiming the existence of a local emergency, pursuant to Del Mar Municipal Code Section 2.52.040, due to slope failure and landslide at 1970 Seaview Avenue and City property immediately to the west of 1970 Seaview Avenue that resulted in damage to and obstruction of Jimmy Durante Boulevard and conditions of disaster or extreme peril to the safety of persons and property within the City of Del Mar.

Reference: Clerk's File No. 1103-1, 1404-2

**16. SANDAG Regional Housing Needs Assessment Allocation Process**

Recommended Action: Staff is requesting that the City Council discuss and provide direction on the process under consideration for SANDAG's Regional Housing Needs Assessment Plan that allocates the regional housing needs to each local jurisdiction.

Reference: Clerk's File No. 303-1, 1506-1

**17. Amendment to Council Policy 200 Pertaining to Service of Significant Others and Discussion Regarding Release of Related City Attorney Emails**

Recommended Action: It is recommended that the City Council approve a proposed amendment to Council Policy 200 related to service of significant others and direct staff to make the necessary changes to the policy; and discuss the release of related email communications with the City Attorney.

Reference: Clerk's File No. 101-2

**X. STANDING DISCUSSION ITEMS**

**18. Affordable Housing**

**19. Rail Related Issues**

**XI. COUNCIL PRIORITIES - REPORTS**

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. 22<sup>nd</sup> District Agricultural Association Community Relations Committee (Worden/Haviland)
- B. Art Advisory Committee (Haviland/Parks)
- C. Business Support Advisory Committee (Druker/Worden)
- D. CSA-17 Ambulance District Advisory Board (Parks/Druker)
- E. Del Mar/Solana Beach North Bluff Ad-Hoc Subcommittee (Worden/Haviland)
- F. Del Mar Resort Specific Plan Subcommittee (Druker/Haviland)
- G. Finance Committee (Gaasterland/Parks)
- H. Fire Governance Board, Solana Beach/Del Mar/Encinitas (Parks/Worden)
- I. Human Resources Subcommittee (Haviland/Parks)
- J. LAFCO Cities Advisory Committee (Druker/Haviland)
- K. League of California Cities – San Diego Chapter (Druker/Haviland)
- L. Long Term Rail Relocation Subcommittee (Haviland/Worden)
- M. Measure Q Citizen Oversight Committee (Druker/Parks)
- N. North County Transit District (NCTD) (Druker/Gaasterland)
- O. Parks and Recreation Committee (Parks/Worden)
- P. Planning Process Subcommittee (Worden/Haviland)
- Q. Regional Solid Waste Association (Haviland/Parks)
- R. Safe Rail Crossing and Bluff Stabilization Subcommittee (Druker/Gaasterland)
- S. San Diego Association of Governments Board (Worden/Haviland/Druker)
- T. San Diego Association of Governments Shoreline Preservation Working Group (Worden/Gaasterland)
- U. San Diego Metropolitan Wastewater JPA (Parks/Bride)
- V. San Dieguito Lagoon Committee (Haviland/Worden)
- W. San Dieguito River Valley Regional Open Space JPA (Worden/Haviland)
- X. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Worden)
- Y. Shores Advisory Committee (Parks/Worden)
- Z. Sustainability Advisory Board (Haviland/Worden)
- AA. Traffic and Parking Advisory Committee (Gaasterland/Druker)
- BB. Undergrounding Project Advisory Committee (Druker/Gaasterland)
- CC. Watermark Specific Plan Subcommittee (Gaasterland/Worden)
- DD. Other Committee-Subcommittee Reports

**XII. 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](http://www.delmar.ca.us) for City Council Agendas.

<b>June 3, 2019</b>
Addendum to adopted MND for Approved Grading/Infrastructure Project at Public Park (201 21st Street)
Second Reading of Ordinance for Water, Wastewater, and Clean Water Proposed Rates
Annual Solid Waste Rate Adjustments
Community Wildfire Readiness Plan
Proclamation - DB Birthday
Next Steps on Shores Park Master Planning Effort and Parking
Acceptance of In-Fee Title Dedication of Property Located at 107 Via de la Valle
SB 1205 (Tentative)
Approval of Specific Job Descriptions for Approved/Funded Positions
Seagrove Lighting Project

XIII. 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 16<sup>th</sup> day of May, 2019, at approximately 2:30 p.m.



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Ashley Jones, Administrative Services Director/City Clerk

5/16/2019

Date