



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, June 17, 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. Proclamation celebrating San Diego County Water Authority's 75th Anniversary

Recommended Action: Announce the proclamation.

Reference: Clerk's File No. 1201-5

2. Second Quarter Update on Planning and Development Review Projects

Recommended Action: Receive the oral report.

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.

3. Approval of Minutes: May 6, 2019 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

4. Ratification of List of Demands, dated June 17, 2019

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

5. Waiver of Reading of Ordinances on Agenda

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

6. Approval of an Agreement with First Data Merchant Services via AMG Payment Solutions for Pay & Display Parking Meter Credit Card Payment Processing

Recommended Action: Staff recommends that the City Council approve an Agreement with First Data Merchant Services via AMG Payment Solutions for merchant processing services, and authorize the City Manager to execute the Agreement.

Reference: Clerk's File No. 406-1

7. Recommendation for Approval of Consultant Agreement with Moffatt & Nichol for the City of Del Mar's Shoreline Management Program

Recommended Action: The Sea Level Rise Council Liaisons and Planning staff recommend that the City Council approve a consultant agreement with Moffatt & Nichol (Attachment A) for the Shoreline Management Program and authorize the City Manager to execute the agreement.

Reference: Clerk's File No. 406-1

8. Appointment to the San Dieguito Lagoon Committee

Recommended Action: It is recommended that the City Council appoint Bill Michalsky to a four-year term as a voting member on the San Dieguito Lagoon Committee expiring June 30, 2023.

Reference: Clerk's File No. 401-5

9. Adoption of Updated Del Mar Media Center Operating Guidelines

Recommended Action: It is recommended that the City Council adopt the updated operating guidelines for the Del Mar Media Center located in the Civic Center Town Hall building (Attachment A).

Reference: Clerk's File No. 1004-4

10. Resolution Accepting a Report for State-Mandated Annual Fire Inspections in Compliance with SB1205

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A), accepting a report on the status of all state-mandated annual fire inspections in the City of Del Mar in conjunction with SB1205 and California Health and Safety Code Section 13146.4.

Reference: Clerk's File No. 401-7, 1101-8

11. Business Support Advisory Committee Roster Re-Categorization

Recommended Action: It is recommended that the City Council re-categorize Jim Coleman on the Business Support Advisory Committee (BSAC) roster from the retail representative to the Del Mar Village Association (DMVA) representative seat.

Reference: Clerk's File No. 401-5

12. Agreement with the Del Mar Village Association for Marketing Services

Recommended Action: Staff recommends that the City Council approve an agreement with the Del Mar Village Association (Attachment A) to promote Del Mar as a visitor destination and authorize the City Manager to execute the agreement.

Reference: Clerk's File No. 406-1

13. Support for Senate Bill 1 Regarding California's Environmental, Public Health and Work Safety Standards

Recommended Action: Staff recommends that the City Council review Senate Bill (SB) 1 (Atkins), which would preserve California law pertaining to environmental, public health and work safety standards (Attachment A), and determine if the Mayor should send a letter of support (Attachment B).

Reference: Clerk's File No. 1104-3. 1403-4

VIII. PUBLIC HEARING

14. Introduction of an Ordinance Amending the Del Mar Municipal Code (A19-001) Relating to the Regulation of Temporary Storage Units

Recommended Action: Staff recommends the City Council introduce an Ordinance (Attachment A) amending the Del Mar Municipal Code (DMMC) to clarify the regulations relating to temporary storage units.

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

IX. COUNCIL MEETING RECESS (Approximately 6:30-6:45 p.m.)

X. CITY COUNCIL OTHER BUSINESS

15. Adoption of the Fiscal Years 2019-2020 and 2020-2021 Operating and Capital Budget and Related Budget Resolutions

Recommended Action: It is recommended that the City Council: 1) Authorize the adjustment of the two identified budget items to meet the Finnell Plan in the second year; 2) Determine the amount to be set aside in the Housing Reserve Fund for FY 2019-20 and FY 2020-21; 3) and adopt the Resolutions included as Attachments B - G as required in order to formally adopt Fiscal Years 2019-2020 and 2020-2021 Operating and Capital Budget.

Reference: Clerk's File No. 202-1, 202-2

16. Adoption of a Resolution to Increase the Transient Occupancy Tax by a half percent from 12.5% to 13%

Recommended Action: Staff recommends that the City Council adopt the proposed resolution to increase the Transient Occupancy Tax (TOT) from 12.5% to 13% effective October 1, 2019, and authorize the City Manager and staff to take the necessary steps to implement this change.

Reference: Clerk's File No. 201-10

17. Jimmy Durante Boulevard Bluff Failure Informational Update

Recommended Action: Receive the informational report.

Reference: Clerk's File No. 1101-1

18. Wildfire Readiness Handout for Del Mar Residents

Recommended Action: Council Members Worden and Parks request that the City Council review and approve a draft wildfire readiness handout (Attachment A) for Del Mar residents.

Reference: Clerk's File No. 401-7, 1201-6

**19. Continued Item from May 20, 2019 – Amendment to Council Policy 200
Pertaining to Service of Significant Others**

Continuation of the discussion from May 20, 2019, pertaining to the Service of Significant Others. Please note that the public comment on this item was closed on May 20, 2019.

Reference: Clerk's File No. 101-2

XI. STANDING DISCUSSION ITEMS

20. Affordable Housing

Recommended Action: Council to discuss housing related issues and receive oral report from staff regarding SANDAG's Regional Housing Needs Assessment (RHNA) Subcommittee meeting on June 14, 2019, and provide direction to staff as-needed.

21. Rail Related Issues

Recommended Action: Council to discuss rail related issues and provide direction to staff as needed. No action will be taken on this item.

XII. 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. 22nd 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

XIII. 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.

July 1, 2019
SB 1 FISCAL YEAR 2019-20 List of Projects
MBI 8th Contract Amendment
Discussion of NC/PC Zone Code Amendment
Quarterly San Diego County Water Authority Update – Mel Katz
Encroachment Permit for Bike Share Pilot Program Hubs (Tentative)
Cities Against Federal 5G Rollout -Support of HR 530
San Elijo JPA Operational and Maintenance Services Agreement
Second Reading of Temporary Storage Units Ordinance (Council Priority)

XIV. 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 12th day of June, 2019, at approximately 5:15 p.m.



Ashley Jones, Administrative Services Director/City Clerk

6/12/2019

Date