



Del Mar City Council Meeting Agenda

VIA TELECONFERENCE ONLY

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.

**Remote Regular Meeting
VIA TELECONFERENCE ONLY
Monday, June 20, 2022 at 4:30 PM**

In the interest of public health, and consistent with the provisions of Assembly Bill 361 (AB 361) and related resolutions adopted by the Del Mar City Council, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding City Council Meetings electronically or by teleconference. This is not an in-person meeting.

Dwight Worden
Mayor

Tracy Martinez
Deputy Mayor

Dave Druker
Council Member

Terry Gaasterland
Council Member

Dan Quirk
Council Member

Ashley Jones
City Manager

Leslie E. Devaney
City Attorney

Sarah Krietor
Administrative Services
Manager/City Clerk

Public Participation/Comment

Members of the public can participate in the meeting by either submitting a written red dot comment via email to cityclerk@delmar.ca.us or by speaking live using the Zoom link and/or dial-in information provided below. The deadline to submit written comments is 12 p.m. on the day of the meeting and the subject line of your email should clearly state the agenda item you are commenting on. Those wishing to comment live should join the Zoom meeting when the item(s) they wish to speak on is announced or at the meeting start time for items not on the agenda.

Zoom Link: <https://us02web.zoom.us/j/84790910014>

Phone: (669) 900-6833

Meeting ID: 847 9091 0014

While registration is not required, staff recommends members of the public submit an optional tele-comment request form (www.delmar.ca.us/telecomment) to assist with speaker management during the meeting. For more information please visit: www.delmar.ca.us/publiccomment.

Viewing the Meeting and Access to Agenda Materials

Members of the public can watch the meeting live on the City's website at: <http://delmar.12milesout.com/Video/Live> and on Cable TV Spectrum Ch. 24, AT&T Ch. 99 starting at 4:30 PM.

Agenda materials and communications from the public on agenda items, "Red Dots", are available on the City's website: <http://www.delmar.ca.us/AgendaCenter> and a hard copy of the agenda materials are available at City Hall and the Del Mar Library during their business hours.

Special Needs: In compliance with the Americans with Disabilities Act, if you need special assistance to participate remotely in this meeting, please contact the Administrative Services Department via email at cityclerk@delmar.ca.us or by calling (858) 755-9313, preferably at least 48 hours in advance of the meeting if possible.

- I. CALL TO ORDER/ROLL CALL
- II. CITY ATTORNEY CLOSED SESSION REPORT
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC ORAL COMMUNICATIONS

Public oral communications will take place shortly after the start of the meeting. Those wishing to comment on any matter not on the agenda may join the meeting at 4:30 PM using the Zoom link and dial-in information: <https://us02web.zoom.us/j/84790910014>; Phone: (669) 900-6833; Meeting ID: 847 9091 0014.

- V. CITY COUNCIL COMMENTS
- VI. COMMUNITY ANNOUNCEMENTS
- VII. CITY MANAGER'S REPORT
- VIII. 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, staff, or the public so requests, in which event, the item will be considered separately.

1. Approval of Minutes: June 6, 2022 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

2. Ratification of List of Demands, dated June 20, 2022

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

3. Waiver of Reading of Ordinances on Agenda

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

4. Second Reading and Adoption of an Ordinance to Amend Del Mar Municipal Code Chapter 30.84 Signs Related to Temporary Signs (ZA22-002)

Recommended Action: Staff recommends that the City Council adopt an Ordinance (Attachment A) amending Del Mar Municipal Code (DMMC) Chapter 30.84 (ZA22-002) to allow temporary signs in locations within unimproved portions of the public right-of-way that do not cause a public safety issue in residential zones by or with permission of the underlying property owner; and clarify how the allowable size of temporary signs is calculated.

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

5. Approval of an Agreement with Southwest Traffic Signal Service, Inc. for Traffic Signal Maintenance and Repair Services

Recommended Action: Staff recommends the City Council: 1) Approve an Agreement between the City of Del Mar and Southwest Traffic Signal Service, Inc. (Attachment A) for traffic signal maintenance and repair services for a three-year term beginning on July 1, 2022 and ending on June 30, 2025, with an option to extend the agreement for an additional two-year period; and 2) Authorize the City Manager to execute the Agreement.

Reference: Clerk's File No. 406-1

6. Arts Advisory Committee Appointments

Recommended Action: The City Council Liaisons to the Arts Advisory Committee recommend that the City Council reappoint Kathryn Grimm and appoint Karla Leopold as at-large, voting members to the Arts Advisory Committee, to serve full three-year terms beginning July 1, 2022, and ending on July 31, 2025.

Reference: Clerk's File No. 401-5

7. Biennial Review and Update of the Del Mar Conflict of Interest Code

Recommended Action: It is recommended that the City Council receive this report and adopt the Resolution (Attachment A) incorporating revisions to the Del Mar Conflict of Interest Code (Exhibit A to Attachment A).

Reference: Clerk's File No. 404-6

8. Continuation of Remote Public Meetings in Compliance with Government Code Section 54953 (Assembly Bill 361)

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) making the finding required by Government Code 54953 related to Assembly Bill 361 (AB 361) to continue with remote public meetings for the next thirty (30) days during the local emergency declared in response to the COVID-19 global pandemic.

Reference: Clerk's File No. 401-7

9. Acceptance of Report for State-Mandated Annual Fire Inspections in Compliance with SB 1205

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 Senate Bill (SB) 1205 and California Health and Safety Code Section 13146.4.

Reference: Clerk's File No. 102-5

10. Annual Preparations for Summer Season

Recommended Action: Staff requests that the City Council receive a report on the City's annual preparations for the summer season, particularly beach and Fairgrounds visitors, as well as peak events, such as the San Diego County Fair, Del Mar Foundation Twilight Concerts, Fourth of July, and Opening Day of the Del Mar Racetrack.

Reference: Clerk's File No. 1101-1, 1404-1, 1502-10

11. Approval of a Memorandum of Agreement between the City of Del Mar and the Del Mar City Employees Association and Related Amendment to the City of Del Mar Personnel Rules & Regulations Manual

Recommended Action: Staff recommends that the City Council: 1) Adopt the Resolution (Attachment A) approving the Memorandum of Agreement between the City of Del Mar (City) and the Del Mar City Employees Association (DMCEA) (Exhibit A to Attachment A); 2) Authorize the City Manager to execute the Agreement; and 3) Adopt the Resolution (Attachment B) amending the City's Personnel Rules and Regulations Manual (Exhibit A to Attachment B).

Reference: Clerk's File No. 502-1

IX. PUBLIC HEARINGS

12. Introduction of an Ordinance Approving a Development Agreement (DA22-001) and an Associated Regulatory Housing Agreement for a Mixed-Use Commercial and Residential Development Located at 941 Camino del Mar (APNs: 300-221-32 & 33) ("Property")

Recommended Action: Staff recommends the City Council continue the public hearing date certain to the July 11, 2022, City Council meeting.

Reference: Clerk's File No. 401-4

13. Introduction of an Ordinance Amending Sections 21.70.110 and 21.70.120 of the Del Mar Municipal Code to Revise Emergency Water Management Requirements for Drought Watch Conditions

Recommended Action: Staff recommends the City Council hold a public hearing and introduce an Ordinance (Attachment A) amending the Del Mar Municipal Code (DMMC) Section 21.70.110 and Section 21.70.120 to revise water consumer demand reduction measures in accordance with recent State regulations.

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

X. COUNCIL MEETING RECESS

XI. CITY COUNCIL OTHER BUSINESS

14. Fiscal Year 2021-22 Third Quarter Financial Report

Recommended Action: Staff recommends that the City Council receive the Fiscal Year (FY) 2021-22 Third Quarter Financial Report and authorize revenue adjustments totaling \$216,630, and expenditure adjustments totaling \$2,300 as included in Exhibit A of Attachment A.

Reference: Clerk's File No. 202-5

15. Fiscal Year 2022-23 Budget Update Report

Recommended Action: It is recommended that the City Council review the proposed update to the Fiscal Year 2022-23 Operating and Capital Budget and take the following actions:

1. Adopt a Resolution Amending the Fiscal Year 2022-2023 Operating and Capital Budget (Attachment A);
2. Adopt a Resolution Adopting the Compensation Plans for the Management and Professional, General, Firefighter, and Miscellaneous, Part Time, Temporary and Hourly Employees for Fiscal Year 2022-2023 (Attachment B);
3. Adopt a Resolution Establishing the Fixed Charge Assessments for Bonded Indebtedness for Fiscal Year 2022-23 (Attachment C);
4. Adopt a Resolution Establishing the Appropriations Limit for Fiscal Year 2022-23 (Attachment D);
5. Adopt a Resolution Approving the Statement of Investment Policy for Fiscal Year 2022-23 (Attachment E); and
6. Adopt a Resolution Setting User Fee Schedule effective July 1, 2022 (Attachment F).

Reference: Clerk's File No 202-4

16. Consideration of a Resolution Adjusting Fines for Parking Violations

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) adjusting fines for parking violations in the City; allowing for annual adjustment of parking violation fines based on the Consumer Price Index (CPI) not to exceed 3%; and rescinding Resolution 2011-52 (Attachment B) which previously adjusted the City's parking violation fines.

Reference: Clerk's File No. 905-1

XII. REGIONAL ORGANIZATION REPORTS

A Councilmember assigned as a liaison to a 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 the agenda.

- A. 22nd District Agricultural Association Community Relations Committee (Gaasterland/Martinez)
- B. Clean Energy Alliance JPA (CEA) Board of Directors (Druker/Worden)
- C. CSA-17 Ambulance District Advisory Board (Martinez/Druker)
- D. Fire Governance Board, Solana Beach/Del Mar/Encinitas (Druker/Martinez)
- E. League of California Cities – San Diego Chapter (Worden/Martinez)
- F. North County Transit District (NCTD) (Quirk/Gaasterland/Druker)
- G. Regional Solid Waste Association (Worden/Quirk)
- H. San Diego Association of Governments Board (SANDAG) (Gaasterland/Druker/Quirk)
- I. SANDAG Borders Committee (Druker)
- J. SANDAG Regional Planning Committee (Gaasterland)
- K. SANDAG Shoreline Preservation Working Group (Worden/Gaasterland)
- L. San Diego Metropolitan Wastewater Commission/JPA (Quirk/Bride)
- M. San Dieguito River Valley Regional Open Space Park JPA –Executive Committee (Worden/Quirk)
- N. Other Regional Organization Reports

XIII. COUNCIL COMMITTEES/SUBCOMMITTEES/COMMUNITY ORG REPORTS

A Councilmember assigned as a liaison to a City Committee, Council Subcommittee OR Community 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. Ad-Hoc Referendum Subcommittee (Gaasterland/Druker)
- B. Arts Advisory Committee (Druker/Worden)
- C. Clean Water Rate Project (Druker, Quirk)
- D. Del Mar Community Connections (Martinez/Quirk)
- E. Del Mar Village Association (Druker/Quirk)
- F. Finance Committee (Gaasterland/Quirk)
- G. Housing Subcommittee (Gaasterland/Martinez)
- H. Human Resources Subcommittee (Druker/Worden)
- I. Legislative Subcommittee (Gaasterland/Druker)
- J. Long-Term Rail Relocation Subcommittee (Gaasterland/Druker)

- K. Measure Q Citizen Oversight Committee (Druker/Quirk)
- L. Parks and Recreation Committee (Druker/Worden)
- M. Planning Process Subcommittee (Druker/Gaasterland)
- N. Safe Rail Crossing and Bluff Stabilization Subcommittee (Gaasterland/Druker)
- O. Lagoon Committee (Quirk/Worden)
- P. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Martinez)
- Q. Shores Advisory Committee (Gaasterland/Martinez)
- R. Solid Waste Procurement Services Ad-Hoc Subcommittee (Quirk/Worden)
- S. Sustainability Advisory Committee (Druker/Worden)
- T. Traffic and Parking Advisory Committee (Martinez/Worden)
- U. Undergrounding Project Advisory Committee (Gaasterland/Quirk)
- V. Other Committee-Subcommittee Reports

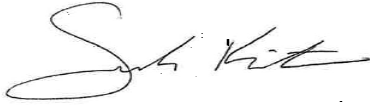
XIV. UPCOMING AGENDA ITEMS

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 11, 2022
Fourth Amendment to Adam Kaye’s Contract for As-Needed Public Information, Communications and Outreach Services (Tentative)
DMVA Economic Development Agreement (FY2021-22 Agreement Expires on June 20, 2022)
AB361 Continuation of Remote Public Meetings
Adoption of an Ordinance to Amend DMMC 21.70.110 Drought Response Stage 1 and 21.70.120 Drought Response Stage 2
Adoption of Resolution Reaffirming the City’s Stage 1 Drought Alert Status
Presentation from Del Mar Representative to the San Diego County Water Authority Mel Katz
Sustainability Advisory Committee Appointment (Tentative)
Continued from June 20, 2022: 941 Camino Del Mar Specific Plan Development Agreement and Regulatory Housing Agreement (First Reading of Ordinance)
Powerhouse Park Tot Lot Renovation Project: Permit Approval, Cooperative Purchase Agreement, Approval of Construction Bid Package
Designation of Delegates for the League of California Cities Annual Conference
Civic Center Public Art Proposal from the Del Mar Arts Committee

XV. CERTIFICATION

I, Sarah Krietor, Administrative Services Manager/City Clerk for the City of Del Mar, hereby certify that a copy of this agenda was posted at City Hall on the 15th day of June, 2022, at approximately 6:15 p.m.



Sarah Krietor, Administrative Services Manager/
City Clerk

6/15/2022

Date