



CITY OF DEL MAR
CITY COUNCIL REGULAR MEETING MINUTES
AUGUST 10, 2022 – VIA TELECONFERENCE ONLY
1050 Camino del Mar, Del Mar California 92014

The minutes set forth the actions taken by the City Council on the matters stated. Audio/video recordings of the City Council proceedings are retained for a period of ten years, in accordance with the City's Records Retention Schedule. Audio/video recordings, as well as written materials presented to the City Council, including Red Dots (materials provided to the City Council after the agenda has published), are available on the City's website at www.delmar.ca.us/AgendaCenter or by contacting the Administrative Services Department at (858) 755-9313.

CALL TO ORDER

Mayor Worden called the Regular Meeting to order at 2:01 p.m.

ROLL CALL

Present: Mayor Dwight Worden; Deputy Mayor Tracy Martinez; Councilmembers Dave Druker and Terry Gaasterland.

Absent: Councilmember Dan Quirk

PLEDGE OF ALLEGIANCE

Mayor Worden led the Pledge of Allegiance.

PUBLIC ORAL COMMUNICATIONS

None.

CITY COUNCIL COMMENTS & COMMUNITY ANNOUNCEMENTS

None.

CITY MANAGER'S REPORT

City Manager Ashley Jones reported that the Tennis Court Resurfacing Project commencing will commence on August 19, 2022, and is expected to be complete within two weeks; reminded the community about EDCO's advance billing for trash collection services; and reported that August 12, 2022, is the deadline for the candidate filing period for two Council seats in the upcoming November 2022 election.

CONSENT CALENDAR

Associate Management Analyst Kseniia Izgarskaia, who was serving as Deputy Clerk for the meeting, read the titles of the items included on the Consent Calendar. There were no public speakers for the consent calendar items.

IT WAS MOVED BY COUNCILMEMBER DRUKER, SECONDED BY COUNCILMEMBER GAASTERLAND TO APPROVE THE CONSENT CALENDAR ITEMS 1 THROUGH 8. (VOTE 4-0-1, COUNCILMEMBER QUIRK ABSENT)

Ayes: Mayor Worden, Deputy Mayor Martinez, and Councilmembers Druker and Gaasterland; Noes: 0; Absent: Councilmember Quirk; Abstain: 0.

ITEM 1: APPROVAL OF MINUTES: JULY 25, 2022 REGULAR AND SPECIAL MEETING (CLERK'S MINUTES BOOK)

Council approved the minutes, on consent.

ITEM 2: RATIFICATION OF LIST OF DEMANDS, DATED AUGUST 10, 2022 (CLERK'S FILE NO. 201-3)

Council approved the list of demands, on consent.

ITEM 3: WAIVER OF READING OF ORDINANCES ON AGENDA (CLERK'S FILE NO. 401-4)

Council waived the reading of ordinances, on consent.

ITEM 4: ADOPTION OF AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (DA 22-001) 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") (CLERK'S FILE NO. 401-4)

Council adopted Ordinance 992, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, ADOPTING FINDINGS FOR AND APPROVING A DEVELOPMENT AGREEMENT, DA22- 001, FOR A MIXED-USE COMMERCIAL AND RESIDENTIAL DEVELOPMENT LOCATED AT 941 CAMINO DEL MAR", and authorized the City Manager to execute and record Development Agreement DA22-01 and its related exhibits, on consent.

ITEM 5: SECOND AMENDMENT TO THE AGREEMENT WITH MSC JANITORIAL SERVICES, INC. FOR JANITORIAL SERVICES (CLERK'S FILE NO. 406-1)

Council approved the Second Amendment to the janitorial services agreement with MSC Janitorial Services Inc., amending the scope of services, fee schedule, and agreement term; and authorized the City Manager to execute the Second Amendment, on consent.

ITEM 6: DEL MAR APPOINTMENT TO THE CLEAN ENERGY (CEA) ALLIANCE COMMUNITY ADVISORY COMMITTEE (CLERK'S FILE NO. 401-5, 1403-4)

Council appointed Dolores Jamison as the City of Del Mar's representative to CEA's Community Advisory Committee for a term through December 31, 2022, on consent.

ITEM 7: FIRST AMENDMENT TO THE CLEAN ENERGY ALLIANCE JOINT POWERS AGREEMENT (CLERK'S FILE NO. 406-1)

Council approved the First Amendment to the CEA Joint Powers Agreement (JPA) that officially recognizes the addition of the cities of Oceanside and Vista as member agencies and authorized the City Manager to execute the First Amendment, on consent.

ITEM 8: PROPOSED RECLASSIFICATION OF POSITIONS IN THE PUBLIC WORKS DEPARTMENT (CLERK'S FILE NO. 504-2)

Council adopted Resolution 2022-56, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, AUTHORIZING THE RECLASSIFICATION OF THE ASSOCIATE ENGINEER POSITION TO A PROJECT MANAGER I/II, THE RECLASSIFICATION OF THE PROJECT ASSISTANT POSITION TO A MANAGEMENT ANALYST, AND AMENDING THE COMPENSATION PLANS FOR MANAGEMENT, PROFESSIONAL AND CONFIDENTIAL EMPLOYEES AND GENERAL EMPLOYEES", on consent.

CITY COUNCIL OTHER BUSINESS

ITEM 9: CONSIDER CONTINUATION OF REMOTE PUBLIC MEETINGS IN COMPLIANCE WITH GOVERNMENT CODE SECTION 54953 (ASSEMBLY BILL 361) (CLERK'S FILE NO. 401-7)

City Manager Jones provided a brief presentation for this item.

There were no public speakers.

Council discussion focused on continuing remote public meetings through the end of October 2022, due to safety concerns related to increasing COVID case rates in San Diego County and providing the public with at least a five-week notice prior to reinstating in-person meetings.

Council directed staff to include a discussion item on the October 17, 2022, City Council meeting agenda to reassess the status of the virus and need for continued remote public meetings.

City Manager Jones clarified that the resolution included with the agenda report would extend remote public meetings for thirty (30) days, and staff will continue bringing resolutions for Council's consideration through October in order to continue remote public meetings as required by Government Code Section 54953.

Deputy Mayor Martinez suggested including information about reconsidering in-person public meetings at the October 17, 2022 City Council meeting in the Del Mar Weekly newsletter.

IT WAS MOVED BY COUNCILMEMBER GAASTERLAND, SECONDED BY COUNCILMEMBER DRUKER TO ADOPT RESOLUTION 2022-57, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, MAKING FINDINGS REQUIRED UNDER GOVERNMENT CODE SECTION 54953 RELATED TO ASSEMBLY BILL 361 IN ORDER TO CONTINUE THE USE OF TELECONFERENCE OR A REMOTE MEETING PLATFORM TO FACILITATE REMOTE PUBLIC MEETINGS", AND 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. (VOTE 4-0-1, COUNCILMEMBER QUIRK ABSENT)

Ayes: Mayor Worden, Deputy Mayor Martinez, and Councilmembers Druker and Gaasterland; Noes: 0; Absent: Councilmember Quirk; Abstain: 0.

REGIONAL ORGANIZATION AND COUNCIL COMMITTEES/SUBCOMMITTEES/COMMUNITY ORGANIZATION REPORTS

City Council representatives reported on the Clean Energy Alliance.

ADJOURNMENT

Mayor Worden adjourned the meeting at 2:15 p.m.



Kseniia Izgarskaia, Associate Management
Analyst/Deputy City Clerk