

SOLANA BEACH CITY COUNCIL

JULY 1, 1986

7:00 AM

MINUTES

The first meeting of the Councilmembers-elect of the Solana Beach City Council was held at the Solana Beach County Park, 111 South Sierra, Solana Beach, CA on Tuesday morning, July 1, 1986, at 7:00 am.

CALL TO ORDER:

Interim City Manager Gloria E. Curry called the meeting to order at 7:10 am and introduced Susan Golding, Supervisor from the Third District of the San Diego County Board of Supervisors, who would act as Temporary Chair.

ROLL CALL:

Supervisor Golding made a short speech consisting of welcoming and congratulatory remarks, and called the roll.

Present were: Councilmembers-elect Jack Moore, Marion B. Dodson, Richard Hendlin, Celine Olson, and Margaret Schlesinger.

Staff present were: Gloria E. Curry, Interim City Manager; Warren Diven, Interim City Attorney; and Kathy Mc Henry, Recording Secretary.

ADMINISTRATION OF OATH OF OFFICE:

Supervisor Golding then administered the Oath of Allegiance and Affidavit of Citizenship to all Councilmembers-elect and congratulated them.

APPOINTMENT OF ACTING MAYOR:

Supervisor Golding announced that the regular business portion of the Agenda would be conducted now, and formal Installation Ceremonies would be held this evening at 7:00 pm at Solana Vista School, 780 Santa Victoria, Solana Beach.

She then entertained a motion to have an Acting Mayor selected.

MOVED BY MARION DODSON, AND SECONDED BY CELINE OLSON, THAT MARGARET SCHLESINGER BE APPOINTED ACTING MAYOR FOR THE PURPOSE OF CONDUCTING MEETINGS AND SIGNING ORDINANCES AND RESOLUTIONS.
MOTION CARRIED UNANIMOUSLY.

ADOPTION AND INTRODUCTION OF ORDINANCES:

Acting Mayor Schlesinger then entertained motions to have the ordinances and resolutions on the business portion of the agenda considered.

SOLANA BEACH CITY COUNCIL
July 1, 1986
Page 2

MOVED BY COUNCILMEMBER HENDLIN, SECONDED BY COUNCILMEMBER MOORE, TO
WAIVE FURTHER READING AND ADOPT BY TITLE THE FOLLOWING ORDINANCES:

TO ADOPT ORDINANCE NO. 1, AN URGENCY ORDINANCE
PROVIDING FOR COUNTY ORDINANCES TO REMAIN IN
EFFECT.

TO ADOPT ORDINANCE NO. 2, AN URGENCY ORDINANCE
IMPOSING A SALES AND USE TAX TO BE ADMINISTERED
BY THE STATE BOARD OF EQUALIZATION AND PROVIDING
PENALTIES FOR VIOLATIONS.

TO ADOPT ORDINANCE NO. 3, AN URGENCY ORDINANCE
IMPOSING A REAL PROPERTY TRANSFER TAX ON THE
SALE OF REAL PROPERTY IN THE CITY OF SOLANA
BEACH, CALIFORNIA.

TO ADOPT ORDINANCE NO. 4, AN URGENCY ORDINANCE
TRANSFERRING ASSESSMENT AND TAX COLLECTION DUTIES
TO THE COUNTY OF SAN DIEGO ASSESSOR AND TAX
COLLECTOR.

* See Page 6

TO INTRODUCE ORDINANCE NO. 6, ESTABLISHING A
SPECIAL GAS TAX STREET IMPROVEMENT FUND.

TO ADOPT ORDINANCE NO. 7, AN URGENCY ORDINANCE
SETTING COUNCIL SALARIES.

TO INTRODUCE ORDINANCE NO. 8. DESIGNATING LOCATION
OF CITY COUNCIL MEETINGS.

TO ADOPT ORDINANCE NO. 9, AN URGENCY ORDINANCE
RELATING TO ZONING AND CLASSIFYING OF PROPERTY
WITHIN THE CITY OF SOLANA BEACH ON AN INTERIM
BASIS AND DECLARING THE URGENCY THEREOF.

THE ABOVE ORDINANCES CARRIED UNANIMOUSLY.

MOVED BY COUNCILMEMBER OLSON, SECONDED BY COUNCILMEMBER DODSON, TO
ADOPT THE FOLLOWING RESOLUTIONS:

RESOLUTION NO. 1, REQUIRING POSTING OF ORDINANCES
AND/OR RESOLUTIONS REQUIRED BY LAW TO BE PUBLISHED
OR POSTED.

ADOPTION OF RESOLUTIONS CONT'D

RESOLUTION NO. 2, ESTABLISHING PUBLIC PLACES FOR
POSTING OF CITY ORDINANCES AND PUBLIC NOTICES.

RESOLUTION NO. 3, AUTHORIZING FILING OF DOCUMENTS
WITH STATE AND COUNTY OFFICES AND OFFICERS.

RESOLUTION NO. 4, REQUESTING THE CALIFORNIA HIGHWAY
PATROL TO CONTINUE TO PROVIDE TRAFFIC ENFORCEMENT
WITHIN THE CITY.

RESOLUTION NO. 5, PROVIDING FOR ALL FUNCTIONS
INCIDENT TO THE ADMINISTRATION AND OPERATION OF
LOCAL SALES AND USE TAXES, AND AUTHORIZING EXECUTION
OF AN AGREEMENT WITH THE STATE BOARD OF EQUALIZATION
WITH RESPECT THERETO.

RESOLUTION NO. 6, FIXING THE TIME AND PLACE OF
COUNCIL MEETINGS.

RESOLUTION NO. 7, FIXING THE AMOUNT OF BOND OF THE
CITY CLERK.

RESOLUTION NO. 8, APPOINTING CERTAIN COUNTY OFFICERS
TO SERVE AS CITY OFFICERS.

RESOLUTION NO. 9, ADOPTING THE FORM OF THE CITY SEAL.

RESOLUTION NO. 10. APPOINTING AN INTERIM CITY MANAGER.

RESOLUTION NO. 11. APPOINTING AN INTERIM CITY ATTORNEY.

RESOLUTION NO. 12. APPOINTING THE ACTING CITY CLERK
AND ACTING CITY TREASURER.

The above resolutions were carried unanimously.

CITY MANAGER AUTHORIZATION:

MOVED BY COUNCILMEMBER MOORE, SECONDED BY COUNCILMEMBER HENDLIN, THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO SECURE OFFICE SPACE, TELEPHONE SYSTEM, BANKING SERVICES AND INSURANCE; AND TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO ACCOMPLISH SAME.

FURTHER, THAT THE MAYOR OR DEPUTY MAYOR AND CITY TREASURER BE AUTHORIZED TO SIGN AND COUNTERSIGN ON THE CITY'S CHECKING ACCOUNT.

FURTHER, THAT THE MAYOR AND CITY MANAGER BE AUTHORIZED TO ESTABLISH A LINE OF CREDIT ON BEHALF OF THE CITY WITH SOUTHWEST BANK NOT TO EXCEED \$200,000 AND THAT THE MAYOR AND CITY MANAGER BE AUTHORIZED TO SIGN FOR THIS LINE OF CREDIT.

MOTION CARRIED UNANIMOUSLY.

Acting Mayor Schlesinger then stated this meeting would recess until this evening, when the audience was invited to attend the formal swearing in ceremonies to be held at Solana Vista School, 780 Santa Victoria, Solana Beach, CA, at 7:00 PM.

The meeting was recessed at 7:22 am.

* * * * *

The ceremonies began at 7:15 pm with Jack Peek acting as Master of Ceremony. He gave a short speech reflecting on the early days of Solana Beach. He then introduced Jack Moore and Gail Paparian, who as members of Citizens to Incorporate, served as co-chairs of the organization which was given much credit for the recent incorporation.

Jack Peek then introduced Ray Lynn, President of the Solana Beach Chamber of Commerce, who gave special presentations to Bruce Howe, and Tom Campbell.

The Chamber of Commerce purchased large agate Council nameplates with "presented by the Solana Beach Chamber of Commerce" engraved on the back of each nameplate, and the Councilmember's individual name on the front. The presentation was made by Ray Lynn.

Jack Peek then presented a gavel and stand to the Council, which was the official gift of the Solana Beach Town Council to the new City Council. He then introduced Ann McCarthy, President of the Solana Beach Womens Civic Club.

Ann then recognized Gemma Parks, Gail Paparian, Celine Olson, Past President, and Margaret Schlesinger, all members of the Solana Beach Womens Civic Club. The Club's gift to the City Council as a whole was

the flag stands and poles which will hold the official flags.

PRESENTATION OF OFFICIAL FLAGS:

Assemblywoman Sunny Mojonner, 75th Assembly District, then gave her welcoming and congratulatory remarks, and presented the Council with the United States Flag and the State of California Flag, along with a framed certification that the California Flag has flown over the State Capitol in Sacramento. She further stated a Resolution from the California State Assembly was prepared and forthcoming.

REMARKS FROM C.I.T.I.

Councilmember Jack Moore gave a brief history of CITI (Citizens Intending to Incorporate) and gave recognition to his Co-Chair Gail Paparian, Sara Bergin, Betty Gallagher, Tom Campbell, Marion Dodson, Dr. Ray Edmond, Alice Granados, Bruce Howe, Joe Kellegian, Michael Newhouse, Tom Noonan, Sandy Parrish, Margaret Schlesinger, Bill Stone, Paul Tomkins, and Pat Vollman. These citizens served on the Advisory Board of CITI and were thanked for their efforts.

CITI's presentation to the new City of Solana Beach was a large scrapbook with the logo of the City (designed by Carol Peek) on the front cover. The scrapbook already had pictures of the swearing in ceremonies, and will have this evening's festivities added.

OTHER PRESENTATIONS:

City of La Mesa - Mayor Fred Nagle of the City of La Mesa presented a Proclamation to Mayor Schlesinger, with their City's best wishes.

City of Poway - Deputy Mayor Mary Shepardson presented a Resolution and best wishes from the City of Poway.

INSTALLATION OF FIRST SOLANA BEACH CITY COUNCIL

Susan Golding, Supervisor from the Third District, County of San Diego, then swore the Councilmembers in formally, even though this had officially taken place this morning at the 7:00 a.m. meeting. She then congratulated them individually, and entertained a motion for the office of Mayor.

ELECTION OF MAYOR

MOVED BY COUNCILMEMBER JACK MOORE, SECONDED BY
COUNCILMEMBER CELINE OLSON, THAT MARGARET M.
SCHLESINGER BE ELECTED FIRST MAYOR OF THE CITY
OF SOLANA BEACH. MOTION CARRIED UNANIMOUSLY.

ELECTION OF DEPUTY MAYOR

Mayor Schlesinger then entertained motions for the office of Deputy Mayor.

ELECTION OF DEPUTY MAYOR CONT'D

MOVED BY COUNCILMEMBER HENDLIN, SECONDED BY
COUNCILMEMBER DODSON TO ELECT JACK MOORE AS
THE FIRST DEPUTY MAYOR OF THE CITY OF SOLANA
BEACH. MOTION CARRIED UNANIMOUSLY.

MAYOR SCHLESINGER'S REMARKS

Mayor Schlesinger then recognized some of the County of San Diego staff that have been of such help in the recent days and weeks: County Administrative Officer Hickey and his wife Dolores; Deputy Chief Administrative Officer Lari Sheehan; Joan Werner, Leila Fisk, Pat Weyburn of the Planning Department; Steve Apple, Land Use Planner; Bill Hoeben, County Engineer; Warren Diven, Interim City Attorney; and Kathy Mc Henry, clerical support.

She also thanked Karen Thompson, City Clerk and Finance Director of the City of Lemon Grove, and her husband, Pat Schlesinger.

COUNCIL'S REMARKS

Each of the remaining Councilmembers introduced various members of their families present for the festivities, and thanked those members of the community who helped with their particular efforts for incorporation.

ADJOURNMENT

There being no further business to come before the Council,

MOVED BY COUNCILMEMBER OLSON, SECONDED BY COUNCILMEMBER
DODSON, AND CARRIED UNANIMOUSLY, THE MEETING WAS
DECLARED ADJOURNED AT 8:40 PM.

Respectfully submitted,

* Missing from Page #2


KATHY MC HENRY
Recording Secretary

AN ORDINANCE ESTABLISHING THE
CITY COUNCIL AS THE PLANNING
AGENCY (URGENCY ORDINANCE.)

APPROVED:


MARGARET M. SCHLESINGER, Mayor