



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



APRIL 18, 2007

**Marina Vista Center
1075 8th Street
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(b)(3)(A)
Number of Cases: 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)
Name of Case: Winkelman 05/18/95 Trust v. City of Imperial Beach – GIS 20940

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: 800 Seacoast Dr., Imperial Beach, CA 91932; APN 625-262-01
Agency Negotiator: City Manager
Negotiating Parties: Imperial Coast Ltd. Partnership
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1.1)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil recycling premiums to Diane Ratigan, David Anderson, Armando Arciza, Victor Hedgecock, and Jessica McCurdy.

CONSENT CALENDAR (2.1 - 2.6) All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the Regular City Council Meeting of March 21, 2007.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 63598 through 63682 for the period ending 04/06/07 and Payroll Register Numbers 38219 through 38255 for the period ending 03/29/07 in the amount of \$769,084.04.

2.3 2007 OFFICE OF TRAFFIC SAFETY (OTS) GRANT AND DUI ENFORCEMENT AND AWARENESS PROGRAM. (0390-88)

City Manager's Recommendation:

1. Receive report; and
2. Ratify the application of the grant.

2.4 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING ADOPTION OF THE 2006 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK), THE 2006 REGIONAL SUPPLEMENTS TO THE GREEN BOOK 2006, AND THE 2006 EDITION OF THE SAN DIEGO AREA REGIONAL STANDARD DRAWINGS. (0720-95)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2007-6471.

2.5 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (0650-33)

City Manager's Recommendation: Adopt Resolution No. 2007-6473.

2.6 CITY MANAGER AGREEMENT. (0530-60)

Staff Report, Agreement, and information were not available at the time of agenda preparation. All information will be provided on or before the City Council meeting of April 18, 2007.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4.1)

4.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING SECTION 10.04.020 (HOLIDAY) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0760-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2007-1054;
3. City Clerk reads the title of Ordinance No. 2007-1054; an Ordinance of the City Council of the City of Imperial Beach, California amending Section 10.04.020 (Holiday) of the Imperial Beach Municipal Code; and
4. Motion to dispense second reading and adopt Ordinance No. 2007-1054 by title only.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.3)

7.1 RESOLUTION AWARDING AN EXPANSION OF THE LEVEL OF ENVIRONMENTAL REVIEW FOR CERTAIN PUBLIC WORKS PROJECT – ECO BIKEWAY 7TH & SEACOAST PROJECT. (CIP #S05-104). (0680-20 & 0700-05)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2007-6472, which authorizes the City Manager to execute a change order with KOA and to sign a purchase order for \$50,000, and authorizes a budget amendment to increase the CIP budget by \$52,550 through a transfer of RDA Tax increment undesignated reserve to CIP #S05-104.

7.2 PRESENTATION OF THE ECO BIKEWAY PROJECT STATUS. (0680-20 & 0700-05)

City Manager's Recommendation:

1. Receive report;
2. Hear the presentation from staff regarding the project plan as currently prepared; and
3. Comment on and provide staff direction as appropriate to advance the project towards a satisfactory completion.

Continued on Next Page

REPORTS (Continued)

7.3 REQUEST FOR QUALIFICATIONS/PROPOSALS FOR REAL ESTATE DEVELOPMENT IN IMPERIAL BEACH. (0640-05)

City Manager's Recommendation:

1. Receive report and provide direction to staff; and
2. Authorize the issuance of a Request for Qualifications/Proposals for Real Estate Development in Imperial Beach.

REPORTS OF MAYOR AND COUNCILMEMBERS

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, the agenda is also available to you on our website at www.cityofib.com.

A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC IN THE OFFICE OF THE CITY CLERK AT CITY HALL.

Copies of this notice were provided on April 12, 2007 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)

STATE OF CALIFORNIA)

CITY OF IMPERIAL BEACH)

I, Lisa Wolfson, Deputy City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on April 12, 2007. Said meeting to be held at 5:00 p.m., April 18, 2007, in the Marina Vista Center, 1075 8th Street, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers and the Marina Vista Center on April 12, 2007 at 1:00 p.m.

Lisa Wolfson
Deputy City Clerk