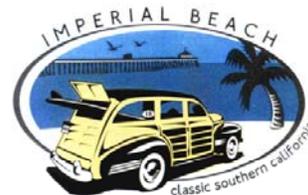




A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



MARCH 16, 2005

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

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.

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE/INVOCATION

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS

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/PROCLAMATIONS/REPORTS (1.1 - 1.2)

- 1.1 **PRESENTATION OF PROCLAMATION TO CITY OF CORONADO FIRE CHIEF KIM RADDATZ – IN APPRECIATION FOR USE OF LIFEGUARD VEHICLES. (0220-20)**
- 1.2 **PRESENTATION BY THE AIRPORT LAND USE COMMISSION (SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY) ON THE DRAFT COUNTYWIDE AIRPORT LAND USE COMPATIBILITY PLAN. (0680-10)**

CONSENT CALENDAR (2.1 - 2.7) - 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 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 58863 through 58959 for the period ending 03/03/05 and Payroll Register Numbers 35183 through 35277 for the period ending 03/03/05 in the amount of \$870,948.85.

2.2 RESOLUTION NO. 2005-6126; MICHAEL AND LORENA MURTAUGH [OWNER]: TIME EXTENSION REQUEST FOR VARIANCE (VAR 04-028) FROM THE TWO PARKING SPACE REQUIREMENT FOR A SECOND FLOOR ADDITION TO A HOUSE LOCATED AT 1119 EMORY STREET, IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. MF 685. (0600-20)

City Manager's Recommendation: Adopt Resolution No. 2005-6126, approving the time extension for Variance (VAR 04-028) from the zoning requirement for 2 parking spaces for a second story addition of 1005 square feet to an existing 868 square foot house with a one-car garage at 1119 Emory Street in the R-2000 (Medium Density Residential) Zone, which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

2.3 ADOPT RESOLUTION NO. 2005-6119 AMENDING FY 04-05 SALARY AND COMPENSATION PLAN POSITION DESCRIPTION FOR GROUNDS AND FACILITY SUPERVISOR. (0520-75)

City Manager's Recommendation: Adopt Resolution No. 2005-6119.

2.4 ADOPT RESOLUTION NO. 2005-6124 AMENDING FY 04-05 SALARY AND COMPENSATION PLAN BY ADDING THE POSITION DESCRIPTION AND SALARY RANGE FOR RECREATION LEADER. (0510-20, 0520-75)

City Manager's Recommendation: Adopt Resolution No. 2005-6124.

2.5 ADOPT RESOLUTION NO. 2005-6121 APPROVING A CONTRACT WITH RANDALL FUNDING AND DEVELOPMENT, INC. TO PROVIDE GRANT WRITING SERVICES TO THE CITY AND ALLOCATE \$17,000 FROM UNDESIGNATED RESERVES FOR THIS PURPOSE. (0390-35)

City Manager's Recommendation: Adopt Resolution No. 2005-6121.

2.6 ADOPT RESOLUTION NO. 2005-6120 APPROVING AN AGREEMENT WITH THE BRIDGE TO PRODUCE ORIGINAL VIDEO PROGRAMMING FOR BROADCAST ON THE CITY'S LOCAL GOVERNMENT CABLE CHANNEL AND ALLOCATE \$20,000 FROM UNDESIGNATED RESERVES FOR THIS PURPOSE. (0160-83)

City Manager's Recommendation: Adopt Resolution No. 2005-6120.

2.7 ADOPT RESOLUTION NO. 2005-6122 AUTHORIZING THE LIMITED FOUR-YEAR TERM POSITIONS OF OFFICE SPECIALIST AND PROJECT MANAGER TECHNICIAN TO ASSIST IN IMPLEMENTING THE CITY'S 5-YEAR CIP AND AMENDING FY 04-05 SALARY AND COMPENSATION PLAN BY ADDING THE POSITION DESCRIPTION AND SALARY RANGE FOR OFFICE SPECIALIST. (0510-20, 0520-75)

City Manager's Recommendation: Adopt Resolution No. 2005-6122.

ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES - SECOND READING & ADOPTION/PUBLIC HEARING (4.1)

4.1 PROPOSED CONDOMINIUM CONVERSION ORDINANCE NO. 2005-1023 (MCA 04-01). MF 692. (0660-17)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Mayor calls for reading of Ordinance No. 2005-1023, adding Chapter 18.84 (Condominium Conversion Procedures and Requirements) to the Imperial Beach Municipal Code;
4. City Clerk reads title of Ordinance No. 2005-1023; and
5. Motion to dispense second reading and adopt Ordinance No. 2005-1023.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1 - 6.2)

6.1 24-30 PALM AVENUE – NOTICE TO ELIMINATE SUBSTANDARD AND PUBLIC NUISANCE CONDITIONS. (0470-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Consider a motion to adopt Resolution No. 2005-6128 assessing \$4,950.00 in civil penalties and administrative costs to be remitted to the City within 30 days of adoption of the Resolution and place the remaining \$4,950.00 of accrued civil penalties in abeyance, and establishing a five-year probationary period with amortization schedule.

6.2 VACANT LOT, APN 626-230-13, THE 600 BLOCK OF FLORIDA STREET – NOTICE TO ELIMINATE SUBSTANDARD AND PUBLIC NUISANCE CONDITIONS. (0470-20)

City Manager's Recommendation:

1. Declare public hearing open;
2. Receive public testimony;
3. Close public hearing; and
4. Consider a motion to adopt Resolution No. 2005-6127 assessing \$2,900.00 in civil penalties and administrative costs to be remitted to the City within 30 days of adoption of the Resolution.

REPORTS (7.1 - 7.7)

7.1 AUTHORIZATION FOR CITY MANAGER TO INCREASE THE BDS ENGINEERING PURCHASE ORDER FOR CITYWIDE ALLEY ASSESSMENT DISTRICT RDA/CIP PROJECT (CIP S04-902). (0720-08)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution R-05-66, authorizing the City Manager to sign an amended purchase order to BDS Engineering to a total authorized expenditure of \$420,500.

7.2 20A FUNDED UTILITY UNDERGROUND POLICY. (0810-95)

City Manager's Recommendation:

1. Receive report;
2. Discuss the options provided in the report;
3. Provide direction to staff regarding any changes desired with respect to Administrative Procedures B-8; and
4. If Administrative Procedures B-8 is directed to be modified to include some or all of the options authorized by the PUC, staff will return with the revised policy as soon as possible to make it applicable to 9th Street District conversion.

7.3 SEACOAST DRIVE STREET LIGHT – PEDESTRIAN LIGHT DESIGN. (0750-35, 0750-65)

City Manager's Recommendation:

1. Receive report;
2. Consider the information provided; and
3. Establish a City Council Ad hoc Sub-committee to work with staff to provide possible or recommended replacement lighting for Seacoast Drive and adjacent street-ends.

7.4 NO ITEM.

7.5 ASSESSMENT DISTRICT #71 BOND ISSUE. (0345-10, 0465-10)

City Manager's Recommendation:

1. Authorize bond documents and Resolution No. 2005-6129 for the sale of \$73,000 to finance alley improvements related to Assessment District #71;
2. Authorize staff to refund the AD#71 loan from the General Fund authorized on December 15, 2004 in anticipation of sale of assessment district bonds;
3. Authorize payment of bond issuance costs for underwriting, bond counsel, and paying agent fees as presented in the fiscal impact section above; and
4. Acknowledge staff's intent to propose refunding the \$73,000 AD#71 bond issue if and when the larger Citywide Alley Assessment District is approved by the City and residents and property owners and financed next year.

7.6 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

7.7 PROGRESS REPORT REGARDING SEACOAST INN SPECIFIC PLAN: PACIFICA COMPANIES, OWNER/APPLICANT: SPECIFIC PLAN (GPA 03-095), DESIGN REVIEW (DRC 03-094), REGULAR COASTAL PERMIT (CP 03-091) SITE PLAN REVIEW (SPR 03-093) AND TENTATIVE MAP (TM 03-092) FOR THE REDEVELOPMENT OF AN EXISTING HOTEL LOCATED AT 800 SEACOAST DRIVE IN THE C-2 ZONE. MF 661. (0660-43)

City Manager's Recommendation: Discuss and advise, but take no action. City Council may elect or choose to take public input, but no decisions or the making of findings are to be made regarding the pending applications.

REPORTS OF MAYOR AND COUNCILMEMBERS

REPORTS OF MAYOR ROSE

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS), SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM JANNEY

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County Economic Development Council, Heartland Communications Facility Authority JPA Board, San Diego Airport Matters

COUNCILMEMBER MCLEAN

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

COUNCILMEMBER WINTER

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA, Otay River Management Plan Policy Committee, Water Quality Matters

COUNCILMEMBER MCCOY

San Diego Association of Governments (SANDAG) Board

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT THE NEXT REGULAR MEETING IS WEDNESDAY, APRIL 6, 2005 AT 6:00 P.M.

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 March 11, 2005 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, Jacqueline M. Hald, 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 March 11, 2005. Said meeting to be held at 6:00 p.m., March 16, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on March 11, 2005 at 11:30 a.m.

Jacqueline M. Hald
City Clerk