



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



SEPTEMBER 7, 2005

Council Chambers
825 Imperial Beach Boulevard
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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

Jona Knecht, Albert Knecht vs. City of Imperial Beach; Case Number: GIC 835800

John Carr v. City of Imperial Beach, et. al.; GIS 014362

Suyat v. City of IB, San Diego Superior Court No. GIC 831429

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Negotiator: City Manager

Employee organizations: Imperial Beach Firefighters' Association (IBFA)
Service Employees International Union (SEIU), Local 2028

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE/INVOCATION

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS

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 (1.1-1.3)

1.1 WALKABLE COMMUNITIES PRESENTATION. (0680-90)

City Manager's Recommendation: Receive presentation.

1.2* PRESENTATION OF PROCLAMATION TO DAVE VAN DE WATER IN RECOGNITION OF HIS YEARS OF VOLUNTEER SERVICE ON CITY WEBSITE. (0410-30)

1.3* PRESENTATION OF NEW CITY WEBSITE. (0160-83)

*No Staff Report

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 MINUTES.

City Manager's Recommendation: Approve the minutes of the Regular City Council meeting of July 20, 2005 and the Special City Council Workshop of July 26, 2005.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 59841 through 60023 for the period ending 08/12/05 and Payroll Register Numbers 35844 through 36057 for the period ending 08/18/05 in the amount of \$2,892,722.82

2.3 RESOLUTION TO AUTHORIZE HDL COMPANIES TO RECEIVE SALES TAX INFORMATION FROM STATE BOARD OF EQUALIZATION. (0310-30 & 0390-80)

City Manager's Recommendation: It is respectfully requested that the City Council approve Resolution No. 2005-6203 authorizing HdL Companies to obtain sales tax information on behalf of the City.

2.4 IMPERIAL PALMS CONDOMINIUMS; FINAL MAP (TM 04-54) FOR THE PROPOSED CONVERSION OF TEN RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1085 12TH STREET, IN THE R-3000 (TWO-FAMILY RESIDENTIAL) ZONE. OWNER: 12TH AND IMPERIAL, LLC. APPLICANT: ROBERT BATEMAN, SAN DIEGO LAND SURVEYING & ENGINEERING. MF 699. (0600-20)

City Manager's Recommendation: That the City Council approve the Final Map (TM 04-54) and make the findings as listed in the staff report.

2.5 APPROVAL OF AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND SCRIPPS MERCY HOSPITAL FOR EMERGENCY MEDICAL TECHNICIAN-PARAMEDIC FIELD CARE AUDITS AND QUALITY IMPROVEMENT PROGRAM/PLAN. (0250-63)

City Manager's Recommendation: Adopt Resolution No. 2005-6205 approving the Continuing Education Quality Assurance agreement between the City of Imperial Beach and Scripps Mercy Hospital.

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CONSENT CALENDAR (Continued)

- 2.6 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING YEAR "ONE" OF FISCAL YEAR 2005/2007 BUDGET BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2007 FOR A GRANT FOR \$16,346 FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FISCAL YEAR 2005 URBAN AREA SECURITY INITIATIVE (UASI) GRANT. (0390-88)**
City Manager's Recommendation: Adopt Resolution No. 2005-6202.
- 2.7 APPROVAL OF AGREEMENT WITH SOUTHWESTERN COLLEGE - CALWORKS WORK-STUDY PROGRAM. (0560-30)**
City Manager's Recommendation: That the City Council adopt Resolution No. 2005-6206 approving the CalWORKS Work-Study Program agreement with Southwestern College for 2005-2006.

ORDINANCES - INTRODUCTION/FIRST READING (3.1)

- 3.1 INTRODUCTION OF ORDINANCE NO. 2005-1034 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AMENDING CHAPTER 15.16 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE ADOPTION OF THE CALIFORNIA ELECTRICAL CODE, 2004 EDITION. (0710-95)**
City Manager's Recommendation:
1. Receive report;
 2. Mayor calls for introduction of Ordinance No. 2005-1034; amending Chapter 15.16 of the Imperial Beach Municipal Code related to the California Electrical Code, 2004 Edition;
 3. City Clerk reads title of Ordinance No. 2005-1034; and
 4. Motion to dispense first reading of Ordinance No. 2005-1034 and set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication, in a newspaper of general circulation.

ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARINGS (3.2-3.3)

- 3.2 OFF-STREET PARKING ORDINANCE AMENDMENT TO IBMC CHAPTER 19.48; PROPOSED ORDINANCE NO. 2005-1032 (LCPA/ZCA 04-01). MF 692. (0760-95)**
City Manager's Recommendation:
1. Declare the public hearing open;
 2. Receive public testimony;
 3. Close the public hearing;
 4. Mayor calls for the introduction of Ordinance No. 2005-1032, amending Chapter 19.48 of the Imperial Beach Municipal Code related to Off-Street Parking Regulations;
 5. City Clerk reads Ordinance No. 2005-1032 by title only; and
 6. Motion to dispense first reading of Ordinance No. 2005-1032 and set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication, in a newspaper of general circulation.

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ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARINGS (Continued)

3.3 FLOODPLAIN MANAGEMENT ORDINANCE AMENDMENT TO IBMC CHAPTER 15.50 (FLOOD DAMAGE PREVENTION); PROPOSED ORDINANCE NO. 2005-1033. (0770-95)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony on the proposed ordinance;
3. Close the public hearing;
4. Mayor calls for the introduction of Ordinance No. 2005-1033 (Amending Chapter 15.50 Flood Damage Prevention Regulations of the Imperial Beach Municipal Code);
5. City Clerk reads title of Ordinance No. 2005-1033;
6. Motion to dispense first reading of the Ordinance No. 2005-1033 and set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication, in a newspaper of general circulation.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1-6.2)

6.1 MONTE AND CAMI SHARITS (PROPERTY OWNER/APPLICANT); VARIANCE (VAR 05-226) TO WAIVE AN ON-SITE GARAGE PARKING REQUIREMENT TO ALLOW FOR AN ADDITION LOCATED AT 514 DAHLIA, IN THE R-1-6000 (SINGLE-FAMILY RESIDENTIAL) ZONE. MF 782. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2005-6204, approving Variance (VAR 05-226), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

6.2 IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT (BID) FY 05/06 BUDGET AND ACCEPT REPORT ON BID ANNUAL ACTIVITIES FOR FY 04/05. (0465-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony and accept the written and verbal report from the BID Board on the FY 04/05 results and the FY 05/06 budget as presented;
3. Close the public hearing; and
4. Approve the BID FY 05/06 budget.

REPORTS (7.1-7.6)

7.1 VETERANS PARK ENTRY AND INFORMATION SIGNAGE CONCEPTS. (0920-70)

City Manager's Recommendation:

1. Receive report;
2. Consider the inclusion of a Park entry signage and information/education kiosk or signage as part of the master plan for Veterans Park Improvements;
3. If Council chooses to proceed with the signage in Veterans Park, request Council:
 - a. Choose either Style Concept 1 (theme currently within the City or Park) or Style Concept 2 (military or veterans theme).
 - b. Choose either the kiosk or free standing information signage.
 - c. If kiosk style information signage selected, choose the location of the signage, either off the 8th Street entrance or off the Imperial Beach Blvd. entrance.
 - d. If Style Concept 1 Kiosk signage selected, choose either Style Concept 1 or Style Concept 1 Option 2.

7.2 APPROVAL OF CITY OF IMPERIAL BEACH BICYCLE ROUTE FEASIBILITY AND TRAFFIC CALMING STUDY. (0680-20)

City Manager's Recommendation:

1. Receive report;
2. Receive a presentation by a representative from KTU+A regarding the report and their recommendation;
3. Council evaluate the three options for striping Palm Avenue as a Class 2 Bike Lane and direct staff which (if any) bike lane option to be designed into the Street Improvements Phase 2 or Phase 3 - RDA/CIP project; and
4. Direct staff to proceed with the design and inclusion of the Palm Avenue Bike Lane and 7th Street Bike Route into Street Improvement Phase 3 - RDA/CIP project using the option selected in recommendation 3 of staff report.

7.3 APPROVAL OF LETTER TO SEND TO SELECTED RESIDENTS WITHIN THE STREET IMPROVEMENTS PHASE 2 RDA/CIP PROJECT AREA. (0720-10)

City Manager's Recommendation:

1. Receive report; and
2. Approve the letter provided as Attachment 1 for distribution to the relevant property owners.

7.4 CITY-WIDE ALLEY ASSESSMENT DISTRICT (CIP S04-902) PUBLIC INFORMATION FLIER/MAILER. (0465-10)

City Manager's Recommendation:

1. Receive report;
2. Review mailer/flier; and
3. Authorize staff, through Pat Perinich & Associates, to mail/distribute the mailer/flier.

7.5 DESIGNATION OF FLAG PARADE DESIGNEE FOR 2005 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE. (0140-10)

City Manager's Recommendation: Designate a conference attendee to carry the City of Imperial Beach flag in the Flag Parade at the opening Ceremonies on Thursday, October 6, 2005 and add a City of Imperial Beach pin to the City pin display.

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.

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 REGULAR MEETING IS WEDNESDAY, SEPTEMBER 21, 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 September 1, 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 September 1, 2005. Said meeting to be held at 5:00 p.m., September 7, 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 September 1, 2005 at 1:30 p.m.

Jacqueline M. Hald, CMC
City Clerk