



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



MARCH 1, 2006

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION – 5:15 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.

CALL TO ORDER BY MAYOR ROSE

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Cases: 2

Jona Knecht, Albert Knecht v. City of Imperial Beach; Case No.: GIC 835800

Suyat v. City of Imperial Beach, San Diego Superior Court Case No.: GIC 831429

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/REPORTS/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/PROCLAMATIONS/REPORTS (1.1 - 1.3)

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 Leo and Karen Clement.

1.2* PRESENTATION BY VICKI TOUCHSTONE, REFUGE PLANNER, SAN DIEGO NATIONAL WILDLIFE REFUGE COMPLEX – COMPREHENSIVE CONSERVATION PLAN: SAN DIEGO BAY NATIONAL WILDLIFE REFUGE. (0230-80)

1.3* CITY OF IMPERIAL BEACH 2005 ACCOMPLISHMENTS – PRESENTATION BY CITY MANAGER BROWN. (0100-10)

* No Staff Report.

CONSENT CALENDAR (2.1 - 2.9) - 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 January 18, 2006.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 61175 through 61246 for the period ending 02/16/06 and Payroll Register Numbers 36602 through 36687 for the period ending 02/02/06 in the amount of \$939,547.56.

2.3 RESOLUTION NO. 2006-6287 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AUTHORIZING CITY MANAGER TO ENTER INTO DEED OF TRUST & ASSIGNMENT OF RENTS AND REGULATORY AGREEMENT FOR 1360 HEMLOCK AVENUE IN IMPERIAL BEACH, CALIFORNIA. (0490-40 & 0660-15)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6287.

2.4 RESOLUTION NO. 2006-6288 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AUTHORIZING CITY MANAGER TO ENTER INTO DEED OF TRUST & ASSIGNMENT OF RENTS AND REGULATORY AGREEMENT FOR 1260 CALLA AVENUE IN IMPERIAL BEACH, CALIFORNIA. (0490-40 & 0660-15)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6288.

2.5 2007 OFFICE OF TRAFFIC SAFETY (OTS) GRANT AND DUI ENFORCEMENT AND AWARENESS PROGRAM. (0390-88)

City Manager's Recommendation:

1. Receive report; and
2. Authorize the City Manager or his designee to pursue this grant opportunity.

2.6 RESOLUTION NO. 2006-6290 – APPROVAL OF APPLICATION FOR 2006 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG). (0390-88)

City Manager's Recommendation: Adopt Resolution.

2.7 RESOLUTION NO. 2006-6291 – AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – 4000 LB FORKLIFT SERIES. (0470-20)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution.

2.8 AMENDING RESOLUTION NO. 2006-6283. (0470-20)

City Manager's Recommendation: Adopt Resolution No. 2006-6283 assessing Five Thousand Dollars (\$5,000.00) of the probationary civil penalties and administrative costs, the Three Thousand Five Hundred dollars (\$3,500.00) in accrued civil penalties, and the Five Hundred Dollars (\$500.00) in administrative costs. The total amount of \$9,000.00 would be assessed and is to be remitted to the City within 30 days of adoption of this Resolution. The remainder of the Fourteen Thousand Five Hundred Fifty Dollars (\$14,550.00) in probationary civil penalties and administrative costs would be placed in abeyance, and in order to ensure the property is maintained with all federal, state and local laws, a 5-year probation period is established.

2.9 OPPOSITION TO A TOLL ROAD THROUGH SAN ONOFRE STATE BEACH. (0460-40)

City Manager's Recommendation: Approve sending the letter attached to the staff report to Governor Schwarzenegger.

ORDINANCES - INTRODUCTION/FIRST READING (3.1)

3.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH TO AMEND CHAPTER 4.52 (BURGLARY AND ROBBERY ALARM SYSTEMS) OF THE IMPERIAL BEACH MUNICIPAL CODE BY AMENDING SECTIONS 4.52.040 AND 4.52.090. (0390-55)

City Manager's Recommendation:

1. Receive report;
2. Mayor call for the introduction of Ordinance No. 2006-1040, An ordinance of the City Council of the City of Imperial Beach amending chapter 4.52 (Burglary and robbery alarm systems) of the Imperial Beach Municipal Code by amending Sections 4.52.040 and 4.52.090;
3. City Clerk read the title of Ordinance No. 2006-1040; and
4. Motion to dispense first reading of Ordinance No. 2006-1040 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)

6.1 ARTHUR ZEPEDA/FRANK SPEES: TENTATIVE MAP (TM 05-249) AND ADMINISTRATIVE COASTAL PERMIT (ACP 05-248) FOR A 7-UNIT CONDOMINIUM CONVERSION LOCATED AT 560 FLORIDA STREET, IN THE R-3000-D (TWO-FAMILY RESIDENTIAL) ZONE. MF 791. (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. 2006-6289, approving Tentative Map (TM 05-249) and an Administrative Coastal Development permit (ACP 05-248), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

REPORTS (7.1 - 7.3)

7.1 SOLID WASTE ASSESSMENT OF DISPOSAL AND DIVERSION; REPORT OF. (0620-20 & 0640-05)

City Manager's Recommendation:

1. Receive report;
2. Discuss the report and staff's intended actions; and
3. Note and file or provide direction if different than actions proposed in this report.

7.2 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the redevelopment of the hotel located at 800 Seacoast Drive.

7.3 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, SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM MCLEAN

Metropolitan Transit System (MTS), Chamber of Commerce Liaison, Bayshore Bikeway Working Group

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

COUNCILMEMBER JANNEY

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

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 February 24, 2006 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 February 24, 2006. Said meeting to be held at 5:00 p.m., March 1, 2006, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on February 24, 2006 at 10:30 a.m.

Jacqueline M. Hald, CMC
City Clerk