



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



FEBRUARY 21, 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)
No. of Cases: 1

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: City Manager

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* CITY OF IMPERIAL BEACH 2006 ACCOMPLISHMENTS – PRESENTATION BY CITY MANAGER BROWN. (0100-10)

*No Staff Report

CONSENT CALENDAR (2.1 - 2.3) *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 Meetings of November 15, 2006 and February 7, 2007.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 63307 through 63384 and Payroll Register Numbers 38063 through 38098 for the pay period ending 02/01/07 in the total amount of \$1,508,661.47.

2.3 ADOPTION OF RESOLUTION NO. R-07-116 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PKF CONSULTING (PKF/C) FOR REAL ESTATE CONSULTING SERVICES. (0640-90)

City Manager's Recommendation: Adopt Resolution No. R-07-116 approving an agreement with PKF/C for Real Estate Consulting Services in an amount not to exceed \$16,000.

ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)

3.1 ORDINANCE NO. 2007-1052: CITY-INITIATED ORDINANCE AMENDMENT TO IBMC CHAPTER 19.48 (OFF-STREET PARKING; LCPA/ZCA 04-01) MODIFYING ORDINANCE NO. 2005-1032 PER COASTAL COMMISSION CERTIFICATION ORDER. MF 692. (0760-95)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Entertain public testimony;
3. Close the public hearing;
4. The Mayor call for the introduction of Ordinance No. 2007-1052;
5. The City Clerk read Ordinance No. 2007-1052 amending Section 1 of Ordinance No. 2005-1032 that amended Chapter 19.48 (Off-Street Parking) of the Zoning Ordinance to include modifications pursuant to Coastal Commission Certification Order for Local Coastal Program Implementation Amendment #1-06. M.F. 692; and
6. Motion to dispense first reading of Ordinance No. 2007-1052 by title only 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 (3.2)

3.2 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING TITLE 6, ANIMALS, ADDING A NEW CHAPTER 6.08 PROHIBITING THE FEEDING OF PIGEONS AND SEAGULLS WITHIN THE CITY OF IMPERIAL BEACH. (0200-35)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the introduction of Ordinance No. 2007-1051;
3. City Clerk reads the title of Ordinance No. 2007-1051, an Ordinance of the City Council of the City of Imperial Beach, California amending Title 6, Animals, adding a new Chapter 6.08 prohibiting the feeding of pigeons and seagulls within the City of Imperial Beach; and
4. Motion to dispense first reading of Ordinance No. 2007-1051 by title only 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)

None.

REPORTS (7.1 - 7.7)

7.1 BUDGET AMENDMENT TO DECEMBER 7, 2005 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009 AND AWARDING SEWER SYSTEM CAPACITY STUDY CIP (W05-902) CONTRACT. (0330-35)

City Manager's Recommendation:

1. Receive report;
2. Adopt Resolution No. 2007-6449 awarding the contract to RBF Consulting for the Sewer Capacity Study (CIP W05-902); and
3. Adopt Resolution No. 2007-6450 amending the "Sewer System Capacity Study" project W05-902 in the December 7, 2005 amended "Five Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009" budget to \$275,000.

7.2 RESOLUTION AWARDING STREET IMPROVEMENTS PHASE 3 RDA/CIP S04-108 PROFESSIONAL SERVICES CONTRACT. (0720-25)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. R-07-118 awarding a professional services agreement with Nasland Engineering for the development of the Street Improvements, RDA Phase 3 project S04-108 construction drawings and specifications.

7.3 ADOPTION OF RESOLUTION NOS. R-07-117 AND 2007-6448 APPROVING PROPOSED MODIFICATIONS TO THE FACADE IMPROVEMENT PROGRAM. (0640-20)

City Manager's Recommendation: Adopt resolutions.

Continued on Next Page

REPORTS (Continued)

7.4 ADOPT RESOLUTION NO. 2007-6451 APPROVING AN AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF IMPERIAL BEACH FOR POLICE, FIRE, EMERGENCY MEDICAL, LIFEGUARD AND ANIMAL CONTROL SERVICES. (0150-70)

City Manager's Recommendation: Adopt resolution.

7.5 SEWAGE TREATMENT. (0620-75)

City Manager's Recommendation:

1. Authorize the Mayor to send letters to our Congressional delegation and others as deemed appropriate by the Mayor, stating the City's support of the President's budget proposal of \$66M for sewage treatment improvements at the existing plant in San Ysidro (see sample letter included with staff report); and
2. Authorize the Mayor to solicit from cities, state legislators and others deemed appropriate by the Mayor, support of the President's budget proposal consistent with the letter mentioned above (see sample letter included with staff report).

7.6 RESOLUTION NOS. 2007-6452 AND R-07-119 APPROVING THE DESIGN, LOCATION, AND PURCHASE OF CIVIC CENTER MONUMENT SIGN (CIP F05-201). (0910-10)

City Manager's Recommendation:

1. Receive report;
2. Evaluate the signage information provided with the staff report plus the on-site observations of February 6, 2007;
3. Provide staff direction regarding the location and size of the sign best suited for the Civic Center; and
4. Adopt Resolution Nos. 2007-6452 and R-07-119 authorizing staff to enter into a Professional Services Agreement with Fabrication Arts for the construction and installation of one Civic Center monument sign.

7.7 VETERANS PARK/SPORTS PARK FICUS TREE CONSULTING ARBORIST REPORT – TREE REMOVAL AND TREE REDUCTION/THINNING RECOMMENDATION. (0940-60)

City Manager's Recommendation:

1. Receive report;
2. Discuss the consulting arborist's report (Attachment 2 of the staff report) and provide direction to staff to either:
 - a. Remove the four Ficus trees plus trim/prune the other four Ficus trees; or
 - b. Remove all eight Ficus trees.
3. Direct staff to replace the removed Ficus trees with new trees as follows:
 - a. New 24 to 36-inch box Ficus trees; or
 - b. New 24 to 36-inch box Canary Island Pine Trees; or
 - c. A combination thereof; or
 - d. As otherwise directed by City Council.
4. Adopt Resolution No. 2007-6453 authorizing the expenditure of Park Maintenance O&M funds for the tree removal and/or tree trimming/pruning as directed by City Council.

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 February 15, 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, Jacqueline M. Hald, CMC, 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 15, 2007. Said meeting to be held at 5:00 p.m., February 21, 2007, in the Marina Vista Center, 1075 8th Street, Imperial Beach, California. Said notice was posted at the entrances to the City Council Chambers and the Marina Vista Center on February 15, 2007 at 2:00 p.m.

Jacqueline M. Hald, CMC
City Clerk