



A G E N D A

**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY**



APRIL 19, 2006

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

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)

1.1 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 Charles and Barbara Jacobs.

CONSENT CALENDAR (2.1 - 2.4) - 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 15, 2006 and Special Meeting of March 25, 2006.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 61430 through 61540 for the period ending 04/07/06 and Payroll Register Numbers 36826 through 36869 for the period ending 03/30/06 in the amount of \$794,487.06.

2.3 COMMUNITY GRANTS PROGRAM CHANGE TO GUIDELINES. (0330-15)

City Manager's Recommendation: Approve the changes to the Program Application Guidelines for FY 2005-2006, the key dates.

2.4 USE OF ASSET FORFEITURE FUNDS. (0260-05)

City Manager's Recommendation: Request that the City Council ratify the expenditure of \$13,000 of asset forfeiture funds for digital cameras for the Sheriff's Department.

ORDINANCES - INTRODUCTION/FIRST READING (3.1 - 3.3)

3.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH TO AMEND CHAPTER 8.36 (REFUSE, SOLID WASTE AND RECYCLABLE COLLECTION) OF THE IMPERIAL BEACH MUNICIPAL CODE BY AMENDING SECTIONS 8.36.030, 8.36.200, AND 8.36.210. (0270-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor call for the introduction of Ordinance No. 2006-1042, an Ordinance of the City Council of the City of Imperial Beach to amend Chapter 8.36 (Refuse, Solid Waste and Recyclable Collection) of the Imperial Beach Municipal Code by amending Sections 8.36.030, 8.36.200, and 8.36.210;
3. City Clerk read the title of Ordinance No. 2006-1042; and
4. Motion to dispense first reading of Ordinance No. 2006-1042 and set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication in a newspaper of general circulation.

3.2 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH TO AMEND CHAPTER 12.08 (INSTALLATION OF STREETS AND SIDEWALKS FOR NEW CONSTRUCTION) OF THE IMPERIAL BEACH MUNICIPAL CODE BY AMENDING SECTION 12.08.010. (0720-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor call for the introduction of Ordinance No. 2006-1043, an Ordinance of the City Council of the City of Imperial Beach to amend Chapter 12.08 (Installation of Streets and Sidewalks for New Construction) of the Imperial Beach Municipal Code by amending Section 12.08.010;
3. City Clerk read the title of Ordinance No. 2006-1043; and
4. Motion to dispense first reading of Ordinance No. 2006-1043 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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CONSENT CALENDAR (Continued)

3.3 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH REGULATING SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT AND AMENDING THE IMPERIAL BEACH MUNICIPAL CODE. (0240-35)

City Manager's Recommendation:

1. Find the action exempt from CEQA;
2. Authorize staff to procure and display appropriate signage upon the effective date of the ordinance;
3. Mayor calls for the introduction of Ordinance No. 2006-1044, an Ordinance of the City of Imperial Beach regulating smoking in public places and places of employment and amending the Imperial Beach Municipal Code;
4. City Clerk reads the title of Ordinance No. 2006-1044; and
5. Motion to dispense first reading of Ordinance No. 2006-1044 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 SAND AND SEA CAPITAL INC., (PROPERTY OWNER/APPLICANT); VARIANCE (VAR 06-0361) TO WAIVE AN ON-SITE PARKING SPACE AND REPLACE IT WITH A REQUIRED TRASH ENCLOSURE AT 1365 SEACOAST DRIVE, IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 744. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Consider adoption of Resolution No. 2006-6312, approving Variance (VAR 06-0361) which will replace an existing parking space, reducing parking from 15 to 14 spaces for 14 condominium units, with a required trash enclosure at 1365 Seacoast Drive in the R-1500 (High Density Residential) Zone, which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

REPORTS (7.1 - 7.7)

ITEM NO. 7.1 WILL BE DISCUSSED AT 6:30 P.M. – TIME SPECIFIC
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7.1 WEST PALM AVENUE BIKEWAY AND TRAFFIC CALMING STUDY. (0680-20)

City Manager's Recommendation:

1. Receive report;
2. Receive the presentation by John Holloway of KTU+A regarding their study;
3. Consider approving Option 3 as a future CIP;
4. Direct staff to present the study results to the BID, Chamber of Commerce, and Design Review Board for comment and feedback; and
5. Direct staff to proceed with the construction drawings and retain the project construction as an unfunded CIP project. Depending on the design costs, staff may have to return to Council with a recommended funding source.

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REPORTS (Continued)

ITEM NO. 7.2 WILL BE DISCUSSED AT 7:00 P.M. – TIME SPECIFIC

- 7.2 REVISED PROJECT DESCRIPTION FOR THE PROPOSED SOUTH BEACH COLONY PROJECT. (0620-20 & 0640-05)**
City Manager's Recommendation: That the Redevelopment Agency/City Council:
1. Receive report and give staff direction;
 2. Adopt Resolution No. R-06-100 supporting the revised project description; or
 3. Reject revised project description.
- .3 TIMELINE TO IMPLEMENT LONG-TERM FISCAL SUSTAINABILITY ACTIONS TO BALANCE CITY BUDGET. (0300-30)**
City Manager's Recommendation: That the City Council provide staff direction on the timeline actions and dates.
- 7.4 GENERAL PLAN UPDATE/COMMERCIAL ZONING REVIEW. (0620-95)**
City Manager's Recommendation: That the City Council consider staff's report and provide direction on the following:
1. Prioritization of the master plan and General Plan Update efforts as described in the staff report;
 2. Issuance of an RFQ/P for any and/or all of these efforts; and
 3. Delay/postponement of any of these master plan efforts.
- 7.5 ADOPT RESOLUTION NO. 2006-6313 AMENDING FY 05-07 BUDGET TO FUND MISCELLANEOUS UNANTICIPATED EXPENDITURES. (0330-30)**
City Manager's Recommendation: Adopt Resolution.
- 7.6 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.
- 7.7 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 April 13, 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 April 13, 2006. Said meeting to be held at 6:00 p.m., April 19, 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 April 13, 2006 at 2:45 p.m.

Jacqueline M. Hald, CMC
City Clerk