



A G E N D A



IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

OCTOBER 21, 2009

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION MEETING – 5:30 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 REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 800 Seacoast Dr., Imperial Beach, CA 91932, APN No. 625-262-01-00

Agency Negotiator: City Attorney and City Manager

Negotiating Parties: Imperial Coast Limited Partnership

Under Negotiation: Instruction to Negotiators will concern price and/or 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 REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

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.*

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

PRESENTATIONS (1.1 - 1.2)

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 Nidge Lange.

1.2* PRESENTATION ON "SAVE YOUR CITY." (0460-20)

* No staff report.

CONSENT CALENDAR (2.1 - 2.5) - *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 September 2, 2009 and September 23, 2009.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 69664 through 69736 with the subtotal amount of \$96,887.03; and Payroll Checks 41749 through 41807 for the pay period ending 09/24/09 with the subtotal amount of \$151,280.88; for a total amount of \$248,167.91.

2.3 RESOLUTION NO. 2009-6812 – APPROVING A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH. (0340-90)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION NO. 2009-6813 – AMENDING FY 2009-2011 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR DEPUTY BUILDING OFFICIAL. (0510-20 & 0520-75)

City Manager's Recommendation: Adopt resolution.

2.5 RESOLUTION NO. 2009-6817 – AMENDING FY 2009-2011 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR ANIMAL CONTROL/COMMUNITY SERVICES OFFICER. (0510-20 & 0520-75)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

3.1 ORDINANCE NO. 2009-1092 – AMENDING TITLE 4 OF THE IMPERIAL BEACH MUNICIPAL CODE BY AMENDING SECTION 4.04.090 AND CHAPTER 4.28, PERTAINING TO MASSAGE. (0390-95)

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2009-1092, "An Ordinance of the City Council of the City of Imperial Beach, California, amending Title 4 – Business Taxes, Licenses and Regulations to amend Section 4.04.090 – Business License Fee Schedule and amend Chapter 4.28 – Massage Establishments and Technicians";
3. City Clerk to read Ordinance No. 2009-1092; and
4. Motion to waive further reading and dispense with the introduction of Ordinance No. 2009-1092 by title only and set the matter for adoption at the next regularly scheduled City Council meeting.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1 - 5.2)

5.1 PROPOSED PROJECT PROPOSALS FOR THE FISCAL YEAR 2010-2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-33)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony; and
3. Continue the public hearing to the next regularly scheduled City Council meeting of November 4, 2009 at 6:00 p.m.

5.2 RESOLUTION NO. 2009-6815 – APPROVING A BOUNDARY CHANGE TO THE EXISTING UNDERGROUND UTILITY DISTRICT – 600 BLOCK OCEAN LANE (600 BLOCK OCEAN LANE UNDERGROUND UTILITY DISTRICT). (0810-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2009-6815.

REPORTS (6.1 - 6.4)

6.1 RESOLUTION NO. 2009-6816 – REJECTING ALL BIDS FOR A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – STATE ROUTE 75 MEDIAN LANDSCAPE MAINTENANCE PROGRAM. (0940-10)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

6.2 ANALYSIS OF NON-HOUSING TAX INCREMENT FUNDS. (0340-90)

City Manager's Recommendation: Receive report and provide comment.

6.3 RESOLUTION NOS. 2009-6814 AND R-09-197 – AWARDING A CONTRACT AND AUTHORIZING A BUDGET AMENDMENT FOR CERTAIN PUBLIC WORKS PROJECT – VETERANS PARK MASTER PLAN – RDA – YOUTH SOCCER FIELD (CIP P03-502). (0920-70)

City Manager's Recommendation: Adopt resolutions.

6.4 PROPOSED ARMY CORPS OF ENGINEERS NEARSHORE SAND DEPOSIT. (0220-70)

City Manager's Recommendation: Receive report, comment and provide input as necessary and support the project, subject to the EPA conditions referenced in the staff report.

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, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Copies of this notice were provided on October 16, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

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, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on October 16, 2009. Said meeting to be held at 5:30 p.m. October 21, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on October 16, 2009 at 2:30 p.m.

Jacqueline M. Hald, CMC
City Clerk