



A M E N D E D A G E N D A



IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY

FEBRUARY 7, 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 - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Case:

TC Construction Company v. City of Imperial Beach; Case No. GIS 24202

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Number of potential cases: 1

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 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 Martha Tapia.

CONSENT CALENDAR (2.1 - 2.6) 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 December 6, 2006, December 20, 2006, and January 17, 2007, and the Special Workshop Meeting of December 12, 2006.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 63161 through 63306 for the period ending 1/26/07 and Payroll Register Numbers 37984 through 38062 for the period ending 1/18/07 in the amount of \$1,636,597.67.

2.3 CASH AND INVESTMENT REPORTS FOR THE QUARTERS ENDED JUNE 30, 2006 AND DECEMBER 31, 2006. (0350-90)

City Manager's Recommendation: It is respectfully requested that the City Council:

1. Receive and file the Quarterly Investment Reports for the quarters ended June 30, 2006 and December 31, 2006 and
2. Authorize staff to submit the June 30, 2006 and December 31, 2006 investment reports to the California Debt and Advisory Committee.

2.4 FINAL MAP (TM 04-89) FOR THE PROPOSED CONVERSION OF FIVE RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 647 12TH STREET, IN THE C-1 (GENERAL COMMERCIAL) ZONE. APPLICANT/OWNER JON OPPER. MF 717. (0600-20)

City Manager's Recommendation: Approve the Final Map for recordation.

2.5 ADOPT RESOLUTION NO. 2007-6446 APPROVING AN AGREEMENT WITH CARPI & CLAY TO PROVIDE GOVERNMENTAL ADVOCACY SERVICES AND DESIGNATE \$18,500 FROM UNDESIGNATED RESERVES FOR THIS PURPOSE. (0460-20 & 0770-05)

City Manager's Recommendation: Adopt resolution.

2.6 RESOLUTION NO. 2007-6447 ACCEPTING AN INDEMNIFICATION AND HOLD HARMLESS AGREEMENT REGARDING SANITARY SEWER SERVICE AT APN 627-012-07-00 (761 GEORGIA STREET AND 763 GEORGIA STREET). (0600-20)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

ORDINANCES - INTRODUCTION/FIRST READING (3.1 - 3.2)

3.1 NO ITEM.

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 within the City of Imperial Beach; and
4. Motion to dispense first reading of Ordinance No. 2007-1051 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 CHRIS DUGGAN / PREMIER COASTAL DEVELOPMENT: ADMINISTRATIVE COASTAL PERMIT (ACP 060416) AND TENTATIVE MAP (TM 060417) FOR THE PROPOSED CONDOMINIUM CONVERSION OF SIXTY-NINE (69) UNITS LOCATED AT 323, 343, 363, 383 PALM AVENUE, 705 3RD STREET, AND 702 4TH STREET IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 872. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive the report;
3. Receive public testimony;
4. Close the public hearing; and
5. Consider adoption of Resolution No. 2007-6444, approving an Administrative Coastal Development permit (ACP 060416) and Tentative Map (TM 060417), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

REPORTS (7.1 - 7.5)

7.1 DESIGN REVIEW BOARD INTERVIEW/APPOINTMENT. (0120-30)

City Manager's Recommendation: Interview and consider appointment to fill the one (1) vacancy on the Design Review Board with a term expiring on December 31, 2008.

7.2 NO ITEM.

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REPORTS (Continued)

7.3 VETERANS PARK SIGNAGE PROJECT – INDEFINITE DEFERRAL OF. (0920-70)

City Manager's Recommendation:

1. Receive report;
2. Consider whether to proceed with the signage installation at this time or to defer the signage to a future undetermined date; and
 - It is recommended that the project be deferred indefinitely, saving the RDA Tax Increment funds for other City projects.
 - If City Council directs staff to proceed with the signage installation, staff will return to City Council with a Budget Amendment authorizing the funds for the construction and installation of these signs.

7.4 GOALS FOR 2007-2008. (0100-10)

City Manager's Recommendation: Review and comment on goals and establish some or all of them as strategic goals for the next two years.

7.5 RESOLUTION NO. 2007-6445, AUTHORIZING THE PUBLIC SAFETY DIRECTOR/FIRE CHIEF TO ENTER THE CITY OF IMPERIAL BEACH FIRE DEPARTMENT INTO A MEMORANDUM OF UNDERSTANDING FOR JOINT FIREFIGHTING OPERATIONS ON SAN DIEGO UNIFIED PORT DISTRICT MARINAS, PIERS, DOCKS AND OTHER WATERBORNE INCIDENTS. (0150-70 & 0220-10)

City Manager's Recommendation: Adopt resolution.

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 1, 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 amended 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 1, 2007. Said meeting to be held at 5:00 p.m., February 7, 2007, in the Marina Vista Center, 1075 8th Street, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers and the Marina Vista Center on
February 1, 2007 at 12:00 p.m.

Jacqueline M. Hald, CMC
City Clerk