



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



MAY 16, 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 LABOR NEGOTIATOR.

Pursuant to Government Code Section 54957.6:

Agency Negotiator: City Manager

Employee organizations: Imperial Beach Firefighters' Association (IBFA)
Service Employees International Union (SEIU), Local 2028

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9

Number of potential cases: 5

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 - 1.2)

1.1* PRESENTATION BY PAINT I.B. (0130-40)

1.2* HABITAT HEROES: RETURN OF THE NATIVES – PRESENTATION BY DON BRUBAKER, MANAGER FOR TIJUANA SLOUGH AND SAN DIEGO BAY NATIONAL WILDLIFE REFUGES. (0150-40)

* 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 Meeting of May 2, 2007.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 63687 through 63844 with the subtotal amount of \$536,540.52; and Payroll Register Numbers 38297 through 38336 for the pay period ending 04/26/07 with the subtotal amount of \$123,709.07; for a total of \$660,249.59.

2.3 TEMPORARY INFORMATION TECHNOLOGY STAFFING. (1110-05)

City Manager's Recommendation: Approve the following resolutions:

1. Resolution No. 2007-6482 – A contract between the City of Imperial Beach and Juan Pablo Rodriguez for professional services.
2. Resolution No. 2007-6483 – A contract between the City of Imperial Beach and Magson Technology, Incorporated for professional services.

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

3.1 ORDINANCE NO. 2007-1056 – CONSIDER ADOPTION OF THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2008. (0830-90)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing;
4. Mayor calls for the introduction of Ordinance No. 2007-1056;
5. City Clerk reads title of Ordinance No. 2007-1056, an Ordinance of the City Council of the City of Imperial Beach, California adopting new monthly user charges for sanitary sewer service and amending Section 13.06.140.B of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to sewer service charges; and
6. Motion to dispense first reading of Ordinance No. 2007-1056 and set the matter for adoption at the next regularly scheduled City Council meeting.

ORDINANCES - SECOND READING & ADOPTION/PUBLIC HEARING (4.1)

4.1 ORDINANCE NO. 2007-1055 – DESCRIBING THE REDEVELOPMENT AGENCY'S EXISTING PROGRAM TO EXERCISE EMINENT DOMAIN POWERS WITHIN THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT AREA, AS REQUIRED BY CALIFORNIA HEALTH AND SAFETY CODE SECTION 33342.7(A). (0640-95)

City Manager's Recommendation:

1. Declare the public hearing open; and
2. Continue the public hearing to June 6, 2007.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1)

7.1 RESOLUTIONS AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – CIVIC CENTER MASTER PLAN “RE-ROOF ALL FACILITIES” PROJECT (F05-201) AND APPROVING A BUDGET AMENDMENT TO TRANSFER \$20,000 FACILITIES MAINTENANCE (504) FUNDS TO THE RE-ROOFING PROJECT (F05-201). (0910-05)

City Manager’s Recommendation:

1. Receive report;
2. Adopt Resolution Nos. 2007-6480 and. 2007-6481.

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 May 10, 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 May 10, 2007. Said meeting to be held at 5:00 p.m., May 16, 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 May 10, 2007 at 10:30 a.m.

Jacqueline M. Hald, CMC
City Clerk