



A G E N D A

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



NOVEMBER 4, 2009

**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 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.*

PRESENTATIONS (1)

None.

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 Meeting of October 7, 2009.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 69737 through 69829 with the subtotal amount of \$307,280.23; and Payroll Checks 41808 through 41859 for the pay period ending 10/08/09 with the subtotal amount of \$156,898.04; for a total amount of \$464,178.27.

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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.

CONSENT CALENDAR (Continued)

- 2.3 RESOLUTION NO. 2009-6821 – ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBGP). (0390-86).**
City Manager's Recommendation: Adopt resolution.
- 2.4 RESOLUTION NO. 2009-6820 – AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE 2010-2011 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR FUNDING ASSISTANCE IN THE AMOUNT OF \$40,000 FOR PARTICIPATION IN THE BIG BAY BOOM 4TH OF JULY FIREWORKS SHOW (OR ALTERNATIVE 4TH OF JULY FIREWORKS SHOW). (0150-70)**
City Manager's Recommendation: Adopt resolution.
- 2.5 RESOLUTION NO. 2009-6818 – AMENDING FY 09-11 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR HUMAN RESOURCES MANAGER. (0510-20 & 0520-75)**
City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

- 3.1 ORDINANCE NO. 2009-1093 – AN ORDINANCE AMENDING SECTION 3.04.190 OF THE IMPERIAL BEACH MUNICIPAL CODE, PERTAINING TO COOPERATIVE PURCHASING. (0380-95)**
1. Receive report;
 2. Mayor calls for the reading of the title of Ordinance No. 2009-1093, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 3.04.190 OF THE IMPERIAL BEACH MUNICIPAL CODE, PERTAINING TO COOPERATIVE PURCHASING";
 3. City Clerk to read Ordinance No. 2009-1093; and
 4. Motion to waive further reading and dispense with the introduction of Ordinance No. 2009-1093 by title only, ratify any purchases made through U.S. Communities purchasing cooperative made with the approval of the City Manager, and set the matter for adoption at the next regularly scheduled City Council meeting.

ORDINANCES – SECOND READING & ADOPTION (4.1)

- 4.1 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)**
City Manager's Recommendation:
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 dispense with the second reading and adopt Ordinance No. 2009-1092 by title only, and direct the City Attorney to prepare and have published a summary of this ordinance in accordance with state law.

PUBLIC HEARINGS (5.1)

- 5.1 FISCAL YEAR 2010-2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-33)**
City Manager's Recommendation:
1. Declare the continued 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 18, 2009 at 6:00 p.m.

REPORTS (6.1 - 6.4)

6.1 PROPOSED DAHLIA STREET END ARTWORK AND STREET END IMPROVEMENTS. (0150-70 & 0720-10)

City Manager's Recommendation: Receive report, comment and support, in concept, the project as proposed.

6.2 RESOLUTION NOS. 2009-6819 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:

1. Receive report;
2. Adopt Resolution No. 2009-6819 – awarding a contract for certain Public Works project – Veterans Park Master Plan – RDA – Youth Soccer Field (CIP P03-502); and
3. Adopt Resolution No. R-09-197 – authorizing a budget amendment for certain Public Works project – Veterans Park Master Plan – RDA – Youth Soccer Field (CIP P03-502).

6.3 AUTHORIZATION TO PROCEED WITH THE STREET IMPROVEMENT RDA PHASE 3B CIP AND DATE AVENUE CIP IMPROVEMENTS AND APPROVAL OF ALTERNATIVE INTERSECTION INLAY DESIGNS. (0720-25)

City Manager's Recommendation:

1. Receive report;
2. Determine whether to proceed with the remainder of Street Improvements RDA Phase 3;
3. Determine whether to proceed with the Date Avenue utility and intersection improvements coincident with the Street Improvements RDA Phase 3B;
4. If the direction is to proceed, direct staff to advertise for Requests for Proposals for Street Improvements RDA Phase 3B as soon as possible; and
5. Give direction to staff regarding the proposed sidewalk intersection inlay designs – all surfboards vs. transition from surfboards on the north end to sea creatures on the south end of Seacoast Drive.

6.4 BICYCLE TRANSPORTATION PLAN REVIEW. (0680-20)

City Manager's Recommendation:

1. Receive report;
2. Provide staff direction on the next steps to the project; and
3. If the project is to proceed, authorize staff to prepare a resolution for the November 18, 2009 City Council meeting that authorizes staff to apply for a Bicycle Transportation Appropriation (BTA) Grant for approximately \$1,800,000 with a match commitment of \$180,000 (match of 10%).

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 30, 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 30, 2009. Said meeting to be held at 5:30 p.m. November 4, 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 30, 2009 at 3:00 p.m.

Jacqueline M. Hald, CMC
City Clerk