



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



AUGUST 1, 2007

**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/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)

None.

CONSENT CALENDAR (2.1 - 2.8) *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 City Council Workshop Meeting of July 10, 2007.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 64169 through 64357 with the subtotal amount of \$870,106.54; and Payroll Register Numbers 38554 through 38617 for the pay period ending 07/05/07 with the subtotal amount of \$141,164.27; for a total amount of \$1,011,270.81.

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CONSENT CALENDAR (Continued)

2.3 REPLACEMENT OF CITY FILE SEVERES. (1110-20)

City Manager's Recommendation: Adopt Resolution No. 2007-6529, authorizing the purchase of hardware for replacement of two file servers and the purchase of additional server.

2.4 RESOLUTION NO. 2007-6526 – JOE CRISTILLI (APPLICANT/ARCHITECT)/ BOB KIPPERMAN (PROPERTY OWNER); TIME EXTENSION FOR ADMINISTRATIVE COASTAL PERMIT (ACP 04-165), CONDITIONAL USE PERMIT (CUP 04-166), DESIGN REVIEW (DRC 04-167), SITE PLAN REVIEW (SPR 04-168), FOR A MIXED-USE DEVELOPMENT WITH A RETAIL COMMERCIAL SPACE AND THREE RESIDENTIAL UNITS LOCATED AT 201 PALM AVENUE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 755. (0600-20)

City Manager's Recommendation: Adopt resolution.

2.5 SB 966 – PHARMACEUTICAL DRUG DISPOSAL. (0460-20)

City Manager's Recommendation: Take a position of support of SB 966 and authorize the Mayor to execute letter to the City's legislative delegation.

2.6 RESOLUTION NO. 2007-6527 – APPROVING A MEMORANDUM OF UNDERSTANDING ON WAGES AND OTHER TERMS AND CONDITIONS BETWEEN THE CITY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) AND AMENDING THE FY 07-08 BUDGET. (0540-20)

City Manager's Recommendation: Adopt resolution.

2.7 RESOLUTION NO. 2007-6528 – APPROVING THE FY 2007-08 SALARY AND COMPENSATION PLAN FOR CERTAIN EMPLOYEE GROUPS AND RECOGNIZING THOSE CLASSIFICATIONS REPRESENTED BY THE SEIU FOR FY 2007-08. (0520-75)

City Manager's Recommendation: Adopt resolution.

2.8 REQUEST TO REMOVE A CONDITION FROM THE POURS LIQUOR STORE LICENSE AT 1143 13TH STREET. (0260-20)

City Manager's Recommendation: Adopt Resolution No. 2007-6523 opposing request for change of condition on the alcohol license for Pours Liquor.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1)

6.1 762 9TH STREET – NOTICE OF SUBSTANDARD AND PUBLIC NUISANCE CONDITIONS AND PROBATION VIOLATION. (0470-20)

City Manager's Recommendation: Close the public hearing and staff will seek legal action to compel the property owner to clean up the property.

REPORTS (7.1 - 7.3)

7.1 RESOLUTION NO. 2007-6524 – AWARDING CONTRACT FOR TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY. (0230-70)
City Manager's Recommendation: Adopt resolution.

7.2 RESOLUTION NO. R-07-129 – APPROVING CAPITAL IMPROVEMENTS PROGRAM BUDGET AMENDMENT AND RESOLUTION NO. R-07-130 – AWARDING CERTAIN PUBLIC WORKS CONTRACT – FIRE DEPARTMENT STATION REMODEL (CIP F05-204). (0910-40)
City Manager's Recommendation: Adopt resolutions.

7.3 REQUEST FOR AD HOC COUNCIL COMMITTEE. (0410-50)
City Manager's Recommendation: Mayor appoint two Councilmembers to act as an Ad Hoc Committee on the redevelopment of the 9th/Palm area and work with staff on the review of proposals in preparation for recommendations to City Council.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

REPORTS OF MAYOR AND COUNCILMEMBERS

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 July 27, 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 July 27, 2007. Said meeting to be held at 6:00 p.m., August 1, 2007, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on July 27, 2007 at 12:30 p.m.

Jacqueline M. Hald, CMC
City Clerk