



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



JUNE 6, 2007

**Marina Vista Center
1075 8th Street
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 625-262-01

Agency Negotiator: City Manager

Negotiating Parties: Imperial Coast Ltd. Partnership

Under Negotiation: Instruction to Negotiator will concern price and 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 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 - 2.15) *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 16, 2007.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 63845 through 63932 with the subtotal amount of \$207,575.53; and Payroll Register Numbers 38337 through 38382 for the pay period ending 05/10/07 with the subtotal amount of \$125,337.93; for a total of \$332,913.46.

2.3 AUTHORIZATION TO RENEW THE PARTNERSHIPS WITH INDUSTRY GROUP SERVICES AGREEMENT. (0920-20)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2007-6486.

2.4 AFFIRMATION OF LETTERS OF AUTHORIZATION FOR FY 2007/2008 HOUSEHOLD HAZARDOUS WASTE GRANT (HD 16) AND FY 2007/2008 USED OIL BLOCK GRANT (UBG13). (0465-10)

City Manager's Recommendation:

1. Receive report;
2. Adopt Resolution No. 2007-6484 – Affirming Letter of Authorization for FY 2007/2008 Household Hazardous Waste Grant Application; and
3. Adopt Resolution No. 2007-6485 – Affirming Letter of Authorization for FY 2007/2008 Used Oil Block Grant Application.

2.5 RESOLUTION INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER'S "REPORT" FOR A SPECIAL ASSESSMENT DISTRICT – AD67M. (0345-10)

City Manager's Recommendation: Approve and adopt Resolution No. 2007-6488.

2.6 RESOLUTION APPROVING THE ENGINEER'S REPORT FOR PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN A SPECIAL ASSESSMENT DISTRICT – AD 67M. (0345-10)

City Manager's Recommendation: Approve and adopt Resolution No. 2007-6489.

2.7 RESOLUTION DECLARING INTENT TO PROVIDE AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN A SPECIAL ASSESSMENT DISTRICT (AD 67M) AND SETTING A TIME AND A PLACE FOR THE PUBLIC HEARING THEREON. (0345-10)

City Manager's Recommendation: Approve and adopt Resolution No. 2007-6490.

(Continued Next Page)

CONSENT CALENDAR (Continued)

2.8 RESOLUTION REJECTING ALL BIDS FOR PUBLIC WORKS PROJECT – FIRE DEPARTMENT STATION REMODEL (F05-204). (0910-40)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. R-07-124, rejecting all bids.

2.9 AFFIRMATION OF THE FISCAL YEAR 2008 DISADVANTAGED BUSINESS ENTERPRISE RACE NEUTRAL (DBE) ANNUAL GOAL. (0380-08)

City Manager's Recommendation:

1. Receive report; and
2. Affirm the City staff execution of the Disadvantaged Business Enterprise Race-Neutral Implementation Agreement goal at 2% for fiscal year 2008.

2.10 RESOLUTION NO. 2007-6492 – AMENDING YEAR “TWO” OF FISCAL YEAR 2005/2007 BUDGET BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2007 FOR GRANTS FOR \$16,500 FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) URBAN AREA SECURITY INITIATIVE (UASI) GRANT. (0390-88)

City Manager's Recommendation: Adopt Resolution No. 2007-6492.

2.11 RESOLUTION NO. 2007-6494 – APPROVING A TWO-YEAR AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND JESSOP AND SON LANDSCAPING & TURF CARE FOR SPORTS PARK MAINTENANCE SERVICES. (0920-40 & 0940-10)

City Manager's Recommendation: Adopt resolution.

2.12 RESOLUTION NO. 2007-6493 – RATIFYING A PROFESSIONAL SERVICES AGREEMENT WITH MME EVENT PRODUCTIONS, INC. (MME) FOR ONGOING PLANNING OF CITY CONCERT EVENT. (0160-75 & 1040-10)

City Manager's Recommendation: Adopt resolution.

2.13 DETERMINATION THAT THE REDEVELOPMENT AGENCY (“AGENCY”) OF THE CITY OF IMPERIAL BEACH HOUSING FUND’S PLANNING AND ADMINISTRATIVE EXPENSES ARE NECESSARY AND APPROPRIATE CHARGES FOR THE PRODUCTION, IMPROVEMENT, OR PRESERVATION OF LOW- AND MODERATE-INCOME HOUSING. (0330-30)

City Manager's Recommendation: Adopt Resolution No. R-07-125.

2.14 RESOLUTION RESCINDING RESOLUTION NO. 2005-6128 FOR PUBLIC NUISANCE CONDITIONS REGARDING THE PROPERTY AT 24-30 PALM AVENUE. (0620-20)

City Manager's Recommendation: Adopt Resolution No. 2007-6497 rescinding prior Resolution No. 2005-6128.

2.15 APPROVAL OF FY 2007/2008 GANN SPENDING LIMIT. (0390-05)

City Manager's Recommendation: Adopt Resolution No. 2007-6496.

ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 ORDINANCE NO. 2007-1056 – 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. (0830-90)

City Manager's Recommendation:

1. Receive report;
2. Receive public comments/protests;
3. Mayor calls for the reading of the title of Ordinance No. 2007-1056.
4. City Clerk to read title of the 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
5. Motion to dispense the second reading and adopt Ordinance No. 2007-1056 by title only.

ORDINANCES - SECOND READING & ADOPTION/PUBLIC HEARING (4.2)

4.2 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 public hearing open;
2. Receive report;
3. Receive public comments/protests;
4. Close the public hearing;
5. Mayor calls for the reading of Ordinance No. 2007-1055;
6. City Clerk reads title of Ordinance No. 2007-1055; an Ordinance of the City Council of the City of Imperial Beach, California describing the program of the Redevelopment Agency of the City of Imperial Beach to acquire property by eminent domain within the Palm Avenue/Commercial Redevelopment Project Area; and
7. Motion to dispense second reading and adopt Ordinance No. 2007-1055 by title only.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1)

6.1 RANCHO CORONADO, LLC: ADMINISTRATIVE COASTAL PERMIT (ACP 060474) AND TENTATIVE MAP (TM 060475) FOR THE PROPOSED CONDOMINIUM CONVERSION OF THIRTY-SIX (36) UNITS LOCATED AT 740-798 FLORIDA STREET AND 1100-1114 DONAX AVENUE IN THE R-1500/MU-1 (HIGH DENSITY RESIDENTIAL WITH A MIXED-USE OVERLAY) ZONE. MF 902. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Receive public comments/protests;
4. Close the public hearing;
5. Consider adoption of Resolution No. 2007-6491, approving an Administrative Coastal Development permit (ACP 060474) and Tentative Map (TM 060475), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

REPORTS (7.1 - 7.6)

7.1 SEACOAST DRIVE STREETScape PLAN – CIP S05-102; AND STREET IMPROVEMENTS RDA PHASE 3 – CIP S04 108. (0720-90)

City Manager's Recommendation:

1. Receive report;
2. Receive the concept presentation from Nasland Engineering; and
3. Provide feedback to staff and Nasland Engineering that will allow the project to proceed to the 30% review point in the schedule.

7.2 TIDELANDS ADVISORY COMMITTEE APPOINTMENT TO FILL UNSCHEDULED VACANCY. (0120-90)

City Manager's Recommendation: Interview and consider appointment to fill one (1) position to expire on December 31, 2007.

7.3 FY 2007/2009 TWO-YEAR OPERATING BUDGET FOR THE CITY OF IMPERIAL BEACH AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY. (0330-30)

City Manager's Recommendation: Accept and review the City of Imperial Beach Two-Year Operating Budget. Staff will make appropriate revisions and will return on June 20th for final budget adoption.

7.4 INITIATION OF A UTILITY UNDERGROUND CONVERSION PROJECT. (0810-05)

City Manager's Recommendation:

1. Receive report;
2. City Council verify the prioritized street segments of Policy B-9;
3. City Council vote to proceed or to not proceed with a letter request for a new Utility Underground District at this time;
4. If to proceed at this time, determine what street segment is to receive the underground conversion and direct the City Manager to draft and sign a letter to SDG&E requesting the initiation of the designated street segment(s) for underground conversion.
5. If not to proceed at this time, direct staff to return with a proposal when there is greater definition of funds available and segment priorities, but at least within the next 2 years.

7.5 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON & ASSOCIATES (KMA) FOR REDEVELOPMENT PLANNING CONSULTANT SERVICES. (0620-25)

City Manager's Recommendation:

1. Adopt Resolution No. R-07-122 approving an agreement with KMA for Redevelopment Planning Consultant Services in an amount not to exceed \$126,650.

7.6 US MAYORS CLIMATE PROTECTION AGREEMENT. (0230-15)

City Manager's Recommendation: Authorize support of the U.S. Mayors Climate Protection Agreement if, and only if, Council sees it as a first of many steps to reduce consumption of fossil fuels and the use of alternative energy sources. Staff will need to return with answers to questions raised in this memo.

Do not authorize support of the Agreement if Council views it simply as a symbolic gesture as shown in the staff report.

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 June 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, Lisa Wolfson, Deputy 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 June 1, 2007. Said meeting to be held at 5:30 p.m., June 6, 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 June 1, 2007 at 12:00 p.m.

Lisa Wolfson
Deputy City Clerk