

**REGULAR CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY MINUTES
CITY OF IMPERIAL BEACH
December 20, 2006
CLOSED SESSION – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.
CITY COUNCIL CHAMBERS
825 Imperial Beach Boulevard
Imperial Beach, California**

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:30 p.m.

ROLL CALL

Councilmembers present:	Bragg, McCoy, Winter
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	McLean

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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CLOSED SESSION

MOTION BY WINTER, SECOND BY MCLEAN, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: 3-Acre Portion of APN 636-020-68
Agency Negotiator: City Manager
Negotiating Parties: United States of America Public Agency
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)
Name of Case: Jose Moreno; Gerardus Reed; Paulina Osorio; and Michelle Perez, a minor by her Guardian ad Litem, Maria V. Osorio v. City of Imperial Beach;
Case No. GIS 16682

MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY adjourned the meeting to Closed Session at 5:31 p.m. and he reconvened the meeting to Open Session at 6:00 p.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session, and had nothing to report.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL

Councilmembers present: Bragg, McCoy, Winter,
Councilmembers absent: None
Mayor present: Janney
Mayor Pro Tem present: McLean

Staff present: City Manager Brown; City Attorney Lough;
City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS

In accordance with AB 1234, COUNCILMEMBER WINTER announced she attended the monthly League of California Cities luncheon and she thanked the Chamber of Commerce and the Business Improvement District for organizing the successful Christmas Comes to IB event.

MAYOR PRO TEM MCLEAN echoed comments regarding the Christmas Comes to IB event.

In accordance with AB 1234, MAYOR JANNEY announced he attended the monthly League of California Cities luncheon.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

J.P. PALMER complained about administrative citation fines he received from the Code Compliance Officer.

CITY MANAGER BROWN explained to Mr. Palmer that he needed to pursue an appeal process.

CITY ATTORNEY LOUGH added that the appeal process is detailed on the back of Mr. Palmer's citation and staff would be in touch with him with further information.

BOB WADHAM announced applications are now being accepted for Paint IB 2007.

PRESENTATIONS/PROCLAMATIONS (1.1 - 1.2)

**1.1 PRESSURE EQUALIZATION MODULES BEACH RENOURISHMENT
PRESENTATION BY KENNETH CHRISTENSEN. (0220-70)**

CITY MANGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item.

KENNETH CHRISTENSEN, of EcoShore International, gave a PowerPoint presentation on pressure equalization modules.

City Council expressed concern about damage at the mouth of the river and wetness of the sand; City Council questioned where else in the U.S. similar projects have taken place and the possibility of a pilot program in I.B.

MR. CHRISTENSEN responded that currently there is a project underway in Florida and that he has data from projects that were completed in other countries.

MAYOR JANNEY suggested that staff look into grants and continue to watch the progress of the project in Florida.

MICHEL DEDINA stated that he would like to see more information on the product before the City spends money on it.

MR. CHRISTENSEN spoke about a lease program, the installation process, monitoring, data acquisition and reporting processes.

COUNCILMEMBER MCCOY stated that Surfriider expressed interest in a pilot project.

**1.2 PRESENTATION BY BRIAN HAYNES OF SATICOY/HBO REGARDING FILMING IN
IMPERIAL BEACH. (0160-43)**

CITY MANAGER BROWN introduced the item.

BRIAN HAYNES, location manager for Saticoy Productions/HBO, announced that David Melch, creator of John from Cincinnati, would start an intern program with students from Mar Vista High School and also will teach some film classes at the high school; he spoke about the filming that is taking place at El Camino Motel; he announced that he gave away free turkeys to the residents that were impacted by the filming; and reported that they try to spend money in the local community and he estimated that to date approximately \$100,000 has been spent in Imperial Beach and approximately \$1 million in the South Bay during the filming of the pilot; he thanked the City for welcoming Saticoy Productions/HBO into the community.

CONSENT CALENDAR (2.1 - 2.5)

MOTION BY MCLEAN, SECOND BY MCCOY, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.5. MOTION CARRIED UNANIMOUSLY.

- 2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)**
Ratified Accounts Payable Numbers 62983 through 63066 for the period ending 12/07/06 and Payroll Register Numbers 37864 through 37901 for the period ending 11/23/06 in the amount of \$1,273,707.04.
- 2.2 FINAL MAP (TM 060328) FOR THE PROPOSED CONVERSION OF EIGHTEEN RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1340 HOLLY AVENUE, IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. MF 827. (0600-20)**
Approved the Final Map for recordation.
- 2.3 LOCAL APPOINTMENTS LIST. (0460-45)**
Approved the Local Appointments List in compliance with Government Code §54972, and authorize the City Clerk to post said list at City Hall and the Library in compliance with Government Code §54973.
- 2.4 RESOLUTION NO. 2006-6432 – AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR EDUCATION AND TRAINING SERVICES WITH SOUTHWESTERN COMMUNITY COLLEGE DISTRICT. (0210-55)**
Adopted resolution.
- 2.5 ROTATION OF MAYOR PRO TEMPORE DUTIES. (0410-13)**
Appointed Councilmember Mayda Winter as Mayor Pro Tempore for a one-year period pursuant to rotational requirements and be seated [the rotation take place] at the first Council meeting in January pursuant to requirements as stated under Council Policy No. 112.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

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

- 4.1 ORDINANCE CLARIFYING THE MERGER, UNDER ORDINANCE NO. 2001-970, OF THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT AND THE ADDED AREA UNDER AMENDMENT NO. 1 AND EXTENDING THE TIME LIMIT OF THE EFFECTIVENESS OF THE REDEVELOPMENT PLAN, AND EXTENDING THE TIME LIMIT FOR PAYMENT OF INDEBTEDNESS AND RECEIPT OF TAXES UNDER THE REDEVELOPMENT PLAN FOR THE IMPERIAL BEACH REDEVELOPMENT PROJECT AREA. (0640-95)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item and reported that the CEQA analysis was also submitted for approval.

MOTION BY MCLEAN, SECOND BY MCCOY, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.

MOTION BY MCLEAN, SECOND BY MCCOY, TO APPROVE THE INITIAL STUDY/ENVIRONMENTAL CHECKLIST. MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY called for the introduction of Ordinance No. 2006-1050.

CITY CLERK HALD read the title of Ordinance No. 2006-1050, an Ordinance of the City Council of the City of Imperial Beach clarifying the Merger, under Ordinance No. 2001-970, of the Palm Avenue/Commercial Redevelopment Project and the Added Area under Amendment No. 1 and extending the time limit of the effectiveness of the Redevelopment Plan, and extending the time limit for payment of indebtedness and receipt of taxes under the Redevelopment Plan for the Imperial Beach Redevelopment Area, Plan Amendment 2.

MOTION BY WINTER, SECOND BY MCLEAN, TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2006-1050 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1)

6.1 CRICKET COMMUNICATIONS/FRANKLIN OROZCO (APPLICANT)/ CITY OF IMPERIAL BEACH (OWNER) REGULAR COASTAL PERMIT (CP 060381), CONDITIONAL USE PERMIT (060382), AND DESIGN REVIEW CASE (060383) BY CRICKET COMMUNICATIONS TO INSTALL A TELECOMMUNICATION FACILITY IN A STEALTH MONOPINE FAUX TREE STRUCTURE AND SUBTERRANEAN VAULT LOCATED AT 425 IMPERIAL BEACH BOULEVARD (SPORTS PARK RECREATION CENTER; APN 632-400-35-00) IN THE PF (PUBLIC FACILITIES) ZONE. MF 852. (0600-20 & 0800-50)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

BOB WADHAM spoke in support of the pole option.

MOTION BY MCLEAN, SECOND BY WINTER, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.

CITY COUNCIL discussion ensued regarding their preferences.

MOTION BY MCLEAN, SECOND BY WINTER, TO ADOPT REVISED RESOLUTION NO. 2006-6429, APPROVING COASTAL DEVELOPMENT PERMIT (CP 060381), CONDITIONAL USE PERMIT (CUP 060382), AND DESIGN REVIEW CASE (DRC 060383), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS WITH AN AMENDMENT IN FAVOR OF THE PALM TREE OPTION. MOTION CARRIED UNANIMOUSLY.

REPORTS (7.1 - 7.10)

7.1 RESOLUTION NO. 2006-6433 APPROVING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND CRICKET COMMUNICATIONS FOR LOCATING A TELECOMMUNICATIONS FACILITY ON A PORTION OF CITY PROPERTY AT 425 IMPERIAL BEACH BOULEVARD (IMPERIAL BEACH SPORTS PARK). (0600-20 & 0800-50)

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY MANAGER RITTER gave a report on the item.

MOTION BY MCLEAN, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2006-6433 APPROVING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND CRICKET COMMUNICATIONS FOR LOCATING A TELECOMMUNICATIONS FACILITY ON A PORTION OF CITY PROPERTY AT 425 IMPERIAL BEACH BOULEVARD (IMPERIAL BEACH SPORTS PARK). MOTION CARRIED UNANIMOUSLY.

CITY MANAGER BROWN commended Assistant City Manager Ritter for his efforts on the item.

7.2 ANNUAL CITY COUNCIL REPRESENTATION ASSIGNMENTS. (0410-50)

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY nominated the following for City Council representation assignments, noting that Councilmember Winter will serve as Mayor Pro Tem effective in January:

SOUTH BAY MAYORS AND CITY MANAGERS COMMITTEE:

Primary - Mayor Janney
1st Alternate – Mayor Pro Tem Winter
2nd Alternate – Councilmember McCoy

SD DIVISION, LEAGUE OF CALIFORNIA CITIES:

Primary – Mayor Pro Tem Winter
1st Alternate – Mayor Janney

METROPOLITAN TRANSIT SYSTEMS BOARD:

Primary – Councilmember McLean
1st Alternate – Mayor Janney

SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) BOARD:

Includes Regional Transportation Commission (RTC) meeting.

Primary – Mayor Janney
1st Alternate – Councilmember McCoy
2nd Alternate – Mayor Pro Tem Winter

SANDAG – SHORELINE PRESERVATION WORKING GROUP:

Primary – Mayor Janney
1st Alternate – Councilmember Bragg

CHAMBER OF COMMERCE LIAISON:

Primary – Councilmember McLean
1st Alternate – Councilmember McCoy

METRO WASTEWATER COMMISSION/JPA:

Primary – Mayor Pro Tem Winter
Alternate – Councilmember McCoy

BAYSHORE BIKEWAY WORKING GROUP:

Primary – Councilmember McLean
Alternate – Mayor Janney

JOB CORPS LIAISON:

Primary – Councilmember Bragg
Alternate – Mayor Janney

SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL:

Primary – Councilmember McLean
1st Alternate – Mayor Pro Tem Winter

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY JPA BOARD:

Primary – Councilmember Bragg
1st Alternate – Mayor Janney

OTAY RIVER WATERSHED MANAGEMENT PLAN POLICY COMMITTEE:

Primary – Mayor Pro Tem Winter

WATER QUALITY MATTERS

Primary – Mayor Pro Tem Winter

MAYOR JANNEY noted that he would inform the other south county cities his desire to have Councilmember McCoy continue to serve as the Chairperson of the SANDAG Borders Committee; he recommended elimination of all of the ad hoc committees and subcommittees: Newsletter Subcommittee, Port District Bay Project Development Subcommittee, Hotel Subcommittee, Sports Park Ad Hoc Committee, Council Chambers Renovation Subcommittee; and he recommended that he and Councilmember McLean serve on the Military Affairs Subcommittee (City Council standing committee).

CITY ATTORNEY LOUGH recommended Councilmembers appointed to positions that receive stipends to disqualify themselves from the vote due to an advice letter released by the FPPC.

MOTION BY MCCOY, SECOND BY MCLEAN, TO APPROVE MAYOR JANNEY'S APPOINTMENTS AND CHANGES TO THE CITY COUNCIL REPRESENTATION ASSIGNMENTS. MOTION CARRIED UNANIMOUSLY EXCEPT FOR THE FOLLOWING REPRESENTATION ASSIGNMENTS:

FOR PRIMARY REPRESENTATION ON THE METROPOLITAN TRANSIT SYSTEMS BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, MCCOY, WINTER, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	MCLEAN

FOR 1ST ALTERNATE REPRESENTATION ON THE METROPOLITAN TRANSIT SYSTEMS BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, MCCOY, WINTER, MCLEAN
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	JANNEY

FOR PRIMARY REPRESENTATION ON THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, MCCOY, WINTER, MCLEAN
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	JANNEY

FOR 1ST ALTERNATE REPRESENTATION ON THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, WINTER, MCLEAN, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	MCCOY

FOR 2ND ALTERNATE REPRESENTATION ON THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, MCCOY, MCLEAN, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	WINTER

FOR PRIMARY REPRESENTATION ON THE METRO WASTEWATER COMMISSION/JPA, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, MCCOY, MCLEAN, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	WINTER

FOR 1ST ALTERNATE REPRESENTATION ON THE METRO WASTEWATER COMMISSION/JPA, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, WINTER, MCLEAN, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	MCCOY

FOR PRIMARY REPRESENTATION ON THE HEARTLAND COMMUNICATIONS FACILITY AUTHORITY JPA BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, WINTER, MCLEAN, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	BRAGG

FOR 1ST ALTERNATE REPRESENTATION ON THE HEARTLAND COMMUNICATIONS FACILITY AUTHORITY JPA BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, MCCOY, WINTER, MCLEAN
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	JANNEY

7.3 RESOLUTION NO. 2006-6430 SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL. (0270-40)

COUNCILMEMBER JANNEY announced he had a potential business conflict on the item as he does business with EDCO and left City Council Chambers at 7:30 p.m.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

MOTION BY BRAGG, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2006-6430 SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL, AND TO DIRECT STAFF TO MAIL A NOTICE OF A PUBLIC HEARING TIME AND PLACE TO EACH PROPERTY OWNER AND ALSO TO PLACE THIS NOTICE IN THE I.B. EAGLE & TIMES NEWSPAPER AS DESCRIBED IN THE STAFF REPORT. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, MCCOY, WINTER, MCLEAN
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	JANNEY (DUE TO A POTENTIAL BUSINESS CONFLICT)

MAYOR JANNEY returned to City Council Chambers at 7:40 p.m.

7.4 RESOLUTION NO. 2006-6434 APPROVING AN AGREEMENT WITH MARICELA MEDINA, C.P.A., TO PROVIDE FINANCIAL CONSULTING SERVICES AND DESIGNATE \$30,000 FROM UNDESIGNATED RESERVES FOR THIS PURPOSE. (0330-05)

CITY MANAGER BROWN introduced the item.

A revised agreement was submitted as Last Minute Agenda Information.

COUNCILMEMBER MCCOY spoke in support of the item.

MOTION BY MCCOY, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6434 APPROVING AN AGREEMENT WITH MARICELA MEDINA, C.P.A., TO PROVIDE FINANCIAL CONSULTING SERVICES AND DESIGNATE \$30,000 FROM UNDESIGNATED RESERVES FOR THIS PURPOSE.

MAYOR JANNEY spoke in support of the item.

VOTES WERE NOW CAST ON ORIGINAL MOTION BY MCCOY, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6434 APPROVING AN AGREEMENT WITH MARICELA MEDINA, C.P.A., TO PROVIDE FINANCIAL CONSULTING SERVICES AND DESIGNATE \$30,000 FROM UNDESIGNATED RESERVES FOR THIS PURPOSE. MOTION CARRIED UNANIMOUSLY.

7.5 RESOLUTION NO. 2006-6431 AUTHORIZING THE PURCHASE OF DIESEL ENGINE RETROFIT KITS FOR TWO CITY DIESEL TRUCKS AND TO PURCHASE ONE NEW DIESEL TRUCK AS A REPLACEMENT FOR THE SEWER DIVISION DIESEL VACTOR TRUCK. (1130-05)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN reported that funding would come from the vehicle replacement fund and that the old vactor truck would either go to the County for auction or sold to an agency in Mexico.

MOTION BY MCLEAN, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2006-6431 AUTHORIZING THE PURCHASE OF DIESEL ENGINE RETROFIT KITS FOR TWO CITY DIESEL TRUCKS AND TO PURCHASE ONE NEW DIESEL TRUCK AS A REPLACEMENT FOR THE SEWER DIVISION DIESEL VACTOR TRUCK. MOTION CARRIED UNANIMOUSLY.

7.6 RESOLUTION NO. 2006-6435 AWARDED A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE DESIGN OF CERTAIN PUBLIC WORKS PROJECT – ECO BIKEWAY 7TH & SEACOAST PROJECT (CIP# S05-104). (0680-20 & 0700-05)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item and announced a revised staff report and resolution were submitted as Last Minute Agenda Information.

COUNCILMEMBER MCCOY stated that traffic calming has been a major concern of the community and narrowing the street would calm the traffic.

COUNCILMEMBER WINTER stated completion of this project would open doors for future projects and she supported the item.

MOTION BY WINTER, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6435 AWARDED A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE DESIGN OF CERTAIN PUBLIC WORKS PROJECT – ECO BIKEWAY 7TH & SEACOAST PROJECT (CIP# S05-104), AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KTU&A AND KOA AND SIGN A PURCHASE ORDER FOR THE SAME. MOTION CARRIED UNANIMOUSLY.

7.7 RESOLUTION NO. R-06-110 AUTHORIZING THE CHANGE ORDER TO THE VETERANS PARK MASTER PLAN CIP PROJECT FOR THE RECONSTRUCTION OF A PORTION OF THE STORM DRAIN CHANNEL WEST OF 700/800 BLOCK 5TH STREET (CIP D05-101). (0920-70)

MAYOR JANNEY announced he had a potential conflict of interest on the item as he lives within 500 feet of the project and left Council Chambers at 8:10 p.m.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

MOTION BY MCCOY, SECOND BY WINTER, TO ADOPT RESOLUTION NO. R-06-110 AUTHORIZING THE CHANGE ORDER TO THE VETERANS PARK MASTER PLAN CIP PROJECT FOR THE RECONSTRUCTION OF A PORTION OF THE STORM DRAIN CHANNEL WEST OF 700/800 BLOCK 5TH STREET (CIP D05-101). MOTION CARRIED BY THE FOLLOWING VOTEZ:

AYES:	COUNCILMEMBERS:	BRAGG, MCCOY, WINTER, MCLEAN
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	JANNEY (DUE TO A POTENTIAL CONFLICT OF INTEREST)

MAYOR JANNEY returned to the Council Chambers at 8:15 p.m.

7.8 2007 CITY COUNCIL MEETING AND WORKSHOP CALENDAR. (0410-05)

CITY MANAGER BROWN introduced the item.

COUNCILMEMBER MCCOY announced that she had a potential conflict with the September 18, 2007 City Council Workshop.

CITY MANAGER BROWN stated that staff would return to Council with another September Workshop date.

MOTION BY MCCOY, SECOND BY WINTER, TO APPROVE THE 2007 CITY COUNCIL CALENDAR WHICH INCLUDES CANCELLATION OF THE JULY 4, 2007 CITY COUNCIL MEETING AND SCHEDULING CITY COUNCIL QUARTERLY WORKSHOPS FOR MARCH 13, 2007, MAY 15, 2007, AND DECEMBER 11, 2007, AND ALSO CANCEL THE JANUARY 2, 2008 CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

7.9 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)

COUNCILMEMBER BRAGG announced she had a potential conflict of interest on the item as her place of employment is within 500 feet of the item and she left City Council Chambers at 8:17 p.m.

CITY MANAGER BROWN gave a report on the item; he noted that he has been in communication with the owner; he noted that Pacifica still needs to remit an additional developer deposit in order for staff to continue processing the project.

MAYOR JANNEY requested Council's support for him to speak to Mr. Israni about moving the project along more quickly.

COUNCILMEMBER MCCOY stressed the importance of informing Mr. Israni that the holdups are on their end and not the City's; she also recommended that a review be conducted on Pacifica's project manager.

MAYOR JANNEY stated that, with City Manager Brown's assistance, he would discuss the issues raised with Mr. Israni and try to get the project to move forward.

Consensus of City Council to have the item agendized as updates are needed rather than have it as a standing item.

COUNCILMEMBER BRAGG returned to Council Chambers at 8:22 p.m.

7.10 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)

COUNCILMEMBER WINTER reported that Imperial Beach is still waiting for the City of San Diego to provide information on reactivating the policy committee.

Consensus of City Council to the have the item agendized as updates are needed rather than have it as a standing item.

REPORTS OF MAYOR AND COUNCILMEMBERS

COUNCILMEMBER WINTER reported that the Metro Commission took a position to send a letter to San Diego Mayor Sanders indicating support to move forward with the waiver process.

MAYOR PRO TEM MCLEAN reported that he submitted articles regarding MTS to the City Manager for distribution.

ADJOURNMENT

The meeting adjourned at 8:27 p.m.

James C. Janney, Mayor

Attest:
Jacqueline M. Hald, CMC
City Clerk