

**REGULAR CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY MINUTES
CITY OF IMPERIAL BEACH
March 21, 2007
REGULAR MEETING – 6:00 P.M.
MARINA VISTA CENTER
1075 8th Street
Imperial Beach, California**

REGULAR MEETING CALL TO ORDER

MAYOR PRO TEM WINTER called the Regular Meeting to order at 6:08 p.m. and she announced the Closed Session was not held.

ROLL CALL

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

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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PLEDGE OF ALLEGIANCE

MAYOR PRO TEM WINTER led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS

COUNCILMEMBER MCCOY reported attending a luncheon meeting at the Natural History Museum, where a representative from the City of Seattle, Washington spoke about Climate Change.

In accordance with AB 1234, MAYOR PRO TEM WINTER announced she attended the monthly League of California Cities luncheon meeting; as a member of the Binational Technical Committee for the International Boundary Water Commission, she had an opportunity to take a tour of all the sites for the binational plant in Mexico.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

CITY CLERK HALD announced no speaker slips were submitted.

PRESENTATIONS/PROCLAMATIONS (1.1)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

MAYOR PRO TEM WINTER presented the Recycle All-Star Award Certificate and used oil recycling premiums to Barry Orell.

RON OLIVER, of EDCO, presented the \$100.00 check to Mr. Orell.

CONSENT CALENDAR (2.1 - 2.4)

In regard to Item No, 2.4, CITY MANAGER BROWN announced the agreement was submitted as Last Minute Agenda Information; he also stated that the City would be listed as an additional insured party.

MOTION BY WINTER, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4. MOTION CARRIED BY THE FOLLOWING VOTE:

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

2.1 MINUTES.

Approved the minutes of the Regular City Council Meeting of March 7, 2007.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 63471 through 63530 with the sub-total amount of \$615,398.32; and Payroll Register Numbers 38138 through 38177 for the pay period ending 03/01/07 with the sub-total amount of \$121,571.14; for a total of \$736,969.46.

2.3 NO ITEM.

2.4 RESOLUTION NO. R-07-120 – AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH PAINT IB/KIWANIS CLUB FOR ECONOMIC DEVELOPMENT SERVICES. (0130-40 & 0620-20)

Adopted resolution.

ORDINANCES - INTRODUCTION/FIRST READING (3.1)

3.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH TO AMEND CHAPTER 13.08 (UNDERGROUND UTILITIES) OF THE IMPERIAL BEACH MUNICIPAL CODE BY AMENDING SECTION 13.08.020 (DEFINITIONS), SECTION 13.08.050 (SUBDIVISIONS-DEFERMENT OF REQUIREMENTS), SECTION 13.08.060 (APPLICABILITY TO NEW STRUCTURES) AND SECTION 13.08.190 (UNDERGROUND AGREEMENT). (0810-95)

CITY MANAGER BROWN introduced and reported on the item.

MAYOR PRO TEM WINTER called for the introduction of Ordinance No. 2007-1053.

CITY CLERK HALD read the title of Ordinance No. 2007-1053, an Ordinance of the City Council of the City of Imperial Beach to amend Chapter 13.08 (Underground Utilities) of the Imperial Beach Municipal Code by amending Section 13.08.020 (Definitions), Section 13.08.050 (Subdivisions-Deferment of Requirements), Section 13.08.060 (Applicability to New Structures) and Section 13.08.190 (Underground Agreement).

MOTION BY MCCOY, SECOND BY MCLEAN, TO DISPENSE FIRST READING OF ORDINANCE NO. 2007-1053 BY TITLE ONLY AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING AND AUTHORIZE THE PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED BY THE FOLLOWING VOTE:

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

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5.1)

5.1 WRITTEN CORRESPONDENCE FROM ANDREW SCHMIDT. (0610-40)

CITY MANAGER BROWN announced a letter was received from Andrew Schmidt regarding short-term rentals.

COUNCILMEMBER BRAGG questioned the amount of TOT that is currently collected; she also questioned the amount of TOT that would be lost now that the short-term rentals on South Seacoast Drive can no longer operate.

MAYOR PRO TEM WINTER noted that the letter was received and made part of the record.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.5)

7.1 RESOLUTION NO. 2007-6460 – AMENDING THE CITY OF IMPERIAL BEACH EMERGENCY PLAN TO INCLUDE THE TSUNAMI PLAN APPENDIX C. (0210-45)

CITY MANAGER BROWN introduced the item.

PUBLIC SAFETY DIRECTOR SOTELO introduced the item and thanked Lifeguard Captain Stabenow for his efforts on the Tsunami Plan.

CAPTAIN STABENOW gave a PowerPoint presentation on the item.

City Council discussion ensued regarding contacting KPBS and Julie Walke to prepare a press release; the need for regional coordination and communication; concern was raised regarding the evacuation of senior citizens; educating the public; the need for LAN lines for reverse 911; and the need to coordinate the traffic signals during an evacuation.

MOTION BY WINTER, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2007-6460 AMENDING THE CITY OF IMPERIAL BEACH EMERGENCY PLAN TO INCLUDE THE TSUNAMI PLAN APPENDIX C. MOTION CARRIED BY THE FOLLOWING VOTE:

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

7.2 STREAMLINING BUSINESS LICENSE ISSUANCE PROCESS. (0390-40)

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY MANAGER RITTER reported on the current business license process and spoke of the need to improve and streamline the process.

City Council discussion ensued regarding the desire for a computer system that can provide information that shows zoning, along with specific uses per specific location; the need to include business improvement district information; and support for a trial period of 90 days, followed by a report back to City Council.

7.3 RESOLUTION NO. 2007-6461 – SETTING THE TIME AND PLACE FOR A PUBLIC HEARING AND FIRST READING OF ORDINANCE TO CONSIDER ADOPTION OF THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2008. (0830-90)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

MOTION BY MCCOY, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2007-6461, SETTING THE TIME AND PLACE FOR A PUBLIC HEARING AND FIRST READING OF ORDINANCE TO CONSIDER ADOPTION OF THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2008 AND TO DIRECT STAFF TO MAIL A NOTICE OF A PUBLIC HEARING TO EACH PROPERTY OWNER AND ALSO PLACE AN AD IN THE IB EAGLE & TIMES NEWSPAPER AS DESCRIBED THEREIN. MOTION CARRIED BY THE FOLLOWING VOTE:

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

7.4 RESOLUTION NO. 2007-6459 – DECLARING APRIL AS “REDUCE, REUSE, AND RECYCLE MONTH” IN IMPERIAL BEACH. (0270-30)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN reported that in an effort to reinvigorate the City's existing waste diversion programs, several activities are planned for the month of April, such as the expansion of the Recycling All-Star Program, Recycling Awareness Outreach, Annual Citywide Garage Sale, Free Electronic Waste/Universal Waste Collection Event, and site visits to commercial businesses and multi-family complexes.

Cit Council discussion ensued regarding the City of El Cajon's Zero Waste resolution and concern about the number of recycling containers at the Little League opening day.

MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2007-6459, DECLARING APRIL AS “REDUCE, REUSE, AND RECYCLE MONTH” IN IMPERIAL BEACH. MOTION CARRIED BY THE FOLLOWING VOTE:

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

7.5 RESOLUTION NO. 2007-6462 – AUTHORIZING THE CITY MANAGER TO ENGAGE AN ENVIRONMENTAL CONSULTANT TO REFINE THE SCOPE OF WORK FOR A TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY PROJECT PROPOSAL UNDER THE CLEAN BEACHES INITIATIVE GRANT PROGRAM. (0390-88)

CITY MANAGER BROWN introduced the item.

ENVIRONMENTAL PROGRAM MANAGER SNYDER gave a PowerPoint presentation on the item.

MAYOR PRO TEM WINTER stressed the importance of learning the sources of bacteria entering the river on the US side.

MOTION BY WINTER, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2007-6462, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH A TECHNICAL EXPERT IN THE FIELD OF WATER QUALITY POLLUTANT SOURCE IDENTIFICATION. MOTION CARRIED BY THE FOLLOWING VOTE:

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

REPORTS OF MAYOR AND COUNCILMEMBERS

COUNCILMEMBER MCLEAN announced through MTS he went to Washington DC to represent the region on transportation issues.

MAYOR PRO TEM WINTER reported on the League of California Cities luncheon where representatives from the State offices were in attendance; she also noted that City Manager Brown had informational handouts from Senator Ducheny and Assemblymember Salas.

COUNCILMEMBER MCCOY requested a quarterly report from SANDAG Executive Director Gary Gallegos.

CITY MANAGER BROWN announced an Eco Bikeway Workshop will be held in the Community Room on Thursday, March 29th.

ADJOURNMENT

The meeting adjourned at 8:16 p.m.

Mayda Winter, Mayor Pro Tempore

Attest:
Jacqueline M. Hald, CMC
City Clerk