

**REGULAR CITY COUNCIL  
REDEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY MINUTES  
CITY OF IMPERIAL BEACH  
June 21, 2006  
REGULAR MEETING – 6:00 P.M.  
CITY COUNCIL CHAMBERS  
825 Imperial Beach Boulevard  
Imperial Beach, California**

**CALL TO ORDER**

MAYOR ROSE called the Regular Meeting to order at 6:06 p.m.

**ROLL CALL**

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

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

MAYOR ROSE led everyone in the Pledge of Allegiance.

**AGENDA CHANGES**

None.

**MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS/REIMBURSEMENTS**

COUNCILMEMBER MCCOY reported she attended the reception held after the funeral for Melvin Ogle, former mayor; and she attended a pow-wow at Pier Plaza on Sunday; she congratulated the Sandcastle Committee for obtaining sponsors such as Jeep.

COUNCILMEMBER MCLEAN attended a binational workshop where they discussed beach pollution; he spoke about former Mayor Ogle and his accomplishments.

MAYOR ROSE displayed a poster commemorating the City's 50<sup>th</sup> anniversary and announced a Sock Hop, featuring costume and hula hoop contests, will be held July 14<sup>th</sup> and the Forever Classic festival will be held July 15<sup>th</sup>; both events are free to the community and she encouraged all to attend; she announced that she would not be running for re-election and that her 14 years on the Council have been a gratifying experience.

**COMMUNICATIONS FROM CITY STAFF**

None.

## **PUBLIC COMMENT**

BOB WADHAM presented a photo collage for the Paint IB Project; he encouraged use of the collage when advertising; and he spoke of the Paint IB Project's roots.

## **PRESENTATIONS/PROCLAMATIONS (1.1)**

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

MAYOR ROSE presented the Recycle All-Star Award Certificate and used oil recycling premiums to Tom Cozart.

YVETTE SNYDER, of EDCO, presented the \$100.00 check.

## **CONSENT CALENDAR (2.1 - 2.8 AND 2.10 - 2.13)**

CITY MANAGER BROWN announced that a correction to the minutes of the June 7, 2006 had been submitted as Last Minute Agenda Information.

MAYOR ROSE requested Item No. 2.9 be pulled for discussion at the end of agenda.

**MOTION BY ROSE, SECOND BY WINTER, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 AS AMENDED THRU 2.8 AND 2.10 THRU 2.13. MOTION CARRIED UNANIMOUSLY.**

### **2.1 MINUTES.**

Approved the minutes of the Regular City Council Meetings of May 17, 2006 and June 7, 2006.

### **2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Ratified Accounts Payable Numbers 61802 through 61878 for the period ending 06/08/06 and Payroll Register Numbers 37023 through 37153 for the period ending 05/25/06 in the amount of \$1,315,258.90.

### **2.3 APPROVAL OF PURCHASE ORDER WITH BDS ENGINEERING FOR CIVIL ENGINEERING SERVICES FOR THE DEVELOPMENT OF CONTRACT DOCUMENTS AND THE INSPECTION OF THE 2006 SLURRY SEAL CIP PROJECT (S05-103). (0720-10)**

1. Received report; and
2. Adopted Resolution No. 2006-6355 authorizing the City Manager to sign a purchase order of \$24,250 with BDS Engineering, Inc. for the purpose of preparing the FY 2006 Slurry Seal construction documents and the construction inspection services.

### **2.4 APPROVAL OF PURCHASE ORDER FOR THE PURPOSE OF ACQUIRING A USED 5000 LB CAPACITY FORKLIFT. (0470-20)**

1. Received report; and
2. Adopted Resolution No. 2006-6359 authorizing the City Manager to sign a purchase order for a used high quality forklift at a cost not to exceed \$18,000.

- 2.5 RENEWAL OF PROFESSIONAL SERVICES CONTRACT WITH TOMAS B. SANCHEZ FOR PROJECT MANAGEMENT SERVICES RELATED TO IMPLEMENTING THE CITY'S CAPITAL IMPROVEMENT PROJECTS. (0330-35)**  
1. Received report; and  
2. Adopted Resolution No. 2006-6356.
- 2.6 RESOLUTION OF AFFIRMATION OF APPROVAL OF AN AMENDMENT TO TIDELANDS MAINTENANCE AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT – SAN DIEGO UNIFIED PORT DISTRICT DOCUMENT NO. 46095 FILED JUNE 18, 2003. (0150-70)**  
1. Received report; and  
2. Adopted Resolution No. 2006-6358.
- 2.7 NOVEMBER 7, 2006 GENERAL MUNICIPAL ELECTION RESOLUTIONS. (0430-40)**  
Adopted the following Resolutions in connection with the November 7, 2006 General Municipal Election:  
1. Resolution No. 2006-6365 - calling and giving notice of the holding of a general municipal election to be on Tuesday, November 7, 2006 for the election of certain officers of said city as required by the provisions of the laws of the State of California relating to general law cities;  
2. Resolution No. 2006-6366 - requesting the Board of Supervisors of the County of San Diego to conduct and consolidate a general municipal election to be held on Tuesday, November 7, 2006, with the Statewide general election to be held on the same date pursuant to §10403 of the Elections Code;  
3. Resolution No. 2006-6367 - adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 7, 2006; and  
4. Resolution No. 2006-6368 - adopting a procedure to resolve tie votes by lot.
- 2.8 APPROVAL OF FY 2006/2007 GANN SPENDING LIMIT. (0390-05)**  
Adopted Resolution No. 2006-6364.
- 2.10 RESOLUTION NO. 2006-6354 – AMENDING YEAR “ONE” OF FISCAL YEAR 2005/2007 BUDGET BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2007 FOR A GRANT FOR \$10,000 FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FISCAL YEAR 2006 URBAN AREA SECURITY INITIATIVE (UASI) GRANT. (0390-88)**  
Adopted resolution.
- 2.11 RESOLUTION NO. 2006-6353 – ACCEPTING FISCAL YEAR 2005 SAN DIEGO COUNTY CITIZEN CORPS COUNCIL GRANT AWARD AND AMENDING YEAR “ONE” OF FISCAL YEAR 2005/2007 BUDGET BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2007 FOR \$3,624. (0390-84)**  
Adopted resolution.
- 2.12 REGIONAL MORTGAGE CREDIT PROGRAM (0660-40)**  
The Redevelopment Agency adopted Resolution No. R-06-105 approving the supplemental agreement to amend the existing cooperative agreement for the San Diego Regional Mortgage Credit Certificate Program.
- 2.13 RESOLUTION NO. 2006-6369 – AMENDING THE FY 2005/2006 BUDGET BY TRANSFERRING \$65,100 IN REVENUE INTO THE 50<sup>TH</sup> ANNIVERSARY BUDGET. (0160-75)**  
Adopted resolution.

**ORDINANCES - INTRODUCTION/FIRST READING (3)**

None.

**ORDINANCES - SECOND READING, ADOPTION & PUBLIC HEARING (4.1)**

**4.1 ORDINANCE NO. 2006-1045 – 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)**

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item and stated this is the second year of the five-year plan.

COUNCILMEMBER WINTER spoke about how Imperial Beach is a participating agency with the City of San Diego and the Metropolitan Wastewater facility in Point Loma; she spoke about the costs Imperial Beach pays towards the overall costs for the facility for secondary treatment and that San Diego's waiver from secondary treatment would most likely not be renewed and, therefore, the costs would be increasing.

CITY MANAGER BROWN responded to Council's concerns regarding administrative costs and said that the overhead is allocated in proportion to the departments' budgets as a percentage to the total budget; he added that Assistant Manager Ritter and Interim Administrative Services Director Smith were studying how costs are reallocated per Maximus' recommendation; he also echoed Councilmember Winter's comments regarding the increase and said the main cost was charges from the City of San Diego.

Discussion ensued regarding the proposed increase, the sewer enterprise fund, franchise fees, administrative costs, and allocation of costs.

CITY MANAGER BROWN stated that if Council desires, a reexamination of the cost allocation could be done and that study would take three to six months after pursuing a request for qualifications and/or bids; and, he spoke of the need to take action on the item now to place it on the next tax roll and to avoid taking funds from the reserves to cover the deficit.

CITY ATTORNEY LOUGH reported that the State Water Quality Control Board has issued that new requirements will go into effect October 1, 2006.

DEPUTY CITY CLERK WOLFSON announced no speaker slips had been submitted.

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

Additional discussion ensued regarding allocating administrative costs and how they are only one part of the 5.5% increase.

MAYOR ROSE supported bringing back an analysis to determine correct allocation of costs.

MAYOR ROSE called for the reading of the ordinance.

DEPUTY CITY CLERK WOLFSON read title of the Ordinance No. 2006-1045, 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.

**MOTION BY ROSE, SECOND BY MCLEAN, TO DISPENSE THE SECOND READING AND ADOPT ORDINANCE NO. 2006-1045. MOTION CARRIED BY THE FOLLOWING VOTE.**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>JANNEY</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>

**MOTION BY ROSE, SECOND BY MCLEAN, TO DIRECT STAFF TO CONDUCT AN ANALYSIS OF HOW ADMINISTRATIVE COSTS ARE ALLOCATED WITHIN THE SEWER FUND. MOTION CARRIED UNANIMOUSLY.**

<b>ITEM NO. 6.1 – TIME SPECIFIC FOR 6:30 P.M.</b>
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**6.1 PUBLIC HEARINGS AND RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH MAKING DETERMINATIONS, CONFIRMING ASSESSMENTS AND PROCEEDINGS, AND ORDERING THE ACQUISITION OF THE IMPROVEMENTS, DESIGNATING THE SUPERINTENDENT OF STREETS TO COLLECT AND RECEIVE ASSESSMENTS AND TO ESTABLISH A SPECIAL FUND FOR CITY OF IMPERIAL BEACH ALLEY ASSESSMENT DISTRICT NO. 72A AND/OR IMPERIAL BEACH ASSESSMENT DISTRICT NO. 72B. (0465-10)**

MAYOR ROSE declared the public hearing open.

Consensus of City Council to conduct the hearing for Assessment District 72B first.

MAYOR ROSE stated this was the time and place fixed for the 1913 Act Assessment Hearing of Protests, Objections or Appeals with respect to the assessment and work under and pursuant to Resolution No. 2006-6317 and the 1913 Act Assessment Hearing of Protests with respect to the City of Imperial Beach Alley Assessment District 72B.

CITY MANAGER BROWN introduced Brian Forbath.

BRIAN FORBATH, of Stradling Yocca Carlson & Rauth, introduced Scott Koppel and Douglas Floyd, of Koppel & Gruber, assessment engineers for the city.

PUBLIC WORKS DIRECTOR LEVIEN reported on the item and gave an overview of Assessment District 72B.

CITY CLERK HALD gave a report and stated that Koppel & Gruber Public Finance provided an affidavit of mailing, notice of hearing, notice of the adoption of the resolution of intention, and a filing of map of the proposed assessment district within the City, and stated that the mailing was completed prior to May 5, 2006; and she announced had not received written correspondence protesting or supporting Assessment District 72B.

SCOTT KOPPEL, of Koppel & Gruber Public Finance, gave a report and presented the nature of work and a statement of benefit.

CITY CLERK HALD announced she had not received written correspondence protesting or supporting Assessment District 72B.

ED SORRELS expressed concern about the cost; he expressed concern that permeable concrete would not be a good choice for flooding and he showed photos to Council of previous flooding.

BOB WADHAM supported the assessment district.

DAVID NORDEN asked about the voting process.

MR. FORBATH responded that the count will be conducted in the Community Room and will be open to the public.

WILLIAM KALEB opposed the assessment district; he stated the project was too expensive and expressed concern about tax liens on his house.

JUDY LARSON expressed concern that the map provided with the ballot is illegible and felt it was an indicator that City doesn't care.

BEN MCLAUGHLIN spoke for his parents who are residents of the City and who would be affected by the assessment district, but were not able to attend; he expressed concern that formation of the assessment district would create a hardship for his parents.

STEVEN AND CAROL KINNEY supported the item, but expressed concern regarding increasing costs (did not wish to speak).

JAMES LETT opposed the item.

RON MOODY opposed the item.

JAMES FREYER was neutral regarding the item; he expressed concern regarding weed abatement becoming the responsibility of the property owner.

ED KOCHER expressed concern that the estimates for the paving were high, and that he was being charged for the full width of the alley.

JEAN VILLARD opposed the item as the paving is not durable.

JOHN HOUSE expressed concern about cost over the 30-year period and that the materials used for paving would be not be durable.

FRED KARSTEN opposed the item.

JAMIE BILLINGS opposed the item.

MR. FORBATH responded to Mayor Rose's question regarding tonight's proceedings and stated that after the close of the public hearing and ballot count, if the item is approved by a

majority vote, then steps would be taken to confirm that the action is valid and binding on the property owners.

KIM PENDERGRAFT opposed the item; she expressed concern that the estimates were high and expressed a desire for cost analysis between asphalt and concrete.

RONALD FITCH opposed the item.

Discussion ensued regarding tabulating ballots.

JEFF SCANLON opposed the item.

CAROLYN FISHER FERNAN expressed concern that she didn't receive a ballot.

Discussion ensued regarding alley paving by Bayside Elementary School, tax liens, bond assessment, bond ownership, requirements for full payment of property tax bill, weed suppression after paving, and costs for maintenance.

MR. FORBATH responded to questions and stated that he would come back with a fixed amount for cost of the project once all bids have been received.

CITY MANAGER BROWN added that the dollar amount stated on the ballot is the maximum and that the amount of the assessment will be known after bids are received and the contractor has been approved.

PUBLIC WORKS DIRECTOR LEVIEN stated that the estimate would need to be completed by the assessor by August and bids would not have been received by then.

Additional discussion ensued regarding financing costs associated with bonding.

MAYOR ROSE made a last call for proposed Assessment District No. 72B ballots; she called for a recess at 7:50 p.m. and reconvened the meeting to Open Session at 8:04 p.m.

MAYOR ROSE stated this was the time and place fixed for the 1913 Act Assessment Hearing of Protests, Objections or Appeals with respect to the assessment and work under and pursuant to Resolution No. 2006-6316 and the 1913 Act Assessment Hearing of Protests with respect to the City of Imperial Beach Alley Assessment District 72A.

CITY CLERK HALD gave a report and stated that Koppel & Gruber Public Finance provided an affidavit of mailing, notice of hearing, notice of the adoption of the resolution of intention, and a filing of map of the proposed assessment district within the City, and stated that the mailing was completed prior to May 5, 2006; and she announced had not received written correspondence protesting or supporting Assessment District 72A.

ED SORRELLS asked if the assessment were for paving of 18 or 20 feet of alleys; he expressed a desire for property owners who live behind the alleys be aware of discussions with contractors.

RL STICH opposed the item (did not speak).

PUBLIC WORKS DIRECTOR LEVIEN responded by saying that the paved portion of the 20-foot alleys is 18 feet.

CITY ATTORNEY LOUGH stated the City would be responsible for the ingress and egress and that if an alley would be paved by a property owner, then the City would not be financially responsible for the alley's maintenance.

MAYOR ROSE made a last call for proposed Assessment District 72A ballots.

**MOTION BY ROSE, SECOND BY MCCOY, TO CLOSE THE PUBLIC HEARINGS FOR PROPOSED ASSESSMENT DISTRICTS 72A AND 72B. MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE called for a recess at 8:13 p.m. and reconvened the meeting to Open Session at 8:42 p.m.

Consensus of Council to take Item No. 3.1 at this time while votes were tabulated for Item No. 6.1.

**ORDINANCES - INTRODUCTION/FIRST READING (3.1)**

**3.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING THE IMPERIAL BEACH MUNICIPAL CODE TITLE 6 REGULATING ANIMALS WITHIN THE CITY OF IMPERIAL BEACH. (0200-95)**

CITY MANGER BROWN introduced the item; he announced that a memorandum from the City Attorney's office and correspondence was submitted as Last Minute Agenda Information.

CITY ATTORNEY LOUGH gave an overview of the changes made to the ordinance.

Discussion ensued regarding the language in the ordinance and responsibility of pet owners.

CARLEEN HESS spoke in favor of adding the word guardian (additional speaking time donated by Evon Hess).

MARSHA DUGGAN, an attorney, supported the linguistics change.

MIKE MCCOY supported the change; he said that the purpose of the change was to influence the public's responsibility and treatment of animals, which he hopes will lead to fewer cases of abuse, abandonment, and neglect; he added that he was available to answer questions of Council (additional speaking time donated by Zeke Mazur and Chris de Laurier).

MICHEL DEDINA supported the wording change (did not wish to speak).

JAN GARDNER supported the wording change (not available to speak).

FRED GARDNER supported the wording change (not available to speak).

MAYOR ROSE supported the item and expressed concern that the 15-day provision had nothing to do with the owner/guardian issue; she requested the press receive the memorandum.

COUNCILMEMBER MCCOY expressed her support of the ordinance.

MAYOR ROSE called for the introduction of Ordinance No. 2006-1046.

DEPUTY CITY CLERK WOLFSON read the title of Ordinance No. 2006-1046, an Ordinance of the City Council of the City of Imperial Beach, California amending the Imperial Beach Municipal Code Title 6 regulating Animals within the City of Imperial Beach.

**MOTION BY ROSE, SECOND BY JANNEY, TO DISPENSE THE FIRST READING OF ORDINANCE NO. 2006-1046 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 UNANIMOUSLY.**

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.3)**

**6.3 PUBLIC HEARING SETTING THE ANNUAL SEWER CAPACITY FEE. (0390-55)**

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

DEPUTY CITY CLERK WOLFSON announced no speaker slips were submitted.

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

**MOTION BY ROSE, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2006-6357, AUTHORIZING THE RETENTION OF THE CURRENT ANNUAL SEWER CAPACITY FEE RATE. MOTION CARRIED UNANIMOUSLY.**

**REPORTS (7.1 AND 7.2)**

**7.1 GENERAL PLAN/LOCAL COASTAL PROGRAM AND ZONING CODE REVIEW OF THE CITY'S COMMERCIAL ZONING AND DEVELOPMENT REGULATIONS. (0620-95)**

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item.

COUNCILMEMBER WINTER referred to the staff report and requested the word "adequate" be removed and replaced with the word "maximized" on the second bullet under Discussion.

**MOTION BY ROSE, SECOND BY MCCOY, TO APPROVE THE DEPARTMENT RECOMMENDATIONS AS LISTED IN THE STAFF REPORT WITH THE WORD "MAXIMIZED" REPLACING THE WORD "ADEQUATE." MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE thanked Community Development Director Wade for his work on the item.

**7.2 RESOLUTION NO. 2006-6363 – A BUDGET AMENDMENT TO PROVIDE ADDITIONAL BUILDING INSPECTION SERVICES (KLEINFELDER) AND CONTRACT AUTHORIZATION AND BUDGET AMENDMENT TO PROVIDE TEMPORARY BUILDING OFFICIAL SERVICES (WILLDAN). (0710-05)**

CITY MANAGER BROWN introduced the item.

COUNCILMEMBER JANNEY expressed concern about continuity with regard to staff and how things are handled.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6363 AUTHORIZING A BUILDING AND SAFETY BUDGET INCREASE OF \$75,000 BY AUTHORIZING THE CITY MANAGER TO:**

- 1. AMEND AND INCREASE THE EXISTING CONTRACT WITH KLEINFELDER BY \$24,000 FOR PROFESSIONAL CONSULTANT SERVICES (BUILDING INSPECTOR);**
- 2. ENTER INTO A CONTRACT WITH WILLDAN FOR PROFESSIONAL SERVICES (TEMPORARY, PART-TIME BUILDING OFFICIAL) NOT TO EXCEED \$23,400; AND**
- 3. INCREASE THE BUILDING AND SAFETY PLAN CHECK BUDGET (ESGIL CORPORATION) BY \$27,600.**

**MOTION CARRIED UNANIMOUSLY.**

CITY MANAGER BROWN thanked Community Development Director Wade for keeping the department moving along.

Consensus of Council to return to Item No. 6.1.

### **PUBLIC HEARINGS (6.1 AND 6.2)**

CITY CLERK HALD announced the motion for Assessment District 72A failed by the following weighted vote results:

YES: \$839,635.72 (49.9%)  
NO: \$843,393.45 (50.1%)

CITY CLERK HALD announced the motion for Assessment District 72B failed by the following weighted vote results:

YES: \$36,671.15 (3.1%)  
NO: \$1,131,376.63 (96.9%)

Consensus to reject the formation of Assessment Districts 72A and 72B.

MR. FORBATH announced staff would come back with a resolution to confirm the majority protest.

**6.2 CITY OF IMPERIAL BEACH/DEPARTMENT OF PUBLIC WORKS: REGULAR COASTAL PERMIT (CP 060394) FOR ALLEY IMPROVEMENTS IN DISTRICT 72A AND DISTRICT 72B. MF 859. (0600-20 & 0465-10)**

Item pulled due to failure of Assessment Districts 72A and 72B.

Discussion ensued regarding the failed votes, trash pickup that takes place in the alleys, and how the City would be responsible if repairs were required.

**REPORTS (7.3 AND 7.4)**

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

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE reported that staff is currently reviewing comments from developers.

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

CITY MANAGER BROWN gave a report on the item; and he announced that a draft letter to Senator Joe Simitian was submitted as Last Minute Agenda Information.

COUNCILMEMBER WINTER stated she received a letter from the California Regional Water Quality Control Board regarding the NPDES permit.

Discussion ensued regarding enforcement of permits, the comment review process, a new appointment to the board, how Southern California is dependent on outside sources of water, and the need to ensure quality inspection and to develop water quality objectives.

**MOTION BY ROSE, SECOND BY MCLEAN, TO RATIFY THE LETTER AS ATTACHED TO THE LAST MINUTE AGENDA INFORMATION. MOTION CARRIED UNANIMOUSLY.**

**CONSENT CALENDAR (2.9)**

**2.9 RESOLUTION NO. 2006-6370 – AMENDING FY 2005/2006 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR NETWORK SYSTEMS ADMINISTRATOR. (0510-20 & 0520-75)**

CITY MANAGER BROWN introduced the item.

Discussion ensued regarding adding a position instead of staffing with contractors, and the liability associated with using contractors.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6370 AMENDING FY 2005/2006 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR NETWORK SYSTEMS ADMINISTRATOR. MOTION CARRIED UNANIMOUSLY.**

**REPORTS OF MAYOR AND COUNCILMEMBERS**

COUNCILMEMBER MCCOY attended a SANDAG meeting where they discussed average hourly salaries of homeowners and renters and the affordability of housing; they discussed TransNet monies and she provided City Manager Brown a handout regarding the information presented; she also announced this information is available on the SANDAG website.

MAYOR ROSE announced that the pictorial history book will be available at the next regular meeting and that the author, Julie Walke, will be available for book signing; she also announced that she would resign from the SAFE Board in September.

COUNCILMEMBER WINTER encouraged everybody to attend the League of California Cities Quarterly Dinner Meeting, to be held July 20<sup>th</sup>.

CITY MANAGER BROWN thanked and commended Public Works Director Levien for his work on the proposed assessment districts.

The meeting adjourned at 10:01 p.m.

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Diane Rose, Mayor

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Attest:  
Lisa Wolfson  
Deputy City Clerk