

**REGULAR CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY MINUTES
CITY OF IMPERIAL BEACH
October 19, 2005
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 6:07 p.m.

ROLL CALL

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

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

MAYOR ROSE led everyone in the Pledge of Allegiance and asked everyone to bow his or her head for a moment of silence.

AGENDA CHANGES

MAYOR ROSE recommended Item Nos. 7.4 and 7.5 be taken after the Consent Calendar.

CITY ATTORNEY LOUGH recommended Item No. 7.8 be taken immediately before Item No. 7.1.

MOTION BY JANNEY, SECOND BY MCLEAN, TO TAKE ITEM NOS. 7.4 – APPOINTMENT OF IMPERIAL BEACH REPRESENTATIVE TO THE PORT OF SAN DIEGO’S PUBLIC ART COMMITTEE AND 7.5 – TIDELANDS ADVISORY COMMITTEE APPOINTMENTS TO FILL UNSCHEDULED VACANCIES AFTER THE CONSENT CALENDAR AND ITEM NO. 7.8 – RESOLUTION NO. 2005-6230 APPROVING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND SPRINT FOR A CO-LOCATED CELL SITE AT 827 IMPERIAL BEACH BOULEVARD (CITY HALL COMPLEX) BEFORE ITEM NO. 7.1. MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL ANNOUNCEMENTS

COUNCILMEMBER MCCOY announced Councilmember Winter was on NPR, debating Congressman Bob Filner on the Bajaqua Project; she noted that Councilmember Winter was able to show her level of expertise and thanked her for representing the City well.

COUNCILMEMBER WINTER spoke about the talk show and thanked City Council for allowing her to go to the League Annual Conference.

COUNCILMEMBER MCLEAN spoke about the success of the Chamber of Commerce's Taste of IB event, the Safety Fair that took place at Mar Vista High School and the South Bay Union School District Foundation's Chuckle for Children fundraising event; he commended Councilmember Winter for her efforts on the talk show and at the IBWC meeting; and he commented on the Brown Field editorials that appeared in the Union-Tribune.

MAYOR PRO TEM JANNEY requested that staff come back with a timeline on the processes for the hotel project; he also requested that staff come back with information on travel expenses for the Mayor.

MAYOR ROSE requested that the issue of travel expenses be presented at the City Council Workshop on October 25th; she announced that the Hotel Subcommittee will be meeting soon and afterwards information would be brought to the City Council; she announced that the Military Affairs Subcommittee is scheduled to meet tomorrow at 9:00 a.m.; a Special Meeting will be held on the October 26th on the 9th and Palm Ave. shopping center renovation; she spoke about attending her last meeting on the Good Neighbor Environmental Board that took place in Tucson on the issues and challenges of the Native American tribes along the border.

COMMUNICATIONS FROM CITY STAFF

CITY MANAGER BROWN announced the San Diego Airport Board Committee had a meeting noting that Brown Field was not under consideration for an airport expansion site.

PUBLIC COMMENT

BOB WADHAM spoke about off-shore telephone fraud and warned everyone to be careful.

PRESENTATIONS/PROCLAMATIONS (1.1 - 1.3)

1.1 PRESENTATION OF CERTIFICATES OF APPRECIATION TO "PAINT THE BOX" ARTISTS. (1000-10)

MAYOR ROSE introduced the item.

HOWARD WOODWARD, of the Art Kids program, thanked City Council and the Chamber of Commerce for their assistance in the program; the program has encouraged kids to pursue art, and he commented that the kids have been pleased with the support and recognition.

MAYOR ROSE, along with Howard Woodward, presented certificates of appreciation to the Imperial Beach Art Kids.

KELLY TRACY, of the Imperial Beach Art Guild, thanked City Council and the Chamber of Commerce for their support.

MAYOR ROSE, along with Mr. Tracy, presented certificates of appreciation to the Imperial Beach Art Guild.

MAYOR ROSE thanked Deb Janney for her support of the program.

1.2 PRESENTATION BY GARY GALLEGOS, EXECUTIVE DIRECTOR OF SANDAG. (0140-40)

MAYOR ROSE introduced Executive Director of SANDAG, Gary Gallegos.

GARY GALLEGOS gave a report on the Smart Growth Incentive Program and announced that the City of Imperial Beach will receive \$685,000 for the Old Palm Ave. Streetscape Improvement Project; he spoke about the future of TransNet and provided a list of TransNet Early Action Projects; and he discussed the SANDAG Board of Directors Quarterly Progress report on transportation projects; he also spoke about a workshop that involved members from the United States and Mexico and the discussion of a potential third border entry.

COUNCILMEMBER MCCOY spoke positively of the Borders Committee and expressed concern about the lack of funding.

MR. GALLEGOS noted that there is a willingness of people to pay to cross the border if it helps to make the process work better.

1.3 EMERGENCY PREPAREDNESS PRESENTATION BY PUBLIC SAFETY DIRECTOR SOTELO AND SHERIFF'S CAPTAIN PARKER. (0210-90)

CITY MANAGER BROWN introduced the item.

PUBLIC SAFETY DIRECTOR SOTELO gave a PowerPoint presentation on emergency preparedness.

SHERIFF'S CAPTAIN PARKER reported on the notification and evacuation of the City; she noted that the City of IB has reverse 911.

Council discussion ensued regarding preparedness of people as well as their pets, having medication ready, use of satellite phones, the process of declaring an emergency, potential evacuation/shelter sites, networking and coordination with other agencies in the surrounding region, and funding.

CONSENT CALENDAR (2.1 - 2.6)

CITY MANAGER BROWN announced a revised staff report for Item No. 2.5 was submitted as last minute agenda information, correcting the resolution number.

MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.6, INCLUDING THE CORRECTION TO ITEM NO. 2.5, REVISING THE RESOLUTION NUMBER TO 2005-6221. MOTION CARRIED UNANIMOUSLY.

2.1 RESOLUTION NO. 2005-6228 AMENDING FY 05-06 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR ASSISTANT PROJECT MANAGER AND AMENDING THE FY 05-07 REDEVELOPMENT AND HOUSING BUDGETS. (0510-20 & 0520-75)

Adopted resolution.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified Accounts Payable Numbers 60323 through 60405 for the period ending 09/29/05 and Payroll Register Numbers 36187 through 36243 for the period ending 09/29/05 in the amount of \$782,239.91.

2.3 MARGARET BLOGG (PROPERTY OWNER/APPLICANT); TIME EXTENSION FOR VARIANCE (VAR 04-46) TO REDUCE THE REQUIRED 20 FOOT GARAGE SETBACK TO 10 FEET AT 429 BONITO AVENUE, IN THE R-1-6000 (SINGLE-FAMILY RESIDENTIAL) ZONE. MF 696. (0600-20)

Adopted Resolution No. 2005-6224, approving a time extension for Variance (VAR 04-46), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

2.4 COMMUNITY GRANT PROGRAM 2004-2005 - MISS IB PAGEANT FINAL REPORT FOR APPROVAL. (0330-15)

Received report and approved extension to coincide with FY 05-06 program.

2.5 A RESOLUTION OF THE CITY COUNCIL OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE EXPENDITURE PLAN FOR THE FY 2005-2006 SUPPLEMENTAL LAW ENFORCEMENT STATE FUNDING (SLESF) GRANT ALSO KNOWN AS THE COPS GRANT. (0390-86 & 0260-15)

Received report and adopted Resolution No. 2005-6221 approving the proposed expenditure plan of SLESF (COPS) grant funds for FY 2005-06.

2.6 RESOLUTION NO. 2005-6229 AMENDING FY 05-06 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR FIRE/SAFETY INSPECTOR II. (0510-20 & 0520-75)

Adopted resolution.

REPORTS (7.4 & 7.5)

7.4 APPOINTMENT OF IMPERIAL BEACH REPRESENTATIVE TO THE PORT OF SAN DIEGO'S PUBLIC ART COMMITTEE. (0150-70)

CITY MANAGER BROWN introduced the item.

MAYOR ROSE recommended Gaidi Finnie be reappointed as the City of Imperial Beach representative to the Port of San Diego's Public Art Committee.

MOTION BY ROSE, SECOND BY MCLEAN, TO REAPPOINT GAIDI FINNIE AS THE IMPERIAL BEACH REPRESENTATIVE TO THE PORT OF SAN DIEGO'S PUBLIC ART COMMITTEE. MOTION CARRIED UNANIMOUSLY.

7.5 TIDELANDS ADVISORY COMMITTEE APPOINTMENTS TO FILL UNSCHEDULED VACANCIES. (0120-90)

CITY MANAGER BROWN introduced the item and announced that Bob Wadham withdrew his application.

MAYOR ROSE announced that the positions expire on December 31, 2006 and after reviewing the applications nominated Joe Ellis and Maxx Stalheim.

MAXX STALHEIM introduced himself and reviewed his qualifications; he looked forward to working with the TAC and expressed a desire to serve the community.

MAYOR ROSE requested that the other applicants be kept on an interest list for any future vacancies.

MOTION BY ROSE, SECOND BY WINTER, TO APPOINT JOE ELLIS AND MAXX STALHEIM TO THE TIDELANDS ADVISORY COMMITTEE TO FILL TWO (2) POSITIONS TO EXPIRE ON DECEMBER 31, 2006. MOTION CARRIED UNANIMOUSLY.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4.1)

4.1 OFF-STREET PARKING ORDINANCE AMENDMENT TO IBMC CHAPTER 19.48; PROPOSED ORDINANCE NO. 2005-1032 (LCPA/ZCA 04-01). MF 692. (0760-95)

CITY MANAGER BROWN introduced the item and stated that staff would return to Council addressing their prior concerns within six months.

MAYOR ROSE called for the reading of the title of Ordinance No. 2005-1032.

CITY CLERK HALD read the title of Ordinance No. 2005-1032, an Ordinance of the City Council of the City of Imperial Beach, California amending Chapter 19.48 (Off-Street Parking) of the Zoning Ordinance.

MOTION BY ROSE, SECOND BY WINTER, TO DISPENSE WITH THE SECOND READING AND ADOPT ORDINANCE NO. 2005-1032 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1 - 6.3)

6.1 DOUG MUNSON OF ALCOA ASL WIRELESS SERVICES/M&M TELECOM WIRELESS CONSULTANTS (APPLICANT) FOR SPRINT TELEPHONY PCS (OWNER); CONDITIONAL USE PERMIT (CUP 03-110), DESIGN REVIEW (DRC 03-111), AND SITE PLAN REVIEW (SPR 03-112) TO INSTALL 3 TELECOMMUNICATIONS ANTENNAE CO-LOCATED ON AN EXISTING MONOPOLE AND INSTALL AN UNDERGROUND EQUIPMENT VAULT LOCATED AT 827 IMPERIAL BEACH BOULEVARD (CITY HALL COMPLEX) IN THE PF (PUBLIC FACILITY) ZONE. MF 670. (0600-20 & 0800-50)

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN announced that he had a potential conflict of interest on the item due to his ownership of property within 500 feet of the property.

CITY ATTORNEY LOUGH explained that City Manager Brown has a potential conflict of interest on the item, noting that conflict rules apply to those who participate in the decision process, not just to those who vote and he also noted that recommendations are made through the City Manager and recommended that the City Manager leave Council Chambers.

CITY MANAGER BROWN left Council Chambers at 7:50 p.m.

CITY PLANNER NAKAGAWA gave a PowerPoint presentation on the item and responded to Council's concerns regarding design options and site locations and responded to Council's concerns regarding the use of a stealthier pole/tower.

ASSISTANT CITY MANAGER RITTER noted that the pole would not be controlled by the agreement with Sprint PCS as there is an existing pole agreement with Cingular (originally ATT); he added staff would be examining the existing agreement for the pole.

In response to Council's concerns regarding the backup power of the system, DOUG MUNSON, of Alcoa Wireless Services, responded that there is a battery backup for the system that would last up to four hours, based on FCC regulations the carrier has to stay on air, and get back on air within a certain amount of time; and if generators were necessary, they would be brought in; regarding the stealthiness of installation, planners look at existing vertical elements before creating a new element. In this particular situation, it was better to use something preexisting

rather than building something new and he noted that visual impact and space dictated this determination.

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

CITY CLERK HALD announced no other speaker slips were submitted.

MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6226, APPROVING CONDITIONAL USE PERMIT (CUP 03-110), DESIGN REVIEW (03-111), AND SITE PLAN REVIEW (SPR 03-112), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS. MOTION CARRIED UNANIMOUSLY.

CITY MANAGER BROWN returned to Council Chambers at 8:05 p.m.

6.2 DEBRA GARDNER REPRESENTING NEXTEL COMMUNICATIONS (APPLICANT); CONDITIONAL USE PERMIT (CUP 04-141), DESIGN REVIEW (DRC 04-142), AND ADMINISTRATIVE COASTAL PERMIT (ACP 04-140) TO INSTALL 3 TELECOMMUNICATIONS ANTENNAE ON A 70-FOOT HIGH STADIUM LIGHT POLE AND INSTALL AN ABOVE GROUND EQUIPMENT VAULT LOCATED AT 505 ELM AVENUE (MAR VISTA HIGH SCHOOL) IN THE PF (PUBLIC FACILITY) ZONE. MF 741. (0600-20 & 0800-50)

CITY ATTORNEY LOUGH explained that Mayor Rose did not have a conflict of interest on the item; she lives within 500 feet of the high school's outside boundaries, however, this particular CUP applies to a certain lease hold interest that this carrier is procuring within that, and that none of the restrictions of the CUP apply to the entire parcel.

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY PLANNER NAKAGAWA gave a PowerPoint presentation on the item.

MAYOR ROSE stated that the agreement is between Nextel and the school, and therefore the financial benefit is going to the school; she questioned if other sites would allow the City to better share in the revenue.

ASSISTANT CITY MANAGER RITTER noted that staff does work with providers and offers sites that the City controls; however, providers select locations that work best for them.

CITY ATTORNEY LOUGH added that in this particular case, the City is acting in a land use capacity.

DEBRA GARDNER stated that she was available to respond to questions.

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

MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6223, APPROVING ADMINISTRATIVE COASTAL PERMIT (ACP 04-140), CONDITIONAL USE PERMIT (CUP 04-141), AND DESIGN REVIEW (04-142), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS. MOTION CARRIED UNANIMOUSLY.

6.3 RESOLUTION NO. 2005-6232 APPROVING PROJECT PROPOSALS FOR THE THIRTY-SECOND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-32)

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item and stated that a revised resolution was provided as last minute agenda information.

COMMUNITY DEVELOPMENT DIRECTOR WADE reported on the item and introduced Redevelopment Coordinator Jerry Selby.

CITY CLERK HALD 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 REVISED RESOLUTION NO. 2005-6232. MOTION CARRIED UNANIMOUSLY.

REPORTS (7.1 - 7.8)

7.8 RESOLUTION NO. 2005-6230 APPROVING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND SPRINT FOR A CO-LOCATED CELL SITE AT 827 IMPERIAL BEACH BOULEVARD (CITY HALL COMPLEX). (0800-50)

CITY MANAGER BROWN introduced the item.

CITY ATTORNEY LOUGH noted that City Manager Brown did not have a conflict of interest on this item.

ASSISTANT CITY MANAGER RITTER reported on the item and noted that a resolution and agreement were submitted as last minute agenda information.

MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6230. MOTION CARRIED UNANIMOUSLY.

7.1 RESOLUTION NO. 2005-6217 APPROVING THE AWARD OF GRANTS UNDER THE COMMUNITY GRANTS PROGRAM FY 2005-2006. (0330-15)

CITY MANAGER BROWN announced that since he is a member of Kiwanis he has a remote interest in the item and may remain in the Council Chambers.

ASSISTANT CITY MANAGER RITTER reported on the item and thanked EDCO for funding the program.

MAYOR ROSE supported staff's recommendation.

MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6217 APPROVING THE AWARD OF GRANTS UNDER THE COMMUNITY GRANTS PROGRAM FY 2005-2006 AS FOLLOWS:

Organization	Grant Amount
Kiwanis Club	\$500
I.B. Beautiful, Inc.	\$200
Optimist Club	\$500
Children's Treatment Center	\$400
South Bay SD Regional Alliance	\$400
Catholic Charities	\$400
YMCA Camp Surf	\$500
IB Cross Country Training Fund	\$300
American Youth Soccer Org.	\$500
IB Runnin' Club	\$400
Friends of the IB Library	\$400
<u>Kitty Rescue of SD</u>	<u>\$500</u>
Total:	\$5000

MAYOR ROSE called a recess at 8:27 p.m. and reconvened the meeting to Open Session at 8:40 p.m.

ROLL CALL

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

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

7.2 RESIDENTIAL REHABILITATION LOAN PROGRAM. (0660-65)

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item.

MAYOR ROSE expressed concern with the complexity of the program as it was presented; she noted that there has to be a more streamlined way of carrying out the program; she compared the proposal to that of the City of Chula Vista, which seemed to be easier to follow.

REDEVELOPMENT COORDINATOR SELBY responded to Mayor Rose's concerns; he noted that there would be an internal review of all contractors estimates.

CITY ATTORNEY LOUGH added that the types of repairs for rehabilitations are generic and standardized so a minimum amount of time would be required for reviews.

COMMUNITY DEVELOPMENT DIRECTOR WADE added that the County requires checks and balances every step of the way during the process, and that there needs to be an in-house check to ensure that bids are within the industry standard.

MAYOR ROSE questioned why a credit report is required if there is no concern for the applicant to repay the loan, all that is needed is verification that the owner falls below the income requirement.

REDEVELOPMENT COORDINATOR SELBY responded that he would look into the issue and find out if it is required.

MAYOR ROSE expressed concern about the 90-day timeframe and stated that the length of time may not be long enough to complete a project and requested that the time requirement be extended.

COMMUNITY DEVELOPMENT DIRECTOR WADE explained that CDBG requires that the money be spent within a 12-month period; having a 6-month period may be problematic.

CITY ATTORNEY LOUGH recommended that the timeframe be revised to 120 days after all the approvals are made and permits obtained.

MAYOR ROSE expressed concern about searching out code violations while performing property inspections.

COMMUNITY DEVELOPMENT DIRECTOR WADE responded that this program could be used in conjunction with code compliance as a tool that could help rectify code compliance cases.

COUNCILMEMBER WINTER expressed concern about Item No. 10, on page 6 of the staff report, where title insurance is needed; under Item No. 7, she recommended adding, "that all contractors must hold a valid City of Imperial Beach business license."

Discussion ensued about making the application bilingual and marketing of the program, and clarification of the attachments to the resolution.

CITY ATTORNEY LOUGH recommended that Attachment 1 be limited to the program itself and the application not be included; he added that Mr. Selby can go back and work on the application issues brought up by City Council. He read the changes for the record:

1. Approve application without a credit report, unless it is determined to be a Federal or State requirement
2. A 120-day limit

3. Coordinate inspection under IX, Item 4
4. Inspections are to document illegible improvements as opposed to code enforcement
5. Title insurance removed (item no 10, pg 6)
6. Require a valid imperial beach business license
7. Simplify loan application
8. With corrections to Resolution No. 2005-6222 as follows:
 - a. Item 1: removal of "as described in Attachment 1"
 - b. Item 2: "...is authorized to administer and adopt regulations for the Residential Rehabilitation Loan Program"
 - c. Item 3: removal of "as described in Attachment 2" and
 - d. Item 4: removal of "as described in Attachment 2"

BOB WADHAM expressed concern about the recommended timeframe since many contractors have a backlog of four to five months.

MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6222 (WITH AMENDMENTS AS DESCRIBED) APPROVING THE RESIDENTIAL REHABILITATION LOAN PROGRAM AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AND ADMINISTER AN AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND COUNTY OF SAN DIEGO TO IMPLEMENT THE PROGRAM (WITH AMENDMENTS AS DESCRIBED). MOTION CARRIED UNANIMOUSLY.

7.3 SMALL BUSINESS LENDING PROGRAM. (0620-20)

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item. A revised staff report and resolution were submitted as last minute agenda information.

MAYOR PRO TEM JANNEY commented that the South County Economic Development Council (EDC) would be marking the program.

MOTION BY ROSE, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2005-6227, APPROVING THE SMALL BUSINESS LENDING PROGRAM AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO AND ADMINISTER AN AGREEMENT WITH SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL FOR AN AMOUNT NOT TO EXCEED \$1,000, AS REVISED BY REMOVING REFERENCES "ATTACHMENT 1" AND "ATTACHMENT 2". MOTION CARRIED UNANIMOUSLY.

7.6 STATE ROUTE 75 DEFICIENCY PLAN (SOUTH SEGMENT) – JULY 2005. (0740-10)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

Council discussion ensued.

MAYOR ROSE suggested the City Council consider adoption of the resolution along with a cover letter to SANDAG stating that City Council supported the plan, however, there may be

issues in the future such as increased traffic and increased troop movement, and that there may be a need to revisit the issue in the future; she also suggested that the concerns about the double left turn into a single lane at Palm Ave. and Saturn also be included in the letter; she requested that Councilmember McCoy work with staff on the cover letter.

MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6231 SUPPORTING THE PROPOSED S.R. 75 CONGESTION MANAGEMENT PROGRAM DEFICIENCY PLAN (SOUTH SECTION) AND AUTHORIZING THE CITY MANAGER TO FORWARD THE ADOPTED RESOLUTION TO SANDAG FOR THE SANDAG TRANSPORTATION COMMITTEE PRESENTATION AND APPROVAL, AND DIRECT COUNCILMEMBER MCCOY TO WORK WITH STAFF ON A COVER LETTER ADDRESSING CITY COUNCIL'S CONCERNS. MOTION CARRIED UNANIMOUSLY.

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

CITY MANAGER BROWN gave a verbal report regarding the closures of the beaches due to the recent rains.

COUNCILMEMBER WINTER spoke about the recent International Boundary and Water Commission (IBWC) selection of the Bajaqua alternative, noting that there has not been approval by Mexico; she stated that an issue of debate with Bob Filner was that the alternative is not a comprehensive plan. She also noted that decisions are being driven by the Court order, and it appears that the lawsuit by the State of California and the Surfrider Foundation has backfired into cornering the IBWC to signing anything just to meet the Court deadline.

REPORTS OF MAYOR AND COUNCILMEMBERS

None.

The meeting adjourned at 10:00 p.m.

Diane Rose, Mayor

Attest:
Jacqueline M. Hald, CMC
City Clerk