



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**JUNE 21, 2006**

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**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.

**REGULAR MEETING CALL TO ORDER BY MAYOR**

**ROLL CALL BY CITY CLERK**

**PLEDGE OF ALLEGIANCE**

**AGENDA CHANGES**

**MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS/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/PROCLAMATIONS/REPORTS (1.1)**

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

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil-recycling premiums to Tom Cozart.

**CONSENT CALENDAR (2.1 - 2.13)** - *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 Meetings of May 17, 2006 and June 7, 2006.

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

City Manager's Recommendation: Ratify 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.

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**CONSENT CALENDAR (Continued)**

**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)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt 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)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt 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)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt 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)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6358.

**2.7 NOVEMBER 7, 2006 GENERAL MUNICIPAL ELECTION RESOLUTIONS. (0430-40)**

City Manager's Recommendation: That the City Council adopt 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)**

City Manager's Recommendation: It is respectfully requested that the City Council adopt Resolution No. 2006-6364.

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## **CONSENT CALENDAR (Continued)**

- 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's Recommendation: Adopt resolution.
- 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)**  
City Manager's Recommendation: Adopt 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)**  
City Manager's Recommendation: Adopt resolution.
- 2.12 REGIONAL MORTGAGE CREDIT PROGRAM (0660-40)**  
City Manager's Recommendation: That the Redevelopment Agency adopt 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)**  
City Manager's Recommendation: Adopt resolution.

## **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 Manager's Recommendation:
1. Receive report;
  2. Mayor calls for introduction 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;
  3. City Clerk to read title of the Ordinance No. 2006-1046; and
  4. Motion to dispense the first reading of Ordinance No. 2006-1046 and set the matter for adoption and a public hearing at the next regularly scheduled City Council meeting and authorize the publication, in a newspaper of general circulation.

**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)**

City Manager's Recommendation:

1. Declare the 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. 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;
6. City Clerk to read title of the Ordinance No. 2006-1045; and
7. Motion to dispense the second reading and adopt Ordinance No. 2006-1045.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1 - 6.3)**

<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)**

City Manager's Recommendation:

1. Open the public hearings;
2. Receive report;
3. Receive public comments/protests;
4. Make a last call for proposed Assessment District No. 72A and Assessment District No. 72B ballots;
5. If Council desires to proceed, close the public hearings;
6. Call for a temporary adjournment (approximately 30 minutes) for the counting of the ballots;
7. Reconvene the City Council Meeting for the report on the ballot count;
8. If proposed Assessment District No. 72A does not receive a majority protest, overrule and deny any and all protests, objections and appeals made in regard to these proceedings for the District, and adopt Resolution No. 2006-6360;
9. If proposed Assessment District No. 72B does not receive a majority protest, overrule and deny any and all protests, objections and appeals made in regard to these proceedings for the District, and adopt Resolution No. 2006-6361; and
10. If one or both of the proposed Assessment Districts receive a majority protest, reject the formation of the Assessment District(s) that received the majority protest.

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## **PUBLIC HEARINGS (Continued)**

### **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)**

City Manager's Recommendation:

1. Declare public hearing open;
2. Receive public testimony;
3. Close public hearing; and
4. Adopt Resolution No. 2006-6362, approving the Regular Coastal Permit (CP 060394) for the paving of unsurfaced and distressed alleys in the city, which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

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

City Manager's Recommendation:

1. Open the public hearing;
2. Receive report;
3. Receive public comments/protests;
4. Close the public hearing; and
5. Adopt Resolution No. 2006-6357.

## **REPORTS (7.1 - 7.4)**

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

City Manager's Recommendation: City Council provide direction to staff on the draft RFQ/P and authorize staff to issue an RFQ/P for a review of the City's General Plan/Local Coastal Program and Zoning Code specifically focusing on the City's commercial zones.

### **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's Recommendation: That the City Council 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.

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

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the redevelopment of the hotel located at 800 Seacoast Drive.

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

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

**REPORTS OF MAYOR AND COUNCILMEMBERS**

**REPORTS OF MAYOR ROSE**

South Bay Mayors & City Managers Committee, SAFE Board

**REPORTS OF COUNCILMEMBERS**

**MAYOR PRO TEM MCLEAN**

Metropolitan Transit System (MTS), Chamber of Commerce Liaison, Bayshore Bikeway Working Group

**COUNCILMEMBER WINTER**

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA, Otay River Management Plan Policy Committee, Water Quality Matters

**COUNCILMEMBER MCCOY**

San Diego Association of Governments (SANDAG) Board

**COUNCILMEMBER JANNEY**

SANDAG – Shoreline Preservation Working Group, Job Corps Liaison, South County Economic Development Council, Heartland Communications Facility Authority JPA Board, San Diego Airport Matters

**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](http://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 16, 2006 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 16, 2006. Said meeting to be held at 6:00 p.m., June 21, 2006, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on June 16, 2006 at 12:00 p.m.

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Lisa Wolfson  
Deputy City Clerk