

**REGULAR CITY COUNCIL  
REDEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY MINUTES  
CITY OF IMPERIAL BEACH  
October 4, 2005  
CLOSED SESSION – 5:00 P.M.  
REGULAR MEETING – 6:00 P.M.  
CITY COUNCIL CHAMBERS  
825 Imperial Beach Boulevard  
Imperial Beach, California**

**CALL TO ORDER**

MAYOR ROSE called the Closed Session Meeting to order at 5:06 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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**CLOSED SESSION**

**MOTION BY ROSE, SECOND BY WINTER, TO ADJOURN TO CLOSED SESSION UNDER:**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

Schmidt v. City of Imperial Beach (GIC 771379)

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Pursuant to

Government Code Section 54956.9(b)(1)

Number of Potential Cases: 1

**CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Negotiator: City Manager

Employee organizations: Imperial Beach Firefighters' Association (IBFA)  
Service Employees International Union (SEIU), Local 2028

**MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE adjourned the meeting to Closed Session at 5:07 p.m. and she reconvened the meeting to Open Session at 6:10 p.m. Reporting out of Closed Session, MAYOR ROSE announced Council met earlier in Closed Session, discussed Item Nos. 1 and 2, received information from staff, gave direction, and had nothing to report at this time. If time permits, Closed Session Item No. 3 will be taken at the end of the meeting.

### **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

### **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**

None.

### **MAYOR/COUNCIL ANNOUNCEMENTS**

COUNCILMEMBER WINTER invited everyone to attend the Chuckle for Children fundraising event, hosted by the South Bay Union School District Education Foundation.

COUNCILMEMBER MCLEAN thanked staff for their efforts on the Beach Blast event; he encouraged all to attend the Chuckle for Children fundraising event; and he announced the Taste of I.B. event is scheduled for October 9<sup>th</sup>.

MAYOR ROSE spoke about the success of the Beach Blast event and thanked Port Commissioner Bixler for his assistance in recognizing local heroes; she presented to Council the 50<sup>th</sup> Anniversary calendars and she announced that they are on sale for \$10; she also spoke about the 50<sup>th</sup> Anniversary logo and line of merchandise that will be available through local businesses.

### **COMMUNICATIONS FROM CITY STAFF**

CITY MANAGER BROWN recommended that a City Council meeting be held on October 26, 2005 at 6:00 p.m. to discuss the 9<sup>th</sup> Street and Palm Avenue redevelopment project.

CITY ATTORNEY LOUGH stated that, without objection, the Mayor can set the meeting.

MAYOR ROSE stated that the meeting is set for October 26, 2005 at 6:00 p.m.

CITY MANAGER BROWN recommended Item No. 7.3 be taken earlier in the agenda.

**MOTION BY ROSE, SECOND BY MCLEAN, TO TAKE ITEM NO. 7.3 – REHABILITATION LOAN AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES (SBCS) AND DESIGN REVIEW FOR SUBSTANTIAL REHABILITATION OF TWO EXISTING AFFORDABLE HOUSING PROJECTS LOCATED AT 1260 CALLA AVENUE & 1360 HEMLOCK AVENUE AFTER THE CONSENT CALENDAR. MOTION CARRIED UNANIMOUSLY.**

## **PUBLIC COMMENT**

DAN McALLISTER, San Diego County Treasurer-Tax Collector, presented the new County tax bill.

MAYOR ROSE announced that a Proclamation was prepared in recognition of California Arts Day and would be delivered to the California Arts Council.

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

### **1.1 PRESENTATION BY UNIFIED PORT OF SAN DIEGO COMMISSIONER MICHAEL BIXLER. (0150-70)**

PORT COMMISSIONER BIXLER spoke about the Beach Blast event and thanked staff for their efforts; he provided a detailed verbal update on Port activities in Imperial Beach and spoke of other Port activities in the region. Pictures of the three urban trees that will be placed in Imperial Beach were provided for Council's review.

MAYOR ROSE thanked Commissioner Bixler for his hard work and efforts on behalf of the City of Imperial Beach.

## **CONSENT CALENDAR (2.1 - 2.7)**

### **MOTION BY ROSE, SECOND BY MCCOY, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.7. MOTION CARRIED BY UNANIMOUSLY.**

#### **2.1 MINUTES.**

Approved the minutes of the Special Workshop Meeting of August 30, 2005.

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

Ratified Accounts Payable Numbers 60080 through 60225 through 60322 for the period ending 09/21/05 and Payroll Register Numbers 36126 through 36186 for the period ending 09/15/05 in the amount of \$347,613.89.

#### **2.3 RESCHEDULE OCTOBER 4, 2005 QUARTERLY WORKSHOP. (0410-05)**

Rescheduled the Quarterly Workshop from October 4, 2005 to October 25, 2005 at 9:00 a.m., in the Community Room.

#### **2.4 AUTHORIZATION TO SIGN A PROFESSIONAL SERVICES AGREEMENT TIM P. JONES, ARCHITECT, TO PROVIDE PROFESSIONAL SERVICES FOR RENOVATIONS TO FIRE STATION (CIP F05-204; F05-205; F05-206; AND F05-207). (0910-40)**

1. Received report; and
2. Approved Resolution No. R-05-73, authorizing the City Manager to enter into a professional services agreement for "field investigation and land surveying, design development, preliminary and final design, and construction services" with Tim P. Jones, Architect, regarding the Fire Station Master Plan CIP at a cost not to exceed \$25,025.

- 2.5 IRIS GARDENS; FINAL MAP (TM 04-99) FOR THE PROPOSED CONVERSION OF 18 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1472 IRIS AVE., IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: IMPERIAL BEACH 18, LLC. MF 722. (0600-20)**  
Approved the Final Map (TM 04-99) and make the findings as stated on the staff report.
- 2.6 RESOLUTION AMENDING FY 2004-2006 AGREEMENT FOR LIFEGUARD SERVICES WITH SAN DIEGO UNIFIED PORT DISTRICT TO INCLUDE FUNDING FOR ONE USED CERTIFIED LIFEGUARD VEHICLE AT A COST NOT TO EXCEED \$25,000, INCLUDING SALES TAX AND EQUIPMENT. (0150-70 & 1130-05)**
1. Received report; and
  2. Adopted Resolution No. 2005-6199.
- 2.7 RESOLUTION NO. 2005-6220 – AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE AN AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT FOR FINANCIAL ASSISTANCE FOR THE BEACH BLAST 2005 EVENT (FORMERLY KNOWN AS “SYMPHONY BY THE SEA”). (0150-70 & 1040-10)**
1. Adopted Resolution No. 2005-6220; and
  2. Ratified the agreement with the San Diego Unified Port District.

### **REPORTS (7.3)**

- 7.3 REHABILITATION LOAN AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES (SBCS) AND DESIGN REVIEW FOR SUBSTANTIAL REHABILITATION OF TWO EXISTING AFFORDABLE HOUSING PROJECTS LOCATED AT 1260 CALLA AVENUE & 1360 HEMLOCK AVENUE. (0660-65)**

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a PowerPoint presentation on the item; he noted that if the RDA assists with this project, 16 very low-income units would be satisfied, leaving the Agency with all but one unit in reaching the Five-Year Implementation Plan and Housing Strategy goal; he announced Kathryn Lembo of South Bay Community Services, the contractor, the architect, and Paul McNeil, City consultant, were available to respond to questions of Council. He responded to Councilmember McCoy's concerns regarding mold analysis and mold eradication.

KATHRYN LEMBO announced she was available to respond to questions and thanked staff for their efforts.

MAYOR ROSE spoke in support of the project.

**MOTION BY ROSE, SECOND BY MCLEAN, TO AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE REDEVELOPMENT AGENCY, TO ENTER INTO TWO REHABILITATION LOAN AGREEMENTS WITH SOUTH BAY COMMUNITY SERVICES FOR THE REHABILITATION OF PROPERTIES LOCATED AT 1260 CALLA AVENUE AND 1360 HEMLOCK AVENUE. THESE PROPERTIES SHALL BE MADE AFFORDABLE TO VERY LOW-INCOME RESIDENTS AND SHALL BE MADE AFFORDABLE FOR A TERM OF 55 YEARS, STAFF IS DIRECTED TO RETURN TO THE CITY COUNCIL/REDEVELOPMENT AGENCY WITH THE FINAL AGREEMENTS FOR THEIR REVIEW AND APPROVAL. MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARINGS (3.1 - 3.2)**

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

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

CITY PLANNER NAKAGAWA gave a PowerPoint presentation on the item and noted that the ordinance provides criteria for granting parking relief for residential additions through staff level site plan review and not by variance; it also corrects clerical errors, allows paving materials that comply with storm water regulations, allows a 15 ft. setback rather than a 20 ft. setback for garage if criteria is met. He noted that the minimum driveway width requirement would remain at 9 feet; the entrance to the driveway in the public right-of-way would be 12 feet.

Discussion ensued regarding driveway apron size and ADA requirements.

COMMUNITY DEVELOPMENT DIRECTOR WADE stated that the goal was to relieve applicants of the requirement for the variance procedure; he noted that in remodels of over \$25,000 in value, the City could require public right-of-way improvements to make driveway aprons standard and make them ADA compatible.

COUNCILMEMBER WINTER requested staff bring back information on increasing the \$25,000 threshold that triggers right-of-way improvements and provide design standards that are acceptable to meet ADA requirements if maintaining a 9 ft. driveway.

CITY ATTORNEY LOUGH recommended that Council proceed with the item and then give direction to staff on the other issues of concern.

Discussion ensued regarding ADA requirements.

BOB WADHAM stated that it has been Council's goal to make citizens' interaction with the City less cumbersome; he expressed concern that the ordinance would complicate matters; instead of proceeding with the first reading of the proposed ordinance, he suggested staff address all of Council's concerns and bring the item back for consideration at a future meeting.

CITY MANAGER BROWN noted that the ordinance would eliminate the variance process and he recommended Council consider the first reading of the ordinance, staff would return to Council at a future meeting to address additional concerns.

COUNCILMEMBER WINTER recommended moving forward with the first reading of the ordinance and having staff bring back the three issues of concern.

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

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 MCCOY, TO DISPENSE FIRST READING OF ORDINANCE NO. 2005-1032 AND SET THE MATTER FOR ADOPTION AT THE REGULARLY SCHEDULED CITY COUNCIL MEETING OF OCTOBER 19, 2005. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ROSE, SECOND BY WINTER, TO HAVE STAFF BRING BACK INFORMATION ON INCREASING THE \$25,000 THRESHOLD THAT TRIGGERS RIGHT-OF-WAY IMPROVEMENTS AND PROVIDE DESIGN STANDARDS THAT ARE ACCEPTABLE TO MEET ADA REQUIREMENTS IF MAINTAINING A 9 FT. WIDE DRIVEWAY. MOTION CARRIED UNANIMOUSLY.**

**3.2 ORDINANCE NO. 2005-1036 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA ESTABLISHING A SOLID WASTE FEE FOR STORM WATER MANAGEMENT SERVICES RELATED TO THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM. (0270-05 & 0770-05)**

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY MANAGER RITTER gave a report on the item. He noted that the City is required to comply with the Federal Clean Water Act, adding that local storm water management programs are for the most part an unfunded mandate and cities have therefore sought responsible means to fund these programs through fees. He recommended that the City begin charging a separate Storm Water Management fee to be collected by EDCO Waste and Recycling via their solid waste bills issued to Imperial Beach residential and commercial customers.

Council discussion ensued regarding the annual review process and the National Pollutant Discharge Elimination System (NPDES) storm water management requirements.

BOB WADHAM expressed concern about impacts on those who live on fixed incomes and their ability to pay for the increases.

JOHN SNYDER, Vice President of EDCO, responded to Council's concerns regarding seniors and low-end users and commented on a silver bag program that would exempt low-end users from paying the fee and he would review the program with staff.

COUNCILMEMBER WINTER stressed that the concern is low-income users, as there are many seniors at higher income levels.

CITY ATTORNEY LOUGH suggested looking at the amount of contribution to the waste stream (use of 35 gallon containers) rather than age or income levels, and that those who reduce waste stream would not receive as large an increase in fees.

MAYOR PRO TEM JANNEY recommended that Council consider rates as recommended by staff.

COUNCILMEMBER WINTER reiterated that the issue is the income level, not the size bin that is used; she concurred with comments by Mayor Pro Tem Janney.

MAYOR ROSE commented that there appeared to be a consensus of Council to move forward with the rates as proposed by staff; to break down rates based on income level would be difficult and an incredible undertaking.

MR. SYNDER commented that the community will be informed of the fees via a joint letter between EDCO and the City, and that the letters would be sent out with the billings and will explain the fees.

CITY ATTORNEY LOUGH recommended that the public hearing be continued to November 2, 2005 to allow for the opportunity for another public hearing.

**MOTION BY ROSE, SECOND BY MCLEAN, TO CONTINUE THE PUBLIC HEARING TO NOVEMBER 2, 2005. MOTION CARRIED UNANIMOUSLY.**

CITY CLERK HALD read the title of Ordinance No. 2005-1036, an Ordinance of the City Council of the City of Imperial Beach, California establishing a solid waste fee for storm water management services related to the City's NPDES Program.

**MOTION BY ROSE, SECOND BY WINTER, TO DISPENSE FIRST READING OF ORDINANCE NO. 2005-1036 AND SET THE MATTER FOR ADOPTION AT THE REGULARLY SCHEDULED CITY COUNCIL MEETING OF NOVEMBER 2, 2005. MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE commented that the letter to the community should be made aware that the fees were brought about due to the Federal Government and the City had no control over the issue.

MAYOR ROSE called a recess at 8:35 p.m. and reconvened the meeting to Open Session at 8:50 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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In review of the remainder of the Agenda, MAYOR ROSE recommended that Item Nos. 7.1 and 7.2 be continued to the next Regular meeting, noting that there was still a Closed Session item to be taken at the end of the meeting.

**MOTION BY ROSE, SECOND BY WINTER, TO CONTINUE ITEM NOS. 7.1 – ADOPT RESOLUTION NO. 2005-6217 APPROVING THE AWARD OF GRANTS UNDER THE COMMUNITY GRANT PROGRAM FY 2005-2006 AND 7.2 – RESIDENTIAL REHABILITATION LOAN PROGRAM TO THE NEXT REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES - SECOND READING & ADOPTION (4.1)**

- 4.1 ORDINANCE NO. 2005-1035, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADOPTING SINGLE FAMILY RESIDENTIAL RATE LIMITS FOR SANITARY SEWER SERVICE AND OTHER TECHNICAL AMENDMENTS BY AMENDING SECTION 13.06.060 AND ADDING SECTION 13.06.080 OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES. (0830-37)**

CITY MANAGER BROWN introduced the item.

No speaker slips were submitted.

MAYOR ROSE called for the reading of the title of Ordinance No. 2005-1035.

CITY CLERK HALD read the title of Ordinance No. 2005-1035, an Ordinance of the City Council of the City of Imperial Beach, California adopting single family residential rate limits for sanitary sewer service and other technical amendments by amending Section 13.06.060 and adding Section 13.06.080 of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to Sewer Service Charges.

**MOTION BY ROSE, SECOND BY MCLEAN, TO DISPENSE SECOND READING AND ADOPT ORDINANCE NO. 2005-1035 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.**

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6)**

None.

**REPORTS (7.1 - 7.7)**

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

Item continued to the next regular meeting by prior Council action.

- 7.2 RESIDENTIAL REHABILITATION LOAN PROGRAM. (0660-65)**

Item continued to the next regular meeting by prior Council action.

#### **7.4 RESIDENTIAL STREET LIGHTING STATUS REPORT (CIP S04-402). (0720-60)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN introduced John Nazimek, Pat Peterson, Pat Perinich, consultants, who have been working on the project and he gave a PowerPoint presentation on the item.

JOHN NAZIMEK noted that there were some font errors in the handouts and would later provide Council with corrected versions.

PAT PETERSON continued with the PowerPoint presentation on the item; spoke about the Engineer's report, balloting, the estimated timeframe for the assessment district process and reviewed the maps. She noted the district would add an additional 270 lights on residential streets, increasing residential lighting to 80% with 86 being new poles and 184 on existing poles; the benefits of the additional lighting are uniformity of lighting along the streets, reduction of crime, vehicular and pedestrian safety, she added those that paid for a street light would not have to pay for the monthly electric bill. She also reviewed the assessment district procedure and costs.

PAT PERINICH reported on balloting and responded to concerns of council regarding the balloting process.

MAYOR ROSE stated that it was not a vision of the Neighborhood Revitalization committee to install lights on wooden poles; but rather to install them on existing poles or new poles made of a material other than wood.

Discussion ensued regarding the use of wooden poles, existing poles, and new concrete poles.

MAYOR ROSE spoke in opposition of wooden poles with overhead lines in any of the neighborhoods.

PUBLIC WORKS DIRECTOR LEVIEN suggested that lights be placed on existing poles and owners assessed accordingly.

MAYOR ROSE recommended that the item be referred back to the consultants and staff, with options for residents who want to install concrete poles in their neighborhood.

COUNCILMEMBER MCCOY spoke in opposition of the item.

Discussion ensued regarding solar lighting and corresponding costs for installation and maintenance.

BOB WADHAM spoke as the former Chair of Neighborhood Revitalization Committee, stated that he was a proponent for more lighting in the City; he commented on the crime throughout the City and supported increased lighting; and he questioned if there could be a subdistrict within the district.

MAYOR PRO TEM JANNEY expressed concern about supporting a lighting district at this time without knowing the overall financial situation of the City.

COUNCILMEMBER WINTER stated that she did not support new wooden poles with hanging wires; she noted that new lighting is needed in some areas and not needed in others; she questioned if the assessment could be done by neighborhoods or by a needs basis.

PUBLIC WORKS DIRECTOR LEVIEN responded that based on a survey conducted by the Neighborhood Revitalization Committee lighting was a number one priority, which is why the item was brought forward for Council's consideration.

MR. WADHAM discussed the need for new lighting by neighborhoods.

MAYOR ROSE recommended that the item be sent back to staff to consider options where new poles would be needed versus areas where existing poles would be possible, as well as information on petitioning.

**MOTION BY ROSE, SECOND BY MCLEAN, TO REFER THE ITEM BACK TO STAFF TO BRING BACK OPTIONS FOR NEIGHBORHOODS THAT WANT NEW POLES AND ESTIMATES ON UNDERGROUNDING AND SOLAR LIGHTING. MOTION CARRIED BY THE FOLLOWING VOTE:**

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

#### **7.5 FAÇADE IMPROVEMENT PROGRAM. (0640-20)**

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item.

JERRY BICE, President of the Business Improvement District (BID), spoke in support of the item.

COUNCILMEMBER WINTER requested that on Page 3 of the staff report, under Maintenance Requirements that "or as necessary" be added at the end of the sentence; she also expressed concern about the ongoing concern of nonconforming signage and questioned if priority could be given to applicants requesting signage improvements.

MAYOR PRO TEM JANNEY stated that signage is a great concern and questioned if there could be a program that could solely focus on signage.

COMMUNITY DEVELOPMENT DIRECTOR WADE responded to Council's concerns regarding grant amounts; he noted that applicants would have to complete a maintenance agreement which is where concerns about maintenance can be addressed; and he noted that staff would encourage applicants who have nonconforming signs to bring those signs into compliance.

CITY ATTORNEY LOUGH stated that the amounts suggested by staff are more than adequate, that the proposal does not need to be amended, as staff understands that conforming signage is a priority.

**MOTION BY ROSE, SECOND BY WINTER, TO APPROVE RESOLUTION NOS. 2005-6208 AND R-05-70 AUTHORIZING AN AMOUNT NOT TO EXCEED \$250,000 TO IMPLEMENT THE FAÇADE IMPROVEMENT PROGRAM AND APPROVE AN AGREEMENT WITH WARNER ARCHITECTURE + DESIGN FOR ARCHITECTURAL DESIGN SERVICES. THE CONTRACT AMOUNT WILL NOT EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000). MOTION CARRIED UNANIMOUSLY.**

**7.6 AUTHORIZATION TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH TELEVIDEO SAN DIEGO TO UPGRADE COUNCIL CHAMBERS AUDIO-VISUAL SYSTEM AND ASSOCIATED CHAMBER ACCOUTREMENTS (CIP F05-201). (0910-10)**

CITY MANAGER BROWN introduced the item.

MAYOR PRO TEM JANNEY announced that he had a potential business conflict of interest on the item and left Council Chambers at 10:25 p.m.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item and recommended that an agreement with TeleVideo San Diego be considered.

KEITH YENDEL, consultant, responded to concerns regarding costs and noted that new tiles, lighting, fans, etc. would be considered.

PUBLIC WORKS DIRECTOR LEVIEN noted that during the planning process, staff would keep Council informed of progress.

Discussion ensued regarding broadcasting of City Council meetings versus production as well as funding associated with both.

BOB WADHAM requested comfortable chairs be considered for the public.

**MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE RESOLUTION NO. 2005-6218 AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH TELEVIDEO SAN DIEGO TO PROVIDE CONSULTING SERVICES FOR IMPROVEMENTS TO AUDIO-VISUAL SYSTEM AT COUNCIL CHAMBERS. 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>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>JANNEY (DUE TO A POTENTIAL CONFLICT OF INTEREST)</b>

MAYOR PRO TEM JANNEY returned to Council Chambers at 10:43 p.m.

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

COUNCILMEMBER WINTER spoke about the IBWC Citizen's Forum, scheduled for October 12<sup>th</sup> at Southwest High School.

**REPORTS OF MAYOR AND COUNCILMEMBERS**

MAYOR ROSE announced she wrote a letter to the editor of the San Diego Union-Tribune about Brown Field regarding the cargo issue.

CITY MANAGER BROWN spoke about attending an international planning meeting in Otay Mesa with Councilmember McCoy.

**CLOSED SESSION**

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADJOURN TO CLOSED SESSION UNDER:**

**CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Negotiator: City Manager

Employee organizations: Imperial Beach Firefighters' Association (IBFA)  
Service Employees International Union (SEIU), Local 2028

**MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE adjourned the meeting to Closed Session at 10:50 p.m. and she reconvened the meeting to Open Session at 11:10 p.m. Reporting out of Closed Session, MAYOR ROSE announced Council met earlier in Closed Session, received information from staff, gave direction, and had nothing to report at this time.

The meeting adjourned at 11:11 p.m.

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Diane Rose, Mayor

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Attest:  
Jacqueline M. Hald, CMC  
City Clerk