

**REGULAR CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY MINUTES
CITY OF IMPERIAL BEACH
December 7, 2005
CLOSED SESSION – 5:30 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 5:46 p.m.

ROLL CALL

Councilmembers present: McCoy, Winter
Councilmembers absent: McLean
Mayor present: Rose
Mayor Pro Tem present: Janney

Staff present: Assistant City Manager Ritter; City Attorney Lough;
Deputy City Clerk Wolfson

CLOSED SESSION

MOTION BY ROSE, SECOND BY MCCOY, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Pursuant to
Government Code Section 54956.9(b)(1)
Number of Potential Cases: 1

MOTION CARRIED UNANIMOUSLY.

MAYOR ROSE adjourned the Closed Session meeting at 5:47 p.m. and she reconvened the meetings to Open Session at 6:20 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 Regular meeting was called to order at 6:21 p.m.

ROLL CALL

Councilmembers present: McCoy, Winter
Councilmembers absent: McLean
Mayor present: Rose
Mayor Pro Tem present: Janney

Staff present: Assistant City Manager Ritter; City Attorney Lough;
Deputy City Clerk Wolfson

PLEDGE OF ALLEGIANCE

MAYOR ROSE led everyone in the Pledge of Allegiance.

AGENDA CHANGES

Council discussed continuing Item Nos. 2.8, 2.11, 7.2, and 7.4 to the December 21st City Council meeting.

MAYOR ROSE requested Item No. 2.4 be pulled from the Consent Calendar for discussion at the end of the meeting, and to take Item No. 7.3 at the beginning of Reports.

MOTION BY ROSE, SECOND BY JANNEY, TO CONTINUE ITEM NO. 2.8 – ADOPTION OF RESOLUTION NO. 2005-6254/R-05-81 – AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NASLAND ENGINEERING (NASLAND) FOR CIVIL ENGINEERING CONSULTING SERVICES FOR THE OLD PALM AVENUE STREETScape IMPROVEMENT, ITEM NO. 2.11 – ADOPTION OF RESOLUTION NO. 2005-6255 AUTHORIZING ACCEPTANCE OF A \$100,000 GRANT FOR SAND RENOURISHMENT FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS BEACH EROSION CONTROL PROGRAM AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THESE FUNDS, ITEM NO. 7.2 – SEACOAST DRIVE STREETScape DESIGN CONCEPT; REPORT OF WORKING GROUP PROJECT AND ITEM NO. 7.4 – RESOLUTION NO. 2005-6249 – APPROVAL OF REVISIONS TO COUNCIL POLICY 801: POLICIES AND REGULATIONS GOVERNING USE PERMITS FOR PARKS AND RECREATION FACILITIES TO THE DECEMBER 21, 2005 CITY COUNCIL MEETING; AND TO PULL ITEM NO. 2.4 – ADOPTION OF RESOLUTION NO. 2005-6250 – AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PARAGON PARTNERS LTD FOR REAL ESTATE APPRAISAL SERVICES FOR THE PROPERTY ON THE SOUTH SIDE OF PALM AVENUE BETWEEN 7TH STREET AND 9TH STREET FROM THE CONSENT CALENDAR FOR DISCUSSION AT THE END OF THE MEETING. MOTION CARRIED BY THE FOLLOWING VOTE:

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

MAYOR/COUNCIL ANNOUNCEMENTS

COUNCILMEMBER MCCOY discussed her recent visit to Tijuana where she met with officials and they discussed their attempts to reduce crime and the Tijuana Estuary.

MAYOR ROSE stated that on December 10th, Christmas Comes to I.B. would be held at Pier Plaza, adding that the Chamber of Commerce has worked hard on the event; she and Mayor Pro Tem Janney attended a Pearl Harbor memorial service earlier today in which the Mar Vista High School ROTC and Color Guard performed a gun salute.

COMMUNICATIONS FROM CITY STAFF

CITY MANAGER BROWN reminded everyone that the next Council meeting will be December 21st and two developer proposals for the redevelopment of 9th Street and Palm Avenue would be reviewed; he encouraged people to attend as Council is very desirous to hear opinions.

PUBLIC COMMENT

None.

PRESENTATIONS/PROCLAMATIONS (1.1 - 1.3)

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

CITY MANAGER BROWN introduced the item.

MAYOR ROSE, along with Yvette Snyder of EDCO, presented the Recycle All-Star Award Certificate, \$100.00 check and used oil recycling premiums to Carl and Roberta Mahanay.

1.2 PRESENTATION OF CERTIFICATES OF ACCOMPLISHMENT TO FIRE PREVENTION WEEK POSTER CONTEST WINNERS. (0410-30)

CITY MANAGER BROWN introduced the item.

MAYOR ROSE together with Fire Engineer/Paramedic Weaver, presented Certificates of Appreciation and prizes to the following Fire Prevention Poster Contest Winners, 2nd Grade students from Imperial Beach Elementary, as follows:

THIRD PRIZE

Kalea Schmidt \$10 money order from North Island Credit Union
 \$10 Cow-A-Bunga gift certificate

SECOND PRIZE

Danadyia Otero \$15 money order from North Island Credit Union
 \$15 Cow-A-Bunga gift certificate

FIRST PRIZE

Caytlin Rico \$25 money order from North Island Credit Union
 \$20 Cow-A-Bunga gift certificate

1.3 PRESENTATION OF COURSE COMPLETION CERTIFICATES TO COMMUNITY EMERGENCY RESPONSE TEAM (CERT) ACADEMY 4. (0210-11)

CITY MANAGER BROWN introduced the item.

FIRE CAPTAIN FRENCH gave background information on the item and stated that the next CERT class is April 22nd.

MAYOR ROSE, along with Fire Captain French, presented course completion certificates to Michael Dolan, Ben Dubsy, Jacob Kruegel, Brian McConagill, Mark Williams, Melissa Williams, and Stephanie Kinnamon.

The following members were presented certificates in absentia: Jack Fortenberry, Pam Fortenberry, Carrie Johns, Alfredo Lopez, Ignacio Parra, Tina Parra, Matt Sowell, Alejandro Valdez, Amber Williams, Heather Williams, Katherine Williams, and Lynda Eckman.

CONSENT CALENDAR (2.1 - 2.3 & 2.6 - 2.7 & 2.9)

CITY MANAGER BROWN announced that a Redevelopment Agency resolution was submitted as Last Minute Agenda Information for Item No. 2.9.

BOB WADHAM requested that Item Nos. 2.5, 2.8, and 2.10 be pulled from the Consent Calendar for discussion.

MAYOR ROSE announced that Item No. 2.8 had been continued to the meeting of December 21st by prior Council action.

MOTION BY ROSE, SECOND BY WINTER, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.3, ITEM NOS. 2.6, 2.7, AND ITEM NO. 2.9. MOTION CARRIED BY THE FOLLOWING VOTE:

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

2.1 MINUTES.

Approved the minutes of the Special City Council Meetings of October 26, 2005, and November 8, 2005, and the Special and Regular City Council Meeting of November 16, 2005.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified Accounts Payable Numbers 60671 through 60757 for the period ending 11/17/05 and Payroll Register Numbers 36351 through 36405 for the period ending 11/10/05 in the amount of \$1,295,834.17.

2.3 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. (0660-15)

City Council/Redevelopment Agency authorized 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.

2.6 RESOLUTION NO. R-05-82 - APPROVING THE AWARD OF CONTRACT TO STRADLING YOCCA CARLSON & RAUTH AS BOND COUNSEL FOR ALLEY IMPROVEMENTS RDA/CIP ASSESSMENT DISTRICT (AD 72). (0465-10)

Received report and adopted Resolution No. R-05-82 authorizing the City Manager to enter into a Professional Services Agreement with Stradling, Yocca Carlson & Rauth.

2.7 RESOLUTION APPROVING THE "TIDELANDS USE AND OCCUPANCY PERMIT" FOR THE INSTALLATION OF THE EL CAMINO REAL BELL MARKER AT DUNES PARK. (0160-40)

Received report and adopted Resolution No. 2005-6256 authorizing the City Manager to sign the Tidelands Use and Occupancy Permit for the installation of one El Camino Real Bell Marker at Dunes Park.

2.8 ADOPTION OF RESOLUTION NO. 2005-6254/R-05-81 – AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NASLAND ENGINEERING (NASLAND) FOR CIVIL ENGINEERING CONSULTING SERVICES FOR THE OLD PALM AVENUE STREETScape IMPROVEMENT. (0620-20)

Continued to the meeting of December 21, 2005 by prior Council action.

2.9 ADOPTION OF RESOLUTION NO. 2005-6251 – AUTHORIZATION TO PURCHASE PRELIMINARY TITLE REPORTS FROM CHICAGO TITLE COMPANY. (0680-10)

Adopted Resolution No. 2005-6251 approving a purchase of preliminary title reports from Chicago Title Company in an amount not to exceed \$14,000.

2.11 ADOPTION OF RESOLUTION NO. 2005-6255 AUTHORIZING ACCEPTANCE OF A \$100,000 GRANT FOR SAND RENOURISHMENT FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS BEACH EROSION CONTROL PROGRAM AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THESE FUNDS. (0220-70 & 0390-86)

Continued to the meeting of December 21, 2005 by prior Council action.

2.5 SERVER UPGRADE. (1110-05)

CITY MANAGER BROWN introduced the item.

BOB WADHAM expressed concern with the cost proposed to gain 105 gigabytes; he said he contacted another business and obtained a telephone quote that was significantly less.

INTERIM ADMINISTRATIVE SERVICES DIRECTOR SMITH responded that the City's computer system is very sophisticated and proprietary.

BILL BOYLE, General Manager of HTE VAR, added that additional items needed to be obtained from HTE VAR which specifically supports the application, and that these items are not available at retail stores; he responded to Council's questions regarding components, operating systems, and maintenance agreements.

INTERIM ADMINISTRATIVE SERVICES DIRECTOR SMITH responded to Councilmember Winter's questions regarding converting to a non-proprietary system and stated that it would be very difficult to buy hardware and software for specific City applications, and could cost a minimum of \$100,000.

MOTION BY ROSE, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2005-6252, APPROVING THE HTE VAR PROPOSAL TO UPGRADE THE HTE FILE SERVER. MOTION CARRIED BY THE FOLLOWING VOTE:

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

2.10 ADOPT RESOLUTION NO. 2005-6257 APPROVING AN AGREEMENT WITH MAXIMUS TO CONDUCT A REVIEW OF THE LONG-TERM FISCAL SUSTAINABILITY OF THE CITY AND ALLOCATE \$30,000 FROM UNDESIGNATED RESERVES FOR THIS PURPOSE. (0330-90)

CITY MANAGER BROWN introduced the item. He announced that a revision to the agreement had been submitted as Last Minute Agenda Information.

BOB WADHAM expressed concern that by approving the agreement that the City would be pulling from undesignated funds; he commented that former Administrative Services Director Herrera did projections himself; he stated that staff was having to do additional work to perform consulting tasks, but would support the item if Council believed that new information would be obtained by having an Maximus conduct the review.

CITY MANAGER BROWN responded that Mr. Herrera supported an outside party performing five-year projections; he echoed Mr. Wadham's comments regarding the burden on staff.

ASSISTANT CITY MANAGER RITTER stated that the consultant would be doing a more detailed analysis that had been done previously, and would address options if the City were to have a deficit; he added that Mr. Herrera had recommended strongly that these issues be addressed.

MAYOR ROSE said it would be prudent to have an impartial analysis.

MAYOR PRO TEM JANNEY echoed Mr. Wadham's comments regarding money spent; he supported the item as a means to look at other ways to save money.

ASSISTANT CITY MANAGER RITTER stated he would look at other types of services that could be contracted out and what services could be performed in-house.

COUNCILMEMBER WINTER said she had spoken with Mr. Wadham and said she understands his concern about undesignated funds; she said she hopes this study will help the City find other sources; she supported the item as the study would be done by an independent firm.

MOTION BY ROSE, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2005-6257 APPROVING AN AGREEMENT WITH MAXIMUS TO CONDUCT A REVIEW OF THE LONG-TERM FISCAL SUSTAINABILITY OF THE CITY AND ALLOCATE \$30,000 FROM UNDESIGNATED RESERVES FOR THIS PURPOSE. MOTION CARRIED BY THE FOLLOWING VOTE:

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

ORDINANCES - INTRODUCTION/FIRST READING (3.1 - 3.2)

3.1 INTRODUCTION OF ORDINANCE NO. 2005-1038 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADDING CHAPTER 15.18 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE ADOPTION OF THE 2005 BUILDING ENERGY EFFICIENCY STANDARDS. (0710-95)

CITY MANAGER BROWN introduced the item.

MAYOR ROSE called for the introduction of Ordinance No. 2005-1038.

DEPUTY CITY CLERK WOLFSON read the title of Ordinance No. 2005-1038, an Ordinance of the City Council of the City of Imperial Beach adding Chapter 15.18 of the Imperial Beach Municipal Code related to the adoption of the 2005 Building Energy Efficiency Standards.

MOTION BY ROSE, SECOND BY JANNEY, TO DISPENSE FIRST READING OF ORDINANCE NO. 2005-1038 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:	MCCOY, WINTER, JANNEY, ROSE
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

3.2 INTRODUCTION OF ORDINANCE NO. 2005-1039 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AMENDING CHAPTER 15.28 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE ADOPTION OF THE CALIFORNIA MECHANICAL CODE, 2001 EDITION. (0710-95)

CITY MANAGER BROWN introduced the item.

MAYOR ROSE called for the introduction of Ordinance No. 2005-1039.

DEPUTY CITY CLERK WOLFSON read the title of Ordinance No. 2005-1039, an Ordinance of the City Council of the City of Imperial Beach amending Chapter 15.28 of the Imperial Beach Municipal Code related to the adoption of the California Mechanical Code, 2001 Edition.

MOTION BY ROSE, SECOND BY WINTER, TO DISPENSE FIRST READING OF ORDINANCE NO. 2005-1039 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:	MCCOY, WINTER, JANNEY, ROSE
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1, 7.3 & 7.5 - 7.7)

Item No. 7.3 was taken at this time by prior Council action.

**7.3 APPROVAL OF DESIGN MODIFICATION TO THE VETERANS PARK MASTER PLAN
– ROTUNDA STAGE. (0920-70)**

CITY MANAGER BROWN introduced the item.

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

ASSISTANT CITY MANAGER RITTER responded to questions of Council; he stated he anticipates that not all 500 bricks would be sold, but anticipated revenue of \$20,000; he added that by selling 100 to 150 bricks the City would break even; he said that no specific design theme had yet been discussed by the Committee.

COUNCILMEMBER WINTER supported the brick campaign and referred to a similar program at Petco Park; she suggested this as an opportunity to recognize veterans and wanted to tie the 50th Anniversary and veterans themes together.

MAYOR PRO TEM JANNEY expressed concern about the value and cited the cost for Petco Park's bricks was \$50; he also expressed concern with the round configuration.

PUBLIC WORKS DIRECTOR LEVIEN responded to Mayor Pro Tem Janney's questions by saying he was concerned about removing and engraving the bricks at a later date and he expressed concern about saw marks.

CITY MANAGER BROWN stated there would be a cutoff date for ordering bricks, as he does not want to postpone improvements to Veterans Park; he said that if not all the bricks are sold, blank bricks would still be installed to complete the circle.

ASSISTANT CITY MANAGER RITTER circulated a sample brick; commented that this would be a permanent installation and it would not be practical to remove bricks and reinstall them for engraving at a later date.

MAYOR ROSE said she liked the idea of having unsold bricks for the City's woody logo or stamp with the 50th Anniversary with dates to scatter amongst other bricks; she also stressed the importance of having a cutoff date by the middle or end of-February for ordering bricks to prevent delays in construction.

Discussion ensued regarding advertising the brick sale, including suggestions for having an ad in the newspaper and City newsletter. Discussion also ensued regarding guidelines pertaining to language and message length used by Petco Park.

MOTION BY ROSE, SECOND BY WINTER, TO INCLUDE A COMMEMORATIVE BRICK INLAY ELEMENT INTO VETERANS PARK MASTER PLAN AND SPECIFICALLY INTO THE ROTUNDA STAGE AREA AND TO APPROVE THE PATTERN PROVIDED IN ATTACHMENT 1 OF THE STAFF REPORT AS AN ACCEPTABLE PATTERN FOR THIS PROJECT. MOTION CARRIED BY THE FOLLOWING VOTE:

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

7.1 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009; AND AMENDMENTS THERETO. (0330-35)

CITY MANAGER BROWN introduced the item and announced that Last Minute Agenda Information had been submitted, including revised attachments (Attachment 2 - Projects by Department that are recommended for increased funding; Attachment 3 - Projects by Department that are recommended for decreased funding; Attachment 4 - Projects that were taken from a funded category to an unfunded category or deleted; Attachment 5 - Projects that were taken from an unfunded category or new project to a funded category; Attachment 6 - Projects that were added to the 5-year CIP, added as unfunded projects), a memorandum he composed, a tax increment analysis, and a draft CIP budget.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item and responded to questions of Council; he asked for approval of \$47,000 to add lights as part of the Utility Undergrounding Project for 9th Street.

Discussion ensued regarding unfunded projects and revenue sources.

COUNCILMEMBER WINTER discussed the Skate Park, as well as the Carnation & Silver Strand Open Space Use; she said that she learned the Carnation Open Space was owned by the City but would require a lease with the Navy; she said that she expressed concern with listing unfunded projects that had not yet been discussed by Council.

CITY MANAGER BROWN commented on the Carnation Open Space and said the City has a Memorandum of Understanding with the U.S. Navy for this property.

COMMUNITY DEVELOPMENT DIRECTOR WADE said the MOU is silent on any lease agreement and that the MOU is with Camp Surf and the Navy; if the City were to pursue the use of the Open Space, a lease would be required; he stated that the Open Space is within City limits, but the parcel is owned by the U.S. Government.

COUNCILMEMBERS WINTER AND MCCOY stated they would not support having a park there.

There was discussion regarding the deletion of the Carnation Open Space and Skate Park from the unfunded list.

PUBLIC WORKS DIRECTOR LEVIEN stated he was not trying to advocate these projects.

ASSISTANT CITY MANAGER RITTER said that the Skate Park was in the original Five-Year CIP but had asked Public Works Director Levien to revise the CIP; he echoed Public Works Director Levien's comments on not trying to undo the decision process.

Discussion ensued regarding a community pool.

COUNCILMEMBER WINTER re-stated that she wants the CIP to reflect realistic items only, and to not include "wish list" items.

MAYOR ROSE appreciated City Manager Brown raising the issue that a lot of information had been presented with regard to this item, and she appreciated the ability to receive the information and felt comfortable with the information presented.

BOB WADHAM spoke about the realignment of Carnation Avenue and the realignment to recover disposal of storm water.

COUNCILMEMBER WINTER addressed Mr. Wadham's comments, and said that the Carnation Avenue street end would not be part of the realignment, and that the area discussed is to the east of the entry to Camp Surf to Silver Strand Boulevard.

MAYOR PROM TEM JANNEY expressed concern about the fiscal condition of the City and spoke about Item No. 2.10 (Maximus review of the long-term fiscal sustainability of the City) and he expressed concern about looking at financial perspectives tonight when the review has yet to be conducted; he said he would not support allocating \$2 million of general fund monies for CIP; he suggested moving important projects to another category; he commented that CDBG funds used in the housing area could be used elsewhere, and that the general fund is the only thing that can support police and fire services; he expressed concern about dipping into other categories; he asked if renovations to the Council Chambers and Community Room could be funded from other categories; and he expressed concern about potential revenue sources.

MAYOR ROSE responded to Mayor Pro Tem Janney's concerns and said that the discussion is in regard to the CIP in total; she said that it was a one and a half year undertaking to put together the CIP and would be a massive effort to rework it; she appreciated Mayor Pro Tem Janney's concerns and stated they could be addressed in a mid-year budget review to get a better picture of general funds, reserves, allocated funds, etc., and at that review a decision could be made not to spend general fund dollars; however, she expressed concern regarding the need to keep moving forward after all the work done on the budget so far.

COUNCILMEMBER WINTER echoed Mayor Rose's comments; she discussed bonding in San Diego and how participating agencies are paying more; she added that many projects that had been approved through Metropolitan Wastewater are costing more now due to delays and the skyrocketing costs of materials; she said that projects would cost more to stop them and not move forward at this point; she added that she is willing to look at the bigger picture at the mid-

year review.

COUNCILMEMBER MCCOY echoed Councilmember Winter's comments and expressed a desire to look at the budget at the mid-year review; she commented that the Carnation drain is a serious issue due to its health, safety, and welfare components; she appreciated Mayor Pro Tem Janney's comments as she has concerns about the City's fiscal condition.

CITY MANAGER BROWN discussed the difficulty to find funding elsewhere for the Council Chambers and Community Room renovations, as funds cannot come out of the general fund.

COUNCILMEMBER WINTER spoke about the Maximus study that was approved tonight that would provide information with regard to the budget.

MAYOR ROSE appreciated Mayor Pro Tem Janney's comments regarding the allocation of general funds to the CIP, and she did not support making any decisions with regard to the general fund without having a larger picture, such as the reserves; she explained that at the mid-year budget review Council will have the opportunity to address the issue.

MOTION BY ROSE, SECOND BY WINTER, TO APPROVE RESOLUTION NO. 2005-6253 WITH DELETION OF CARNATION & SILVER STRAND OPEN SPACE USE AND SKATE PARK (NORTH TO SR-75) PROJECTS UNDER ATTACHMENT 6. MOTION IS BASED ON ATTACHMENTS CONTAINED IN LAST MINUTE AGENDA INFORMATION TO BE INCLUDED AS THE ATTACHMENTS TO THE RESOLUTION. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, WINTER, ROSE
NOES:	COUNCILMEMBERS:	JANNEY
ABSENT:	COUNCILMEMBERS:	MCLEAN

CITY MANAGER BROWN announced he would like to have an additional Council meeting on January 11, 2006 to discuss the redevelopment at 9th Street and Palm Avenue.

COUNCILMEMBER WINTER stated she would be out of town on January 11th, but would be available on January 12th.

7.2 SEACOAST DRIVE STREETScape DESIGN CONCEPT; REPORT OF WORKING GROUP PROJECT. (0720-90)

Item continued to December 21, 2005 by prior Council action.

It was noted that BOB WADHAM had submitted a speaker slip.

7.4 RESOLUTION NO. 2005-6249 – APPROVAL OF REVISIONS TO COUNCIL POLICY 801: POLICIES AND REGULATIONS GOVERNING USE PERMITS FOR PARKS AND RECREATION FACILITIES. (0920-95 & 0930-10)

Item continued to December 21, 2005 by prior Council action.

7.5 2006 CITY COUNCIL MEETING AND WORKSHOP CALENDAR. (0410-05)

CITY MANAGER BROWN introduced the item; he expressed desire to have another meeting before January 18th; he added that this additional meeting does not need to be limited to discussion regarding 9th Street and Palm Avenue; he expressed concern that the agenda for December 21st was getting too full.

MOTION BY ROSE, SECOND BY MCCOY, TO CANCEL THE JULY 5, 2006 AND JANUARY 3, 2007 CITY COUNCIL MEETINGS AND SCHEDULE CITY COUNCIL QUARTERLY WORKSHOPS FOR MARCH 7, 2006, JUNE 13, 2006, SEPTEMBER 12, 2006, AND DECEMBER 12, 2006, AND TO SCHEDULE A CITY COUNCIL MEETING FOR JANUARY 12, 2006. MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

CITY MANAGER BROWN introduced the item and stated that the owners of the property have submitted revisions to the plan, and that Pacifica has been billed for additional processing costs.

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

CITY MANAGER BROWN had nothing to report.

COUNCILMEMBER WINTER stated she met with Mayor Rose, Coronado Mayor Smisek, and Consul General Ritchie to discuss sewage issues; she stated that Consul General Ritchie is from the State Department and head of U.S./Mexico border affairs; they discussed how sewage makes its way across the border and they looked at the fence with the reserve manager at the Tijuana Estuary.

COUNCILMEMBER MCCOY announced she attended a meeting at SANDAG and met with Consul General Ritchie to discuss Mexican economic conditions; she discussed Smartgrowth and commented that Caroline McGregor of SANDAG has offered to make a presentation.

Item No. 2.4 was taken at this time by prior Council action.

2.4 ADOPTION OF RESOLUTION NO. 2005-6250 – AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PARAGON PARTNERS LTD FOR REAL ESTATE APPRAISAL SERVICES FOR THE PROPERTY ON THE SOUTH SIDE OF PALM AVENUE BETWEEN 7TH STREET AND 9TH STREET. (0640-90)

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave background on the item and responded to questions of Council; he stated that an independent appraisal would provide information regarding the value of the property at the subject site, and that each parcel would be

appraised separately; he added that the consultant would not proceed without written approval and that the Council could authorize a contract and then authorize the consultant to proceed at a later date.

MAYOR ROSE expressed concern with regard to ordering appraisals although the City has not yet made decisions on a developer; she questioned if there were more advantage to doing the appraisal now or waiting until after a developer has been determined.

COMMUNITY DEVELOPMENT DIRECTOR WADE explained that by executing the agreement now, appraisals could be provided in a more timely manner.

MOTION BY ROSE, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2005-6250/R-05-84 APPROVING AN AGREEMENT WITH PARAGON PARTNERS FOR REAL ESTATE APPRAISAL CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000. MOTION CARRIED BY THE FOLLOWING VOTE:

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

REPORTS OF MAYOR AND COUNCILMEMBERS

MAYOR ROSE announced that she and Mayor Pro Tem Janney would meet with Public Safety Director Sotelo and City Manager Brown to discuss Border Patrol and Coast Guard issues; she will meet with Senator Feinstein's office tomorrow to discuss border smugglers.

CITY MANAGER BROWN thanked Public Works Director Levien for his work on the CIP report; he spoke about information in last week's FYI regarding a State bond issue for infrastructure and that SANDAG Executive Director Gallegos is planning a workshop to discuss the San Diego region.

COUNCILMEMBER WINTER discussed legislature for wastewater, and spoke specifically of the agreement with PBS&J, and the status of the bill to be presented to the Wastewater Commission.

The meeting adjourned at 9:25 p.m.

Diane Rose, Mayor

Attest:
Lisa Wolfson
Deputy City Clerk