



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



JULY 19, 2006

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

**CLOSED SESSION MEETING – 5:00 P.M.
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.

CALL TO ORDER BY MAYOR ROSE

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

Winkelman Trust v. Imperial Beach (Superior Court Case No. GIS 20940)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Pursuant to Government Code Section 54956.9(b)

Number of Potential Cases: 2

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

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 - 1.4)

- 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 Joanne Horvath.
- 1.2* PRESENTATION OF COURSE COMPLETION CERTIFICATES TO COMMUNITY EMERGENCY RESPONSE TEAM ACADEMY 5. (0210-11)**
- 1.3* PRESENTATION BY CITY OF IMPERIAL BEACH WOMEN'S CLUB IN RECOGNITION OF CITY'S 50TH ANNIVERSARY. (0210-11)**
- 1.4* PREMIER OF THE IBTV VIDEO CELEBRATING THE CITY OF IMPERIAL BEACH'S 50TH ANNIVERSARY. (0160-53)**

* No Staff Report.

CONSENT CALENDAR (2.1 - 2.6) - *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 RATIFICATION OF WARRANT REGISTER. (0300-25)**
City Manager's Recommendation: Ratify Accounts Payable Numbers 61971 through 62080 for the period ending 07/06/06 and Payroll Register Numbers 37206 through 37267 for the period ending 06/22/06 in the amount of \$531,778.53.
- 2.2 NO ITEM.**
- 2.3 APPROVE THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S) FOR SCHOOLS IN IMPERIAL BEACH AND ADOPT RESOLUTION NO. 2006-6376; TRANSFERRING \$3,500 FROM UNDESIGNATED GENERAL FUND RESERVES TO PUBLIC SAFETY ACCOUNT #101-3020-422-50-04 TO SUBSIDIZE THE EXPENDITURE. (0150-20 & 0210-30)**
City Manager's Recommendation: Adopt Resolution No. 2006-6376.
- 2.4 RATIFY LETTER TO CITY OF TIJUANA MAYOR AND COUNCIL REGARDING SUPPORT OF THE LOS LAURELES PARTIAL PLAN OF DEVELOPMENT. (0620-75)**
City Manager's Recommendation: Ratify letter.
- 2.5 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND SOUTHWESTERN COMMUNITY COLLEGE FOR THE PURPOSE OF CONTINUING THE MARINE SERVICE TRAINING PROGRAM. (0220-10)**
City Manager's Recommendation: Approve Resolution No. 2006-6374.
- 2.6 RESOLUTION FOR CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT AND RESOLUTION AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – VETERANS PARK MASTER PLAN - RDA - CIP P03-502. (0920-70)**
City Manager's Recommendation:
 1. Receive report;
 2. Adopt Resolution No. 2006-6378, budget amendment to the Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009 adopted by Resolution No. 2005-6089 and as amended December 7, 2005 – Resolution No. 2005-6253 adding \$464,000.00 RDA Tax Increment funds to the "Veterans Park Master Plan – RDA" CIP P03-502; and
 3. Adopt Resolution R-06-106 awarding the contract to the lowest qualified bidder - RSM2 Contractors, Inc.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING, ADOPTION & PUBLIC HEARING (4.1)

4.1 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 the reading 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 reads title of Ordinance No. 2006-1046; and
4. Motion to dispense the second reading and adopt Ordinance No. 2006-1046 by title only.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.7)

7.1 END OF FISCAL YEAR "UNDESIGNATED FUND BALANCES": GENERAL FUND, RDA NON HOUSING FUNDS, INTERNAL SERVICE FUNDS. (0330-30)

City Manager's Recommendation: It is respectfully requested that the City of Imperial Beach City Council review and discuss the preliminary, un-audited, Fund Reserve balances and other financial numbers, and materials as provided by staff and provide staff direction as appropriate.

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

City Manager's Recommendation: Interview and consider appointments to fill one (1) position to expire on December 31, 2006 and one (1) position to expire on December 31, 2007.

7.3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA APPROVING THE CONTRACT LAW ENFORCEMENT PROGRAM JOINT OPERATING AND FINANCIAL PLAN ALSO KNOWN AS "ATTACHMENT B" FOR FISCAL YEAR 2006/2007. (0260-10)

City Manager's Recommendation: Adopt Resolution No. 2006-6377.

7.4 PROJECT PROPOSALS FOR THE FISCAL YEAR 2007/2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-33)

City Manager's Recommendation:

1. Receive comments about staff ideas; and
2. Request that public hearings be scheduled for September 20 and October 4, 2006.

7.5 APPOINTMENT OF PORT COMMISSIONER FOR TERM ENDING JANUARY 2, 2011. (0150-70)

City Manager's Recommendation: Consider Mayor's request, and re-appoint Mr. Bixler to serve as Imperial Beach's Port Commissioner if Council wishes to do so.

7.6 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.

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

City Manager's Recommendation: Review and revise the "Call to Action" policy.

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.

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 July 14, 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, Jacqueline M. Hald, CMC, 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 July 14, 2006. Said meeting to be held at 6:00 p.m., July 19, 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 July 14, 2006 at 1:00 p.m.

Jacqueline M. Hald, CMC
City Clerk