



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



APRIL 6, 2005

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

WORKSHOP – 5:00 P.M. TO 6:00 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.

WORKSHOP – 5:00 P.M. to 6:00 P.M.

**1. URBAN WATERFRONT/ECO-TOURISM STUDY PRESENTATION/WORKSHOP.
(0620-25)**

City Manager's Recommendation: City Council receive a report from the Consultant Team, receive comments from the public, and make any necessary comments or suggested modifications to the study. The City Council could then direct staff to return with an official resolution adopting the study and direct staff to pursue implementation of the specific study elements as defined in the study.

REGULAR MEETING – 6:00 P.M.

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE/INVOCATION

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS

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* **PRESENTATION OF PROCLAMATION TO NICK TOPPING, EAGLE SCOUT CANDIDATE – SENIOR CENTER PATIO PROJECT. (0410-30 & 0930-20)**
- 1.2* **PRESENTATION BY THE AIRPORT LAND USE COMMISSION (SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY) ON THE DRAFT COUNTYWIDE AIRPORT LAND USE COMPATIBILITY PLAN. (0680-10)**
- 1.3* **PRESENTATION OF PROCLAMATION TO SHERIFF’S CAPTAIN DONNA COLLIER. (0260-05)**
- 1.4* **SHERIFF’S CAPTAIN ANNUAL REPORT (0260-80)**
City Manager’s Recommendation: Receive report.

*No staff report.

CONSENT CALENDAR (2.1 - 2.4) - 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: Approval of the minutes of the Regular Meeting of February 16, 2005.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager’s Recommendation: Ratify Accounts Payable Numbers 58960 through 59039 for the period ending 03/16/05 and Payroll Register Numbers 35278 through 35332 for the period ending 03/17/05 in the amount of \$765,144.55.

2.3 RESOLUTION NO. 2005-6134 – INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER’S “REPORT” FOR A SPECIAL ASSESSMENT DISTRICT – AD 67M. (0345-10)

City Manager’s Recommendation: Approve and adopt Resolution No. 2005-6134.

2.4 DESIGN REVIEW BOARD – UNSCHEDULED VACANCY. (0120-30)

City Manager’s Recommendation:

- 1. Declare vacancy for the Design Review Board member, term to expire December 31, 2006; and
- 2. Authorize the City Clerk to advertise for applicants in accordance with Imperial Beach Municipal Code, Chapter 2.18.

ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)

3.1 PROPOSED ORDINANCE NO. 2005-1024 TO AMEND THE PROVISIONS OF THE CITY OF IMPERIAL BEACH MUNICIPAL CODE, AMENDING CHAPTER 1.12 AND ADDING CHAPTER 1.22 ESTABLISHING AN ADMINISTRATIVE CITATION PROCEDURE AND CIVIL PENALTIES FOR VIOLATIONS OF THE MUNICIPAL CODE. (0470-07)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing;
4. Mayor calls for introduction of Ordinance No. 2005-1024, amending Chapter 1.12 and adding Chapter 1.22 of the Imperial Beach Municipal Code regarding administrative citations and fines;
5. City Clerk reads title of Ordinance No. 2005-1024; and
6. Motion to dispense first reading of Ordinance No. 2005-1024, set the matter for adoption 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)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1 - 6.4)

6.1 KELLY SISSONS (PROPERTY OWNER/APPLICANT); VARIANCE (VAR 05-186) TO ALLOW A NON-CONFORMING ROOF STRUCTURE TO ENCROACH INTO THE STREET-SIDE YARD SETBACK AT 1300 CONNECTICUT ST., IN THE R-1-6000 (SINGLE-FAMILY RESIDENTIAL) ZONE. MF 764. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2005-6136, approving Variance (VAR 05-186), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

6.2 IRIS GARDENS; TENTATIVE 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)

City Manager's Recommendation:

1. Declare public hearing open;
2. Receive public testimony;
3. Close public hearing; and
4. Consider adoption of Resolution No. 2005-6135, approving the Tentative Map (TM 04-99), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

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PUBLIC HEARINGS (Continued)

- 6.3 THE TAPESTRY; TENTATIVE MAP (TM 04-121) FOR THE PROPOSED CONVERSION OF 42 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1450 IRIS AVE., IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: IMPERIAL CREST APARTMENTS, LLC. MF 733. (0600-20)**

City Manager's Recommendation:

1. Declare the public hearing open; and
2. Continue the public hearing to the Council meeting of April 20, 2005 in order for the applicant to resolve the outstanding drainage issues with the City Engineer.

- 6.4 APPROVAL OF THE COUNTY OF SAN DIEGO FINAL DRAFT COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN (CIWMP) SUMMARY PLAN AND SITING ELEMENT. (0270-95)**

City Manager's Recommendation:

1. Declare public hearing open;
2. Receive public testimony;
3. Close public hearing; and
4. Consider adoption of Resolution No. 2005-6130, approving and adopting the Final Draft Countywide Summary Plan and Countywide Siting Element.

REPORTS (7.1 - 7.4)

- 7.1 DRAFT AIRPORT LAND USE COMPATIBILITY PLAN FOR THE NAVAL OUTLYING FIELD IMPERIAL BEACH AND DIRECT COMMENTS BE SENT TO AIRPORT LAND USE COMMISSION AS APPROPRIATE. (0680-10)**

City Manager's Recommendation: City Council receive input from staff and make comments on the Draft ALUCP for the Naval Outlying Field Imperial Beach as appropriate.

- 7.2 VETERANS PARK INFORMATION AND EDUCATION KIOSK (SIGNAGE). (0920-70)**

City Manager's Recommendation:

1. Receive report;
2. Consider the inclusion of an information/education kiosk or signage as part of the master plan for Veterans Park Improvements; and
3. Authorize staff to sign a purchase order with BDS Engineering for the purpose of providing consultant services for the design of a Veterans Park information/education kiosk/signage.

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REPORTS (Continued)

7.3 RESOLUTION AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – PIER PLAZA AND SAFETY CENTER TRELLIS REFURBISHMENT (0920-20)

City Manager's Recommendation:

1. Receive report;
2. At the time of the preparation of the agenda and staff report, the Port of San Diego had not determined if they would support the added cost of the trellis work refurbishment. If the Port of San Diego declines to support the refurbishment work at the bid price, it is recommended that the City of Imperial Beach reject all bids and adopt Resolution No. 2005-6131.
3. If the Port of San Diego, before the Council meeting date of April 6, 2005, determines that they will support the refurbishment work at the bid price, staff recommends that:
 - a) City Council award the bid to the lowest qualified bidder and adopt Resolution No. 2005-6132; and
 - b) Authorize the expenditure of Building Maintenance Funds (504-1924-419-2006) for \$8,400 and adopt Resolution No. 2005-6133.

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, Metropolitan Transit System (MTS), SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM JANNEY

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

COUNCILMEMBER MCLEAN

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

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

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

A QUARTERLY COUNCIL WORKSHOP WILL BE HELD THURSDAY, APRIL 7, 2005 AT 8:00 A.M. AND THE NEXT REGULAR MEETING IS WEDNESDAY, APRIL 20, 2005 AT 6:00 P.M.

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 March 30, 2005 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, 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 March 30, 2005. Said meeting to be held at 5:00 p.m., April 6, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on March 30, 2005 at 11:00 a.m.

Jacqueline M. Hald
City Clerk