



# REVISED AGENDA



## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY

**APRIL 4, 2007**

**Marina Vista Center  
1075 8<sup>th</sup> Street  
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 5:30 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.

### **CLOSED SESSION CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **CLOSED SESSION**

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 800 Seacoast Dr., Imperial Beach, CA 91932; APN 625-262-01

Agency Negotiator: City Manager

Negotiating Parties: Imperial Coast Ltd. Partnership

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

#### **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/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 (1.1)**

### **1.1\* REPORT ON PORT DISTRICT ACTIVITIES FROM PORT COMMISSIONER BIXLER. (0150-70)**

\* No Staff Report.

**CONSENT CALENDAR (2.1 - 2.7)** *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 the following registers: Accounts Payable Numbers 63531 through 63597 with the sub-total amount of \$527,736.48; and Payroll Register Numbers 38178 through 38218 for the pay period ending 03/15/07 with the sub-total amount of \$122,011.94; for a total of \$649,748.42.

#### **2.2 RESOLUTION NO. 2007-6465 AUTHORIZING THE CITY MANAGER TO SUBMIT A LETTER TO THE PORT OF SAN DIEGO REQUESTING CHANGE IN VENUE FOR THE 2007 CONCERT EVENT. (1040-10)**

City Manager's Recommendation: Adopt resolution.

#### **2.3 RESOLUTION NO. 2007-6464 SETTING THE TIME AND PLACE FOR PUBLIC HEARING TO REVIEW THE SETTING OF THE SEWER CAPACITY FEE. (0390-55)**

City Manager's Recommendation: Adopt resolution.

#### **2.4 RESOLUTIONS DECLARING THE PUBLIC WORKS DIRECTOR AS THE CITY'S REPRESENTATIVE FOR THE PURPOSES OF ENTERING INTO A CLEAN BEACHES INITIATIVE GRANT AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE PALM AVENUE LOW-FLOW URBAN RUNOFF DIVERSION PROJECT, AND FOR EXECUTING ANY AMENDMENTS THERETO. (0390-86)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution Nos. 2007-6466 and 2007-6467.

#### **2.5 AUTHORIZATION TO INCREASE THE PURCHASE ORDER FOR LOUNSBERY FERGUSON ALTONA & PEAK LLC PROFESSIONAL SERVICES AGREEMENT. (0440-30)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2007-6469.

#### **2.6 SALE OF SURPLUS PROPERTY. (0380-45)**

City Manager's Recommendation: Adopt Resolution No. 2007-6470 authorizing the sale of surplus property.

#### **2.7 AB 1459. (0460-40)**

City Manager's Recommendation: Adopt Resolution No. 2007-6468 opposing Assembly Bill 1459.

### **ORDINANCES - INTRODUCTION/FIRST READING (3.1)**

#### **3.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING SECTION 10.04.020 (HOLIDAY) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0760-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the introduction of Ordinance No. 2007-1054;
3. City Clerk reads title of Ordinance No. 2007-1054; an Ordinance of the City Council of the City of Imperial Beach, California amending Section 10.04.020 (Holiday) of the Imperial Beach Municipal Code; and
4. Motion to dispense first reading of Ordinance No. 2007-1054 by title only and 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 (4.1)**

#### **4.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH TO AMEND CHAPTER 13.08 (UNDERGROUND UTILITIES) OF THE IMPERIAL BEACH MUNICIPAL CODE BY AMENDING SECTION 13.08.020 (DEFINITIONS), SECTION 13.08.050 (SUBDIVISIONS-DEFERMENT OF REQUIREMENTS), SECTION 13.08.060 (APPLICABILITY TO NEW STRUCTURES) AND SECTION 13.08.190 (UNDERGROUND AGREEMENT). (0810-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2007-1053;
3. City Clerk reads the title of Ordinance No. 2007-1053, an Ordinance of the City Council of the City of Imperial Beach to amend Chapter 13.08 (Underground Utilities) of the Imperial Beach Municipal Code by amending Section 13.08.020 (Definitions), Section 13.08.050 (Subdivisions-Deferment of Requirements), Section 13.08.060 (Applicability to New Structures) and Section 13.08.190 (Underground Agreement); and
4. Motion to dispense second reading by title only and adopt Ordinance No. 2007-1053.

### **WRITTEN COMMUNICATIONS (5)**

None.

### **PUBLIC HEARINGS (6.1)**

#### **6.1 DOS DELMAR/ EDWIN JOHNSON (OWNER)/TIM MONAHAN OF NEWTRAC PACIFIC (APPLICANT)/JEFF FISCHFOGT (ARCHITECT); REGULAR COASTAL DEVELOPMENT PERMIT (CP 04-58), DESIGN REVIEW (DRC 04-59), SITE PLAN REVIEW (SPR 04-60), ENVIRONMENTAL INITIAL ASSESSMENT (EIA 04-61), AND VARIANCE (VAR 050313) FOR TWO ATTACHED RESIDENTIAL UNITS LOCATED AT 684-686 OCEAN LANE, IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 701. (0600-20)**

City Manager's Recommendation:

1. Open the public hearing;
2. Entertain testimony;
3. Close the public hearing;
4. Adopt Resolution No. 2007-6463, approving Regular Coastal Permit (CP 04-58), Design Review (DRC 04-59), Site Plan Review (SPR 04-60), Environmental Initial Assessment (EIA 04-61)/Mitigated Negative Declaration, and Variance (VAR 050313), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements; and
5. Approve the Mitigation Monitoring and Reporting Program for this project.

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

### **7.1 APPOINTMENTS TO COASTAL CITIES INTEREST GROUP. (0140-10 & 0410-40)**

City Manager's Recommendation: Approve the Mayor's recommendations on whom to appoint as the City's representative and alternate to the Coastal Cities Issues Group.

### **7.2 APPOINTMENTS TO LEAGUE LEGISLATIVE COMMITTEE. (0140-10 & 0410-40)**

City Manager's Recommendation: Approve the Mayor's recommendations on whom to appoint as the City's representative and alternate to the League Legislative Committee.

### **7.3 RESOLUTION NO. R-07-121 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR LEGAL SERVICES WITH KANE, BALLMER & BERKMAN. (0440-30 & 0640-05)**

City Manager's Recommendation: Adopt resolution.

### **7.4 REDEVELOPMENT PLANNING CONSULTANT FOR A PLAN AMENDMENT TO THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PLAN - REQUEST FOR QUALIFICATIONS/PROPOSALS. (0640-05)**

City Manager's Recommendation: Authorize staff to issue the RFQ/P for a Redevelopment Planning Consultant for a Plan Amendment to the Palm Avenue/Commercial Redevelopment Plan.

## **REPORTS OF MAYOR AND COUNCILMEMBERS**

### **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 March 29, 2007 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 Revised 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 29, 2007. Said meeting to be held at 5:30 p.m., April 4, 2007, in the Marina Vista Center, 1075 8<sup>th</sup> Street, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers and the Marina Vista Center on March 29, 2007 at 4:30 p.m.

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Jacqueline M. Hald, CMC  
City Clerk