



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



SEPTEMBER 21, 2005

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION – 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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

John Carr v. City of Imperial Beach, et. al.; GIS 014362

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

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

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 - 1.2)

1.1* PRESENTATION OF PROCLAMATION TO NELSON PRICE. (0410-30)

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

* No staff report.

CONSENT CALENDAR (2.1 - 2.8) - 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 August 3, 2005.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 60080 through 60224 for the period ending 09/08/05 and Payroll Register Numbers 36058 through 36125 for the period ending 09/01/05 in the amount of \$965,137.16.

2.3 AUTHORIZATION TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH HIRSCH AND COMPANY FOR FIELD INVESTIGATION AND LAND SURVEYING, DESIGN DEVELOPMENT, PRELIMINARY AND FINAL DESIGN AND CONSTRUCTION SERVICES FOR PUBLIC WORKS FACILITY MASTER PLAN (CIP F05-101). (0910-30)

City Manager's Recommendation:

1. Receive report;
2. Approve Resolution No. R-05-71; and
3. Authorize 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 Hirsch and Company regarding the Public Works Facility Master Plan CIP at a cost not to exceed \$85,035.

2.4 RENEWAL OF GEOSPATIA PROFESSIONALS SERVICES CONTRACT FOR FISCAL YEAR 2005/2006. (1110-05)

City Manager's Recommendation:

1. Receive report; and
2. Authorize the City Manager to enter into a professional services agreement with GEOSPATIA for the purpose of providing HTE Enterprise Resource Planning Software Support (ERP), Geographic Information Systems (GIS) Development, and Public Works Specific Support at a rate of \$48.00 per hour.

2.5 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LOUNSBERY FERGUSON ALTONA & PEAK, LLP. (0440-30)

City Manager's Recommendation:

1. Receive report;
2. Adopt Resolution No. 2005-6213 to authorize the City of Imperial Beach to enter into a professional services agreement for legal support with Lounsbury Ferguson Altona & Peak, LLP; and
3. Authorize the Public Works Director to sign the agreement.

2.6 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH AND SWEETWATER UNION HIGH SCHOOL DISTRICT FOR SERVICES OF A SPECIAL PURPOSE SCHOOL RESOURCE OFFICER. (0260-10)

City Manager's Recommendation: Adopt Resolution No. 2005-6209 authorizing the City Manager to execute the Memorandum of Understanding with Sweetwater Union High School District for the purpose of sharing the costs of a Special Purpose School Resource Officer.

2.7 RESOLUTION NO. 2005-6216 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE SOUTH BAY UNION SCHOOL DISTRICT FOR CITY TO PROVIDE AFTER-SCHOOL RECREATION SERVICES. (1020-40)

City Manager's Recommendation: Adopt Resolution No. 2005-6216.

2.8 ADOPTION OF RESOLUTION NOS. 2005-6214 AND R-05-72 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT BACKER & ASSOCIATES FOR REAL ESTATE APPRAISAL CONSULTING SERVICES. (0480-10)

City Manager's Recommendation: Adopt Resolution Nos. 2005-6214 and R-05-72.

ORDINANCES - INTRODUCTION/FIRST READING (3.1)

3.1 INTRODUCTION OF 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's Recommendation:

1. Receive report;
2. Mayor calls for introduction of 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;
3. City Clerk reads title of Ordinance No. 2005-1035; and
4. Motion to dispense first reading of Ordinance No. 2005-1035 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 - 4.2)

4.1 FLOODPLAIN MANAGEMENT ORDINANCE AMENDMENT TO IBMC CHAPTER 15.50 (FLOOD DAMAGE PREVENTION); PROPOSED ORDINANCE NO. 2005-1033. (0770-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of Ordinance No. 2005-1033, amending Chapter 15.50 (Flood Damage Prevention) of Title 15 (Buildings and Construction) of the Imperial Beach Municipal Code;
3. City Clerk reads title of Ordinance No. 2005-1033; and
4. Motion to dispense second reading and adopt Ordinance No. 2005-1033 by title only.

4.2 ORDINANCE NO. 2005-1034, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AMENDING CHAPTER 15.16 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE ADOPTION OF THE CALIFORNIA ELECTRICAL CODE, 2004 EDITION. (0710-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of Ordinance No. 2005-1034, an Ordinance of the City Council of the City of Imperial Beach amending Chapter 15.16 of the Imperial Beach Municipal Code related to the adoption of the California Electrical Code, 2004 Edition;
3. City Clerk reads title of Ordinance No. 2005-1034; and
4. Motion to dispense second reading and adopt Ordinance No. 2005-1034 by title only.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1 – 6.2)

- 6.1 TENTATIVE MAP (TM 05-232) AND ADMINISTRATIVE COASTAL PERMIT (ACP 05-231) FOR THE PROPOSED CONVERSION OF 36 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 615 9th ST., IN THE R-1500/MU-1 (HIGH DENSITY RESIDENTIAL/MIXED-USE OVERLAY) ZONE. OWNER: THOMAS MURRAY/APPLICANT: DEBRA GARDNER. MF 783. (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. 2005-6211, approving the Tentative Map (TM 05-232) and Administrative Coastal Permit (ACP 05-231), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

- 6.2 DOUG MUNSON OF ALCOA/M&M TELECOM WIRELESS CONSULTANTS (APPLICANT) FOR SPRINT TELEPHONY PCS (OWNER); CONDITIONAL USE PERMIT (CUP 03-110), DESIGN REVIEW (DRC 03-111), AND SITE PLAN REVIEW (SPR 03-112) TO INSTALL 3 TELECOMMUNICATIONS ANTENNAE CO-LOCATED ON AN EXISTING MONOPOLE AND INSTALL AN UNDERGROUND EQUIPMENT VAULT LOCATED AT 827 IMPERIAL BEACH BOULEVARD (CITY HALL COMPLEX) IN THE PF (PUBLIC FACILITY) ZONE. MF 670. (0600-20 & 0800-50)**

City Manager's Recommendation: Continue this case to the October 19, 2005 meeting in order to complete negotiations for a lease agreement with the City and to provide responses to possible noise impacts from the facility.

REPORTS (7.1 - 7.5)

- 7.1 VETERANS PARK ENTRY AND INFORMATION SIGNAGE CONCEPTS. (0920-70)**

City Manager's Recommendation:

1. Receive report;
2. Consider the inclusion of a Park entry signage and information/education kiosk or signage as part of the master plan for Veterans Park Improvements.
3. If Council chooses to proceed with the signage in Veterans Park, request Council:
 - a. Choose either Style Concept 1 (theme currently within the City or Park) or Style Concept 2 (military or veterans theme).
 - b. Choose either the kiosk or freestanding information signage.
 - c. If kiosk style information signage selected, choose the location of the signage, either off the 8th Street entrance or off the Imperial Beach Blvd. entrance.
 - d. If Style Concept 1 Kiosk signage selected, choose either Style Concept 1 or Style Concept 1 Option 2.

- 7.2 STREET IMPROVEMENTS PHASE 2 – RDA/CIP. (0720-10)**

City Manager's Recommendation:

1. Receive report;
2. Review the plan attached to the staff report; and
3. Direct staff to proceed as outlined above or as otherwise directed.

(Continued Next Page)

REPORTS (Continued)

7.3 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.

7.4 COMMUNITY GRANT PROGRAM 2004-2005 – FINAL REPORTS FOR APPROVAL OF GRANT FUNDING. (0330-15)

City Manager's Recommendation:

1. Receive report; and
2. Approve funding of grants for the following organizations that met criteria and provided required reports and receipts showing expenditure of funds in compliance with the approved application and program guidelines:

Kitty Rescue of S.D.	\$500
American Youth Soccer Org.	\$500
Children's Treatment Center	\$500
YMCA Camp Surf	\$500
Kiwanis Club of I.B.	\$500
South County Renaissance Project	\$500
Ocean Blue Foundation	\$500
I.B. Senior Club	\$500
Optimist Club of I.B.	\$500

3. Approve an extension as requested below to expend the funds and return to Council at a later meeting with the report of expenditure and copies of receipts:

	<u>New Deadline to Submit Report</u>	<u>Council Meeting Date</u>
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I.B. Beautiful, Inc.	January 4, 2006	January 18, 2006
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4. At the time of the posting of the agenda, the report from Miss I.B. Pageant was still outstanding. Should a report be submitted by Miss I.B. Pageant, approve funding of the grants as follows:

Miss I.B. Pageant	\$500
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7.5 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 2005/2006. (0260-10)

City Manager's Recommendation: Adopt Resolution No. 2005-6210.

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

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 September 15, 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 September 15, 2005. Said meeting to be held at 5:30 p.m., September 21, 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 September 15, 2005 at 10:30 a.m.

Jacqueline M. Hald, CMC
City Clerk