



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



MARCH 21, 2007

**Marina Vista Center
1075 8th Street
Imperial Beach, CA 91932**

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 LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Case:

TC Construction Company v. City of Imperial Beach; Case No. GIS 24202

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 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 Barry Orell.

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: Approve the minutes of the Regular City Council Meeting of March 7, 2007.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 63471 through 63530 with the sub-total amount of \$615,398.32; and Payroll Register Numbers 38138 through 38177 for the pay period ending 03/01/07 with the sub-total amount of \$121,571.14; for a total of \$736,969.46.

2.3 NO ITEM.

2.4 RESOLUTION NO. R-07-120 — AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH PAINT IB/KIWANIS CLUB FOR ECONOMIC DEVELOPMENT SERVICES. (0130-40 & 0620-20)

City Manager's Recommendation: Adopt resolution.

ORDINANCES - INTRODUCTION/FIRST READING (3.1)

3.1 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 introduction 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 first reading of Ordinance No. 2007-1053 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)

None.

WRITTEN COMMUNICATIONS (5.1)

5.1 WRITTEN CORRESPONDENCE FROM ANDREW SCHMIDT. (0610-40)

City Manager's Recommendation: Receive correspondence.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.5)

7.1 RESOLUTION NO. 2007-6460 — AMENDING THE CITY OF IMPERIAL BEACH EMERGENCY PLAN TO INCLUDE THE TSUNAMI PLAN APPENDIX C. (0210-45)

City Manager's Recommendation: Adopt resolution.

7.2 STREAMLINING BUSINESS LICENSE ISSUANCE PROCESS. (0390-40)

City Manager's Recommendation: City Council review the proposed business license issuance process and provide staff feedback as appropriate.

7.3 RESOLUTION NO. 2207-6461 — SETTING THE TIME AND PLACE FOR A PUBLIC HEARING AND FIRST READING OF ORDINANCE TO CONSIDER ADOPTION OF THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2008. (0830-90)

City Manager's Recommendation:

1. Receive report;
2. Adopt resolution; and
3. Direct staff to mail a notice of a public hearing time and place to each property owner and also to place this notice in the I.B. Eagle & Times newspaper as described therein.

7.4 RESOLUTION NO. 2007-6459 — DECLARING APRIL AS "REDUCE, REUSE, AND RECYCLE MONTH" IN IMPERIAL BEACH. (0270-30)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

7.5 RESOLUTION NO. 2007-6462 — AUTHORIZING THE CITY MANAGER TO ENGAGE AN ENVIRONMENTAL CONSULTANT TO REFINE THE SCOPE OF WORK FOR A TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY PROJECT PROPOSAL UNDER THE CLEAN BEACHES INITIATIVE GRANT PROGRAM. (0390-88)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

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.

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 21, 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 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 15, 2007. Said meeting to be held at 6:00 p.m., March 21, 2007, in the Marina Vista Center, 1075 8th Street, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers and the Marina Vista Center on March 15, 2007 at 1:00 p.m.

Jacqueline M. Hald, CMC
City Clerk