



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**JULY 20, 2005**

Council Chambers  
825 Imperial Beach Boulevard  
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.

### **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)**

- 1.1 PREVIEW OF THE FIRST EPISODE OF "IBTV" - AN ORIGINAL VIDEO PROGRAM THAT PROFILES THE PEOPLE, PLACES AND ACTIVITIES UNIQUE TO THE COMMUNITY OF IMPERIAL BEACH. (0160-53)**

**CONSENT CALENDAR (2.1 - 2.9)** - 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 June 15, 2005 and Special Workshop Meeting of June 20, 2005.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify Accounts Payable Numbers 59651 through 59789 for the period ending 07/07/05 and Payroll Register Numbers 35689 through 35765 for the period ending 06/23/05 in the amount of \$1,086,453.08.

**2.3 ANNUAL TRASH WAIVER REPORT. (0270-95)**

City Manager's Recommendation: That the City Council accept report for informational purposes only.

**2.4 RESOLUTION NO. 2005-6176 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA RESCINDING CITY OF IMPERIAL BEACH COUNCIL POLICY 415 – FRANCHISED SOLID WASTE SERVICE WAIVERS. (0270-95)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2005-6176.

**2.5 COMMUNITY GRANT PROGRAM 2003-2004 IB BEAUTIFUL FINAL REPORT. (0330-15)**

City Manager's Recommendation:

1. Receive report; and
2. Review and approve expenditures.

**2.6 RESOLUTION NO. 2005-6189 AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – SLURRY SEAL PROGRAM – 2005 CIP #S04-106. (0720-10)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2005-6189.

**2.7 RESOLUTION NO. 2005-6188 AUTHORIZING THE FILING OF AN APPLICATION FOR THE 2005 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG). (0390-88)**

City Manager's Recommendation: Adopt Resolution No. 2005-6188.

**2.8 ADOPT RESOLUTION NO. 2005-6191 APPROVING A TWO-YEAR CONTRACT WITH WATKINS COMMUNICATIONS, INC. TO PROVIDE PUBLIC RELATION SERVICES. (0160-05)**

City Manager's Recommendation: Adopt Resolution No. 2005-6191.

**2.9 OLD PALM AVENUE REVITALIZATION PROJECT – REQUEST FOR QUALIFICATIONS/PROPOSALS. (0620-20)**

City Manager's Recommendation: That the Redevelopment Agency authorize staff to issue the RFQ/P for the Old Palm Avenue Revitalization Project

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

### **3.1 AN ORDINANCE AMENDING CHAPTER 4.28 (MASSAGE ESTABLISHMENTS AND TECHNICIANS) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0390-40)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for introduction of Ordinance No. 2005-1031, amending Title 4 (Business Taxes, Licenses and Regulations) Chapter 4.28 (Massage Establishments and Technicians) of the Imperial Beach Municipal Code;
3. City Clerk reads title of Ordinance No. 2005-1031; and
4. Motion to dispense first reading of Ordinance No. 2005-1031 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 SECOND READING AND ADOPTION OF ORDINANCE NO. 2005-1028 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH REPEALING CHAPTER 15.04 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE UNIFORM BUILDING CODE, 1997 EDITION AND SECOND READING AND ADOPTION OF ORDINANCE NO. 2005-1029 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AMENDING CHAPTER 15.06 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE CALIFORNIA BUILDING CODE, 2001 EDITION. (0390-60 & 0710-95)**

City Manager's Recommendation:

1. Receive report,
2. Mayor calls for the reading of the titles of Ordinance No. 2005-1028, an Ordinance of the City Council of the City of Imperial Beach, California, repealing Chapter 15.04 of the Imperial Beach Municipal Code related to the Uniform Building Code, 1997 Edition and Ordinance No. 2005-1029, an Ordinance of the City Council of the City of Imperial Beach, California amending Chapter 15.06 of the Imperial Beach Municipal Code related to the California Building Code, 2001 Edition;
3. City Clerk to read titles of Ordinance Nos. 2005-1028 and 2005-1029; and
4. Motion to dispense Second Readings and adopt Ordinance Nos. 2005-1028 and 2005-1029 by title only.

### **4.2 SECOND READING AND ADOPTION OF ORDINANCE NO. 2005-1030 - ADOPTING NEW MONTHLY USER CHARGES FOR SANITARY SEWER SERVICE AND AMENDING SECTION 13.06.140 OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES. (0830-90)**

City Manager's Recommendation:

1. Receive report,
2. Mayor calls for the reading of the title of Ordinance No. 2005-1030, – an Ordinance of the City Council of the City of Imperial Beach, California adopting new monthly user charges for sanitary sewer service and amending Section 13.06.140 of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to sewer service charges;
3. City Clerk to read title of Ordinance No. 2005-1030; and
4. Motion to dispense Second Reading and adopt Ordinance No. 2005-1030.

## **WRITTEN COMMUNICATIONS (5)**

None.

## **PUBLIC HEARINGS (6.1)**

### **6.1 SEWER CAPACITY FEE PUBLIC HEARING. (0390-55)**

City Manager's Recommendation:

1. Open the public hearing;
2. Receive Foresight Consulting study report;
3. Receive public comment/protests;
4. Close the public hearing; and
5. Adopt Resolution No. 2005-6192 authorizing the increase of sewer capacity fees and incorporating sewer capacity fee into the master fee schedule.

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

### **7.1 RESOLUTION NO. 2005-6190 ADOPTING REVISED ADMINISTRATIVE POLICY B-8; UTILITY UNDERGROUNDING COMMISSION CASE 8209 POLICY. (0810-95)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2005-6190 approving the new B-8 Policy.

### **7.2 SOLID WASTE DIVERSION (AB 939) TIME EXTENSION REPORT – AUTHORIZATION TO EMPLOY CONSULTANT. (0270-95)**

City Manager's Recommendation:

1. Receive report;
2. Authorize the City Manager to enter into an agreement with Hilton Farnkopf & Hobson to provide consulting services to support the AB 939 Compliance Extension Request to the CIWMB; and
3. Authorize the City Manager to reallocate general fund moneys from other operating and maintenance budgets not to exceed \$18,000.

### **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 FACADE IMPROVEMENT PROGRAM. (0640-20)**

City Manager's Recommendation:

1. That the Redevelopment Agency consider and approve the Façade Improvement Program; and
2. Authorize an amount not to exceed \$250,000 to implement the Façade Improvement Program.

**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](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 July 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 July 15, 2005. Said meeting to be held at 6:00 p.m., July 20, 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 July 15, 2005 at 12:00 p.m.

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Jacqueline M. Hald  
City Clerk