

**REGULAR CITY COUNCIL  
REDEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY MINUTES  
CITY OF IMPERIAL BEACH  
June 6, 2007  
CLOSED SESSION – 5:30 P.M.  
REGULAR MEETING – 6:00 P.M.  
MARINA VISTA CENTER  
1075 8<sup>th</sup> Street  
Imperial Beach, California**

**CLOSED SESSION CALL TO ORDER**

MAYOR JANNEY called the Closed Session Meeting to order at 5:30 p.m.

**ROLL CALL**

Councilmembers present:	McLean, Bragg, McCoy
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem absent:	Winter

Staff present:	City Manager Brown; City Attorney Lough; Deputy City Clerk Wolfson
----------------	---

**CLOSED SESSION**

COUNCILMEMBER BRAGG had a potential conflict of interest on the item, as her place of employment is within 500 feet of the item; therefore, she did not participate in Closed Session.

**MOTION BY JANNEY, SECOND BY MCCOY, TO ADJOURN TO CLOSED SESSION UNDER:**

**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

**MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, MCCOY, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>BRAGG (DUE TO POTENTIAL CONFLICTS OF INTEREST)</b>

MAYOR JANNEY adjourned the meeting to Closed Session at 5:31 and he reconvened the meeting to Open Session at 6:01 p.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session, received information from staff, gave direction, and had nothing to report at this time.

**REGULAR MEETING CALL TO ORDER**

MAYOR JANNEY called the Regular Meeting to order at 6:02 p.m.

**ROLL CALL**

Councilmembers present:	McLean, Bragg, McCoy
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem absent:	Winter

Staff present:	City Manager Brown; City Attorney Lough; Deputy City Clerk Wolfson
----------------	---

**PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

**AGENDA CHANGES**

None.

**MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS**

None.

**COMMUNICATIONS FROM CITY STAFF**

None.

**PUBLIC COMMENT**

ALBERT KNECHT expressed concern about commercial traffic in residential neighborhoods.

JAN KOONTZ expressed disappointment with the HBO filming and stated that it affected quality of life; she stated that the Clean Water act of 1972 was being violated and expressed concern with jet skis being used close to shore; she added that contaminated sand was being added as part of the sand replenishment project.

**PRESENTATIONS/PROCLAMATIONS (1)**

None.

**CONSENT CALENDAR (2.1 - 2.15)**

It was announced that speaker slips were submitted for Item Nos. 2.1 and 2.14.

Consensus of Council to take Item No. 2.1 at this time.

**2.1 MINUTES.**

ALBERT KNECHT spoke about the minutes for review and commented that at the last meeting

he spoke under Public Comment and he requested that an item regarding commercial trucking would be added to agenda; he expressed concern that the item did not appear on tonight's agenda.

MAYOR JANNEY responded that he would discuss the item with the City Manager and would then determine if the item would be scheduled as an agenda item; he suggested that Mr. Knecht call him next week.

Item No. 2.14 was taken at this time. As Councilmember McCoy's residence is within 500 feet of the item, she left Council Chambers at 6:10 p.m.

**2.14 RESOLUTION RESCINDING RESOLUTION NO. 2005-6128 FOR PUBLIC NUISANCE CONDITIONS REGARDING THE PROPERTY AT 24-30 PALM AVENUE. (0620-20)**

ALBERT KNECHT expressed disappointment that supporting documents were not available for review.

COUNCILMEMBER MCCOY returned to Council Chambers at 6:14 p.m.

In response to Mr. Knecht's concerns, CITY MANAGER BROWN stated that the agenda and supporting materials were available for review in the City Clerk's Department and on the City's website.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.13, AND 2.15. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, MCCOY, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER</b>

**WITH REGARD TO ITEM NO. 2.14, MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER</b>
<b>DISQUALIFIED:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY (DUE TO POTENTIAL CONFLICTS OF INTEREST)</b>

**2.1 MINUTES.**

Approved the minutes of the Regular City Council Meeting of May 16, 2007.

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

Ratified the following registers: Accounts Payable Numbers 63845 through 63932 with the subtotal amount of \$207,575.53; and Payroll Register Numbers 38337 through 38382 for the pay period ending 05/10/07 with the subtotal amount of \$125,337.93; for a total of \$332,913.46.

**2.3 AUTHORIZATION TO RENEW THE PARTNERSHIPS WITH INDUSTRY GROUP SERVICES AGREEMENT. (0920-20)**

1. Received report; and
2. Adopted Resolution No. 2007-6486.

- 2.4 AFFIRMATION OF LETTERS OF AUTHORIZATION FOR FY 2007/2008 HOUSEHOLD HAZARDOUS WASTE GRANT (HD 16) AND FY 2007/2008 USED OIL BLOCK GRANT (UBG13). (0465-10)**
1. Received report;
  2. Adopted Resolution No. 2007-6484 – Affirming Letter of Authorization for FY 2007/2008 Household Hazardous Waste Grant Application; and
  3. Adopted Resolution No. 2007-6485 – Affirming Letter of Authorization for FY 2007/2008 Used Oil Block Grant Application.
- 2.5 RESOLUTION INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER’S “REPORT” FOR A SPECIAL ASSESSMENT DISTRICT – AD67M. (0345-10)**  
Approved and adopted Resolution No. 2007-6488.
- 2.6 RESOLUTION APPROVING THE ENGINEER’S REPORT FOR PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN A SPECIAL ASSESSMENT DISTRICT – AD 67M. (0345-10)**  
Approved and adopted Resolution No. 2007-6489.
- 2.7 RESOLUTION DECLARING INTENT TO PROVIDE AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN A SPECIAL ASSESSMENT DISTRICT (AD 67M) AND SETTING A TIME AND A PLACE FOR THE PUBLIC HEARING THEREON. (0345-10)**  
Approved and adopted Resolution No. 2007-6490.
- 2.8 RESOLUTION REJECTING ALL BIDS FOR PUBLIC WORKS PROJECT – FIRE DEPARTMENT STATION REMODEL (F05-204). (0910-40)**
1. Received report; and
  2. Adopted Resolution No. R-07-124, rejecting all bids.
- 2.9 AFFIRMATION OF THE FISCAL YEAR 2008 DISADVANTAGED BUSINESS ENTERPRISE RACE NEUTRAL (DBE) ANNUAL GOAL. (0380-08)**
1. Received report; and
  2. Affirmed the City staff execution of the Disadvantaged Business Enterprise Race-Neutral Implementation Agreement goal at 2% for fiscal year 2008.
- 2.10 RESOLUTION NO. 2007-6492 – AMENDING YEAR “TWO” OF FISCAL YEAR 2005/2007 BUDGET BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2007 FOR GRANTS FOR \$16,500 FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) URBAN AREA SECURITY INITIATIVE (UASI) GRANT. (0390-88)**  
Adopted Resolution No. 2007-6492.
- 2.11 RESOLUTION NO. 2007-6494 – APPROVING A TWO-YEAR AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND JESSOP AND SON LANDSCAPING & TURF CARE FOR SPORTS PARK MAINTENANCE SERVICES. (0920-40 & 0940-10)**  
Adopted resolution.
- 2.12 RESOLUTION NO. 2007-6493 – RATIFYING A PROFESSIONAL SERVICES AGREEMENT WITH MME EVENT PRODUCTIONS, INC. (MME) FOR ONGOING PLANNING OF CITY CONCERT EVENT. (0160-75 & 1040-10)**  
Adopted resolution.

**2.13 DETERMINATION THAT THE REDEVELOPMENT AGENCY (“AGENCY”) OF THE CITY OF IMPERIAL BEACH HOUSING FUND’S PLANNING AND ADMINISTRATIVE EXPENSES ARE NECESSARY AND APPROPRIATE CHARGES FOR THE PRODUCTION, IMPROVEMENT, OR PRESERVATION OF LOW- AND MODERATE-INCOME HOUSING. (0330-30)**

Adopted Resolution No. R-07-125.

**2.14 RESOLUTION RESCINDING RESOLUTION NO. 2005-6128 FOR PUBLIC NUISANCE CONDITIONS REGARDING THE PROPERTY AT 24-30 PALM AVENUE. (0620-20)**

Adopted Resolution No. 2007-6497 rescinding prior Resolution No. 2005-6128.

**2.15 APPROVAL OF FY 2007/2008 GANN SPENDING LIMIT. (0390-05)**

Adopted Resolution No. 2007-6496.

**ORDINANCES - INTRODUCTION/FIRST READING (3)**

None.

**ORDINANCES – SECOND READING & ADOPTION (4.1)**

**4.1 ORDINANCE NO. 2007-1056 – ADOPTING NEW MONTHLY USER CHARGES FOR SANITARY SEWER SERVICE AND AMENDING SECTION 13.06.140.B OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES. (0830-90)**

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2007-1056.

DEPUTY CITY CLERK WOLFSON read the title of Ordinance No. 2007-1056, 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.B of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to sewer service charges.

**MOTION BY MCCOY, SECOND BY MCLEAN, TO DISPENSE THE SECOND READING AND ADOPT ORDINANCE NO. 2007-1056 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, MCCOY, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER</b>

**ORDINANCES - SECOND READING & ADOPTION/PUBLIC HEARING (4.2)**

**4.2 ORDINANCE NO. 2007-1055 – DESCRIBING THE REDEVELOPMENT AGENCY’S EXISTING PROGRAM TO EXERCISE EMINENT DOMAIN POWERS WITHIN THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT AREA, AS REQUIRED BY CALIFORNIA HEALTH AND SAFETY CODE SECTION 33342.7(A). (0640-95)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

JAN KOONTZ spoke in opposition to the item and she expressed concern that Code Compliance had not been pursuing zoning code violations.

ALBERT KNECHT spoke in opposition to the item.

MAYOR JANNEY closed the public hearing, and called for the reading of Ordinance No. 2007-1055.

DEPUTY CITY CLERK WOLFSON read the title of Ordinance No. 2007-1055; an Ordinance of the City Council of the City of Imperial Beach, California describing the program of the Redevelopment Agency of the City of Imperial Beach to acquire property by eminent domain within the Palm Avenue/Commercial Redevelopment Project Area.

**MOTION BY MCLEAN, SECOND BY MCCOY, TO DISPENSE THE SECOND READING AND ADOPT ORDINANCE NO. 2007-1055 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, MCCOY, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER</b>

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1)**

**6.1 RANCHO CORONADO, LLC: ADMINISTRATIVE COASTAL PERMIT (ACP 060474) AND TENTATIVE MAP (TM 060475) FOR THE PROPOSED CONDOMINIUM CONVERSION OF THIRTY-SIX (36) UNITS LOCATED AT 740-798 FLORIDA STREET AND 1100-1114 DONAX AVENUE IN THE R-1500/MU-1 (HIGH DENSITY RESIDENTIAL WITH A MIXED-USE OVERLAY) ZONE. MF 902. (0600-20)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

CITY PLANNER NAKAGAWA gave a PowerPoint presentation on the item;

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item.

DEPUTY CITY CLERK WOLFSON announced no speaker slips were submitted.

City Council discussion ensued regarding temporary encroachment permits, public rights-of-way; how plans were originally submitted; renting the encroached public area to the property owner; and the need for indemnification.

CITY ATTORNEY LOUGH responded that if the encroachment issue were pursued, the resolution would include an indemnification clause and the City would be named as an additional insured; he expressed his desire to review the CC&Rs.

COMMUNITY DEVELOPMENT DIRECTOR WADE responded to Council's questions regarding wall height, purview of the encroachment permit, sidewalk width, and Florida Street having excess right-of-way.

CITY MANAGER BROWN reminded Council that at this point it is unknown what would be done with the excess right-of-way.

Council discussion ensued regarding amount of public property encroached upon, property improvements, street and driveway improvements, how landscaping is compliant with guide provided by staff; and possibly requiring drought-tolerant where possible.

MAYOR JANNEY expressed concern that the resolution did not address encroachment permits.

CITY ATTORNEY LOUGH suggested adding temporary encroachment permit and indemnification as conditions of approval, and must be in a form acceptable to the City Attorney.

MAYOR JANNEY closed the public hearing.

CITY ATTORNEY LOUGH recommended the following conditions of approval be added to the resolution:

- 1) Drought-tolerant plants to be used where possible;
- 2) A temporary encroachment permit would be issued, accepted by the City Attorney, and would include indemnification; and
- 3) Indemnification and insurance requirements would be added to the CC&Rs.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2007-6491, APPROVING AN ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT (ACP 060474) AND TENTATIVE MAP (TM 060475), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS, WITH CONDITIONS OF APPROVAL AS RECOMMENDED BY THE CITY ATTORNEY. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, MCCOY, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER</b>

## **REPORTS (7.1 - 7.6)**

### **7.1 SEACOAST DRIVE STREETScape PLAN – CIP S05-102; AND STREET IMPROVEMENTS RDA PHASE 3 – CIP S04 108. (0720-90)**

COUNCILMEMBER MCCOY had a conflict of interest on this item as she lives within 500 feet of the project, and left Council Chambers at 6:49 p.m.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item; he spoke about the previous Nasland Engineering agreement recently approved; and explained that the entire project encompasses more than just Seacoast Drive, although tonight's presentation would focus on aesthetic improvements to be made to Seacoast Drive alone; he introduced Larry Thornburg from Nasland Engineering; Pat O'Conner with Parterre; and Ryan Zellars from

Katz Okitsu and Associates (KOA). The three consultants gave a PowerPoint presentation and addressed Council's questions and concerns.

Discussion ensued regarding parking spaces, design issues, existing hardscape design; cross gutters; ADA standards; and landscape maintenance.

In response to Councilmember Bragg's request for king and queen palm trees, MR. O'CONNOR stated that Mexican fan palms are best able to withstand coastal exposure.

City Council expressed their concerns regarding lost parking spaces, narrowness of streets, and bike traffic; they also discussed signage and funding sources; the need to pursue walkable portions prior to discussing aesthetics; the need to get 30% of the project completed in order to get utility companies and MTS involved.

MAYOR JANNEY suggested that Councilmember McLean work with Public Works Director Levien and MTS to ensure ideal placement of bus stops and to ensure street conditions can withstand wear and tear of heavy vehicles (i.e., buses).

City Council expressed concerns about meshing both halves (north and south ends of Seacoast) and costs of the project.

COUNCILMEMBER MCCOY returned to Council Chambers at 7:42 p.m.

## **7.2 TIDELANDS ADVISORY COMMITTEE APPOINTMENT TO FILL UNSCHEDULED VACANCY. (0120-90)**

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY said that two applications were received; he interviewed both applicants and recommended Jean Villard be appointed to the Tidelands Advisory Committee, with a term expiring December 31, 2007.

**MOTION BY MCCOY, SECOND BY MCLEAN, TO APPOINT JEAN VILLARD TO THE TIDELANDS ADVISORY COMMITTEE, WITH A TERM EXPIRING DECEMBER 31, 2007.  
MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, MCCOY, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER</b>

## **7.3 FY 2007/2009 TWO-YEAR OPERATING BUDGET FOR THE CITY OF IMPERIAL BEACH AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY. (0330-30)**

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY MANAGER RITTER gave a PowerPoint presentation on the item.

MAXX STALHEIM spoke about the Maximus report and the need to implement significant changes; he spoke about sales tax increases, RDA funds, and the agreement with Chula Vista for animal control services; he also expressed concern that there was no leadership or vision in the budget presented (additional time donated by Kevin Hill).

COUNCILMEMBER MCLEAN responded to Mr. Stalheim by stating staff is doing an excellent job and that the City does have vision; he expressed disappointment that few members of the public were in tonight's audience.

COUNCILMEMBER BRAGG thanked department heads for their hard work and commented that the budget reflected severe reductions; she spoke about the top sales tax producers in IB.

COUNCILMEMBER MCCOY spoke of the need to find survivable businesses and the Chamber of Commerce's Business to Business program.

JAN KOONTZ reiterated comments she made earlier in the meeting regarding code enforcement and she expressed concern that property owners are illegally renting out units to be used as vacation rentals and, therefore, not contributing toward the TOT; she also expressed concern that she had received no response to numerous complaints that she had submitted.

CITY MANAGER BROWN responded that he would follow up with the Code Compliance Officer.

MAYOR JANNEY commented that governments are not supposed to make a profit and that the vision behind the Redevelopment Agency is to bring economic development to the City and it is not an overnight process; he stated that zoning in commercial areas will be reviewed to determine how to facilitate better quality retail; he spoke of the challenges raising revenue in a coastal, bedroom community.

MARK O'GORDEN suggested fining graffiti violators.

MAYOR JANNEY responded that Public Works is actively involved in obtaining fines, and discussion ensued regarding staffing.

DEBBI VALENTINI did not speak.

#### **7.4 INITIATION OF A UTILITY UNDERGROUND CONVERSION PROJECT. (0810-05)**

CITY MANAGER BROWN introduced the item and announced that a spreadsheet of future estimates was submitted as Last Minute Agenda Information.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

Discussion ensued regarding Elm Avenue; improvements such as a greenbelt; additional costs involved; and sources of funds to create a greenbelt.

ALBERT KNECHT chose not to speak.

With regard to prioritization, MAYOR JANNEY suggested starting at Elm Avenue then going west, toward the beach; when the funds accrue, possibly extending the project to 3<sup>rd</sup> Street.

PUBLIC WORKS DIRECTOR LEVIEN stated that SDG&E required Elm Avenue be split into two sections due to its large size.

**CONSENSUS OF COUNCILMEMBERS PRESENT TO DIRECT PUBLIC WORKS DIRECTOR LEVIEN TO INITIATE LETTER FOR A NEW UTILITY UNDERGROUND DISTRICT.**

**MOTION BY JANNEY, SECOND BY MCCOY, TO PROCEED WITH ELM AVENUE FROM EASTERN CITY LIMITS BOUNDARY TO 9<sup>TH</sup> STREET AS ONE SECTION FIRST. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, MCCOY, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER</b>

**7.5 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON & ASSOCIATES (KMA) FOR REDEVELOPMENT PLANNING CONSULTANT SERVICES. (0620-25)**

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item.

Discussion ensued regarding the need for the consultant's specific expertise concerning redevelopment laws, as opposed to utilizing staff; regarding eminent domain is a tool of last resort and negotiations are always attempted; regarding the threat of eminent domain can provide tax advantages for property owners.

**MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-07-122 APPROVING AN AGREEMENT WITH KMA FOR REDEVELOPMENT PLANNING CONSULTANT SERVICES IN AN AMOUNT NOT TO EXCEED \$126,650. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, MCCOY, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER</b>

**7.6 US MAYORS CLIMATE PROTECTION AGREEMENT. (0230-15)**

CITY MANAGER BROWN gave a report on the item and announced various newspaper articles were submitted as Last Minute Agenda Information.

City Council discussion ensued regarding ways to reduce pollution and promote a cleaner/greener environment.

COUNCILMEMBER MCLEAN supported the letter.

COUNCILMEMBER MCCOY supported the letter and added the City should be a leading example.

COUNCILMEMBER BRAGG supported the letter and she suggested direction from page 29 of Attachment 1 of the staff report, emphasizing points 3, 5, 6, 11, and 12.

DEBBI VALENTINI spoke of the need to utilize solar panels to diminish the amount of energy used, and possibly requiring new developments to install solar panels as a condition of approval.

**MOTION BY MCCOY, SECOND BY MCLEAN, TO AUTHORIZE LETTER OF SUPPORT OF THE U.S. MAYORS CLIMATE PROTECTION AGREEMENT. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>MCLEAN, BRAGG, MCCOY, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER</b>

**REPORTS OF MAYOR AND COUNCILMEMBERS**

COUNCILMEMBER MCLEAN encouraged attendance at the Health & Resource Fair to be held June 8<sup>th</sup>; he spoke about today being the anniversary of D-Day.

COUNCILMEMBER BRAGG encouraged attendance at next week's Pow Wow by the Sea.

COUNCILMEMBER MCCOY spoke about a show to be held at IB Elementary, titled, "Go West for Entertainment" that will be held through June 8<sup>th</sup>.

MAYOR JANNEY announced that the series "John from Cincinnati" will premiere on HBO on June 10<sup>th</sup>.

**ADJOURNMENT**

The meeting adjourned at 9:19 p.m.

---

James C. Janney, Mayor

---

Attest:  
Lisa Wolfson  
Deputy City Clerk