



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



FEBRUARY 1, 2006

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.

CALL TO ORDER BY MAYOR ROSE

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

Schmidt v. City of Imperial Beach (GIC 771379)

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/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 BY MICHAEL SCHUERMAN OF THE SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION - 2005 INDICATORS FOR SUSTAINABLE COMPETITIVENESS: A QUALITY OF LIFE INDEX FOR SAN DIEGO. (0140-40)**

City Manager's Recommendation: Receive presentation.

- 1.2* PRESENTATION BY MARS STEIRER, DEPUTY DIRECTOR OF THE WATER DEPARTMENT FOR THE CITY OF SAN DIEGO – WATER REUSE STUDY. (0150-10)**

City Manager's Recommendation: Receive presentation.

*No Staff Report

CONSENT CALENDAR (2.1 - 2.6) - *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 December 7, 2005 and Special Meeting of January 12, 2006.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 61029 through 61119 for the period ending 1/19/06 and Payroll Register Numbers 36507 through 36552 for the period ending 1/05/06 in the amount of \$779,137.07.

2.3 RESOLUTION NO. 2006-6275 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING ADOPTION OF THE 2006 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK). (0720-95)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution.

2.4 APPROVE LETTER IN SUPPORT FOR SAN DIEGO'S WATER REUSE STUDY. (0150-10)

City Manager's Recommendation: Approve letter of support for the City of San Diego's Water Reuse Study.

2.5 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH PAINT IB FOR ECONOMIC DEVELOPMENT SERVICES. (0130-40 & 0620-20)

City Manager's Recommendation: Adopt Resolution No. R-06-95 to approve entering into an agreement with Paint IB and Kiwanis Club for an amount not to exceed \$20,000.

2.6 RESOLUTION NO. 2006-6277 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, SUPPORTING THE SEXUAL PREDATOR PUNISHMENT AND CONTROL ACT OF 2006, ALSO KNOWN AS JESSICA'S LAW. (0460-40)

City Manager's Recommendation: Adopt Resolution.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.4)

7.1 FOLLOW-UP REPORT ON THE VETERANS PARK SIGNAGE PROJECT. (0920-70)

City Manager's Recommendation:

1. Receive report;
2. Receive a presentation by Mr. Todd Anderson of Switchfoot Creative regarding the concepts presented in the staff report and accompanying attachments; and
3. Provide direction to staff regarding the signage style and content as provided in the staff report.

7.2 REPLACEMENT STREET TREES ADJACENT TO CIVIC CENTER COMPLEX. (0940-60)

City Manager's Recommendation:

1. Receive report;
2. Accept Mr. Lopez's proposal to provide a landscape design for the City Hall front; or
3. Authorize the City Manager to expend O&M funds from one or more Public Works division FY 2005/2006 budgets to pay for the replacement of street trees adjacent to the Civic Center; and
4. Provide staff direction regarding the specie (or characteristics) of replacement street trees for the five (5) Indian Laurel Fig trees removed for health and safety purposes.

7.3 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the redevelopment of the hotel located at 800 Seacoast Drive.

7.4 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.

REPORTS OF MAYOR AND COUNCILMEMBERS

REPORTS OF MAYOR ROSE

South Bay Mayors & City Managers Committee, SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM MCLEAN

Metropolitan Transit System (MTS), Chamber of Commerce Liaison, Bayshore Bikeway Working Group

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

COUNCILMEMBER JANNEY

SANDAG – Shoreline Preservation Working Group, Job Corps Liaison, South County Economic Development Council, Heartland Communications Facility Authority JPA Board, San Diego Airport Matters

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 January 27, 2006 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 January 27, 2006. Said meeting to be held at 5:30 p.m., February 1, 2006, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on February January 27, 2006 at 2:30 p.m.

Jacqueline M. Hald, CMC
City Clerk