

**REGULAR CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY MINUTES
CITY OF IMPERIAL BEACH
August 16, 2006
REGULAR MEETING – 6:00 P.M.
CITY COUNCIL CHAMBERS
825 Imperial Beach Boulevard
Imperial Beach, California**

CALL TO ORDER

MAYOR ROSE called the Regular Meeting to order at 6:05 p.m.

ROLL CALL

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

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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PLEDGE OF ALLEGIANCE

MAYOR ROSE led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

MAYOR/COUNCIL ANNOUNCEMENTS

In compliance with AB 1234, COUNCILMEMBER WINTER announced that she attended the League of California Cities luncheon meeting.

MAYOR ROSE announced that Friday, August 18th is Community Night at Petco Park and discount tickets were available to the community.

COMMUNICATIONS FROM CITY STAFF

CITY MANAGER BROWN announced that the City Council meeting scheduled for September 6th is also the first day of the League of California Cities Annual Conference. He recommended that the City Council meeting be rescheduled for Tuesday, September 5th.

Consensus of City Council to reschedule the September 6, 2006 meeting to September 5, 2006.

PRESENTATIONS/PROCLAMATIONS (1.1)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

MAYOR ROSE presented the Recycle All-Star Award Certificate and used oil recycling premiums to Wayne and Diane Curtis.

YVETTE SNYDER, of EDCO, presented a \$100.00 check to Wayne and Diane Curtis.

PUBLIC COMMENT

CHUCK MOORE, computer instructor at the Imperial Beach Adult School, invited those interested in learning more about computers to sign up for classes.

CONSENT CALENDAR (2.1)

MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NO. 2.1. MOTION CARRIED UNANIMOUSLY.

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified Accounts Payable Numbers 62154 through 62218 for the period ending 08/03/06 and Payroll Register Numbers 37334 through 37480 for the period ending 08/03/06 in the amount of \$1,689,838.37.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.5)

7.2 RESOLUTION NO. 2006-6386 – APPROVAL OF AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF IMPERIAL BEACH REGARDING THE ALLOCATION OF FUNDS FOR THE PALM AND CARNATION AVENUE STREET ENDS PROJECT. (0150-70, 0600-20)

COUNCILMEMBERS WINTER AND MCCOY announced they had potential conflicts of interest on the item due to the proximity of their homes to the project and left Council Chambers at 6:20 p.m.

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave background on the item; he noted that staff would request of the Port funding in the amount of \$11,000 to cover the funding shortfall to construct the Palm Avenue portion of the Street Ends Project, as well as to cover funding for a moveable lifeguard tower at approximately \$40,000. He also noted that letters have been sent to the Navy requesting discussion on an easement at the Carnation Avenue street end and another letter requesting negotiations for improving a swale to satisfy storm water runoff requirements.

MAYOR ROSE requested that an overview of the project and information on the lifeguard tower be presented at a future City Council meeting.

BOB WADHAM suggested that the Port fund the Carnation Avenue street end portion under their capital projects and submitted an article regarding the Port for the record.

**MOTION BY MCLEAN, SECOND BY ROSE, TO ADOPT RESOLUTION NO. 2006-6386.
MOTION CARRIED BY THE FOLLOWING VOTE:**

AYES:	COUNCILMEMBERS:	JANNEY, MCLEAN, ROSE
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	MCCOY, WINTER (DUE TO POTENTIAL CONFLICTS OF INTEREST)

COUNCILMEMBERS MCCOY AND WINTER returned to Council Chambers at 6:30 p.m.

7.3 REDEVELOPMENT AGENCY RESOLUTION NO. R-06-107 APPROVING FAÇADE IMPROVEMENTS TO SOUND OF BEACH, PINKY'S PIERSIDE CAFÉ, AND COW-A-BUNGA LOCATED AT 10 EVERGREEN AVENUE IN PIER PLAZA. (0600-20)

CITY MANAGER BROWN introduced the item; he reported that both the Design Review Board and Tidelands Advisory Committee reviewed plans that differed from what the owners desired; he announced that the draft plan, TAC Minutes and letter from the Department of Alcoholic Beverage Control submitted by Bob Wadham were submitted as last minute agenda information.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a PowerPoint presentation on the revised site plan for the façade improvements; he noted that only the two easterly businesses desired enclosures for outdoor dining areas, with railing and retractable awnings. He noted that both committees were not aware that the third business did not want an enclosure and was now only interested in a new sign. He also added that the Plexiglas is no longer part of the design. He responded to Council's concerns regarding the proposed materials for the railing and to questions regarding the awnings.

City Council discussion ensued. Concern was raised regarding the look of the project if only two of the three businesses participated in the project and regarding the blocking of views. Requests were made for a rendition of what the façade would look like once the project were completed and sample photographs of the awnings; there was concern about separation between the units due to the small size.

CITY MANAGER BROWN stated that despite what is stated in the TAC minutes, the TAC would not have the final decision on the project.

BOB WADHAM spoke in opposition to the selling of alcohol at Pier Plaza; he noted that he submitted an acceptance of protest letter from the Department of Alcoholic Beverage Control for the record.

CITY MANAGER BROWN reported that according to a letter sent to one of the business owners from the Port, the Port would allow alcohol to be sold at Pier Plaza if the ABC allows it; he added that Sheriff's Captain Parker sent a letter objecting to the selling of alcohol.

MAYOR ROSE referred the item back to staff.

ITEM NO. 7.1 – TIME SPECIFIC FOR 7:00 P.M.

7.1 APPROVE RESOLUTION NO. 2006-6388 ESTABLISHING CIP PRIORITIES FOR THE SPORTS PARK, FUNDING THE SKATE ELEMENT AND NORTHWEST PARKING LOT IMPROVEMENTS IN THE SPORTS PARK, AND ADDING AN UNFUNDED CIP PROJECT FOR A SKATE ELEMENT NORTH OF HIGHWAY 75. (0920-40)

CITY MANAGER BROWN introduced the item and stated that Mayor Rose and Mayor Pro Tem McLean are on the Sports Park Subcommittee and comprehensively evaluated the needs of Sports Park.

ASSISTANT CITY MANAGER RITTER gave a PowerPoint presentation on the item; he noted that the subcommittee reviewed the completed improvements and the existing capital improvement program, ranked the unfunded projects by priority, and developed recommendations; he noted that revised recommendations were presented as Last Minute Agenda Information.

MAYOR ROSE reported that the subcommittee, along with staff, looked at a master plan for the entire Sports Park area; she noted that some funding sources, such as Community Development Block Grants (CDBG) per HUD, were not available for use on this project; she added the realignment of the driveway was moved to a high priority, unfunded project; for additional funds the CIP was reviewed and the subcommittee recommended that \$75,000 from ballpark funds be used towards the Sports Park.

MAYOR PRO TEM MCLEAN supported the recommendation and encouraged City Council's support.

EMILY YOUNG spoke in support of the item (additional speaking time donated by Sara Stabenow).

CHRIS DELAURIER spoke in opposition to the skate element placement in Sports Park due to the proximity to the tot lot and loss of the large grassy area. He submitted information regarding skate elements to City Council.

DANIEL DEDINA indicated support of the item (did not speak).

MICHAEL HASTINGS spoke in support of the item.

DUNCAN HASTINGS spoke in support of the item.

JO DEDINA spoke in support of the item.

JESSICA WILLIS indicated support of the item (did not speak).

KEVIN FELDMAN spoke in support of the item.

JARED DURAZO spoke in support of the item.

ROBERT PRESTON spoke in support of the item.

STEVE SMITHSON indicated support of the item.

ISRAEL DEDINA spoke in support of the item.

DEBBIE VALENTINI spoke in support of the item.

BETTY THOMAS spoke in support of the item.

MICHEL DEDINA spoke in support of the item; he suggested security cameras be installed around the skate park to allow staff to see what is going on, and he requested that a stop sign be installed at the end of the alley at Grove Street.

BARBARA KAIRIS spoke in support of the item.

LORIE BRAGG spoke in support of the item and she submitted a petition signed by 132 members of the community in support of refurbishing the skate park.

BOB WADHAM spoke in support of the item.

LEA TAPIA indicated support of the item (did not speak).

ADEN TAPIA indicated support of the item (did not speak).

TANNER BRACKETT indicated support of the item (did not wish to speak).

ISRAEL BRACKETT indicated support of the item (did not wish to speak).

HUNTER BRACKETT indicated support of the item (did not speak).

JOSH JOHNSON indicated support of the item (did not speak).

DAREN JOHNSON indicated support of the item (did not speak).

ZACK indicated support of the item (did not speak).

ISABELLE HASTINGS indicated support of the item (did not speak).

LARA HASTINGS spoke in support of the item.

BARRY PALMATIER supported the item (did not speak).

HARRY COLEMAN spoke in support of the item.

DAVID TSCHAKERT supported the item (did not speak).

RAY TSCHAKERT spoke in support of the item.

JOSH GIBBS supported the item (did not speak).

BRIAN JONES supported the item (did not speak).

BEN MCCUE supported the item (did not speak).

RICK FRIESEN supported the item (did not speak).

DAVEY FRIESEN supported the item (did not speak).

NOAH FRIESEN supported the item (did not speak).

CRYSTAL FRIESEN supported the item (did not speak).

ROBERT STABENOW supported the item (did not speak).

DAVID THOMAS spoke in support of the item.

RANDY PUTLAND spoke in support of the item.

City Council discussion ensued regarding the time, effort already expended by staff, the subcommittee, and the community, as well as the amount of money spent on the project; they also discussed the potential location for the skate park, whether it be at various locations within Sports Park, the north side of the City, or joint use of school property; and insufficient number of staff to oversee the skaters.

COUNCILMEMBER MCCOY expressed concern with funding a project when there are existing projects that are more high priority and projects that staff has worked on for the last five years; she also expressed concern with the location of the skate element at Sports Park.

In response to Council's comments regarding obtaining grants, ASSISTANT CITY MANAGER RITTER noted that formal grants typically require that a lot of groundwork (i.e., design and location) already be completed; he added that the \$15,000 received from the Lords of Dogtown was committed to a civic project and had been budgeted into the \$280,000 for the skate park and programmed into the CIP.

Council discussed using \$15,000 to possibly hire a designer to do different renditions at different cost levels.

CITY MANAGER BROWN expressed concern about drafting designs before a location is decided.

MOTION BY ROSE, SECOND BY JANNEY, TO APPROVE RESOLUTION NO. 2006-6388 AS AMENDED AS FOLLOWS: DELETE "CONSTRUCTING UNSUPERVISED SKATE ELEMENT IN THE SPORTS PARK"; DELETE "MOVE \$85,000 FROM THE SPORTS PARK BALL FIELD AREA CIP (CONCRETE AND PLANTER BOXES) AND SCHEDULE THE SKATE ELEMENT FOR DESIGN IN FY 06-07 AND CONSTRUCTION IN FY 06-07 AND CONSTRUCTION IN FY 07-08"; AND CHANGE \$195,000 TO \$265,000. MOTION CARRIED UNANIMOUSLY.

MAYOR ROSE requested staff bring the item back for City Council consideration at the second meeting in November.

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

CITY MANAGER BROWN reported staff is continuing to work with hotel representatives and the consultant.

7.5 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)

No report.

REPORTS OF MAYOR AND COUNCILMEMBERS

COUNCILMEMBER MCCOY announced she is going on vacation for a month; the Bio Diversity conference will be held in Coronado on September 27 and 28, 2006, and she gave a SANDAG report.

MAYOR ROSE announced she and Julie Walke appeared on the NBC morning news show for an interview on the Imperial Beach History Book.

The meeting adjourned at 9:45 p.m.

Diane Rose, Mayor

Attest:
Jacqueline M. Hald, CMC
City Clerk