



A G E N D A



**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY**

TUESDAY, JUNE 15, 2010

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 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.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 550 State Route 75, Imperial Beach, CA 91932, APN 625-140-08-00

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: D & A Semi Annual Mortgage Fund LP III

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: Adjacent property east of 550 State Route 75, Imperial Beach, CA 91932,
APN 626-070-33-00

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: D & A Semi Annual Mortgage Fund LP III

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

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 REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/
REPORTS ON ASSIGNMENTS AND COMMITTEES**

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.*

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.8) - 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 April 21, 2010.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 70154 through 70191, 70987 through 71002, and 71003 through 71053 with the subtotal amount of \$788,916.85 and Payroll Checks 42615 through 42678 for the pay period ending 05/20/10 with the subtotal amount of \$159,283.63, for a total amount of \$948,200.48.

2.3 ANNUAL FINANCIAL REPORT OF THE CITY COUNCIL OF IMPERIAL BEACH FOR THE YEAR ENDED JUNE 30, 2009. (0310-10)

City Manager's Recommendation: Receive and file the audited City of Imperial Beach Financial Statements for the year ended June 30, 2009.

2.4 RESOLUTION NO. 2010-6903 – ADOPTING THE GANN SPENDING LIMIT FOR FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011. (0330-30)

City Manager's Recommendation: Adopt resolution.

2.5 NOVEMBER 2, 2010 GENERAL AND SPECIAL MUNICIPAL ELECTION RESOLUTIONS. (0430-30 & 0430-40)

City Manager's Recommendation: Adopt the following resolutions:

- Resolution No. 2010-6898 - calling and giving notice of the holding of a General Municipal Election on Tuesday, November 2, 2010 for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
- Resolution No. 2010-6899 - requesting the Board of Supervisors of the County of San Diego to conduct and consolidate a General Municipal Election to be held on Tuesday, November 2, 2010, with the Statewide General Election to be held on the same date pursuant to §10403 of the Elections Code and authorizes the Registrar of Voters to provide services;
- Resolution No. 2010-6900 - adopting regulations for candidates for elective office pertaining to candidate's statements submitted to the voters at an election to be held on Tuesday, November 2, 2010; and
- Resolution No. 2010-6901 - adopting a procedure to resolve tie votes by lot.

2.6 RESOLUTION NO. 2010-6905 – APPROVING AN AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT FOR PROMOTIONAL SERVICES AT THE 4TH OF JULY FIREWORKS SHOW IN CONJUNCTION WITH THE 10TH ANNUAL BIG BAY BOOM FIRE WORKS SPECTACULAR. (1040-10)

City Manager's Recommendation: Adopt resolution.

2.7 RESOLUTION NO. 2010-6897 – AUTHORIZING THE EXPENDITURE PLAN FOR THE FY 2009-2010 SUPPLEMENTAL LAW ENFORCEMENT STATE FUNDING (SLESF) GRANT, ALSO KNOWN AS THE COPS GRANT. (0260-15 & 0390-86)

City Manager's Recommendation: Adopt resolution.

2.8 RESOLUTION NO. 2010-6907 – AUTHORIZING RENEWAL OF PARTNERSHIPS WITH INDUSTRY (PWI) GROUP SERVICES AGREEMENT. (0920-20)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4.1 - 4.2)

4.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 2010-1105 – AMENDING CHAPTER 10.28, SECTION 10.28.020, SPECIAL SPEED ZONE DESIGNATED. (0750-95)

City Manager’s Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2010-1105, “An Ordinance of the City Council of the City of Imperial Beach, California, AMENDING CHAPTER 10.28, SECTION 10.28.020, OF THE MUNICIPAL CODE OF THE CITY OF IMPERIAL BEACH RELATING TO SPECIAL SPEED ZONES DESIGNATED”;
3. City Clerk to read title of the Ordinance No. 2010-1105; and
4. Motion to dispense with the second reading and adopt Ordinance No. 2010-1105 by title only.

4.2 SECOND READING AND ADOPTION OF ORDINANCE NO. 2010-1106 – APPROVING AND DESIGNATING A SKATEBOARD PARK IN THE CITY OF IMPERIAL BEACH AND AMENDING IMPERIAL BEACH MUNICIPAL CODE CHAPTERS 9.10 AND 12.56. (0920-40 & 0920-95)

City Manager’s Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2010-1106, “An Ordinance of the City Council of the City of Imperial Beach, California, AMENDING IMPERIAL BEACH MUNICIPAL CODE CHAPTER 9.10, RELATING TO SKATEBOARD AND ROLLER SKATE RIDING; AMENDING CHAPTER 12.56 RELATING TO USE OF PUBLIC PARKS AND FACILITIES; AND APPROVING AND DESIGNATING A SKATEBOARD PARK IN THE CITY OF IMPERIAL BEACH”;
3. City Clerk to read title of the Ordinance No. 2010-1106; and
4. Motion to dispense with the second reading and adopt Ordinance No. 2010-1106 by title only.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.9)

6.1 MONTHLY UPDATE REPORT ON THE REDEVELOPMENT OF THE SEACOAST INN HOTEL. (0660-43)

City Manager’s Recommendation: Receive the update report on the Seacoast Inn project and provide comment and input as necessary.

6.2 RESOLUTION NO. 2010-6904 – AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – SEALING AND REPAIRING WET WELLS AND MANHOLES (CIP #W05-401). (0830-35)

City Manager’s Recommendation: Receive report and adopt resolution.

6.3 ITEM REMOVED.

6.4 RESOLUTION NO. 2010-6895 – APPROVING A FIRST AMENDMENT TO AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE CITY OF IMPERIAL BEACH FOR THE PURPOSE OF EXTENDING THE AGREEMENT FOR ANIMAL CARE AND ON CALL ANIMAL CONTROL SERVICES. (0200-10)

City Manager’s Recommendation: Adopt resolution.

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REPORTS (Continued)

- 6.5 RESOLUTION NO. R-10-223 – AUTHORIZING THE CITY MANAGER TO CONTRACT FOR BOND FINANCIAL CONSULTING SERVICES. (0340-10)**
City Manager’s Recommendation: Adopt resolution.
- 6.6 RESOLUTION NOS. 2010-6902 AND R-10-222 – EXTENDING THE AUDIT SERVICES AGREEMENT THROUGH JUNE 30, 2012 WITH TWO ONE-YEAR OPTIONS. (0310-05)**
City Manager’s Recommendation: Adopt resolution.
- 6.7 UPDATE REPORT – PORT COMMISSIONER APPOINTMENT PROCESS AD HOC COMMITTEE. (0150-70)**
City Manager’s Recommendation: Receive report from ad hoc committee.
- 6.8 REDEVELOPMENT AGENCY PROGRESS REPORT. (0640-90)**
City Manager’s Recommendation: Review report and give staff further direction as needed.

Item No. 6.9 will be discussed at 7:00 p.m. – TIME SPECIFIC

- 6.9 COMMERCIAL ZONING REVIEW – CONTINUED FOCUS DISCUSSION ON ACTIVE COMMERCIAL USE REQUIREMENTS. (0610-95)**
City Manager’s Recommendation: City Council continue its discussion and provide any additional direction and input on the recommendation presented.

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, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.cityofib.com.

Jacqueline M. Hald, CMC
City Clerk