



# A G E N D A

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



**MAY 17, 2006**

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**

**AGENDA CHANGES**

**MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS/REIMBURSEMENTS**

**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 (1.1 - 1.2)**

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

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil recycling premiums to Erika Derosier.

**1.2\* PRESENTATION OF PROCLAMATION IN HONOR OF PUBLIC WORKS WEEK,  
MAY 21 - MAY 27, 2006. (0410-30)**

\*No Staff Report.

**CONSENT CALENDAR (2.1 - 2.15)** - 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 19, 2006.

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

City Manager's Recommendation: Ratify Accounts Payable Numbers 61588 through 61665 for the period ending 04/27/06 and Payroll Register Numbers 36921 through 36968 for the period ending 04/27/06 in the amount of \$651,628.16.

**2.3 RESOLUTION SETTING THE TIME AND PLACE FOR PUBLIC HEARING TO REVIEW THE SETTING OF THE SEWER CAPACITY FEE. (0390-55)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6324.

**2.4 RESOLUTION AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – PUMP STATION NO. 1B, SEWER PUMPS - CIP W05-103. (0830-35)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6325.

**2.5 RENEWAL OF PROFESSIONAL SERVICES AGREEMENT WITH BDS ENGINEERING, INC. FOR VARIOUS ENGINEERING AND ADMINISTRATIVE SERVICES. (0400-05)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6327.

**2.6 RENEWAL OF GEOSPATIA PROFESSIONALS SERVICES CONTRACT FOR FY 2006/2007. (1110-05)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6326.

**2.7 APPROVAL OF LETTER OF AUTHORIZATION FOR FY 2006/2007 HOUSEHOLD HAZARDOUS WASTE GRANT APPLICATIONS. (0465-10)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6323.

**2.8 TIDELANDS MAINTENANCE CONTRACT WITH SAN DIEGO UNIFIED PORT DISTRICT: FY 2006/2007 – FY 2008/2009. (0150-70)**

City Manager's Recommendation:

1. Receive report;
2. Adopt the Resolution No. 2006-6328.

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## **CONSENT CALENDAR (Continued)**

### **2.9 RDA LOAN INTEREST RATE. (0330-85)**

City Manager's Recommendation: Adopt Resolution No. R-06-101/2006-6321, raising the interest rate on the loans to 12% effective for FY 2006/2007. The June 30, 2007 transfer to the General Fund would then be in the amount of \$488,572.00. This rate will remain in effect for each subsequent year, unless amended.

### **2.10 CSAC EXCESS INSURANCE AUTHORITY RE-ORGANIZATION. (0190-60)**

City Manager's Recommendation: It is respectfully requested that the City of Imperial Beach City Council approve Resolution No. 2006-6322 approving the Joint Powers Agreement creating the CSAC Excess Insurance Authority as amended February 28, 2006.

### **2.11 IGAR FINAL MAP (TM 04-035) FOR 6 DETACHED HOUSES LOCATED AT 1352 ELM AVENUE, IN THE R-3000 (TWO-FAMILY RESIDENTIAL) ZONE. MF 671. (0600-20)**

City Manager's Recommendation: Approve Final Map 04-035.

### **2.12 RESOLUTION TO TERMINATE A CONTRACT AWARD FOR CERTAIN PUBLIC WORKS PROJECT – 4000 LB. FORKLIFT SERIES. (0470-20)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6331.

### **2.13 RESOLUTION AUTHORIZING THE PURCHASE OF E-TEAM INCIDENT MANAGEMENT SOFTWARE. (0180-20 & 0210-05)**

City Manager's Recommendation: Adopt Resolution No. 2006-6320.

### **2.14 RESOLUTION SETTING THE TIME AND PLACE FOR PUBLIC HEARING TO REVIEW THE SETTING OF THE SEWER SERVICE FEE. (0830-90)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6330 directing staff to notice a public hearing time and place in the I.B. Eagle & Times newspaper as described in the Staff Report.

### **2.15 ADOPT RESOLUTION NO. 2006-6334, WHICH ADOPTS THE LEAGUE OF CALIFORNIA CITIES TELECOMMUNICATIONS POLICY AND AUTHORIZES THE MAYOR TO SIGN ANY LETTERS IN OPPOSITION OF ANY PROPOSED STATE AND FEDERAL TELECOMMUNICATIONS LEGISLATION THAT WOULD PREEMPT LOCAL FRANCHISING AND CREATE STATE OR FEDERAL FRANCHISES. (0460-40)**

City Manager's Recommendation: Adopt resolution.

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

None.

## **ORDINANCES - SECOND READING & ADOPTION (4.1)**

### **4.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH REGULATING SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT AND AMENDING THE IMPERIAL BEACH MUNICIPAL CODE. (0240-35)**

City Manager's Recommendation:

1. Mayor calls for the second reading of Ordinance No. 2006-1044, an Ordinance of the City of Imperial Beach regulating smoking in public places and places of employment and amending the Imperial Beach Municipal Code;
2. City Clerk reads title of Ordinance No. 2006-1044; and
3. Motion to dispense second reading and adopt Ordinance No. 2006-1044.

## **WRITTEN COMMUNICATIONS (5)**

None.

## **PUBLIC HEARINGS (6)**

None.

## **REPORTS (7.1 - 7.11)**

### **7.1 APPROVAL OF THE OTAY RIVER WATERSHED MANAGEMENT PLAN (WMP). (0770-73)**

City Manager's Recommendation:

1. Receive report;
2. Receive the presentation by Trish Boaz, County of San Diego, regarding the WMP; and
3. Adopt Resolution No. 2006-6332, approving the Otay River WMP and approving the JEPA Policy Committee to serve as the Interim Watershed Council.

### **7.2 TIDELANDS ADVISORY COMMITTEE APPOINTMENTS TO FILL UNSCHEDULED VACANCY. (0330-15)**

City Manager's Recommendation: Interview and consider appointment to fill one (1) position to expire on December 31, 2006.

### **7.3 APPROVAL OF LETTER TO THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD REGARDING TENTATIVE ORDER 2006-0011 (DRAFT MUNICIPAL STORMWATER PERMIT). (0770-65)**

City Manager's Recommendation:

1. Receive report; and
2. Approve submittal of the cover letter and comments as attached to the Staff Report.

### **7.4 RESOLUTION RESTRICTING THE USE OF GENERAL FUND (GF) RESERVE FOR SELECTED CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS. (0330-35)**

City Manager's Recommendation:

1. Receive report;
2. Consider the reduction of General Fund Reserve to the CIP Projects as listed in Attachment 2 of the Staff Report;
3. Adopt Resolution No. 2006-6329, eliminating the General Fund Undesignated Reserve allocation to the projects as listed in Attachment 2 column labeled "Return to GF Undesignated Reserves"; and
4. Authorize staff to return to Council with substitute funding recommendations for specific projects as necessary to complete priority projects.

### **7.5 PROCESS TO PLACE A TAX INCREASE MEASURE ON A FUTURE BALLOT. (0430-20)**

City Manager's Recommendation: It is recommended that the City proceeds with soliciting requests for qualifications and negotiates an agreement with a consultant and polling firm to assist the City in determining the feasibility of placing a tax increase on the ballot.

### **7.6 GENERAL PLAN UPDATE/COMMERCIAL ZONING REVIEW. (0620-95)**

City Manager's Recommendation: That the City Council consider staff's report and provide direction or clarification on the following:

1. Prioritization of the master plans as described in the Staff Report; and
2. Issuance of an RFQ/P for any or all of these efforts.

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## **REPORTS (Continued)**

- 7.7 COMMUNITY GRANTS PROGRAM CHANGE TO GUIDELINES. (0330-15)**  
City Manager's Recommendation: Approve the changes to the Program Application Guidelines for FY 2005/2006, the key dates.
- 7.8 REGULATION OF SMOKE AND HEAD SHOPS. (0240-35)**  
City Manager's Recommendation: That the City Council consider adopting an ordinance regulating smoke and head shops and provide the Staff direction whether to write such an ordinance for consideration.
- 7.9 ALLEY IMPROVEMENT COOPERATIVE AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH, THE IMPERIAL BEACH REDEVELOPMENT AGENCY AND SOUTH BAY UNION SCHOOL DISTRICT. (0465-10)**  
City Manager's Recommendation:  
  1. Receive report;
  2. Consider funding the alley improvement costs assessed to the South Bay Union School District should Alley Assessment District 72A not receive a majority protest;
  3. Adopt Resolution Nos. R-06-102 and 2006-6333; and
  4. Affirm the City Manager's approval of the Cooperative Agreement.
- 7.10 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.
- 7.11 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](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 May 11, 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 May 11, 2006. Said meeting to be held at 6:00 p.m., May 17, 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 May 11, 2006 at 12:30 p.m.

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Jacqueline M. Hald, CMC  
City Clerk