

## MINUTES

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

**MARCH 19, 2014**

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

***REGULAR MEETING – 6:00 P.M.***

### **REGULAR MEETING CALL TO ORDER**

MAYOR JANNEY called the Regular City Council meeting to order at 6:00 p.m.

### **ROLL CALL BY CITY CLERK**

Councilmembers present:	Spriggs, Bragg
Councilmembers absent:	Bilbray
Mayor Present:	Janney
Mayor Pro Tem Present:	Patton
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald, Assistant City Manager Wade, Administrative Services Director Bradley

### **PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led the Pledge of Allegiance.

### **AGENDA CHANGES**

None.

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

COUNCILMEMBER BRAGG announced that California Assembly Speaker-Elect Toni Atkins will honor former Councilmember Mayda Winter at a Women of the Year awards ceremony.

MAYOR JANNEY recognized California Assembly Speaker-Elect Toni Atkins for the positive ways she has helped the City. He spoke about efforts to change representation on the Sweetwater Union High School District Board by forming districts. He announced that in the report released last week by the San Diego Taxpayers Association, Imperial Beach was recognized for having the lowest pension cost per capita, the lowest pension debt per capita and lowest pension cost per household. It was also noted that the City of Imperial Beach's pension liability is 85% funded.

### **COMMUNICATIONS FROM CITY STAFF**

None.

### **PUBLIC COMMENT**

ED KRAVITZ congratulated City Council for streaming City Council meetings on the Internet. He asked City Council to consider a NEPA and CEQA study to create an easement for the Coronado Beltline and he spoke about his desire to bring a rail line to Imperial Beach.

MARCUS BOYD spoke about safe access for those who need medical marijuana and about a cancer patient who was arrested by Sheriff's deputies for possessing cannabis (additional speaking time donated by HEIDY VERA, MICHAEL RAMIREZ and CYNTHIA MORALES).

THEODORE MACK complained about the speed Navy personnel are driving on Silver Strand Blvd. as they enter and exit the Navy Base and he expressed concern about the safety of children and residents in the area. He also spoke in support for expanding the area to allow for short term vacation rentals.

KAYLI DAVIDSON spoke in support for expanding the area to allow for short term vacation rentals and requested consideration of the item on a future City Council agenda.

SALLY ONEILL spoke in support for short term vacation rentals.

CHUCK QUISENBERRY asked City Council to keep in mind that cars are the main form of transportation when they consider reduction of lanes and parking spaces

ERIKA LOWERY announced that the I.B. Collaborative meets on the third Wednesdays of the month, the IBWC will hold a Citizens Forum on March 27 and I.B. Beautiful hosts the Farmers Market on Fridays.

JOHN ROCHE spoke in support for the train concept that was mentioned by a previous public speaker. He thanked City Council for addressing the issue of unpaved alleys and he recommended consideration of paving them with asphalt rather than concrete due to lower costs. He expressed concern that potholes may make it difficult for an ambulance to navigate through the alleys and suggested that gravel be used to fill in the potholes temporarily.

## **PRESENTATIONS (1.1)**

### **1.1 UPDATE ON NAVAL FACILITIES BY U.S. NAVAL CAPTAIN CHRISTOPHER SUND. (0620-80)**

CHRISTOPHER SUND, U.S. NAVAL CAPTAIN, gave a PowerPoint presentation on the item. He spoke about the following: the noise complaint process allowing citizens to inform the Navy about helicopter or aircraft operations that make noise in the community, the Naval Base Coronado Commuter marketing plan to reduce traffic congestion, reduce greenhouse gas emissions and help military personnel find alternative ways to get to work; and gave an update on the Coastal Campus project. In response to concerns about heavy traffic, he stated that the bases are experiencing an all time high by commuters and the Navy has addressed traffic by staggering working hours of the largest tenants.

BRUCE SHAFFER, Community Plans and Liaison, reported that over 1,000 people participate in the transportation incentive program which encourages people to carpool and vanpool.

CAPT. SUND also stated that although operations have increased at North Island, operations are well below the environmental impact study limits. He also noted that there are self-imposed course rules to keep aircraft over unpopulated areas. With regard to the Coastal Campus project, he stated that he does not have the exact dates of the review process but he anticipates sharing them with the City as soon as he has them. He also stated that there are no plans to change the beach line at this time (area located north of Palm Ave.). With regard to the concerns raised about traffic, he stated that the Department of Defense civilians who work

regular shifts and working hours are the target for staggered work hours, not the sailors.

MAYOR JANNEY spoke about the close connection between the community and the U.S. Navy and he asked CAPT. Sund to consider the traffic/speeding complaint voiced by the public speaker.

**CONSENT CALENDAR (2.1-2.8)**

ED KRAVITZ expressed concern about approving the Warrant Register without holding a discussion about the expenditures. He spoke in support for having more items deliberated on and fewer items on the Consent Calendar.

**MOTION BY PATTON, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.8. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, PATTON, JANNEY**  
**NOES: COUNCILMEMBERS: NONE**  
**ABSENT: COUNCILMEMBERS: BILBRAY**

**2.1 MINUTES.**

Approved the minutes of the February 5, 2014 Regular City Council Meeting.

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

Ratified the following registers: Accounts Payable Numbers 84125 through 84214 with a subtotal amount of \$1,293,662.57 and Payroll Checks/Direct Deposits 45777 through 45798 for a subtotal amount of \$120,684.97 for a total amount of \$1,414,347.54.

**2.3 RESOLUTION NO. 2014-7463 APPROVING THE ENGINEER'S REPORT FOR PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS WITH SPECIAL ASSESSMENT DISTRICT AD-67M. (0345-10)**

1. Received report and
2. Approved and adopted resolution.

**2.4 RESOLUTION NO. 2014-7464 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)**

1. Received report and
2. Approved and adopted the proposed resolution.

**2.5 ADOPTION OF RESOLUTION NO. 2014-7460 ACCEPTING THE FISCAL YEAR 2012 STATE HOMELAND SECURITY PROGRAM REALLOCATIONS OF \$33,677 TO REIMBURSE THE CITY FOR THE PURCHASE OF (4) FIELD KITS: USAR TASK FORCE RIGGING; WATER RESCUE EQUIPMENT; CONFINED SPACE; AND CONCRETE SAW FOR THE FIRE-RESCUE DEPARTMENT; AND APPROPRIATING \$33,677 TO FUND THE EXPENDITURES RELATED TO THE FIELD KITS. (0250-05 & 0390-86 & )**

Adopted resolution.

**2.6 ADOPTION OF RESOLUTION 2014-7461 AMENDING CITY COUNCIL POLICY 420 THAT ESTABLISHES THE IMPERIAL BEACH FUND BALANCE RESERVE POLICY. (0300-95 & 0410-95)**

Adopted resolution.

**2.7 SECOND READING AND ADOPTION OF ORDINANCE NO. 2014-1144, AMENDING CHAPTER 10.28.020, SPECIAL SPEED ZONE DESIGNATED. ( 0750-60 & 0750-95)**

The City Council approved the reading by title, waived the reading in full and adopted Ordinance No. 2014-1144.

**2.8 RESOLUTION NO. 2014-7465 TO CONFIRM THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM (RTCIP) PROJECT PLAN ADOPTED IN MARCH 2008. (0680-95)**

1. Received report and
2. Adopted resolution.

COUNCILMEMBER SPRIGGS commented that he has requested additional information on larger items appearing on the Warrant Register at previous City Council meetings. He noted that City Council reviews the Warrant Registers, that every line item on the Warrant Register is published and that members of the public are able to pose questions.

MAYOR JANNEY expressed appreciation for Councilmember Spriggs' continuing efforts to address the Warrant Register.

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

None.

**PUBLIC HEARINGS (4)**

None.

**REPORTS (5.1)**

**5.1 FISCAL YEAR 2013-2014 (FY2014) MID-YEAR BUDGET UPDATE, FISCAL YEAR 2012-2013 (FY2013) AUDIT UPDATE AND CONSIDERATION OF RESOLUTION NO. 2014-7459 ADOPTING AND APPROVING PERSONNEL ADJUSTMENTS AND ADJUSTING THE FISCAL YEARS 2014-2015 BUDGET AND ADJUSTING THE FISCAL YEARS 2014-2015 SALARY & COMPENSATION PLAN ALLOCATING RECOMMENDED PERSONNEL CHANGES. (0310-10, 0330-30, 0510-20 & 0520-75)**

CITY MANAGER HALL gave a PowerPoint presentation on the item. In response to concerns raised by City Council, he stated that the proposed personnel changes are within the budget, an existing employee or a new employee will have to demonstrate that they have the ability to do the job, and that the total compensation value for each position was considered. He also explained the plans for managing information technology. He further stated that rather than being the training ground for other cities, we can offer employees stability and opportunities for growth.

COUNCILMEMBER SPRIGGS spoke about how internship positions can benefit the City. He also stated that it is an opportunity for the City to provide students with learning and working experiences.

In response to Mayor Janney's question about how revenues are monitored, CITY MANAGER HALL stated that sales tax first goes to the state then 1% is dispersed back to the City (approximately 4 to 5 months behind the actual generation of the tax). He also reported that TOT is approximately \$200,000 ahead of what was expected. In response to concerns and questions raised about TOT (i.e. possibility of increasing the rate, tracking and appropriately collecting revenue, amount collected, and areas where short term rentals are allowed or not allowed), he stated that staff will return to City Council with the information requested.

MAYOR JANNEY stated that since the final audit is not available, it will not be received tonight. He asked staff to bring it forward for City Council's consideration at a future meeting.

**MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2014-7459 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTING AND APPROVING PERSONNEL ADJUSTMENTS AND ADJUSTING THE FISCAL YEARS 2014-2015 BUDGET AND AMENDING THE FISCAL YEARS 2014-2015 SALARY AND COMPENSATION PLAN ALLOCATING RECOMMENDED PERSONNEL CHANGES. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>BRAGG, SPRIGGS, PATTON, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>BILBRAY</b>

**I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)**

None.

**ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

None.

**ADJOURN REGULAR MEETING**

MAYOR JANNEY adjourned the meeting at 7:38 p.m.

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/s/  
James C. Janney, Mayor

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/s/  
Jacqueline M. Hald, MMC  
City Clerk