

**MINUTES**

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

**MARCH 20, 2013**

**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 City Council meeting to order at 6:00 p.m.

**ROLL CALL BY CITY CLERK**

|                         |   |
|-------------------------|---|
| Councilmembers present: | Patton, Bilbray, Spriggs                                |
| Councilmembers absent:  | None  |
| Mayor present:          | Janney  |
| Mayor Pro Tem present:  | Bragg   |
| Staff present:          | City Manager Brown; City Attorney Lyon; City Clerk Hald |

**PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

**AGENDA CHANGES**

**MOTION BY BRAGG, SECOND BY PATTON, TO TAKE ITEM NO. 3.2 AT THE END OF THE AGENDA. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SPRIGGS, SECOND BY BILBRAY, TO PULL ITEM NOS. 2.3 AND 2.5 FROM THE CONSENT CALENDAR FOR DISCUSSION AT THE END OF THE AGENDA. MOTION CARRIED UNANIMOUSLY.**

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

COUNCILMEMBER PATTON announced that there will be an Easter egg hunt event on March 30<sup>th</sup> and the South Bay Union School District is having a Padres Night at Petco Park on May 17<sup>th</sup>.

MAYOR PRO TEM BRAGG announced that the Imperial Beach Women's Club approved funding of up to \$1,000 for a bench at Veterans Park.

MAYOR JANNEY asked that the recent story on the U.S. Fish and Wildlife Service featuring Imperial Beach elementary school's environmental education program get posted on the City's website. He recognized EDCO for assisting with the funding of a brochure to promote Imperial Beach and for partnering with the City on the Citywide Garage Sale on April 27<sup>th</sup> and the Home Front Cleanup event on May 4<sup>th</sup>.

**COMMUNICATIONS FROM CITY STAFF**

None.

**PUBLIC COMMENT**

None.

**PRESENTATIONS (1.1)**

**1.1 PRESENTATION OF CERTIFICATES TO 2012 FIRE PREVENTION WEEK POSTER CONTEST WINNERS. (0410-30)**

ENGINEER/PARAMEDIC CRAIG WEAVER announced that the Fire Department, along with the Burn Institute of San Diego, educated over 600 elementary school children on the importance of fire safety and awareness.

MAYOR JANNEY, along with CRAIG WEAVER, distributed awards to the 2012 Fire Prevention Week Poster Contest winners:

Bayside Elementary School - Andrea Hernandez

Central Elementary – Ashley Michel (not able to attend)

Imperial Beach Elementary – Ailexa Gutierrez (not able to attend)

Oneonta Elementary – Andrew James

**CONSENT CALENDAR (2.1-2.6)**

The following were submitted as last minute agenda information for Item No. 2.6:

- a. Additional Staff Report Content
- b. Resolution No. 2013-7315
- c. Teri Black & Company Proposal Package

ED KRAVITZ complained that the City Council does not hold discussions on Consent Calendar items. He raised concern about the City Manager not satisfying his request to have an item placed on a City Council agenda that would give him access to the City Council meeting videos for posting on his website. He accused the City of holding a secret meeting on March 7<sup>th</sup>, noting that there was crime scene tape surrounding the building with a notice on the door saying that the meeting had been moved. He believed that the meeting should have been rescheduled.

MAYOR PRO TEM BRAGG stated that due to a murder that took place on City property, the area was considered a crime scene and therefore the meeting was moved.

**MOTION BY BILBRAY, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1, 2.2, 2.4 AND 2.6. MOTION CARRIED UNANIMOUSLY.**

**2.1 RESOLUTION NO. 2013-7312 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER'S "REPORT" FOR A SPECIAL ASSESSMENT DISTRICT – AD-67M. (0345-10)**

1. Received staff report;
2. Authorized the Public Works Director to initiate the Engineer's Report for AD-67M; and
3. Approved and adopted the resolution.

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

Ratified the following registers: Accounts Payable Numbers 82084 through 82167 for a subtotal amount of \$1,502,443.68 and Payroll Checks/Direct Deposit 45125 through 45147 for a subtotal of \$121,414.60 for a total amount of \$1,623,858.28.

**2.4 RESOLUTION NO. 2013-7309 APPROVING THE SAN DIEGO COUNTY OPERATIONAL AREA PUBLIC WORKS MUTUAL AID AGREEMENT. (0210-40)**

Adopted resolution which authorizes the City Manager to execute the County of San Diego Operational Area Public Works Mutual Aid Agreement and designates the Director of Public Works or his designee as the Coordinator to take action under this agreement.

**2.6 AUTHORIZATION TO ENTER INTO A CONTRACT TO RECRUIT A CITY MANAGER. (0550-70)**

Adopted Resolution No. 2013-7315 authorizing entering into a contract with Teri Black & Company for recruiting a new city manager.

**ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)**

**3.1 ORDINANCE NO. 2013-1135 AND PUBLIC HEARING; REX BUTLER FOR BIKEWAY VILLAGE LLC (APPLICANT) AND THE CITY OF IMPERIAL BEACH: ZONING CODE AMENDMENT (ZCA) 100008 FOR ECOTOURISM COMMERCIAL USES AT 536 13<sup>TH</sup> STREET & 535 FLORENCE STREET AND AIRPORT PARCEL 616-021-10-00 @ 500 13<sup>TH</sup> STREET. MF 1034. (0610-95)**

A Letter from the California Coastal Commission regarding Certification of Major Amendment #1-12 (Commercial/Recreation-Ecotourism) dated March 8, 2013 was submitted as last minute agenda information.

MAYOR JANNEY declared the public meeting open.

CITY MANAGER BROWN introduced the item.

CITY PLANNER NAKAGAWA gave a PowerPoint presentation on the item.

MAYOR JANNEY closed the public hearing and called for the first reading of the title of Ordinance No. 2013-1135.

CITY CLERK HALD read the title of Ordinance No. 2013-1135 “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH MODIFYING ORDINANCE NO. 2012-1127 THAT AMENDED TITLE 19 (ZONING) OF THE IMPERIAL BEACH MUNICIPAL CODE BY ADDING CHAPTER 19.25 COMMERCIAL/ RECREATION – ECOTOURISM (C/R-ET) ZONE AND APPLYING THE C/R-ET ZONE TO THE BIKEWAY VILLAGE SITE.”

**MOTION BY PATTON, SECOND BY BILBRAY, TO WAIVE FURTHER READING OF ORDINANCE NO. 2013-1135 AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES – SECOND READING/ADOPTION (4)**

None.

**PUBLIC HEARINGS (5)**

None.

**REPORTS (6.1-6.3)**

**6.1 SPORTS PARK DISCUSSION. (0920-40)**

The following were submitted as last minute agenda information:

- a. E-mail correspondence regarding IB Little League's latest proposal
- b. E-mail correspondence regarding IB Little League's latest proposal dated March 18, 2013

CITY MANAGER BROWN introduced the item. He noted that the two goals have been to expand the quality and quantity of recreational offerings at the park and to ensure that the I.B. Little League (IBLL) and I.B. Girls Softball League (IBGS) have priority use of the fields.

ASSISTANT CITY MANAGER WADE gave a PowerPoint presentation on the item. He stressed that the objective is to greatly expand and enhance recreational opportunities and programs at Sports Park to benefit the entire community and to maintain IBLL and IBGS as important youth recreation programs serving the community. He reported that due to budget constraints as a result of the dissolution of the redevelopment agency, the City asked three organizations for proposals to operate the Sports Park. He reviewed the most appealing proposal which was submitted by the YMCA. He gave a summary of the operational costs for the City to run the Sports Park, noting that total costs are \$272,558 per year with revenues limited to \$14,859 per year. He noted that Imperial Beach is the only city that does not charge youth programs for field use and lighting fees. He showed charts comparing the fees of other cities and comparing other Little League registration fees. He reviewed staff's proposal and fiscal impacts. He recommended that the City Council support Staff's proposal in which the YMCA assumes all operational responsibilities at Sports Park, the Leagues pay the City a \$25 per-player fee with the City paying field lighting/electricity costs to the YMCA, and to direct staff to negotiate a Use Agreement between the City of Imperial Beach and South Bay Family YMCA for the operation of Sports Park or provide other direction as necessary. He stated for the record that there was an inaccuracy on the staff report on page 7. The lighting costs for fields C & D is \$8,431 not \$8,521.

COUNCILMEMBER PATTON said that the IBLL and IBGS have dedicated parents and volunteers with over 500 kids served by the leagues. However, Council needs to consider 26,000 people in the City and it is Council's job to provide the widest range of services to all the residents of Imperial Beach and finding a balance and a compromise is key. He suggested that the City absorb the \$25 fee for a couple of years then offer a tiered payment system.

JIM KING stated that due to budget constraints, he supported having the YMCA operate the park. This would result in a better run sports facility that covers the needs of many people and not just one group in the community. He spoke in support for the leagues to continue their operations.

NICK MURNINGHAN, Treasurer for IBLL, spoke in opposition to the item. He stated that IBLL cannot afford to pay a \$25 per-player fee. He spoke in support for using volunteers to operate the park and did not want to privatize the park with the YMCA.

STACIE ORTIZ indicated support for the IBLL and IBGS (she did not speak).

ANTHONY PALKOVIC, JR. spoke in support for keeping the IBLL just as it is and he supported the comments of the previous speaker.

ANTHONY PALKOVIC, SR. stated that there are a lot of volunteers that can offset the costs. He spoke in support for keeping the fees low to allow kids the opportunity to enjoy and benefit from the experience of Little League.

DEREK BRANTLEY supported comments made by Nick Murningham. He suggested that a public workshop be held to allow residents the opportunity to voice opinions on the programs they are interested in.

JAMIE BILLINGS indicated opposition to the item (he did not speak).

RANDEA HINOJOSA spoke in support for holding a public forum and expressed concern about the leagues being taken away. She said that it would be their goal to make sure that their children, who she believed will be robbed of Little League and Girls Softball, do not participate in any of the YMCA programs.

CHERYL QUINONES questioned what would happen to the money that was bequeathed to promote T-ball and the fields.

CASEY ROBYN read a letter by Evelyn Ramseier who was not able to attend the meeting. She asked that the decision about the Little League not be made based on money but on what is best for the kids in Imperial Beach.

MIKE MURTAUGH asked City Council to find another way to save money and requested City Council's consideration of IBLL's proposal.

DAWN YATES indicated opposition to the item (she did not speak).

JIM LACCONE, President of IBGS, stated that the league could not sustain itself with a \$25 per-player fee.

EMILY YOUNG stated that she worked with some of the former City Councilmembers to secure funding from EDCO and the Tony Hawk Foundation for the Skate Park. She noted that the funding was secured with the understanding that the skate park would remain open (unfenced) and free. She highly recommended that if a fee will be charged for the use of the skate park that the grant funding be given back to the Tony Hawk Foundation. She stressed that it may be difficult to get funding from private sources in the future if the City does not adhere to the terms of grant agreements.

ELIZABETH MCCAY expressed concern that the City has not held public workshops to give the public the opportunity to share their ideas about the Sports Park. She believed that the City should not have relied on redevelopment money to help fund recreation programs and that any deficiencies within the program should have been addressed long before it got to this point.

LEANN CAPRON indicated support for IBLL and IBGS (she did not speak).

GENG WEISS indicated opposition to the item (he did not speak).

MICHEL DEDINA indicated that it is wrong to turn over the Skate Park to an organization that would charge kids to skate (he did not speak).

TIM O'NEAL announced that he submitted last minute agenda information to City Council. He stated that the IBLL should not be charged because they have rights to the fields. He spoke about putting children at risk because they will not pay for the use of the Skate Park but rather skate in the streets, Pier Plaza, and Veterans Park.

JAMES COATES spoke in support for offering the Sports Park Facility to all youth for free and staffing the facility with volunteers.

ERIKA LOWERY stated that the community was informed that there would be public workshops on this matter yet workshops have not been held and she spoke in opposition to the YMCA.

SERGE DEDINA, Executive Director of Wildcoast, stated that the foundation of the community is disconnected from the City as an administrative unit. He suggested that the function and purpose of the City as an administrative unit be reevaluated. He also expressed concern about fees being charged to low income kids.

JEREMY HALLEY spoke in support for keeping the Skate Park free.

PAMELA OLVERA expressed concern that 25% of the population is 18 years old or younger and is not being represented. She also expressed concern that there are no programs for them in Imperial Beach.

TIM COLLIN spoke in opposition to charging additional fees to the IBLL.

MARY COATES spoke in opposition to the YMCA and stressed that her husband, Jim Coates, is willing to provide his services free of charge in order to keep the programs affordable to the kids of Imperial Beach.

DWAYNE FERNANDEZ and FE FERNANDEZ indicated support for keeping the IBLL and Sports Park and not handing over the park to the YMCA (they did not speak).

The following submitted speaker slips in support for I.B. Little League and/or I.B. Girls Softball (they did not wish to speak):

LAURA BARBATO

NORMA CABRAL

WAYNE CUPRON

BARBARA FISHER

FRANCISCO GOTENBOAT

JUSTIN GREENE

ADRIANA GUERRERO

CHRISTINA GUERRERO

JAIME GUERRERO

MICHAEL HASTINGS

BRITTNEY KUHN

AMANDA LACCONE

MICHELLE LACCONE

MIGUEL MEDINA

DANIEL ORTIZ

LILIA ORTIZ

CHRIS PARDINAS

PETER RAMSEIER

March 20, 2013

ROSELLE (no last name provided)

ANISSA STEPP

CHERYL SWANSON

JAMES TRUITT

JANET WIEBER

JUAN ZAMORA

In response to Councilmember Spriggs' question about the ownership of the fields, CITY ATTORNEY LYON responded that City staff conducted a title search. There are two parcels with deed restrictions that makeup Sports Park. One parcel is to be used for park and recreational purposes and the other parcel is to be used for recreational purposes. A lease or use agreement with a non-profit recreational organization would not be in violation of those deed restrictions. The IBLL was not found to be in any chain of title. The IBLL was mentioned in a 1967 Disposition and Development Agreement (DDA) between the City and the Helix Harbor Development, however, that development never occurred. A later deed rescinded all of those rights from the 1967 DDA. She stressed that the legal ownership of the property is with the City of Imperial Beach with deed restrictions for park and recreational purposes.

ASSISTANT CITY MANAGER WADE added that the documents mentioned by the City Attorney were provided as Last Minute Agenda Information.

CITY MANAGER BROWN reviewed the proposal submitted by Don Spicer, President of IBLL. He noted that Staff agrees with all of the points except for the amount, if any, that the leagues would pay for maintenance.

MAYOR PRO TEM BRAGG stated that the City can no longer afford to have parks and recreation as it currently is right now and that it is time for a change. She proposed that the IBLL would have priority use of all baseball fields south of the softball fields, IBLL and IBGS will pay no maintenance fees (fencing, electrical, etc.), IBLL will have exclusive use of the major and minor booth and their portion of the concession stand, however, if the YMCA needs room at the concession stand, then the City should remodel the concession stand at its expense. The IBLL schedule is as follows: Regular Season is February – July and Winter Season is September – 3<sup>rd</sup> week of November. IBLL and IBGS will share costs of field use with the City paying half the cost of the use. She stressed that the IBLL and IBGS fields are not a sovereign nation. We are in this together so we should pay for it together and nothing is for free. On the YMCA's behalf she stated that the YMCA will assume all operational costs and responsibilities at the Sports Park. The YMCA can rent out the fields when they are not in use by the IBLL and IBGS and they can have use of the concession stand when not in use by the leagues. She also supported a public workshop on the issue.

COUNCILMEMBER PATTON stated that regardless of what happens, the IBLL and IBGS are not ending and he spoke about the potential for a mutually beneficial situation.

COUNCILMEMBER SPRIGGS spoke in support for holding a public workshop to give the public the opportunity to share their views. At that meeting, provide information on Skate Park and the rest of the Sports Park facility and not just a focus on the leagues.

MAYOR PRO TEM BRAGG suggested that there be an opportunity for the public to offer their suggestions on services they want at the Sports Park.

COUNCILMEMBER BILBRAY suggested a multi-day workshop with placement of a large ad in the local paper. He noted that when the Sports Park was built, the City expected a revenue source to fund the park and currently there isn't one. He stressed that something has to be done and the City needs to find someone that will create more programs and give the children what they need.

MAYOR JANNEY suggested a minimum of a one-day workshop for the community to express their desires/concerns at the Sports Park. He stressed that the vision is to bring more services to many people (youth, adults, and seniors) who are residents of Imperial Beach and not just to one particular group. He encouraged the public to embrace change. He commended the YMCA for offering recreational programs that benefit the residents of Imperial Beach.

COUNCILMEMBER SPRIGGS stated that it would be helpful to have visuals on the budget situation as well as stations/displays on different issues related to the Sports Park, similar to what was presented at the zoning workshops.

**6.2 RESOLUTION NO. 2013-7311 SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER CONFIRMATION OF THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION PURSUANT TO THE 2009 CONTRACT AMENDMENT. (0270-40)**

MAYOR JANNEY announced that he would recuse himself from discussion on the item due to a business interest outside of the City of Imperial Beach.

MAYOR PRO TEM BRAGG called a recess at 7:53 p.m. and she reconvened the meeting to open session at 7:57 p.m.

**ROLL CALL BY CITY CLERK**

|                         |   |
|-------------------------|---|
| Councilmembers present: | Patton, Bilbray, Spriggs                                |
| Councilmembers absent:  | None  |
| Mayor absent:           | Janney  |
| Mayor Pro Tem present:  | Bragg   |
| Staff present:          | City Manager Brown; City Attorney Lyon; City Clerk Hald |

CITY MANAGER BROWN introduced the item.

CHRIS HELMER, ENVIRONMENTAL PROGRAM MANAGER, reported on the item.

**MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2013-7311 SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER CONFIRMATION OF THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION PURSUANT TO THE 2009 CONTRACT AMENDMENT. MOTION CARRIED BY THE FOLLOWING VOTE:**

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

MAYOR JANNEY returned to the Council Chambers at 8:00 p.m.

**6.3 RESOLUTION NO. 2013-7307 AMENDING WESTERN RIM CONSTRUCTORS, INC. CONTRACT FOR THE ECO BIKEWAY 7TH & SEACOAST (S05-104) PROJECT BY AWARDING ADDITIVE BID NO. 1. (0680-20)**

CITY MANAGER BROWN introduced the item.

ARNOLD TORMA, Traffic Engineer with KOA Corporation, reported on the item. He explained that the traffic signal helps facilitate movement and that during average conditions there wouldn't be any queuing. However, there could be queuing on unique peak days during the summer. He stated that there is no plan to interconnect the light with those on Palm Ave. However, it can be done at a later date, at an additional cost, and if CalTrans feels it is warranted.

COUNCILMEMBER PATTON commented that drivers tend to proceed to 7<sup>th</sup> Street to make a left turn and questioned the need for a light at the proposed location.

MAYOR PRO TEM BRAGG stated that she has been against this project for the past 6 years. However, due to safety concerns and in order for this project to be successful, she supported the installation of the light.

**MOTION BY BRAGG, SECOND BY JANNEY, TO ADOPT RESOLUTION NO. 2013-7307 AMENDING WESTERN RIM CONSTRUCTORS, INC. CONTRACT FOR THE ECO BIKEWAY 7TH & SEACOAST (S05-104) PROJECT BY AWARDING ADDITIVE BID NO. 1.**

COUNCILMEMBER SPRIGGS spoke in opposition to the installation of the traffic light.

CHARLES QUISENBERRY spoke in opposition to the item.

COUNCILMEMBER BILBRAY spoke in support for considering other types of traffic calming measures other than a traffic signal and he opposed the item.

**VOTES WERE NOW CAST ON ORIGINAL MOTION BY BRAGG, SECOND BY JANNEY, TO ADOPT RESOLUTION NO. 2013-7307 AMENDING WESTERN RIM CONSTRUCTORS, INC. CONTRACT FOR THE ECO BIKEWAY 7TH & SEACOAST (S05-104) PROJECT BY AWARDING ADDITIVE BID NO. 1. MOTION FAILED BY THE FOLLOWING VOTE:**

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

**ORDINANCES – INTRODUCTION/FIRST READING (3.2)**

**3.2 ORDINANCE 2013-1136, AMENDING CHAPTER 10.28.020, SPECIAL SPEED ZONE DESIGNATED. (0750-95)**

Attachment 3 - Speed Survey Report dated March 2013 was provided as last minute agenda information.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN reported on the item and showed a map of the survey areas.

COUNCILMEMBER BRAGG suggested that the Adjacent Land Uses section for Rainbow Drive (from SR 75 to Palm Ave.) be amended to include commercial uses and that the Traffic Controls Section show the recommended controls as currently the section is blank.

PUBLIC WORKS DIRECTOR LEVIEN stated that the recommended 40 mph speed limit on Palm Ave. (from 3<sup>rd</sup> Street to 7<sup>th</sup> Street) was done prior to the current street construction. Another traffic study will be conducted after the street project is completed to determine the 85<sup>th</sup> percentile. He does not intend to change the speed limit signs at this time.

In response to Mayor Janney's question about the rules governing the application of the 85<sup>th</sup> percentile, ARNOLD TORMA, Traffic Engineer with KOA Corporation, stated that the parameters allowing for the 85<sup>th</sup> percentile to be overruled are curves and crash rates. He further stated that City Council can choose to post a different speed limit however enforcement of that speed in those areas would be in question.

MAYOR JANNEY called for the first reading of the title of Ordinance No. 2013-1136.

CITY CLERK HALD read the title of Ordinance No. 2013-1135 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING SECTION 10.28.020 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE DESIGNATION OF SPECIAL SPEED ZONES."

**MOTION BY BILBRAY, SECOND BY PATTON, TO WAIVE FURTHER READING OF ORDINANCE NO. 2013-1136 AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING. MOTION CARRIED BY THE FOLLOWING VOTE:**

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

MAYOR JANNEY stated that he could not support the item because the goal is to slow traffic down, not issue speeding tickets.

**I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7)**

None.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

**2.3 RESOLUTION NO. 2013-7310 DECLARING APRIL AS "ENVIRONMENTAL AWARENESS MONTH" IN THE CITY OF IMPERIAL BEACH. (0230-40)**

COUNCILMEMBER BILBRAY asked staff to send a letter to all legislative representatives informing them of Environmental Awareness Month and the ongoing bi-national effort to address water pollution in Imperial Beach.

**MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2013-7310 DECLARING APRIL AS "ENVIRONMENTAL AWARENESS MONTH" IN THE CITY OF IMPERIAL BEACH. MOTION CARRIED UNANIMOUSLY.**

