

MINUTES

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

AUGUST 20, 2014

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

CLOSED SESSION MEETING – 5:00 P.M.

REGULAR MEETING – 6:00 P.M.

CLOSED SESSION MEETING CALL TO ORDER

MAYOR JANNEY called the Closed Session meeting to order at 5:02 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Spriggs, Bragg (arrived at 5:10 p.m.)
Councilmembers absent: Bilbray
Mayor Present: Janney
Mayor Pro Tem Present: Patton
Staff Present: City Manager Hall, City Attorney Lyon, City Clerk Hald

CLOSED SESSION (1-4)

MOTION BY PATTON, SECOND BY SPRIGGS, TO ADJOURN TO CLOSED SESSION UNDER:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)
Case No. 37-2014-00003054-CU-EI-CTL

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)
Case No. 37-2013-00081555-CU-EI-CTL

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Govt. Code Section 54956.9(d)(2) with existing facts and circumstances per Govt. Code Section 54956.9(e)(3): 10 claims

4. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6:
Agency Designated Representative: City Manager
Employee Organizations: Imperial Beach Firefighters' Association (IBFA), Local 4692
Service Employees International Union (SEIU), Local 221

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: JANNEY, PATTON, SPRIGGS

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BRAGG, BILBRAY

ADJOURN CLOSED SESSION MEETING

MAYOR JANNEY adjourned the meeting to closed session at 5:03 p.m. and he reconvened the meeting to Open Session at 6:01 p.m.

CITY ATTORNEY LYON reported that City Council met in Closed Session on the four items. On Items 1-3 Councilmember Spriggs recused himself due to a potential conflict of interest. The balance of the City Council provided direction and no reportable action was taken on Items 1-3.

With regard to Item 4, MAYOR JANNEY reported that the City Council directed staff to work with the employees to see if the City can address unexpected increases in our employee healthcare costs.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular meeting to order at 6:02 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, Senior Accountant Shouse, Public Safety Director Clark, Public Works Director Levien, Assistant City Manager Wade

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

COUNCILMEMBER SPRIGGS requested a discussion on Item No. 2.1.

MAYOR JANNEY announced that since the next item is a presentation by an Eagle Scout who has not yet arrived, he suggested that City Council go through the Consent Calendar at this time.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.2)

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

City staff responded to Councilmember Spriggs' questions regarding the largest expenditures listed on the Warrant Register.

**MOTION BY SPRIGGS, SECOND BY BRAGG TO RATIFY THE FOLLOWING REGISTERS:
ACCOUNTS PAYABLE NUMBERS 85062 THROUGH 85151 WITH A SUBTOTAL AMOUNT
OF \$782,718.65 AND PAYROLL CHECKS/DIRECT DEPOSITS 46073 THROUGH 46101 FOR
A SUBTOTAL AMOUNT OF \$171,493.94 FOR A TOTAL AMOUNT OF \$954,212.59.
MOTION CARRIED UNANIMOUSLY BY THE FOLLOWING VOTE:**

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

2.2 RESOLUTION NO. 2014-7509 AUTHORIZING THE PURCHASE OF A REPLACEMENT WOOD CHIPPER (EQUIPMENT #131) AND APPROPRIATING \$33,000 FROM THE VEHICLE REPLACEMENT INTERNAL SERVICES FUND FOR THIS PURCHASE. (0380-10)

MOTION BY JANNEY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2014-7509 AUTHORIZING THE PURCHASE OF A REPLACEMENT WOOD CHIPPER (EQUIPMENT #131) AND APPROPRIATING \$33,000 FROM THE VEHICLE REPLACEMENT INTERNAL SERVICES FUND FOR THIS PURCHASE. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: JANNEY, PATTON, SPRIGGS, BRAGG

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BILBRAY

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.2)

5.1 PROPOSED BSA EAGLE PROJECT PRESENTATION – OCHOA. (0940-10)

PUBLIC WORKS DIRECTOR LEVIEN introduced the item.

ARMANDO OCHOA, BSA Eagle Scout Candidate, gave a PowerPoint presentation on his project which is to landscape the west entrance to the Public Works facility located at 495 10th Street.

CONSENSUS OF CITY COUNCIL TO AUTHORIZE THE CITY MANAGER TO SIGN THE EAGLE PROJECT PLAN FOR ARMANDO OCHOA TO CONTINUE THE PROJECT DEVELOPMENT AND CONSTRUCTION AS APPROVED BY CITY COUNCIL AND CITY STAFF.

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

COUNCILMEMBER BRAGG reported on her attendance at Chamber of Commerce Installation Dinner.

COUNCILMEMBER SPRIGGS also reported on his attendance at the Chamber of Commerce Installation Dinner.

COMMUNICATIONS FROM CITY STAFF

CITY MANAGER HALL announced that he was challenged by Blair King, City Manager for the City of Coronado, to participate in the ALS Ice Water Bucket Challenge. He stated that he is honored to participate in the challenge and announced that he would use salt water instead of drinking water due to the drought.

PUBLIC COMMENT

JIM MICKELSON, Member of the Board of Directors for the Chamber of Commerce and Chairman of the Chamber of Commerce Liaison Committee to the City Council, stated that the purpose of the Committee is to attend City Council meetings and take information back to the membership and the Board.

MAYOR JANNEY informed Mr. Michelson of the upcoming DRB meeting because the Palm and 9th Project will be considered.

JUNE ENGEL, Imperial Beach Branch Manager, introduced Kesia Estrada and she spoke about the programs that are being offered at the library. She also announced that the Kiwanis Club is having a SeptemberFest Event on September 13.

JIM JANNEY announced that the County Board of Supervisors moved forward with the next phase of the library project by going out to bid.

MAYOR PRO TEM PATTON announced that the Kiwanis Club is having a Fishing Derby on Saturday, August 23.

5.2 RESOLUTION NO. 2014-7512 APPROPRIATING \$100,000 GAS TAX REVENUE FOR THE DESIGN AND CONSTRUCTION DRAWINGS OF DELAWARE STREET SIDEWALK INFILL 600, 700 AND 800 BLOCKS AND AWARD OF DESIGN AND CONSTRUCTION DRAWING COMPLETION TO BDS ENGINEERING, INC. (CIP S15-102). (0720-50)

CITY MANAGER HALL reported on the item.

**MOTION BY JANNEY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2014-7512 APPROPRIATING \$100,000 GAS TAX REVENUE FOR THE DESIGN AND CONSTRUCTION DRAWINGS OF DELAWARE STREET SIDEWALK INFILL 600, 700 AND 800 BLOCKS AND AWARD OF DESIGN AND CONSTRUCTION DRAWING COMPLETION TO BDS ENGINEERING, INC. (CIP S15-102). MOTION CARRIED BY THE FOLLOWING VOTE:
AYES: COUNCILMEMBERS: JANNEY, PATTON, SPRIGGS, BRAGG
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY**

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6.1 - 6.2)

6.1 ADOPTION OF RESOLUTION NO. SA-14-44 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2015 THROUGH JUNE 30, 2015 AND RELATED ACTIONS. (0418-50)

ASSISTANT CITY MANAGER WADE reported on the item. In response to Councilmember Spriggs' question about the references to both a minimum and capped amount of \$250,000, he clarified that \$250,000 is the maximum amount of administrative cost allowance available.

MOTION BY PATTON, SECOND BY JANNEY, TO ADOPT RESOLUTION NO. SA-14-44 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2015 THROUGH JUNE 30, 2015 AND RELATED ACTIONS. MOTION CARRIED BY THE FOLLOWING VOTE:

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

6.2 ADOPTION OF RESOLUTION NO. SA-14-45 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2015 THROUGH JUNE 30, 2015 (ROPS 14-15B). (0418-50)

ASSISTANT CITY MANAGER WADE reported on the item. He noted that the only new item on the ROPS is the agreement for expenditure of excess bond proceeds that was approved by the Successor Agency on August 6, 2014. He also stated that following approval of this item by the Oversight Board, the resolution was forwarded to the Department of Finance (DOF) who then requested a review of that resolution. In response to questions of Councilmember Spriggs, he reviewed the \$3.7 million funding total and the associated projects. With regard to the City loan repayment, he expected payment within a two year period and he did not know of any legislation that would affect it.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. SA-14-45 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2015 THROUGH JUNE 30, 2015 (ROPS 14-15B). MOTION CARRIED BY THE FOLLOWING VOTE:

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

MAYOR JANNEY recognized staff for seeking grants to help cover costs of capital projects.

ASSISTANT CITY MANGER WADE gave an update on the Bikeway Village project. He noted that tenants are being pursued and that the implementation agreement is being finalized.

ITEMS PULLED FROM THE CONSENT CALENDAR

None.

ADJOURN REGULAR MEETING

MAYOR JANNEY adjourned the meeting at 6:47 p.m.

/s/
James C. Janney
Mayor

/s/
Jacqueline M. Hald, MMC
City Clerk