

MINUTES

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

OCTOBER 16, 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 Regular 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 Hall, City Attorney Lyon, Assistant City Manager Wade, Public Safety Director Clark, Public Works Director Levien, City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

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

MAYOR JANNEY reported that SANDAG is working on the next Regional Transportation Plan. He encouraged input during the review process and spoke in support for submitting projects for future funding.

COMMUNICATIONS FROM CITY STAFF

CITY MANAGER HALL announced the City received approval from the California Coastal Commission (CCC) of our amendment to the Local Coastal Plan and General Plan. New zoning will soon be in place that fits the City Council's goals for the community. He recognized Assistant City Manager Wade and staff for their efforts.

MAYOR JANNEY commended Assistant City Manager Wade for representing the position of the City of Imperial Beach at the CCC hearing. He spoke about the history of the Commercial Zoning Review and the dedicated efforts of staff to seek approval by the CCC.

PUBLIC COMMENT

JOHN LALLY complained about a house at 1238 Downing Street where the residents do not have running water or trash pickup and provided photos of trash and debris in the yard. He asked the City to take action on the matter.

MAYOR JANNEY responded that Mr. Lally's neighbors complained about the subject property at the previous City Council meeting and that the issue was referred to City staff.

PUBLIC SAFETY DIRECTOR CLARK announced that the Public Safety Open House took place on October 5, 2013 at the Fire Station. He recognized the members of the I.B. Library Quilters who presented the fire station with a beautiful public safety themed quilt

MAYOR JANNEY thanked Public Safety Director Clark for arranging a successful community event.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.5)

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.5. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the Regular City Council Meeting Minutes of September 18, 2013.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 83257 through 83292 for a subtotal amount of \$183,167.17 and Payroll Checks/Direct Deposit 45511 through 45537 for a subtotal of \$132,953.53 for a total amount of \$316,120.70.

2.3 REQUEST BY A MEMBER OF THE CITY COUNCIL TO PLACE ITEMS ON A CITY COUNCIL AGENDA – DISCUSSION ON CITY BOARDS AND COMMISSIONS. (0410-10)

1. Considered Councilmember Bilbray's request to place item on a City Council agenda and
2. City Manager to place the item on a future meeting agenda after staff work, if any, is completed.

2.4 ADOPTION OF RESOLUTION NO. 2013-7406 AUTHORIZING EXECUTION OF AN EMERGENCY SERVICES MUTUAL AID AGREEMENT TO RECEIVE AND PROVIDE BUILDING INSPECTIONS IN THE EVENT OF AN EMERGENCY OR NATURAL DISASTER WITHIN SAN DIEGO COUNTY. (0710-05)

Adopted resolution.

2.5 RESOLUTION NO. 2013-7405 ACCEPTING A STATE WATER RESOURCES CONTROL BOARD GRANT IN THE AMOUNT OF \$40,000 FOR A PROJECT IN THE TIJUANA RIVER WATERSHED FOR THE DETECTION, MAPPING, AND COMMUNICATION OF SOLID WASTE POLLUTION SOURCES AND APPROPRIATING THE \$40,000 TO FY 2013-14 BUDGET ACCOUNT NUMBER 101-5050-535-XXXX. (0250-10)

1. Received report and
2. Adopted resolution.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES – SECOND READING/ADOPTION (4)

None.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1-6.4)

6.1 ADOPTION OF RESOLUTION NO. 2013-7403 APPROVING THE IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT FOR FISCAL YEAR 2012-2013 AND SETTING A PUBLIC HEARING TO CONSIDER LEVYING THE BID ASSESSMENT FOR FISCAL YEAR 2013-2014. (0465-20)

CITY MANAGER HALL introduced the item.

ASSISTANT CITY MANAGER WADE reported on the item. He noted for the record that the public hearing is scheduled for November 6, 2013. He responded to questions regarding the delays with the holiday flag project.

MIKE OSBOURNE, Chairperson for the BID, explained the delays with the holiday flag project and the difficulties encountered in working with CalTrans.

MAYOR PRO TEM BRAGG provided Mr. Osbourne with a brochure from the Point Loma BID. She noted that the members of their BID assess themselves \$30 a year to primarily fund beautification projects. She suggested that the Imperial Beach BID consider a similar process.

COUNCILMEMBER SPRIGGS spoke optimistically about the BID spending its budget this year with a new Chamber of Commerce Chairperson who has several initiatives to re-energize the Chamber, the opening of the new hotel, and a large carry-forward balance in the BID's budget from last year to this year. He urged the BID to consider alternatives to a brochure such as a website. Brochures are quickly out of date soon after publication whereas websites can be updated immediately.

MAYOR JANNEY spoke in support for having brochures. He said that visitors look to brochures for information at the airport and other visitor serving areas and he noted that there isn't a brochure for Imperial Beach. He questioned if cleaning the sidewalks in front of businesses is a funded project.

MR. OSBOURNE responded that a test block can be placed under the Miscellaneous line item at a cost of approximately \$400. If the test block is successful, the BID can come back with the project as an additional budgeted item.

MAYOR JANNEY spoke in support for the holiday flag project and suggested that City staff assist the BID with moving the project forward.

MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2013-7403 APPROVING THE IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT FOR FISCAL YEAR 2012-2013 AND SETTING A PUBLIC HEARING FOR NOVEMBER 6, 2013 TO CONSIDER LEVYING THE BID ASSESSMENT FOR FISCAL YEAR 2013-2014. MOTION CARRIED UNANIMOUSLY.

6.2 RESOLUTION NO. 2013-7404 AWARDDING A CONTRACT TO GRAPHIC SOLUTIONS, INC. FOR THE DESIGN AND CONSTRUCTION OF A HISTORIC RAILWAY INTERPRETIVE SIGN FOR BAYSHORE BIKEWAY ACCESS PROJECT (S12-101) AND AUTHORIZING THE USE OF RECREATIONAL TRAILS GRANT PLUS CITY MATCH FUNDS FOR THIS PURPOSE. (0680-20 & 0680-50)

CITY MANAGER HALL introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

MAYOR JANNEY expressed concern about the sign on the eastern end of the bike path. He suggested that City staff contact SANDAG, Supervisor Cox or the City of San Diego to repair the sign.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2013-7404 AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL FROM GRAPHICS SOLUTIONS FOR DESIGN AND CONSTRUCTION OF THE BAYSHORE BIKEWAY ACCESS IMPROVEMENT PROJECT RAILROAD INTERPRETIVE SIGN AT AN ESTIMATED COST OF \$14,715.00 AND AUTHORIZING THE CITY MANAGER TO SIGN A PURCHASE ORDER USING THE RTP GRANT PLUS CITY MATCH FOR THE PAYMENT OF THIS WORK. MOTION CARRIED UNANIMOUSLY.

6.3. RESOLUTION NO. 2013-7408 GRANTING THE CITY MANAGER AUTHORIZATION TO APPROVE CHANGE ORDERS NO. 2 AND 3 FOR PUBLIC WORKS PROJECT, TO WIT: PUBLIC WORKS YARD RENOVATIONS (F05-101). (0910-30)

CITY MANAGER HALL introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item and explained that the necessity for the change order is to install an ADA compliant driveway and a sidewalk for the safety of pedestrians.

MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2013-7408 AUTHORIZING THE ADDITIONAL EXPENDITURE OF APPROPRIATED FUNDS (402-5000-532-2006) FOR CHANGE ORDERS 2 AND 3 AND AUTHORIZING THE CITY MANAGER TO SIGN CHANGE ORDERS 2 AND 3 NOT TO EXCEED \$40,000. MOTION CARRIED UNANIMOUSLY.

6.4 RESOLUTION NO. 2013-7407 APPROVING THE FIRST PHASE OF A TWO PHASED LIST OF PROJECTS FOR FISCAL YEAR 2013/14 CAPITAL IMPROVEMENT PROGRAM AND APPROPRIATING THE FUNDS FOR THESE PROJECTS. (0330-35)

CITY MANAGER HALL introduced the item. He noted that the projects listed under Phase One are those that are routine and uncontested items. City staff will return to City Council for input on the Phase Two projects at a future City Council meeting.

In response to questions of City Council, PUBLIC WORKS DIRECTOR LEVIEN stated that City staff has talked to Pacifica about the possibility of replacing the asphalt east of Ocean Lane to Seacoast Drive and replacing it with block pavers, with the funding potentially coming from the Port of San Diego. With regard to projects listed under Phase One, the only project that may have financial cost issues is the Demonstration Roundabout project. Staff will work with the engineer on lower cost materials and options. Otherwise, he will return to City Council if the

amount approved for the project is not sufficient.

ASSISTANT CITY MANAGER WADE reported that there will be an amended and restated agreement for the Bikeway Village project which will be in greater detail as to how funds will be allocated to the project.

CITY MANAGER HALL stated that by funding the Phase One projects, we do not anticipate diminution of funding for the Phase Two projects. The topic of discussion at the workshop will be visioning, marketing and branding for the community.

MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2013-7407 APPROVING THE TOTAL \$9,237,030 FOR PROJECTS IN THE FIRST PHASE OF A TWO PHASED FISCAL YEAR 2013/2014 CAPITAL IMPROVEMENT PROGRAM BUDGET WITH ANNUAL APPROPRIATIONS CONSISTENT WITH THE FISCAL YEAR 2013/2014 CAPITAL IMPROVEMENT PROGRAM PROJECTS PLAN. MOTION CARRIED UNANIMOUSLY.

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

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURNMENT

Mayor Janney adjourned the meeting at 7:02 p.m.

/s/
James C. Janney, Mayor

/s/
Jacqueline M. Hald, MMC
City Clerk