

MINUTES

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

DECEMBER 5, 2012

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

SPECIAL MEETING – 6:00 P.M.

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 6:13 p.m.

ROLL CALL BY CITY CLERK

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

PUBLIC COMMENT

Refer to the Regular Meeting Minutes of December 5, 2012.

MAYOR JANNEY called a recess at 6:40 p.m. and invited everyone to join him and the City Council in the Community Room for refreshments.

CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 7:21 p.m.

ROLL CALL BY CITY CLERK

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

REPORTS (1-2)

1. **(1) CITY COUNCIL ADOPTION OF RESOLUTION NO. 2012-7282 APPROVING AN EXTENSION OF VARIOUS DATES AND DEADLINES IN THE DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BETWEEN THE CITY OF IMPERIAL BEACH (CITY) AND SUDBERRY-PALM AVENUE LLC (SUDBERRY) BY LETTER AGREEMENT; APPROVING THE TRANSFER OF REAL PROPERTY TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY (SUCCESSOR AGENCY) BY QUITCLAIM DEED; APPROVING THE EXECUTION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT OF THE DDA AND THE TERMS THEREOF; AND AUTHORIZING THE CITY MANAGER TO EFFECTUATE SUCH ACTIONS AND**
(2) SUCCESSOR AGENCY ADOPTION OF RESOLUTION NO. SA-12-19 APPROVING AND ACCEPTING THE TRANSFER OF REAL PROPERTY FROM THE CITY PURSUANT TO A QUITCLAIM DEED; APPROVING THE EXECUTION OF THE ASSIGNMENT AND ASSUMPTION AGREEMENT OF THE DDA AND THE TERMS THEREOF PURSUANT TO RESOLUTION NO. SA-12-15 AND RESOLUTION NO. OB-12-10; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EFFECTUATE SUCH ACTIONS. (0640-10)

CITY MANAGER/EXECUTIVE DIRECTOR BROWN reported on the item.

MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2012-7282 APPROVING AN EXTENSION OF VARIOUS DATES AND DEADLINES IN THE DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BETWEEN THE CITY OF IMPERIAL BEACH (CITY) AND SUDBERRY-PALM AVENUE LLC (SUDBERRY) BY LETTER AGREEMENT; APPROVING THE TRANSFER OF REAL PROPERTY TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY (SUCCESSOR AGENCY) BY QUITCLAIM DEED; APPROVING THE EXECUTION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT OF THE DDA AND THE TERMS THEREOF; AND AUTHORIZING THE CITY MANAGER TO EFFECTUATE SUCH ACTIONS. MOTION CARRIED UNANIMOUSLY.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. SA-12-19 APPROVING AND ACCEPTING THE TRANSFER OF REAL PROPERTY FROM THE CITY PURSUANT TO A QUITCLAIM DEED; APPROVING THE EXECUTION OF THE ASSIGNMENT AND ASSUMPTION AGREEMENT OF THE DDA AND THE TERMS THEREOF PURSUANT TO RESOLUTION NO. SA-12-15 AND RESOLUTION NO. OB-12-10; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EFFECTUATE SUCH ACTIONS. MOTION CARRIED UNANIMOUSLY.

ROGER BENHAM stated that he previously contacted the 85 homeowners located by the 9th and Palm project about a concept of a Downtown Imperial Beach. He read that there is an option to pay \$50,000 to get out of the current development deal. He offered to personally pay \$50,000 if the City would approach the 85 homeowners to participate as shareholders in a Downtown Imperial Beach corporation.

2. **REQUEST BY MEMBER OF THE CITY COUNCIL TO PLACE AN ITEM ON A CITY COUNCIL AGENDA. (0910-20)**

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY spoke in support for a future discussion on Seacoast Drive lighting while considering the entire CIP and all in the requirements of the City at the same time. He objected to the consideration of one item at a time.

MAYOR PRO TEM SPRIGGS asked City Council to consider a discussion on Seacoast Drive commercial zone lighting at the next City Council meeting.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO HAVE A DISCUSSION ON SEACOAST DRIVE COMMERCIAL ZONE LIGHTING AT THE DECEMBER 12, 2012 CITY COUNCIL MEETING.

MAYOR JANNEY opposed the motion. He stated that the discussion on Seacoast lighting could be discussed along with the capital improvement requirements for the entire City.

VOTES WERE NOW CAST ON ORIGINAL MOTION BY BRAGG, SECOND BY SPRIGGS, TO HAVE A DISCUSSION ON SEACOAST DRIVE COMMERCIAL ZONE LIGHTING AT THE DECEMBER 12, 2012 CITY COUNCIL MEETING. MOTION CARRIED BY THE FOLLOWING VOTE:

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

ADJOURNMENT

Mayor Janney adjourned the Special meeting at 9:06 p.m.

/s/
James C. Janney, Mayor

/s/
Jacqueline M. Hald, MMC
City Clerk