

MINUTES

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

DECEMBER 7, 2011

**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 CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:00 p.m.

ROLL CALL

Councilmembers present:	Spriggs, Bragg, King
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Bilbray (Arrived at 5:49 p.m.)
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

CLOSED SESSION

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

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Govt. Code section 54956.9 (b)(3)(A) (1 case)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

- a. Property: 735 Palm Ave., Imperial Beach, CA 91932, APN 626-250-03
Agency Negotiator: City Manager and City Attorney
Negotiating Parties: Sudberry Properties, Inc.
Under Negotiation: Instruction to Negotiator will concern price and terms of payment
- b. Property: 741 Palm Ave., Imperial Beach, CA 91932, APN 626-250-04
Agency Negotiator: City Manager and City Attorney
Negotiating Parties: Sudberry Properties, Inc.
Under Negotiation: Instruction to Negotiator will concern price and terms of payment
- c. Property: 761-779 Palm Ave., Imperial Beach, CA 91932, APN 626-250-05
Agency Negotiator: City Manager and City Attorney
Negotiating Parties: Sudberry Properties, Inc.
Under Negotiation: Instruction to Negotiator will concern price and terms of payment
- d. Property: 739 & 743 8th Street and 801-849 Palm Ave., Imperial Beach, CA 91932, APN 626-250-06
Agency Negotiator: City Manager and City Attorney
Negotiating Parties: Sudberry Properties, Inc.
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

MOTION CARRIED BY THE FOLLOWING VOTE:

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

MAYOR JANNEY adjourned the meeting to Closed Session at 5:01 p.m. and he reconvened the meeting to Open Session at 6:00 p.m.

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed Closed Session Item Nos. 1 and 2. City Council gave direction and no reportable action was taken.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Spriggs, Bragg, King
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Bilbray
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

COUNCILMEMBER BRAGG pulled Item No. 2.4 from the Consent Calendar for discussion at the end of the agenda.

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

MAYOR JANNEY reported that on November 17th four of the Mar Vista High School Fire Science students were performing manipulative drills near the home football bleachers and observed a girl fall and have a seizure. The students Martin Alamilla, Tyler Manion, Brandon Valdes went to her aide while Rodney Walford contacted 911. The students were recognized and presented with proclamations for their valiant efforts. A proclamation was presented to Wesley Braddock, Principal of Mar Vista High School, in recognition of the football team's successful season.

COUNCILMEMBER BRAGG reported on her attendance at the 27th Annual Navy Holiday Luncheon for seniors in Imperial Beach. She requested consideration of the "In God We Trust" motto on a future City Council meeting agenda.

COUNCILMEMBER SPRIGGS requested the opportunity to give a presentation on his own efforts and observations on lighting in Imperial Beach and neighboring communities. The presentation will take place under Item No. 6.4.

MAYOR PRO TEM BILBRAY reported on his attendance at the SANDAG Shoreline Preservation Working Group meeting and announced there was a favorable vote for acquisition of funds for the sand replenishment project.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

PRESENTATIONS (1.1-1.2)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

MAYOR JANNEY, along with MARCO TOPETE of EDCO, presented the Recycle All-Star Award Certificate, \$100 check and other premiums to Dan Vasil.

1.2 PRESENTATION ON A BI-NATIONAL PERSPECTIVE OF THE TIJUANA RIVER WATERSHED BY OSCAR ROMO. (0770-87)

OSCAR ROMO, Watershed Coordinator for the Tijuana River National Estuarine Research Reserve, gave a Power Point presentation on the item.

MAYOR JANNEY asked Mr. Romo to coordinate a meeting with Tijuana officials to discuss the issue of trash and sediment entering the river valley.

COUNCILMEMBER KING was encouraged by the work that has been done to address the sediment issue.

In response to Councilmember Spriggs' question regarding efforts made to address issues affecting the watershed, MR. ROMO stated that nonprofit organizations can apply for grants from the Mexican government which will contribute to the reduction of trash and that the Mexican government spent \$1.5 million by hiring local residents to clean and build sediment basins. He further stated that the benefit to Mexico is minimal compared to the benefits to the U.S.

CONSENT CALENDAR (2.1-2.5)

MOTION BY BILBRAY, SECOND BY KING, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.3 AND 2.5. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Regular City Council Meeting of October 19, 2011.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 79418 through 79516 with a subtotal amount of \$1,420,516.88 and Payroll Checks 44292 through 44348 for the pay period ending November 17, 2011 for the subtotal amount of \$300,686.59 for a total amount of \$1,721,203.47.

2.3 RESOLUTION NO. 2011-7121 APPROVING THE ADDITION OF A SEVENTH COPY MACHINE AT THE SPORTS PARK RECREATION CENTER ON THE CURRENT FIVE-YEAR LEASE AGREEMENT WITH IKON/RICOH OFFICE SOLUTIONS, INC. (1110-05)

Adopted resolution.

2.5 RESOLUTION NO. 2011-7125 ACCEPTING AN OFFER OF RIGHT-OF-WAY DEDICATION LOCATED AT 1497 13TH STREET (APN 633-223-47-00) IN THE C-3 (NEIGHBORHOOD COMMERCIAL) ZONE. MF 992. (0490-40)

Adopted resolution.

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

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1-5.2)

5.1 AMENDING POLICIES AND REGULATIONS GOVERNING USE OF CITY FACILITIES AND ADOPTING AMENDED APPLICATION PROCEDURES, FEES, AND GUIDELINES. (0910-95)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

CITY CLERK HALD announced no speaker slips were submitted.

MOTION BY BRAGG, SECOND BY BILBRAY , TO CONTINUE THE PUBLIC HEARING TO THE NEXT REGULAR MEETING OF JANUARY 18, 2012 AT 6:00 P.M. MOTION CARRIED UNANIMOUSLY.

5.2 AMENDMENT NO. 14 TO THE TRANSNET EXTENSION LOCAL STREET AND ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2009-2013. (0680-80)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN reported on the item.

No speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2011-7128 AMENDING THE RTIP PROJECT DATA BASE PROJECTTRAK BY ADDING THE BAYSHORE BIKEWAY ACCESS IMPROVEMENT PROJECT TO THE DATA BASE. MOTION CARRIED UNANIMOUSLY.

MOTION BY KING, SECOND BY BRAGG, TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SUBMIT THE AMENDMENT TO SANDAG FOR ENTRY INTO THE RTIP DATA BASE. MOTION CARRIED UNANIMOUSLY.

REPORTS (6.1-6.8)

6.1 RESOLUTION NO. 2011-7126 AWARDDING CONTRACT FOR STREET IMPROVEMENTS RDA PHASE 4/5 (CIP S11-105). (0720-25)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN showed a map that identified the locations of the proposed street improvements.

MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2011-7126, AWARDDING A CONTRACT TO THE LOWEST RESPONSIVE BIDDER, INCLUDING THE BASE BID PLUS THE FOUR (4) ADDITIVE BIDS TO THE BID AWARD. MOTION CARRIED UNANIMOUSLY.

6.2 RESOLUTION NO. 2011-7124 AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN THE ILLICIT DISCHARGE DETECTION AND ELIMINATION COMPONENT IN SECTION 7 OF THE FISCAL YEAR 2010-11 ANNUAL REPORT FOR THE JURISDICTIONAL URBAN RUNOFF MANAGEMENT PLAN (JURMP). (0770-65)

CITY MANAGER BROWN introduced the item.

CHRIS HELMER gave a Power Point presentation on the item.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2011-7124 AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN THE ILLICIT DISCHARGE DETECTION AND ELIMINATION COMPONENT IN SECTION 7 OF THE FISCAL YEAR 2010-11 ANNUAL REPORT FOR THE JURISDICTIONAL URBAN RUNOFF MANAGEMENT PLAN (JURMP). MOTION CARRIED UNANIMOUSLY.

6.3 OVERVIEW OF PROPOSED ZONING ORDINANCE AND GENERAL PLAN/LOCAL COASTAL PROGRAM AMENDMENTS FOR THE COMMERCIAL ZONING REVIEW (0610-95)

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a Power Point presentation showing the current schedule for the completion of the documents as well as the proposed Zoning Amendments.

COUNCILMEMBER SPRIGGS spoke about the use of night lighting to support active pedestrian-oriented commercial uses.

6.4 RESOLUTION NO. 2011-7127 APPROVING STREET IMPROVEMENTS RDA PHASE 3 (CIP S04-108) CHANGE ORDER NO. 9 WITH NASLAND ENGINEERING. (0720-25)

CITY MANAGER BROWN introduced the item.

COUNCILMEMBER SPRIGGS showed comparison photos of street scenes between the City of Imperial Beach and communities that have pedestrian scale street lighting. He spoke in support for the installation of pedestrian scale street lighting along Seacoast Drive to promote an active commercial and pedestrian area. He suggested staff work with Nasland Engineering on cost effective options for supplemental lighting along Seacoast Drive to create a more walkable nighttime environment.

BOB MILLER concurred with Councilmember Spriggs' comments. He spoke in support for pedestrian friendly lighting that would complement the new hotel. He suggested that the lights be installed incrementally if costs are a factor.

MAYOR JANNEY stated that the design for Seacoast Drive was approved by City Council in 2007 and was apprehensive about considering different options at this time. He also stated that there may not be enough funds for future capital improvement projects after this year.

COUNCILMEMBER BRAGG spoke in support for having the lighting issue return to City Council for consideration.

PUBLIC WORKS DIRECTOR LEVIEN stated City Council has two options: approve the contract with Nasland Engineering or reject the contract and ask him to have Nasland Engineering provide additional costs for design and installation of additional lights along Seacoast Drive.

MAYOR PRO TEM BILBRAY stated that since the City has limited funds, he preferred to keep the lights uniform and that it would not be prudent to pursue other options at this time.

PUBLIC WORKS DIRECTOR LEVIEN stated that the \$300,000 available for sidewalk replacement along Seacoast Drive could be allocated towards lighting.

COUNCILMEMBER SPRIGGS spoke in support for having staff return to City Council with different options for making the vision in the zoning plan work at night along Seacoast Drive, to make wise decisions about how to enhance the nighttime atmosphere and to not worry about the ultimate price right now.

MAYOR JANNEY expressed concern about increasing the lighting along Seacoast Drive while other areas of the City do not have enough lighting. He said that the City and the Port spent millions of dollars on improvements along Seacoast Drive while businesses have not improved their properties. He spoke about moving forward with the plan that was approved years ago and he only supported what is on the agenda.

COUNCILMEMBER BRAGG agreed that they should keep with the agenda but she also supported a review of additional lighting along Seacoast Drive.

COUNCILMEMBER SPRIGGS questioned if lighting could be considered along Seacoast Drive without significant delays in the work that has already been contracted along Seacoast Drive and he requested staff to return to City Council in January with lighting options.

CITY MANAGER BROWN responded that staff can return to City Council in January with a change order to work on the design and to provide a timeframe.

PUBLIC WORKS DIRECTOR LEVIEN stated that an additional \$30,000 could be added to the change order to address the design of additional street lighting.

MAYOR JANNEY stated that the current plan was considered by the community, the Design Review Board and the City Council. He supported moving forward with the plan.

COUNCILMEMBER KING agreed with Mayor Janney and noted that the process has moved forward and he did not want the project stopped.

COUNCILMEMBER SPRIGGS requested that City Council give Public Works Director Levien the opportunity to proceed with a change order for an additional \$30,000 to examine options for additional lighting, review those options and then move forward.

MOTION BY JANNEY, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2011-7127 APPROVING STREET IMPROVEMENTS RDA PHASE 3 (CIP S04-108) CHANGE ORDER NO. 9 WITH NASLAND ENGINEERING. MOTION CARRIED BY THE FOLLOWING VOTE:

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

MAYOR JANNEY supported a bigger discussion on priorities rather than a focus on lighting alone. He was apprehensive about spending more money on Seacoast Drive while property owners have not stepped up and done their part.

COUNCILMEMBER SPRIGGS spoke about the need to look at the potential revenue that could be generated from an active after dark community along Seacoast Drive.

6.5 RESOLUTION NO. 2011-7129 AMENDING THE SEWER BUDGET FOR THE PALM CITY TRUNK LINE AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A FINANCING AGREEMENT WITH THE CITY OF SAN DIEGO. (0830-10)

CITY MANAGER BROWN reported on the item.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2011-7129 AMENDING THE SEWER BUDGET FOR THE PALM CITY TRUNK LINE AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A FINANCING AGREEMENT WITH THE CITY OF SAN DIEGO. MOTION CARRIED UNANIMOUSLY.

6.6 VETERANS PARK HISTORY WALK DESIGN UPDATE. (0920-70)

CITY MANAGER BROWN introduced the item.

Consensus of City Council to remove the following two events from the History Walk design:

1. US/Mexican War – IB becomes US Territory
2. First Sidewalks Built

And add the following two events to the History Walk design (dates to be confirmed by staff):

1. Operation Beaver – Begins Improved Water Quality
2. First U.S. Open Sandcastle Event

6.7 2012 CITY COUNCIL REPRESENTATION ASSIGNMENTS. (0410-50)

CITY ATTORNEY LYON stated due to regulations of the FPPC, Councilmembers appointed to positions that receive stipends are to recuse themselves from the vote for that particular position.

MAYOR JANNEY recommended removal of the Work with School Systems Ad Hoc Committee and the Otay River Watershed Management Plan Policy Committee. His nominations for the 2012 City Council representation assignments were as follows:

SOUTH BAY MAYORS AND CITY MANAGERS COMMITTEE:

Primary - Mayor Janney
1st Alternate – Mayor Pro Tem Spriggs

SD DIVISION, LEAGUE OF CALIFORNIA CITIES:

Primary – Councilmember Bragg
1st Alternate – Mayor Janney

SD DIVISION, LEAGUE OF CALIFORNIA CITIES – LEGISLATIVE SUBCOMMITTEE:

Primary – Councilmember Bragg
1st Alternate – Mayor Janney

LEAGUE OF CALIFORNIA CITIES – COASTAL CITIES INTEREST GROUP:

Primary – Mayor Pro Tem Spriggs
1st Alternate – Mayor Janney

METROPOLITAN TRANSIT SYSTEMS BOARD:

Primary – Councilmember Bragg
1st Alternate – Councilmember King

SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) BOARD:

Primary – Mayor Janney
1st Alternate – Councilmember King
2nd Alternate – Councilmember Bragg

SANDAG – SHORELINE PRESERVATION WORKING GROUP:

Primary – Mayor Janney
1st Alternate – Councilmember Bilbray

CHAMBER OF COMMERCE LIAISON:

Primary – Councilmember Bilbray
1st Alternate – Councilmember King

METRO WASTEWATER COMMISSION/JPA:

Primary – Mayor Pro Tem Spriggs
Alternate – Councilmember Bragg

BAYSHORE BIKEWAY WORKING GROUP:

Primary – Councilmember King
Alternate – Mayor Janney

JOB CORPS LIAISON:

Primary – Councilmember Bragg
Alternate – Councilmember Bilbray

SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL:

Primary – Councilmember King
1st Alternate – Mayor Pro Tem Spriggs

CITY COUNCIL STANDING COMMITTEE:

Military Affairs Subcommittee:

Mayor Janney
Councilmember Bilbray

CITY COUNCIL AD HOC COMMITTEE:

Sand Replenishment Projects:

Mayor Pro Tem Spriggs
Councilmember King

MOTION BY BILBRAY, SECOND BY BRAGG, TO APPROVE MAYOR JANNEY'S APPOINTMENTS AND CHANGES TO THE 2012 CITY COUNCIL REPRESENTATION ASSIGNMENTS. MOTION CARRIED UNANIMOUSLY EXCEPT FOR THE FOLLOWING REPRESENTATION ASSIGNMENTS:

FOR PRIMARY REPRESENTATION ON THE METROPOLITAN TRANSIT SYSTEMS BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, SPRIGGS, BILBRAY, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
DISQUALIFIED: COUNCILMEMBERS: BRAGG (DUE TO A POTENTIAL CONFLICT OF INTEREST)

FOR 1ST ALTERNATE REPRESENTATION ON THE METROPOLITAN TRANSIT SYSTEMS BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
DISQUALIFIED: COUNCILMEMBERS: KING (DUE TO A POTENTIAL CONFLICT OF INTEREST)

FOR PRIMARY REPRESENTATION ON THE SAN DIEGO ASSOCIATION OF GOVERNMENT (SANDAG) BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, KING
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
DISQUALIFIED: COUNCILMEMBERS: JANNEY (DUE TO A POTENTIAL CONFLICT OF INTEREST)

FOR 1ST ALTERNATE REPRESENTATION ON THE SAN DIEGO ASSOCIATION OF GOVERNMENT (SANDAG) BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
DISQUALIFIED: COUNCILMEMBERS: KING (DUE TO A POTENTIAL CONFLICT OF INTEREST)

FOR 2ND ALTERNATE REPRESENTATION ON THE SAN DIEGO ASSOCIATION OF GOVERNMENT (SANDAG) BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, SPRIGGS, BILBRAY, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
DISQUALIFIED: COUNCILMEMBERS: BRAGG (DUE TO A POTENTIAL CONFLICT OF INTEREST)

FOR PRIMARY REPRESENTATION ON THE METRO WASTEWATER COMMISSION/JPA, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, BILBRAY, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
DISQUALIFIED: COUNCILMEMBERS: SPRIGGS (DUE TO A POTENTIAL CONFLICT OF INTEREST)

FOR ALTERNATE REPRESENTATION ON THE METRO WASTEWATER COMMISSION/JPA, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, SPRIGGS, BILBRAY, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
DISQUALIFIED: COUNCILMEMBERS: BRAGG (DUE TO A POTENTIAL CONFLICT OF INTEREST)

6.8 RESOLUTION NO. 2011-7119 APPROVING THE CALENDAR AND SETTING THE TIME FOR CITY COUNCIL MEETINGS AND WORKSHOPS FOR THE YEAR 2012. (0410-05)

MOTION BY BILBRAY, SECOND BY KING, TO ADOPT RESOLUTION NO. 2011-7119 APPROVING THE CALENDAR AND SETTING THE TIME FOR CITY COUNCIL MEETINGS AND WORKSHOPS FOR THE YEAR 2012. MOTION CARRIED UNANIMOUSLY.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

2.4 RESOLUTION NO. 2011-7130 AUTHORIZING THE CITY MANAGER TO RESOLVE SEWER BILLING ISSUES RELATED TO AUGUST 2011 BILLING CYCLE. (0390-95)

CITY MANAGER BROWN explained that there was a miscalculation in the sewer billing and that some of the customers were overcharged, however, the County has already modified those bills to correct the overcharges. For customers who were undercharged, he recommended waiving collection from those customers who were undercharged in amounts of \$49.99 or less and collecting from those customers who owe amounts of \$50.00 or more.

COUNCILMEMBER BRAGG stated that she pulled the item for open discussion in fairness to the community.

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2011-7130 AUTHORIZING THE CITY MANAGER TO RESOLVE SEWER BILLING ISSUES RELATED TO AUGUST 2011 BILLING CYCLE. MOTION CARRIED UNANIMOUSLY.

