



A G E N D A



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

SEPTEMBER 19, 2012

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

CLOSED SESSION MEETING – 4:45 P.M.

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER

ROLL CALL BY CITY CLERK

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (9 CASES)

Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b)(3)(A)

2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (9 CASES)

Initiation of litigation pursuant to Govt. Code Section 54956.9(c)

3. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6:

Agency Negotiator: City Manager

Employee Organizations: Service Employees International Union (SEIU), Local 221

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 425 Imperial Beach Blvd., Imperial Beach, CA 91932 (APN: 632-400-33 and 632-400-35)

Agency Negotiator: City Manager, City Attorney

Negotiating Party: Y.M.C.A

Under Negotiation: Price and terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

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

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1.1-1.2)

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

City Manager's Recommendation: Present the Recycle All-Star award certificate, \$100 check, and other premiums to Marie Williams.

1.2 PRESENTATION OF PROCLAMATION - RIDESHARE 2012 AND WALK AND BIKE TO SCHOOL DAY. (0410-30)

CONSENT CALENDAR (2.1-2.4) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the Regular City Council Meetings of June 20, July 18, and August 15, 2012.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 80991 through 81186 with a subtotal amount of \$2,699,090.56 and Payroll Checks/Direct Deposit 44816 through 44864 for a subtotal amount of \$311,343.99 for a total amount of \$3,010,434.55.

2.3 RESOLUTION NO. 2012-7245 – ACCEPTANCE OF OFFER TO DEDICATE (OTD) LATERAL COASTAL ACCESS EASEMENT LOCATED AT 1590-1690 SEACOAST DRIVE IN THE R-1500 ZONE. OWNER: BOCA RIO BEACH CONDO ASSOCIATION. MF 1098. (0480-60)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION 2012-7246 AUTHORIZING THE CITY MANAGER TO SIGN AMENDMENTS TO THE AGREEMENTS BETWEEN THE CITY OF IMPERIAL BEACH AND THE SAN DIEGO UNIFIED PORT DISTRICT FOR PUBLIC SAFETY AND TIDELANDS MAINTENANCE SERVICES. (0150-70)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION/PUBLIC HEARING (4)

None.

PUBLIC HEARINGS (5.1-5.3)

5.1 CONTINUATION OF PUBLIC HEARING; OPPOSING AN INCREASED STATE ROUTE 75 SPEED LIMIT FROM 40 MILES PER HOUR TO 45 MILES PER HOUR EAST OF DELAWARE STREET TO THE WESTERN CITY LIMITS IN BOTH DIRECTIONS. (0740-10 & 0750-60)

City Manager's Recommendation:

1. Continue the Public Hearing;
2. Receive report;
3. Receive public comment;
4. Close the Public Hearing;
5. Adopt Resolution No. 2012-7250 accepting the speed survey study results and encouraging CALTRANS to work with the City to implement traffic calming measures and pedestrian and bicycle safety measures on S.R. 75 within the City of Imperial Beach.

5.2 RESOLUTION NO. 2012-7251 – APPROVAL OF THE FISCAL YEAR 2011-12 ANNUAL REPORT FOR THE JURISDICTIONAL URBAN RUNOFF MANAGEMENT PLAN (JURMP). (0770-65)

City Manager's Recommendation:

1. Open the Public Hearing;
2. Receive report;
3. Receive public testimony;
4. Adopt resolution.

5.3 DISE (OWNER/APPLICANT); VARIANCE (VAR 120020) TO CONSTRUCT A FENCE MEASURING 8 FEET 7 INCHES IN HEIGHT WITHIN THE REAR YARD OF A LOT WITH AN EXISTING SINGLE-FAMILY RESIDENCE LOCATED AT 963 IRIS AVENUE (APN 632-390-04-00) IN THE R-1-6000 (SINGLE-FAMILY RESIDENTIAL) ZONE. MF 1099. (0600-20)

City Manager's Recommendation:

1. Open the Public Hearing;
2. Receive report;
3. Receive public testimony;
4. Consider adoption of Resolution No. 2012-7248, approving Variance (VAR 120020) which makes the necessary findings and provides conditions of approval in compliance with local and state requirements

REPORTS (6.1-6.6)

6.1 PROPOSED BSA EAGLE SCOUT PROJECT PRESENTATION. (0720-25)

City Manager's Recommendation:

1. Receive report;
2. Receive a presentation from Mr. Lindgren regarding the proposed improvements;
3. Comment and direct staff and Mr. Lindgren regarding the design of the proposed project; and
4. Authorize the City Manager to sign the Eagle Project plan for Mr. Lindgren to continue the project development and construction as approved by City Council and City staff.

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REPORTS (Continued)

6.2 PROPOSED PROJECT PROPOSALS FOR THE FISCAL YEAR 2013-2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-33)

City Manager's Recommendation: Review the list of proposed FY 2013-2014 CDBG projects and provides input and direction on selecting a project. Staff further recommends that City Council:

1. Support application for FY 2013-2014 CDBG funding for the contribution to the purchase of a new fire engine.
2. Should the City Council elect instead to applying for funding for a capital project, staff recommends supporting application for FY 2013-2014 CDBG funding for the pedestrian safety improvements at Connecticut Street and Imperial Beach Boulevard, with either improved ADA-compliant ramps or construction of a roundabout at this intersection.
3. Schedule a public hearing on October 3, 2012, to consider these recommended projects.

6.3 NO ITEM.

6.4 RESOLUTION 2012-7249 AFFIRMING THE CITY MANAGERS INCREASE IN CHANGE ORDER NO. 1 (PUMP STATION 1B ODOR CONTROL) TO THE STREET IMPROVEMENTS RDA PHASE 3B CAPITAL IMPROVEMENT PROJECT (CIP S04-108) AND THE TRANSFER OF AN ADDITIONAL \$20,000 FROM SEWER ENTERPRISE RESERVE FUND TO THE CIP S04-108 PROJECT. (0830-35)

City Manager's Recommendation:

1. Receive report;
2. Adopt resolution affirming the City Manager's approved Change Order No. 1 for the installation of Pump Station No. 1 Odor Control Station for a total cost of \$94,667.80 and transferring a total of \$110,000 from the Sewer Enterprise Reserve Fund to Street Improvements RDA Phase 3B CIP project (S04-108).

6.5 VETERANS PARK DEDICATION PLAQUE. (0920-70)

City Manager's Recommendation:

1. Receive report;
2. Consider the proposed installation of the Veterans Park Renovation Dedication Plaque Pedestal design and location; and
3. Give City staff direction on how to proceed with the display of the plaque.

6.6 REQUEST BY MEMBER OF THE CITY COUNCIL TO PLACE AN ITEM ON A CITY COUNCIL AGENDA. (0410-14)

City Manager's Recommendation:

1. Consider Councilmember Bilbray's request to discuss a drainage issue at the property located at 9th Street and Palm Ave. and
2. Decide if the City Manager should place the item on a future meeting agenda after staff work, if any, is completed.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS/CITY COUNCIL (7)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

/s/

Jacqueline M. Hald, MMC
City Clerk