



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



MAY 2, 2007

**Marina Vista Center
1075 8th Street
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.**

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

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 BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Pursuant to Government Code Section 54956.8:

Property: 701-7 Palm Ave., Imperial Beach, CA 91932, APN 626-250-02

Agency Negotiator: City Manager

Negotiating Parties: Pamela Sawhney S Revoc Trust 10-09-02

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 735 Palm Ave., Imperial Beach, CA 91932, APN 626-250-03

Agency Negotiator: City Manager

Negotiating Parties: North Island Federal Credit Union

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 741 Palm Ave., Imperial Beach, CA 91932, APN 626-250-04

Agency Negotiator: City Manager

Negotiating Parties: Sam & Sandra Dimenstein Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 761-779 Palm Ave., Imperial Beach, CA 91932, APN 626-250-05

Agency Negotiator: City Manager

Negotiating Parties: Sam & Sandra Dimenstein Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 743-849 Palm Ave., Imperial Beach, CA 91932, APN 626-250-06

Agency Negotiator: City Manager

Negotiating Parties: Sam & Sandra Dimenstein Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS

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)

None.

CONSENT CALENDAR (2.1 - 2.7) *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 April 4, 2007 and April 18, 2007, and the Workshop meeting of April 10, 2007.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 63683 through 63686 with the subtotal amount of \$6,707.72; and Payroll Register Numbers 38256 through 38296 for the pay period ending 04/12/07 with the subtotal amount of \$121,626.51; for a total of \$128,334.23.

2.3 CASH AND INVESTMENT REPORTS FOR THE QUARTER ENDED MARCH 31, 2007. (0350-90)

City Manager's Recommendation: It is respectfully requested that the City Council receive and file the Quarterly Investment Reports for the quarter ended March 31, 2007.

2.4 APPROVE A FIVE-YEAR LEASE FOR AN OFFICE COPY MACHINE WITH XEROX CORPORATION. (1110-05)

City Manager's Recommendation: Adopt Resolution No. 2007-6474.

2.5 ADOPT RESOLUTION NO. 2007-6476 RATIFYING THE LOCATION OF THE CITY OF IMPERIAL BEACH 50TH ANNIVERSARY TIME CAPSULE AS UNDER THE CENTER OF THE VETERAN'S PARK ROTUNDA TO BE OPENED IN THE YEAR 2106. (1040-10)

City Manager's Recommendation: Adopt resolution.

2.6 RATIFICATION OF LETTER OF SUPPORT FOR SB 1000. (0460-40)

City Manager's Recommendation: Ratify letter of support.

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CONSENT CALENDAR (Continued)

2.7 RESOLUTION NO. 2007-6479 APPROVING A CHANGE ORDER TO ANNUAL 5-YEAR TREE TRIMMING SERVICES 2005 CONTRACT. (0940-60)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

ORDINANCES - INTRODUCTION/FIRST READING (3.1)

3.1 FIRST READING OF ORDINANCE, DESCRIBING THE REDEVELOPMENT AGENCY'S EXISTING PROGRAM TO EXERCISE EMINENT DOMAIN POWERS WITHIN THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT AREA, AS REQUIRED BY CALIFORNIA HEALTH AND SAFETY CODE SECTION 33342.7(A). (0640-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the introduction of Ordinance No. 2007-1055;
3. City Clerk reads title of Ordinance No. 2007-1055; an Ordinance of the City Council of the City of Imperial Beach, California describing the program of the Redevelopment Agency of the City of Imperial Beach to acquire property by eminent domain within the Palm Avenue/Commercial Redevelopment Project Area.
4. Motion to dispense first reading of Ordinance No. 2007-1055 and set the matter for public hearing and adoption at the next regularly scheduled City Council meeting and authorize the publication in a newspaper of general circulation.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1 - 6.2)

6.1 762 9th STREET – NOTICE OF SUBSTANDARD AND PUBLIC NUISANCE CONDITIONS AND PROBATION VIOLATION. (0470-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Entertain testimony;
4. If all the violations are abated, close the public hearing. If violations are not abated, continue the public hearing to the June 20, 2007 Council meeting;
5. Adopt Resolution No. 2007-6477 assessing Five Hundred dollars (\$500.00) in administrative costs, Four Thousand Two Hundred and Fifty dollars (\$4,250.00) in accumulated civil penalties, and Forty-Three Thousand Two Hundred Fifty dollars (\$43,250.00) in probationary civil penalties held in abeyance since 2004, all to be remitted to the City within 30 days of adoption of the resolution; and
6. Direct staff to obtain an abatement warrant for the removal of all the code violations on the property.

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PUBLIC HEARINGS (Continued)

6.2 PUBLIC HEARING SETTING THE ANNUAL SEWER CAPACITY FEE. (0390-55)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Entertain public comment/protests;
4. Close the public hearing; and
5. Adopt Resolution No. 2007-6475 authorizing the retention of the current annual sewer capacity fee rate.

REPORTS (7.1 - 7.2)

7.1 REPORT ON THE STATUS OF THE PALM AND CARNATION AVENUE STREET-ENDS IMPROVEMENT PROJECT. (0150-70 & 0600-20)

City Manager's Recommendation:

1. Receive report; and
2. Receive presentation by staff and provide comments and feedback as appropriate.

7.2 REALLOCATION OF UNEXPENDED RTIP (PROP A) FUNDS TO NEW PROJECTS. (0140-40 & 0680-80)

City Manager's Recommendation:

1. Receive report;
2. Adopt the Resolution No. 2007-6478 and forward the reallocation plan to SANDAG for approval.

REPORTS OF MAYOR AND COUNCILMEMBERS

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, the agenda is also available to you on our website at www.cityofib.com.

A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC IN THE OFFICE OF THE CITY CLERK AT CITY HALL.

Copies of this notice were provided on April 26, 2007 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)
STATE OF CALIFORNIA)
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, CMC, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on April 26, 2007. Said meeting to be held at 5:30 p.m., May 2, 2007, in the Marina Vista Center, 1075 8th Street, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers and the Marina Vista Center on April 26, 2007 at 12:00 p.m.

Jacqueline M. Hald, CMC
City Clerk