



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**DECEMBER 21, 2005**

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**CLOSED SESSION – 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.

### **CALL TO ORDER BY MAYOR ROSE**

### **ROLL CALL BY CITY CLERK**

### **CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Pursuant to  
Government Code Section 54956.9(b)(1)  
Number of Potential Cases: 1

**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/REPORTS**

### **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/PROCLAMATIONS/REPORTS (1.1)**

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

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil recycling premiums.

**CONSENT CALENDAR (2.1 - 2.14)** - *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 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify Accounts Payable Numbers 60758 through 60908 for the period ending 11/24/05 and Payroll Register Numbers 36406 through 36458 for the period ending 11/24/05 in the amount of \$944,791.03.

### **2.2 LOCAL APPOINTMENTS LIST. (0460-45)**

City Manager's Recommendation: That the City Council approve the Local Appointments List in compliance with Government Code §54972 and authorize the City Clerk to post said list at City Hall and the Library in compliance with Government Code §54973.

### **2.3 ROTATION OF MAYOR PRO TEMPORE DUTIES. (0410-13)**

City Manager's Recommendation: Appoint Councilmember Fred McLean as Mayor Pro Tempore for a one-year period, to be seated at the first Council meeting in January pursuant to requirements as stated under Council Policy No. 112.

### **2.4 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AUTHORIZING GRANT OF EASEMENT AND AGREEMENT FOR ACCESS BY CITY OF IMPERIAL BEACH. (0480-40)**

City Manager's Recommendation: Adopt Resolution No. 2005-6258 authorizing grant of easement and agreement for access by the City of Imperial Beach.

### **2.5 RESOLUTION APPROVING THE AWARD OF CONTRACT TO SOUTHWEST SECURITIES FOR ALLEY IMPROVEMENTS RDA/CIP ASSESSMENT DISTRICT (AD 72). (0465-10)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. R-05-86, authorizing the City Manager to enter into a Professional Services Agreement with Southwest Securities.

### **2.6 RESOLUTION AUTHORIZING THE PAYMENT OF \$20,000 TO PAUL HOBSON, ARTIST OF BLUE WAVE SCULPTURE. (1000-10)**

City Manager's Recommendation:

1. Receive report;
2. Adopt Resolution No. 2005-6259 authorizing the City Manager to approve the purchase order to pay the invoice from Mr. Paul Hobson and approving the expenditure of \$20,000 of Prop A funds for payment.

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**CONSENT CALENDAR (Continued)**

- 2.7 ADOPTION OF RESOLUTION NO. 2005-6260 AUTHORIZING ACCEPTANCE OF A \$100,000 GRANT FOR SAND RENOURISHMENT FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS BEACH EROSION CONTROL PROGRAM AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THESE FUNDS. (0220-70)**

City Manager's Recommendation: Adoption of 2005-6260 accepting a grant of \$100,000 from the California Department of Boating and Waterways for the completion of the Pre-Construction, Engineering and Design (PED) Phase of the Army Corps Silver Strand – Imperial Beach Shoreline Protection and Beach Renourishment Project and authorizing the City Manager to enter into a contract for acceptance of the grant funds.

- 2.8 1050 GEORGIA STREET CONDOMINIUMS; FINAL MAP (TM 05-193) FOR THE PROPOSED CONVERSION OF SIX RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1050 GEORGIA STREET, IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: 1050 GEORGIA ST., LLC/MALCOLM DAVIES. MF 768. (0600-20)**

City Manager's Recommendation: That the City Council approve the Final Map (TM 05-193) and make the findings as listed in the staff report.

- 2.9 REJECTION OF CLAIM FILED – PATRICK IVISON. (0190-10)**

City Manager's Recommendation: It is respectfully requested that the City Council reject the claim from Patrick Ivison.

- 2.10 ADOPTION OF RESOLUTION NO. R-05-89 FOR AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NASLAND ENGINEERING (NASLAND) FOR CIVIL ENGINEERING CONSULTING SERVICES FOR THE OLD PALM AVENUE STREETScape IMPROVEMENT. (0620-20)**

City Manager's Recommendation: That the Redevelopment Agency of the City of Imperial Beach adopt resolution.

- 2.11 RESOLUTION NO. 2005-6263 APPROVING AN AGREEMENT WITH BOB MURRAY & ASSOCIATES TO CONDUCT A RECRUITMENT FOR ADMINISTRATIVE SERVICES DIRECTOR AND BUDGET \$25,000 FROM UNALLOCATED RESERVES FOR THIS PURPOSE. (0550-05)**

City Manager's Recommendation: Adopt Resolution.

- 2.12 ADOPT RESOLUTION NO. 2005-6262 APPROVING A MEMORANDUM OF UNDERSTANDING ON WAGES AND OTHER TERMS AND CONDITIONS BETWEEN THE CITY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) AND AMENDING THE BUDGET FOR A TWO YEAR TERM COMMENCING JULY 1, 2005 AND ENDING JUNE 30, 2007. (0540-20)**

City Manager's Recommendation: Adopt Resolution.

- 2.13 ADOPT RESOLUTION NO. 2005-6265 APPROVING THE FY 2005-06 SALARY AND COMPENSATION PLAN FOR ALL EMPLOYEE GROUPS AND RECOGNIZING THOSE CLASSIFICATIONS REPRESENTED BY THE SERVICE EMPLOYEES INTERNATIONAL UNION FOR FY 2005-06. (0520-75)**

City Manager's Recommendation: Adopt Resolution.

- 2.14 ADOPT RESOLUTION NO. 2005-6261 APPROVING A MEMORANDUM OF UNDERSTANDING ON WAGES AND OTHER TERMS AND CONDITIONS BETWEEN THE CITY AND THE IMPERIAL BEACH FIREFIGHTERS' ASSOCIATION (IBFA) AND AMENDING THE BUDGET FOR A TWO YEAR TERM COMMENCING JULY 1, 2005 AND ENDING JUNE 30, 2007. (0540-20)**

City Manager's Recommendation: Adopt Resolution.

### **ORDINANCES - INTRODUCTION/FIRST READING (3)**

None.

### **ORDINANCES - SECOND READING & ADOPTION (4.1 - 4.2)**

#### **4.1 SECOND READING OF ORDINANCE NO. 2005-1038 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADDING CHAPTER 15.18 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE ADOPTION OF THE 2005 BUILDING ENERGY EFFICIENCY STANDARDS. (0710-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of Ordinance No. 2005-1038, An ordinance of the City Council of the City of Imperial Beach adding Chapter 15.18 of the Imperial Beach Municipal Code related to the adoption of the 2005 Building Energy Efficiency Standards;
3. City Clerk reads the title of Ordinance No. 2005-1038; and
4. Motion to dispense second reading and adopt Ordinance No. 2005-1038.

#### **4.2 SECOND READING OF ORDINANCE NO. 2005-1039 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AMENDING CHAPTER 15.28 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE ADOPTION OF THE CALIFORNIA MECHANICAL CODE, 2001 EDITION. (0710-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of Ordinance No. 2005-1039, An ordinance of the City Council of the City of Imperial Beach amending Chapter 15.28 of the Imperial Beach Municipal Code related to the adoption of the California Mechanical Code, 2001 Edition;
3. City Clerk reads the title of Ordinance No. 2005-1039; and
4. Motion to dispense second reading and adopt Ordinance No. 2005-1039.

### **WRITTEN COMMUNICATIONS (5)**

None.

### **PUBLIC HEARINGS (6)**

None.

### **REPORTS (7.1 - 7.7)**

#### **7.1 PROPOSED REDEVELOPMENT OF THE PALM AVENUE SHOPPING CENTER. (0620-20 & 0640-05)**

City Manager's Recommendation: That the Redevelopment Agency adopt Resolution No. R-05-88 authorizing staff to negotiate an Exclusive Negotiation Agreement with D.R. Horton.

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## **REPORTS (Continued)**

### **7.2 SEACOAST DRIVE STREETScape DESIGN CONCEPT; REPORT OF WORKING GROUP PROJECT. (0720-90)**

City Manager's Recommendation:

1. Receive report;
2. Review and comment on the concept prepared by the Seacoast Drive Streetscape work group;
3. Authorize the City Manager to contract with an engineering firm to prepare pre-construction drawings that will include all the features outlined in the staff report as Seacoast Drive Improvements and that will be sufficient to provide estimated construction costs of each element. The costs to develop the pre-construction drawings and to provide estimated construction costs are estimated to be approximately \$110,000 but will need to be further negotiated with an engineering consultant; and
4. Adopt Resolution No. R-05-83 authorizing the City Manager to negotiate with an engineering firm to prepare pre-construction drawings and provide estimated construction costs not to exceed \$110,000. This expenditure to be paid from the approved CIP S04-108 (Street Improvement Phase 3 RDA/CIP).

### **7.3 RESOLUTION NO. 2005-6264 – APPROVAL OF REVISIONS TO COUNCIL POLICY 801: POLICIES AND REGULATIONS GOVERNING USE PERMITS FOR PARKS AND RECREATION FACILITIES. (0920-95 & 0930-10)**

City Manager's Recommendation: Adopt Resolution.

### **7.4 UPDATE ON 50<sup>TH</sup> ANNIVERSARY CELEBRATION. (0160-75)**

City Manager's Recommendation: The City Council accept report and provide staff direction on planning for the City of Imperial Beach's 50<sup>th</sup> Anniversary.

### **7.5 REPLACEMENT STREET TREES ADJACENT TO CIVIC CENTER COMPLEX. (0940-50)**

City Manager's Recommendation:

1. Receive report;
2. Authorize the City Manager to expend O&M funds from one or more Public Works division FY 2005/2006 budgets to pay for the replacement of street trees adjacent to the Civic Center; and
3. Provide staff direction regarding the specie (or characteristics) of replacement street trees for the five (5) Indian Laurel Fig trees removed for health and safety purposes.

### **7.6 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the redevelopment of the hotel located at 800 Seacoast Drive.

### **7.7 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

## **REPORTS OF MAYOR AND COUNCILMEMBERS**

### **REPORTS OF MAYOR ROSE**

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS), SAFE Board

### **REPORTS OF COUNCILMEMBERS**

#### **MAYOR PRO TEM JANNEY**

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County Economic Development Council, Heartland Communications Facility Authority JPA Board, San Diego Airport Matters

#### **COUNCILMEMBER MCLEAN**

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

#### **COUNCILMEMBER WINTER**

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA, Otay River Management Plan Policy Committee, Water Quality Matters

#### **COUNCILMEMBER MCCOY**

San Diego Association of Governments (SANDAG) Board

### **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](http://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 December 16, 2005 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, Lisa Wolfson, Deputy 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 December 16, 2005. Said meeting to be held at 5:30 p.m., December 21, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on December 16, 2005 at 11:45 a.m.

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Lisa Wolfson  
Deputy City Clerk