

**REGULAR CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY MINUTES
CITY OF IMPERIAL BEACH
July 5, 2006
REGULAR MEETING – 6:00 P.M.
CITY COUNCIL CHAMBERS
825 Imperial Beach Boulevard
Imperial Beach, California**

CALL TO ORDER

MAYOR ROSE called the Regular Meeting to order at 6:05 p.m.

ROLL CALL

Councilmembers present:	Janney, McCoy, Winter
Councilmembers absent:	None
Mayor present:	Rose
Mayor Pro Tem present:	McLean

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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PLEDGE OF ALLEGIANCE

MAYOR ROSE led everyone in the Pledge of Allegiance.

AGENDA CHANGES

CITY MANAGER BROWN requested Item No. 2.4 be pulled from the Consent Calendar.

MOTION BY ROSE, SECOND BY MCLEAN, TO PULL ITEM NO. 2.4 – RESOLUTION NO. 2006-6371 – AUTHORIZING THE CITY OF IMPERIAL BEACH TO PARTICIPATE IN A REGIONAL WASTE TIRE ENFORCEMENT PROGRAM FOR DISCUSSION AT THE END OF THE AGENDA. MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS/REIMBURSEMENTS

MAYOR PRO TEM MCLEAN reported that he and Mayor Rose are on the Sports Park Ad Hoc Committee and are working on a skateboard element or skateboard park for Imperial Beach.

In response to Mayor Rose, ASSISTANT CITY MANAGER RITTER stated that staff anticipated bringing a Sports Park report to Council on August 2nd.

MAYOR ROSE spoke about the City's 50th Anniversary and the upcoming festivities.

COMMUNICATIONS FROM CITY STAFF

CITY MANAGER BROWN spoke about the large number of people on the pier during the 4th of July holiday and thanked the Sheriff's Department for their presence; he also thanked the Public Works Department for cleaning up the area.

PUBLIC COMMENT

None.

PRESENTATIONS/PROCLAMATIONS (1.1)

1.1 RELEASE OF “*IMPERIAL BEACH: A PICTORIAL HISTORY 1956-2006.*” (0160-50)

MAYOR ROSE announced the release of the book “Imperial Beach: A Pictorial History 1956-2006”; she recognized Julie Walke, author of the book, and thanked her for her efforts on the book.

MAYOR ROSE, along with JULIE WALKE, recognized the following members of the 50th Anniversary Book Committee: Freda Elliott Adams, Jay Robbins, Carol Kinney, Susan Fuller, and Sarah and Merrill Wood; Jeffrey Boco was recognized for providing the winning photo for the cover of the book and Donna Aiken was recognized for providing the winning photo for the inside cover of the book.

PETER AND ALLEN HOLDER presented the City with a surfboard that was owned by their father, Dempsey Holder, the first person known to surf the Tijuana Slough.

MAYOR ROSE called a recess at 6:25 p.m. and invited everyone to the Community Room for a book signing and refreshments. She reconvened the meeting to Open Session at 6:50 p.m.

CONSENT CALENDAR (2.1 - 2.5)

MOTION BY ROSE, SECOND BY MCLEAN, 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 Special City Council Meeting of June 13, 2006.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified Accounts Payable Numbers 61879 through 61970 for the period ending 06/22/06 and Payroll Register Numbers 37154 through 37206 for the period ending 06/08/06 in the amount of \$1,100,065.06.

2.3 RATIFY LETTER TO THE SENATE BUDGET CONFERENCE COMMITTEE REGARDING SUPPORT FOR EARLY REPAYMENT OF PROP 42 FUNDS. (0460-40)

Ratified letter.

2.5 RATIFY LETTER TO SENATE ENVIRONMENTAL QUALITY COMMITTEE STATING THE CITY’S OPPOSITION TO SB 1206. (0460-40)

Ratified letter to Assemblyman Gene Mullin, Chair, Assembly Housing & Community Development Committee.

ORDINANCES - INTRODUCTION/FIRST READING (3.1)

ITEM NO. 3.1 – TIME SPECIFIC FOR 6:30 P.M.

3.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING THE IMPERIAL BEACH MUNICIPAL CODE TITLE 6 REGULATING ANIMALS WITHIN THE CITY OF IMPERIAL BEACH. (0200-95)

CITY MANAGER BROWN introduced the item and noted that the ordinance was being reintroduced due to changes made to the ordinance since the last meeting.

CITY ATTORNEY LOUGH reported on the item and noted that the reintroduction of the ordinance was necessary due to some non-substantive changes which were:

1. Page 3, the addition of text to Section 6.04.040 regarding an individual keeping an animal for more than fifteen days shall be deemed the owner/guardian;
2. The addition of "guardian" to "owner/guardian"; and
3. Page 3, Section 6.04.020(L) – addition of "The use of the term "owner/guardian" for all legal intent and purposes has the same meaning and effect as the term "owner" with respect to all federal, state and local regulations, current and/or as modified."

BILL AUFDERHEIDE opposed the ordinance.

GEORGE EIGENHAUSER, of the Cat Fanciers Association, opposed the ordinance.

SUSAN SHOLAR, of the CA Federation of Dog Clubs, opposed the ordinance.

JOAN MILLER, of the Cat Fanciers Association, opposed the ordinance.

PAULINE WHITE, of the San Diego County Veterinary Medical Association, opposed the ordinance.

GEORJEAN JENSEN, of the Bahia Sur Kennel Club, opposed the ordinance.

KAY HENDERSON, of the Del Sur Kennel Club of San Diego, opposed the ordinance.

STEPHANIE DOERR opposed the ordinance.

MAX HIBI, of the San Diego and California Veterinary Medical Association, opposed the ordinance.

BECKIE ANTHENILL opposed the ordinance.

BRENDA CROSS, of the Groomers Association, opposed the ordinance.

MIKE MCCOY supported the ordinance.

MARGARET WILLIAMSON opposed the ordinance.

LAWRENCE SCHWIMMER indicated support of the ordinance (not available to speak).

DEBRA CAREY supported the ordinance.

CHRIS DE LAURIER supported the ordinance.

CARLEEN HESS supported the ordinance (additional speaking time donated by Evon Wilson).

SALLY BIXLER indicated support for the ordinance (not available to speak).

BOB WADHAM supported the ordinance.

SUSAN FULLER supported the ordinance.

ARNOLD NETTO supported the ordinance.

VELMA NETTO supported the ordinance.

MARSHA DUGGAN supported the ordinance.

FREDRICK GARDNER supported the ordinance.

JAN GARDNER indicated support of the ordinance (did not wish to speak).

VERONICA GARMO-ARCHER supported the ordinance.

TERRI JOHNSON indicated support of the ordinance (was not available to speak).

EUGENE KOCHERGA supported the ordinance.

DANA CLARK supported the ordinance (additional speaking time donated by Zeke Mazur).

MAXX STALHEIM supported the ordinance (did not wish to speak).

ANDREA MARTIN supported the item (did not wish to speak).

JOHN AND DIANE TROTTER supported the item (did not wish to speak).

City Council discussion ensued regarding support for the ordinance.

MAYOR ROSE called for the reading of Ordinance No. 2006-1046.

CITY CLERK HALD read the title of Ordinance No. 2006-1046.

MOTION BY ROSE, SECOND BY MCLEAN, TO DISPENSE THE FIRST READING OF ORDINANCE NO. 2006-1046 AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING AND AUTHORIZE THE PUBLICATION, IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED UNANIMOUSLY.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.4)

ITEM NO. 7.1 – TIME SPECIFIC FOR 7:45 P.M.

7.1 PROCESS TO PLACE A MUNICIPAL TAX MEASURE ON A FUTURE BALLOT. (0430-20)

CITY MANAGER BROWN introduced the item.

DAVID BASMAJIAN, Vice President of Tramutola, LLC, gave a PowerPoint presentation on the ballot measure process and responded to City Council's questions regarding a feasibility assessment.

CITY MANAGER BROWN stated that the issue of the City's growing deficit between revenues and expenditures was initially brought up a year ago; he encouraged City Council to support an RFP now due to the amount of time such a process would take.

City Council discussion ensued regarding the different types of measures, the importance of raising revenues and cutting costs, and the need to educate the public.

DANA CLARK spoke in support of moving forward with the process.

MOTION BY ROSE, SECOND BY MCCOY, TO PROCEED WITH SOLICITATION OF REQUESTS FOR QUALIFICATIONS/PROPOSALS AND NEGOTIATES AN AGREEMENT WITH A CONSULTANT AND POLLING FIRM TO ASSIST THE CITY IN DETERMINING THE FEASIBILITY OF PLACING A TAX INCREASE ON THE BALLOT. MOTION CARRIED UNANIMOUSLY.

7.2 AMENDMENT TO COUNCIL POLICY 801: POLICIES AND REGULATIONS GOVERNING USE PERMITS FOR PARKS AND RECREATION FACILITIES AND PROCEDURES AND FEES FOR USE – MARINA VISTA CENTER. (0920-95 & 0930-10)

CITY MANAGER BROWN introduced the item.

PUBLIC SAFETY DIRECTOR SOTELO gave a report on the item; he noted that City Council Policy 801 attempts to regulate the use of City facilities and parks, yet there are also other policies and procedures for some of the parks and facilities. As a result, Staff will only focus on the Marina Vista for now and return to City Council on another date with a standardized policy for all facilities and parks; he presented the proposed changes to the policy to address the misuse issues and to increase the rental rates to recover City costs.

COUNCILMEMBER MCCOY recommended approval of staff recommendations with a follow-up report to City Council in two months.

MAYOR ROSE recommended a follow-up report in four months, as applications require 60 days to process.

MOTION BY MCCOY, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6372.

Discussion ensued.

MAYOR ROSE spoke in support of finding another entity to manage the facility.

VOTES WERE NOW CAST ON ORIGINAL MOTION BY MOTION BY MCCOY, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6372, APPROVING THE AMENDMENT OF COUNCIL POLICY 801: POLICIES AND REGULATIONS GOVERNING USE PERMITS FOR PARKS AND RECREATION FACILITIES AND PROCEDURES AND FEES FOR USE – MARINA VISTA CENTER. MOTION CARRIED UNANIMOUSLY.

CONSENT CALENDAR

2.4 RESOLUTION NO. 2006-6371 – AUTHORIZING THE CITY OF IMPERIAL BEACH TO PARTICIPATE IN A REGIONAL WASTE TIRE ENFORCEMENT PROGRAM. (0270-30)

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item.

CITY MANAGER BROWN stated staff is neutral on the item and is requesting Council's recommendation.

MOTION BY MCCOY, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6371.

BOB WADHAM spoke in opposition to the item.

VOTES WERE NOW CAST ON ORIGINAL MOTION BY MCCOY, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6371, AUTHORIZING THE CITY OF IMPERIAL BEACH TO PARTICIPATE IN A REGIONAL WASTE TIRE ENFORCEMENT PROGRAM. MOTION CARRIED UNANIMOUSLY.

7.3 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)

CITY MANAGER BROWN reported that the development agreement has been reviewed and staff is proceeding with the environmental report.

7.4 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)

CONSENSUS OF CITY COUNCIL TO CONTINUE ITEM NO 7.4 TO THE NEXT REGULAR MEETING.

REPORTS OF MAYOR AND COUNCILMEMBERS

COUNCILMEMBER MCCOY submitted her SANDAG report to City Manager Brown.

The meeting adjourned at 10:17 p.m.

Diane Rose, Mayor

Attest:
Jacqueline M. Hald, CMC
City Clerk