

**REGULAR CITY COUNCIL  
REDEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY MINUTES  
CITY OF IMPERIAL BEACH  
September 21, 2005  
CLOSED SESSION – 5:30 P.M.  
REGULAR MEETING – 6:00 P.M.  
CITY COUNCIL CHAMBERS  
825 Imperial Beach Boulevard  
Imperial Beach, California**

**CALL TO ORDER**

MAYOR ROSE called the Closed Session Meeting to order at 5:45 p.m.

**ROLL CALL**

Councilmembers present:	Winter, McLean
Councilmembers absent:	McCoy
Mayor present:	Rose
Mayor Pro Tem absent:	Janney

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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**CLOSED SESSION**

**MOTION BY ROSE, SECOND BY WINTER, TO ADJOURN TO CLOSED SESSION UNDER:**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

John Carr v. City of Imperial Beach, et. al.; GIS 014362

**CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Negotiator: City Manager

Employee organizations: Imperial Beach Firefighters' Association (IBFA)  
Service Employees International Union (SEIU), Local 2028

**MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

MAYOR ROSE adjourned the meeting to Closed Session at 5:46 p.m. and she reconvened the meeting to Open Session at 6:12 p.m. Reporting out of Closed Session, MAYOR ROSE announced Council met earlier in Closed Session, received information from staff, gave direction, and had nothing to report at this time.

### **ROLL CALL**

Councilmembers present:	Winter, McLean
Councilmembers absent:	McCoy
Mayor present:	Rose
Mayor Pro Tem absent:	Janney
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

### **PLEDGE OF ALLEGIANCE/INVOCATION**

MAYOR ROSE led everyone in the Pledge of Allegiance and asked everyone to bow his or her head for a moment of silence.

### **AGENDA CHANGES**

MAYOR ROSE announced that under Consent Calendar, she would pull Item No. 2.3 for discussion.

### **MAYOR/COUNCIL ANNOUNCEMENTS**

COUNCILMEMBER WINTER announced the South Bay Union School District Education Foundation is hosting a fundraiser event, called Chuckle for Children, at Mendoza Elementary on October 15, 2005.

COUNCILMEMBER MCLEAN spoke in support of the fundraising event and encouraged all to attend; he announced that the Chamber of Commerce Taste of IB event is scheduled for October 8, 2005.

MAYOR ROSE reported that the 50<sup>th</sup> Anniversary Committee recently completed a calendar, featuring photos of the pier, developed a line of 50<sup>th</sup> Anniversary merchandise that will be available to businesses to sell; she spoke about the Beach Blast event where local service men and women will be recognized and four heroes would be honored; and she announced a disaster self preparedness community workshop would be held in the Community Room on October 11<sup>th</sup> at 6:00 p.m.

### **COMMUNICATIONS FROM CITY STAFF**

CITY MANAGER BROWN encouraged all to be prepared in the event of a disaster; he recommended that the October 4<sup>th</sup> quarterly meeting be rescheduled to October 25<sup>th</sup>; and he announced Mayor Rose would be honored at the National Women's Political Caucus Alice Paul Awards banquet for distinguished public service.

CITY CLERK HALD announced that Operation Gaslamp is scheduled for Friday, September 30<sup>th</sup>.

MAYOR ROSE announced that Item No. 1.2 will be rescheduled for the next meeting when there is a full City Council in attendance.

### **PUBLIC COMMENT**

BOB WADHAM expressed concern about traffic safety and encouraged City Council to consider Opticon (a system that activates the street lights from emergency vehicles) at 9<sup>th</sup> St. and Palm Ave.

DEPUTY CHIEF SMITH stated that the Opticon was installed at the intersections of Imperial Beach Blvd. and 9<sup>th</sup> St. and at Imperial Beach Blvd. and 13<sup>th</sup> St., he noted that a grant application was submitted for installation of Opticon at the intersections located on SR75.

### **PRESENTATIONS/PROCLAMATIONS (1.1 - 1.2)**

#### **1.1 PRESENTATION OF PROCLAMATION TO NELSON PRICE. (0410-30)**

MAYOR ROSE presented Nelson Price with a proclamation in recognition of his personal dedication and support to the City.

PORT COMMISSIONER BIXLER spoke about his association with Nelson Price for the past 15 years and commented on the many letters written by Mr. Price.

DEBBIE RAMOS, Crime Prevention Specialist for the Sheriff's Department, read a letter from Sheriff William B. Kolender, commending him for his outstanding efforts in the community.

NELSON PRICE spoke about his past 27 years in Imperial Beach, his active participation in the community and said goodbye.

#### **1.2 PRESENTATION BY UNIFIED PORT OF SAN DIEGO COMMISSIONER MICHAEL BIXLER. (0150-70)**

Item continued to October 4, 2005.

### **CONSENT CALENDAR (2.1 - 2.2 & 2.4 - 2.8)**

MAYOR ROSE requested Item No. 2.3 be pulled for discussion.

**MOTION BY ROSE, SECOND BY WINTER, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.2 AND ITEM NOS. 2.4 THRU 2.8, WITH ITEM NO. 2.3 PULLED FOR DISCUSSION AT THE END OF THE AGENDA. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

**2.1 MINUTES.**

Approved the minutes of the Regular Meeting of August 3, 2005.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Ratified Accounts Payable Numbers 60080 through 60224 for the period ending 09/08/05 and Payroll Register Numbers 36058 through 36125 for the period ending 09/01/05 in the amount of \$965,137.16.

**2.4 RENEWAL OF GEOSPATIA PROFESSIONALS SERVICES CONTRACT FOR FISCAL YEAR 2005/2006. (1110-05)**

1. Received report; and
2. Authorized the City Manager to enter into a professional services agreement with GEOSPATIA for the purpose of providing HTE Enterprise Resource Planning Software Support (ERP), Geographic Information Systems (GIS) Development, and Public Works Specific Support at a rate of \$48.00 per hour.

**2.5 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LOUNSBERY FERGUSON ALTONA & PEAK, LLP. (0440-30)**

1. Received report;
2. Adopted Resolution No. 2005-6213 to authorize the City of Imperial Beach to enter into a professional services agreement for legal support with Lounsbery Ferguson Altona & Peak, LLP; and
3. Authorized the Public Works Director to sign the agreement.

**2.6 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH AND SWEETWATER UNION HIGH SCHOOL DISTRICT FOR SERVICES OF A SPECIAL PURPOSE SCHOOL RESOURCE OFFICER. (0260-10)**

Adopted Resolution No. 2005-6209 authorizing the City Manager to execute the Memorandum of Understanding with Sweetwater Union High School District for the purpose of sharing the costs of a Special Purpose School Resource Officer.

**2.7 RESOLUTION NO. 2005-6216 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE SOUTH BAY UNION SCHOOL DISTRICT FOR CITY TO PROVIDE AFTER-SCHOOL RECREATION SERVICES. (1020-40)**

Adopted Resolution No. 2005-6216.

**2.8 ADOPTION OF RESOLUTION NOS. 2005-6214 AND R-05-72 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT BACKER & ASSOCIATES FOR REAL ESTATE APPRAISAL CONSULTING SERVICES. (0480-10)**

Adopted Resolution Nos. 2005-6214 and R-05-72.

**ORDINANCES - INTRODUCTION/FIRST READING (3.1)**

**3.1 INTRODUCTION OF ORDINANCE NO. 2005-1035 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADOPTING SINGLE FAMILY RESIDENTIAL RATE LIMITS FOR SANITARY SEWER SERVICE AND OTHER TECHNICAL AMENDMENTS BY AMENDING SECTION 13.06.060 AND ADDING SECTION 13.06.080 OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES. (0830-37)**

CITY MANAGER BROWN introduced the item.

CITY ATTORNEY LOUGH reported on the item.

CITY CLERK HALD read the title of Ordinance No. 2005-1035, an Ordinance of the City Council of the City of Imperial Beach adopting single family residential rate limits for sanitary sewer service and other technical amendments by amending Section 13.06.060 and adding Section 13.06.080 of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to Sewer Service Charges.

**MOTION BY MCLEAN, SECOND BY ROSE, TO DISPENSE FIRST READING OF ORDINANCE NO. 2005-1035 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 BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

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

**4.1 FLOODPLAIN MANAGEMENT ORDINANCE AMENDMENT TO IBMC CHAPTER 15.50 (FLOOD DAMAGE PREVENTION); PROPOSED ORDINANCE NO. 2005-1033. (0770-95)**

CITY MANAGER BROWN introduced and reported on the item.

CITY CLERK HALD read the title of Ordinance No. 2005-1033, an Ordinance of the City Council of the City of Imperial Beach, California amending Chapter 15.50 (Flood Damage Prevention) of Title 15 (Buildings and Construction) of the Imperial Beach Municipal Code.

**MOTION BY ROSE, SECOND BY WINTER, TO DISPENSE SECOND READING AND ADOPT ORDINANCE NO. 2005-1033 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

**4.2 ORDINANCE NO. 2005-1034, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AMENDING CHAPTER 15.16 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE ADOPTION OF THE CALIFORNIA ELECTRICAL CODE, 2004 EDITION. (0710-95)**

CITY MANAGER BROWN introduced and reported on the item.

CITY CLERK HALD read the title of Ordinance No. 2005-1034, an Ordinance of the City Council of the City of Imperial Beach amending Chapter 15.16 of the Imperial Beach Municipal Code related to the adoption of the California Electrical Code, 2004 Edition.

**MOTION BY ROSE, SECOND BY MCLEAN, TO DISPENSE SECOND READING AND ADOPT ORDINANCE NO. 2005-1034 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1 - 6.2)**

**6.1 TENTATIVE MAP (TM 05-232) AND ADMINISTRATIVE COASTAL PERMIT (ACP 05-231) FOR THE PROPOSED CONVERSION OF 36 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 615 9<sup>th</sup> ST., IN THE R-1500/MU-1 (HIGH DENSITY RESIDENTIAL/MIXED-USE OVERLAY) ZONE. OWNER: THOMAS MURRAY/ APPLICANT: DEBRA GARDNER. MF 783. (0600-20)**

MAYOR ROSE declared public hearing open.

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY PLANNER KANANI gave a PowerPoint presentation on the item; she reported that the item is the first project to fall under the new condominium conversion ordinance; she showed representations of the project with the proposed changes, and recommended an additional condition as an amendment to the resolution that the applicant add 3 feet of separation between the building and the parking stalls on the north side (Calla Ave.) This will require the applicant to move the public improvements at least 5 feet to the north instead of the 2.2 feet that was originally proposed.

Discussion ensued regarding the landscaping improvements.

CITY CLERK HALD announced no speaker slips were submitted.

**MOTION BY ROSE, SECOND BY WINTER, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

MAYOR ROSE spoke in support of the project.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6211, APPROVING THE TENTATIVE MAP (TM 05-232) AND ADMINISTRATIVE COASTAL PERMIT (ACP 05-231), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS WITH ADDED CONDITION THAT THE APPLICANT ADD 3 FEET OF SEPARATION BETWEEN THE BUILDING AND THE PARKING STALLS ON THE NORTH SIDE (CALLA AVE.). MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

**6.2 DOUG MUNSON OF ALCOA/M&M TELECOM WIRELESS CONSULTANTS (APPLICANT) FOR SPRINT TELEPHONY PCS (OWNER); CONDITIONAL USE PERMIT (CUP 03-110), DESIGN REVIEW (DRC 03-111), AND SITE PLAN REVIEW (SPR 03-112) TO INSTALL 3 TELECOMMUNICATIONS ANTENNAE CO-LOCATED ON AN EXISTING MONOPOLE AND INSTALL AN UNDERGROUND EQUIPMENT VAULT LOCATED AT 827 IMPERIAL BEACH BOULEVARD (CITY HALL COMPLEX) IN THE PF (PUBLIC FACILITY) ZONE. MF 670. (0600-20 & 0800-50)**

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item and recommended continuance of the item.

CITY CLERK HALD announced no speaker slips were submitted.

**MOTION BY ROSE, SECOND BY MCLEAN, TO CONTINUE THE PUBLIC HEARING TO THE OCTOBER 19, 2005. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

## **REPORTS (7.1 - 7.5)**

**7.1 VETERANS PARK ENTRY AND INFORMATION SIGNAGE CONCEPTS. (0920-70)**

CITY MANAGER BROWN introduced the item.

MAYOR ROSE requested clarification on the use of informational kiosks.

COUNCILMEMBER WINTER responded that based on previous Council discussion, the signs would contain permanent information about the park, such as veterans information, plantings, etc.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation and report on the item; he discussed and reviewed various concepts for park entry signage, information kiosk and information freestanding signage, as well as possible installation sites.

MAYOR ROSE supported the use of the City logo on entryway signs; she suggested that if only doing one kiosk, that it be installed on the Imperial Beach Blvd. side, as she was concerned about too much signage along 8<sup>th</sup> St.; she expressed concern about the design of the individual signs; she noted that there appeared to be continuity in materials for the entryway signage and informational signage, however, on the City logo signage there is no continuity.

PUBLIC WORKS DIRECTOR LEVIEN distributed pictures of current park signage submitted.

In response to Councilmember Winter's concern about the letters on the entry sign, PUBLIC WORKS DIRECTOR LEVIEN stated that the letters are part of the sign, there will be no space between the sign and the letters, and the letters are not removable.

Discussion ensued regarding the inconsistency of the main kiosk sign, small signage, the City logo monument, information for signage, building materials, and location for signage.

MAYOR ROSE spoke in support of a design that was similar to Informational Kiosk – Style Concept 2, where the City's logo would be placed at the top and the base would be similar to the base on the monument sign; she expressed concern about the rotunda signage giving a cluttered effect and was also concerned about the differing styles.

PUBLIC WORKS DIRECTOR LEVIEN summarized that there is a Council desire for three entry monument signs located off of 8<sup>th</sup> St., Encina Ave., and Imperial Beach Blvd.; there would be a kiosk sign located off of Imperial Beach Blvd.; he noted that he would return to Council with designs that are complementary to the entryway monument signs.

BOB WADHAM recommended slate signage that is similar to that which is in the Serenity Garden; he recommended having concrete pillars and depressed lettering.

## **7.2 STREET IMPROVEMENTS PHASE 2 – RDA/CIP. (0720-10)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item and responded to Council's concerns regarding the timeline for the project.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADVERTISE USING A BASE BID WITH ADDITIVE PROJECTS TO THE BASE BID; ONCE THE BIDS ARE RECEIVED AND EVALUATED, AWARD A BID THAT KEEPS THE CONSTRUCTION PROJECT WITHIN THE ALLOCATED FUNDS - \$1.25M. THESE FUNDS WOULD BE RDA BOND EXPENDITURES. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: WINTER, MCLEAN, ROSE  
NOES: COUNCILMEMBERS: NONE  
ABSENT: COUNCILMEMBERS: MCCOY, JANNEY**

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

CITY MANAGER BROWN had nothing to report.

**7.4 COMMUNITY GRANT PROGRAM 2004-2005 – FINAL REPORTS FOR APPROVAL OF GRANT FUNDING. (0330-15)**

CITY MANAGER BROWN introduced the item and noted that information was not received from the Miss I.B. Pageant, and recommended approval of the reports from the other organizations.

**MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE FUNDING OF GRANTS FOR THE FOLLOWING ORGANIZATIONS THAT MET CRITERIA AND PROVIDED REQUIRED REPORTS AND RECEIPTS SHOWING EXPENDITURE OF FUNDS IN COMPLIANCE WITH THE APPROVED APPLICATION AND PROGRAM GUIDELINES:**

Kitty Rescue of S.D.	\$500
American Youth Soccer Org.	\$500
Children's Treatment Center	\$500
YMCA Camp Surf	\$500
Kiwanis Club of I.B.	\$500
South County Renaissance Project	\$500
Ocean Blue Foundation	\$500
I.B. Senior Club	\$500
Optimist Club of I.B.	\$500

**AND TO APPROVE AN EXTENSION AS REQUESTED BELOW TO EXPEND THE FUNDS AND RETURN TO COUNCIL AT A LATER MEETING WITH THE REPORT OF EXPENDITURE AND COPIES OF RECEIPTS:**

	<u>New Deadline to Submit Report</u>	<u>Council Meeting Date</u>
I.B. Beautiful, Inc.	January 4, 2006	January 18, 2006

**MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: WINTER, MCLEAN, ROSE  
NOES: COUNCILMEMBERS: NONE  
ABSENT: COUNCILMEMBERS: MCCOY, JANNEY**

**7.5 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA APPROVING THE CONTRACT LAW ENFORCEMENT PROGRAM JOINT OPERATING AND FINANCIAL PLAN, ALSO KNOWN AS ATTACHMENT B FOR FISCAL YEAR 2005/2006. (0260-10)**

CITY MANAGER BROWN introduced the item, and noted that total costs were reduced by 3.9%, rather than 3.76% as listed in the staff report.

Discussion ensued regarding funding and staffing.

MAYOR ROSE commented on the unpredictability of what the County charges the contract cities.

DEPUTY FIRE CHIEF SMITH stated that costs are expected to increase approximately 6% for FY 2006-2007.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6210. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

**2.3 AUTHORIZATION TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH HIRSCH AND COMPANY FOR FIELD INVESTIGATION AND LAND SURVEYING, DESIGN DEVELOPMENT, PRELIMINARY AND FINAL DESIGN AND CONSTRUCTION SERVICES FOR PUBLIC WORKS FACILITY MASTER PLAN (CIP F05-101). (0910-30)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

Discussion ensued regarding the perimeter fence, design and height of covers, and construction of Birders Point.

COUNCILMEMBER WINTER commented that there was previous Council discussion of completing a Bayfront Master Plan, as well as the potential of moving the public works yard in the future; she expressed hesitation in a high level of funding for the project if the public works yard may be moved in the near future.

CITY MANAGER BROWN commented that the project is basic; there is a desire to move the Public Works yard, and he reviewed the timeframes for completion of the Bayfront Master Plan and the relocation of the Public Works yard under the redevelopment process.

MAYOR ROSE requested staff bring back elevation views of the project and materials for the fencing; and she suggested that Councilmember McLean raise the issue at the next Bayshore Bikeway meeting.

**MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE RESOLUTION NO. R-05-71 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR “FIELD INVESTIGATION AND LAND SURVEYING, DESIGN DEVELOPMENT, PRELIMINARY AND FINAL DESIGN, AND CONSTRUCTION SERVICES” WITH HIRSCH AND COMPANY REGARDING THE PUBLIC WORKS FACILITY MASTER PLAN CIP AT A COST NOT TO EXCEED \$85,035.00. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>WINTER, MCLEAN, ROSE</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MCCOY, JANNEY</b>

**REPORTS OF MAYOR AND COUNCILMEMBERS**

None.

The meeting adjourned at 8:50 p.m.

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Diane Rose, Mayor

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Attest:  
Jacqueline M. Hald, CMC  
City Clerk