

**CONTINUED REGULAR CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY MINUTES
CITY OF IMPERIAL BEACH
July 11, 2005
CLOSED SESSION – 5:30 P.M.
CONTINUED REGULAR MEETING – 6:00 P.M.
COMMUNITY ROOM
825 Imperial Beach Boulevard
Imperial Beach, California**

CALL TO ORDER

MAYOR ROSE called the Closed Session meeting to order at 5:37 p.m.

ROLL CALL

Councilmembers present:

McCoy, Winter

Councilmembers absent:

McLean

Mayor present:

Rose

Mayor Pro Tem present:

Janney

Staff present:

City Manager Brown, City Attorney Lough,
Deputy City Clerk Wolfson

CLOSED SESSION

MOTION BY ROSE, SECOND BY MCCOY, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 1231, 1233, and 1235 Palm Ave., Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Richard A. Chavez and Ina Chaefer-Chavez

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

Property: 1497 13th Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Emmanuel Daniel

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

MOTION CARRIED UNANIMOUSLY.

MAYOR ROSE adjourned the meeting to Closed Session at 5:38 p.m. and she reconvened the meeting to Open Session at 6:20 p.m. Reporting out of Closed Session, MAYOR ROSE announced Council met earlier in Closed Session, received information from staff, and had nothing to report at this time.

CALL TO ORDER

MAYOR ROSE called the Continued Regular Meeting to order at 6:21 p.m.

ROLL CALL

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

PUBLIC COMMENT

None.

ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING

1. INTRODUCTION OF ORDINANCE NO. 2005-1030 - ADOPTING NEW MONTHLY USER CHARGES FOR SANITARY SEWER SERVICE AND AMENDING SECTION 13.06.140 OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES. (0830-90)

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ADMINISTRATIVE SERVICES DIRECTOR HERRERA gave a background on the item.

CITY MANAGER BROWN announced there was last minute agenda information on the item.

CITY ATTORNEY LOUGH clarified that the last minute agenda information included a revised ordinance based on direction of Council from the public workshop held June 29, 2005.

GREG CLUMPNER of Foresight Consulting gave a PowerPoint presentation on the item and responded to questions of Council.5

DEPUTY CITY CLERK WOLFSON announced no speaker slips were submitted.

MOTION BY ROSE, SECOND BY WINTER, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.

DEPUTY CITY CLERK WOLFSON read the title of Ordinance No. 2005-1030 – An Ordinance the City Council of the City of Imperial Beach, California adopting new monthly user charges for sanitary sewer service and amending Section 13.06.140 of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to sewer service charges.

MOTION BY ROSE, SECOND BY WINTER, TO DISPENSE WITH THE FIRST READING OF ORDINANCE NO. 2005-1030, ADOPTING NEW MONTHLY USER CHARGES FOR SANITARY SEWER SERVICE AND AMENDING SECTION 13.06.140 OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 6:45 p.m.

Diane Rose, Mayor

Attest:
Lisa D. Wolfson
Deputy City Clerk