



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



DECEMBER 6, 2006

Council Chambers
825 Imperial Beach Boulevard
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.

CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Case:

TC Construction Company v. City of Imperial Beach; Case No. GIS 24202

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PRESENTATION OF COLORS BY MAR VISTA HIGH SCHOOL NJROTC COLORGUARD

PLEDGE OF ALLEGIANCE

MAR VISTA HIGH SCHOOL NJROTC COLORGUARD DEPARTS

INVOCATION

OATH OF OFFICE CEREMONY

1. **RESOLUTION NO. 2006-6426 RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2006 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW. (0430-40)**
Certified canvass of ballots and returns from the County of San Diego were not available at the time of agenda preparation. Staff report, resolution and information from the County of San Diego will be provided on or before the City Council meeting of December 6, 2006.
2. **LEAVING OFFICE PRESENTATION. (0430-23)**
City Manager's Recommendation: Present plaque and proclamations to outgoing Mayor Diane Rose.
3. **OATH OF OFFICE CEREMONY. (0430-65)**
City Manager's Recommendation: Conduct Oath of Office.

RECESS MEETING FOR REFRESHMENTS

ROLL CALL BY CITY CLERK

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS

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 (1.1)

- 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 to Teresa Ruiz.

CONSENT CALENDAR (2.1 - 2.3) *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 62854 through 62982 for the period ending 11/22/06 and Payroll Register Numbers 37823 through 37863 for the period ending 11/09/06 in the amount of \$839,292.85.
- 2.2 **APPOINTMENT TO BINATIONAL TECHNICAL COMMITTEE (BTC). (0410-50)**
City Manager's Recommendation: Ratify the appointment of Councilmember Winter to the Binational Technical Committee and approve sending the letter attached to the staff report notifying Mr. Marin of her appointment.

(Continued on Next Page)

CONSENT CALENDAR (Continued)

- 2.3 ADOPT RESOLUTION NO. 2006-6427 AMENDING FY 2006/2007 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR MANAGEMENT ANALYST. (0510-20 & 0520-75)**
City Manager's Recommendation: Adopt resolution.

ORDINANCES - INTRODUCTION/FIRST READING (3.1)

- 3.1 ORDINANCE CLARIFYING THE MERGER, UNDER ORDINANCE NO. 2001-970, OF THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT AND THE ADDED AREA UNDER AMENDMENT NO. 1 AND EXTENDING THE TIME LIMIT OF THE EFFECTIVENESS OF THE REDEVELOPMENT PLAN, AND EXTENDING THE TIME LIMIT FOR PAYMENT OF INDEBTEDNESS AND RECEIPT OF TAXES UNDER THE REDEVELOPMENT PLAN FOR THE IMPERIAL BEACH REDEVELOPMENT PROJECT AREA. (0640-95)**

City Manager's Recommendation:

1. Mayor calls for the introduction of Ordinance No. 2006-1050, an Ordinance of the City Council of the City of Imperial Beach clarifying the Merger, under Ordinance No. 2001-970, of the Palm Avenue/Commercial Redevelopment Project and the Added Area under Amendment No. 1 and extending the time limit of the effectiveness of the Redevelopment Plan, and extending the time limit for payment of indebtedness and receipt of taxes under the Redevelopment Plan for the Imperial Beach Redevelopment Area, Plan Amendment 2;
2. City Clerk reads title of Ordinance No. 2006-1050; and
3. Motion to dispense first reading of Ordinance No. 2006-1050, schedule 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 (4.1)

- 4.1 ORDINANCE NO. 2006-1049 AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF IMPERIAL BEACH AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM. (0520-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2006-1049, an Ordinance of the City Council of the City of Imperial Beach authorizing an amendment to the contract between the City of Imperial Beach and the Board of Administration of the California Public Employees' Retirement System;
3. City Clerk reads title of Ordinance No. 2006-1049; and
4. Motion to dispense second reading and adopt Ordinance No. 2006-1041 by title only.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.4)

7.1 REQUEST FOR QUALIFICATIONS/PROPOSALS FOR A VISITOR SERVING FACILITY AT IMPERIAL BEACH BOULEVARD & SEACOAST DRIVE. (0640-20)

City Manager's Recommendation:

1. Receive report and provide comments;
2. Direct staff to send all of the proposals and the Agency's comments to the property owner; and
3. Direct staff to send the Agency's recommendation (Miller Enterprises Inc.) to the property owner.

7.2 RESOLUTION NO. 2006-6428 OPPOSING THE ESTABLISHMENT OF A PAROLEE HOUSING FACILITY AT 1788 PALM AVENUE, SAN DIEGO. (0150-10)

There are three options:

1. Remain neutral; wait and see what happens;
2. Oppose the facility; or
3. Support the facility.

City Manager's Recommendation: Adopt Resolution No. 2006-6428 opposing the Establishment of a Parolee Housing Facility at 1788 Palm Ave. because parolee housing presents potential threats to the revitalization of our City. The risks will be borne by our community while the benefits may accrue to a much broader region and the state's prison system. It is unfair to ask a community such as ours to bear the risks when we are starting to become a desirable place to live, play, raise a family and work.

7.3 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.

7.4 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

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 December 1, 2006 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 December 1, 2006. Said meeting to be held at 5:30 p.m., December 6, 2006, 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 1, 2006 at 12:00 p.m.

Jacqueline M. Hald, CMC
City Clerk