



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



FEBRUARY 15, 2006

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION – 5:00 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 REAL PROPERTY NEGOTIATORS.

Property: 285 Palm Avenue, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Rahimpour Family Trust 07-21-08

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

Property: Pond 20 (APN 616-020-08, 616-020-12), San Diego, CA 92154

Agency Negotiator: City Manager

Negotiating Parties: Unified Port of San Diego

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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to subdivision (b)(3)(E) of Section 54956.9:

Number of 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/REIMBURSEMENTS

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* PRESENTATION BY SANDAG STAFF REGARDING SMARTGROWTH CONCEPT MAP. (0140-40)

City Manager's Recommendation: Receive presentation.

* No Staff Report.

CONSENT CALENDAR (2.1 - 2.7) - *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 MINUTES.

City Manager's Recommendation: Approve the minutes of the Regular City Council Meeting of February 1, 2006.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 61120 through 61174 for the period ending 02/02/06 and Payroll Register Numbers 36553 through 36601 for the period ending 01/19/06 in the amount of \$390,501.77.

2.3 PROFESSIONAL SERVICES AGREEMENT WITH KATZ OKITSU & ASSOCIATES FOR DEVELOPMENT OF CONSTRUCTION DRAWINGS FOR THE "RECONFIGURATION OF THE NOLF ENTRANCE (REAM FIELD)" CIP S05-301. (0620-80)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6282.

2.4 RESOLUTION NO. 2006-6285 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE CITY OF IMPERIAL BEACH FOR THE PURPOSE OF PROVIDING FULL ANIMAL CONTROL SERVICES FOR FISCAL YEARS 2005-2008. (0200-10)

City Manager's Recommendation: Adopt Resolution.

2.5 PROFESSIONAL SERVICES AGREEMENT WITH KIM A. MIKHAËL AS A HEARING OFFICER FOR ADMINISTRATIVE CITATION AND PARKING CITATION APPEAL HEARINGS. (0470-07)

City Manager's Recommendation: Adopt Resolution No. 2006-6284.

2.6 ADOPTION OF RESOLUTION NO. 2006-6286 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR SAND LOBBYIST. (0220-70)

City Manager's Recommendation: Adopt Resolution 2006-6286 authorizing the City Manager to enter into a contract with Marlowe & Company for sand renourishment lobbyist services to obtain funding for the Silver Strand Shoreline – Imperial Beach Sand Renourishment Project.

2.7 ADOPT RESOLUTION NO. 2006-6281 AMENDING FY 05-06 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR FIRE/SAFETY INSPECTOR II (PART-TIME) AND AMEND THE FIRE DEPARTMENT BUDGET. (0510-20 & 0520-75)

City Manager's Recommendation: Adopt Resolution.

ORDINANCES - INTRODUCTION/FIRST READING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1)

6.1 318 CALLA AVENUE – NOTICE TO ELIMINATE SUBSTANDARD AND PUBLIC NUISANCE CONDITIONS. (0470-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony; and
3. Consider a motion to adopt Resolution No. 2006-6283 assessing the Nineteen Thousand Five Hundred Fifty Dollars (\$19,550.00) in probationary civil penalties and administrative costs, the Three Thousand Five Hundred Dollars (\$3,500.00) in accrued civil penalties, and the Five Hundred Dollars (\$500.00) in administrative costs.
4. If all the violations are abated, it is recommended the public hearing be closed. If violations are not abated, it is recommended the public hearing be continued to the March 15, 2006 Council meeting.

REPORTS (7.1 - 7.5)

7.1 PROPOSED DRAFT EXCLUSIVE NEGOTIATION AGREEMENT WITH D.R. HORTON, INC. (0620-20 & 0640-05)

City Manager's Recommendation:

1. Receive report and give further direction as needed; and
2. Request that another update be scheduled for March 15, 2006.

7.2 FOLLOW-UP REPORT ON THE VETERANS PARK SIGNAGE PROJECT. (0920-70)

City Manager's Recommendation:

1. Receive report;
2. Receive a presentation by Mr. Todd Anderson of Switchfoot Creative regarding the concepts presented in the staff report and accompanying attachments; and
3. Provide direction to staff regarding the signage style and content as provided in the report.

7.3 REPORT OF DATE AVENUE LOW FLOW URBAN RUNOFF DIVERSION CIP - PROJECT MONITORING. (0770-10)

City Manager's Recommendation:

1. Receive report; and
2. Staff continue to educate residents on need:
 - a. To clean up pet waste and food waste,
 - b. To avoid washing vehicles in the street with soap,
 - c. To avoid over watering their lawns such that fertilizers are not washed off their property and onto the streets, and
 - d. To repair vehicles that leak oil, and until that repair is made, to place drip pans under parked leaking vehicles.

7.4 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.

7.5 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS – ADOPT RESOLUTION NO. 2006-6279 – OPPOSE THE BAJAGUA PROJECT. (0620-75)

City Manager's Recommendation: Since IBWC appears unwilling to address the concerns raised by City Council, it is recommended that the City Council adopt Resolution No. 2006-6279 to oppose the Bajagua Project. Adoption of the resolution would be communicated to our State and Congressional delegations, Supervisor Cox, other legislators, and any other party inquiring about Imperial Beach's position.

REPORTS OF MAYOR AND COUNCILMEMBERS

REPORTS OF MAYOR ROSE

South Bay Mayors & City Managers Committee, SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM MCLEAN

Metropolitan Transit System (MTS), Chamber of Commerce Liaison, Bayshore Bikeway Working Group

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

COUNCILMEMBER JANNEY

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

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 February 10, 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, 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 February 10, 2006. Said meeting to be held at 5:00 p.m., February 15, 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 February 10, 2006 at 1:30 p.m.

Jacqueline M. Hald, CMC
City Clerk