



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



JULY 18, 2007

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 4:30 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.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
Number of potential cases: 1

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
Number of potential cases: 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)
Name of Case:

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

CONFERENCE WITH LABOR NEGOTIATOR

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

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/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 (1.1 - 1.2)

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 David Lones.

1.2* PRESENTATION BY GARY GALLEGOS, EXECUTIVE DIRECTOR OF SANDAG. (0140-40)

City Manager's Recommendation: Receive presentation.

* No staff report.

CONSENT CALENDAR (2.1 - 2.8) 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 Budget Workshop Meeting of May 22, 2007, and Regular City Council Meetings of June 6 and June 20, 2007.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 64064 through 64168 with the subtotal amount of \$173,733.08; and Payroll Register Numbers 38436 through 38553 for the pay period ending 06/21/07 with the subtotal amount of \$293,578.30; for a total amount of \$467,311.38.

2.3 RESOLUTION NO. 2007-6515 – APPROVING THE CONSTRUCTION AND INSTALLATION AGREEMENT AND PURCHASE ORDER WITH FABRICATION ARTS FOR THE REPLACEMENT OF THE DAMAGED PALM AVENUE (S.R. 75) ENTRY MONUMENT. (0670-45)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION NO. 2007-6513 – APPROVING AMENDMENT UPDATE TO CIVIC SOLUTIONS CONTRACT FOR ON-CALL PLANNING SERVICES. (0620-05)

City Manager's Recommendation: Adopt resolution.

2.5 ADMINISTRATIVE COASTAL PERMIT (ACP 050259) AND FINAL MAP (TM 050260) FOR A FIVE-UNIT CONDOMINIUM CONVERSION LOCATED AT 234 DAISY AVENUE, IN THE R-2000 (MEDIUM-DENSITY RESIDENTIAL) ZONE. MF 797. (0600-20)

City Manager's Recommendation: Approve final map for recordation.

2.6 ADOPT RESOLUTION NO. 2007-6520 GRANTING STREET END EASEMENTS FOR PORTIONS OF IMPERIAL BEACH BOULEVARD AND PALM AVENUE AND EXTENDING THE LEASES FOR PORTIONS OF THE PAPER STREET OCEAN BOULEVARD TO THE SAN DIEGO UNIFIED PORT DISTRICT. (0150-70 & 0720-10)

City Manager's Recommendation: Adopt resolution.

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CONSENT CALENDAR (Continued)

2.7 RESOLUTION NO. 2007-6521 SUPPORTING SENATE CONSTITUTIONAL AMENDMENT 12 – STORM WATER FEES (SCA 12). (0150-30 & 0770-85)
City Manager's Recommendation: Adopt resolution.

2.8 RESOLUTION NO. 2007-6516 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. (0260-45 & 1010-20)
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 - 6.2)

6.1 ALANUR FISCH, H2A ARCHITECTS (APPLICANT/ARCHITECT FOR NORTH ISLAND CREDIT UNION)/DEAN GOLDMAN, PALM, LLC (PROPERTY OWNER): ADMINISTRATIVE COASTAL PERMIT (ACP 060431), DESIGN REVIEW CASE (DRC 060432), AND SITE PLAN REVIEW (SPR 060433) FOR THE CONSTRUCTION OF A NORTH ISLAND CREDIT UNION COMMERCIAL BUILDING AT 1101 PALM AVENUE IN THE C-1 (GENERAL COMMERCIAL) ZONE. MF 881. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Receive public comments;
4. Close the public hearing; and
5. Adoption Resolution No. 2007-6514.

6.2 CHRIS DUGGAN / PREMIER COASTAL DEVELOPMENT: ADMINISTRATIVE COASTAL PERMIT (ACP 060441) AND TENTATIVE MAP (TM 060442) FOR THE PROPOSED CONDOMINIUM CONVERSION OF SIXTEEN (16) UNITS LOCATED AT 777 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 885. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Receive public comments;
4. Close the public hearing; and
5. Adopt Resolution No. 2007-6522.

REPORTS (7.1 - 7.6)

7.1 ANNUAL FINANCIAL REPORT OF THE CITY OF IMPERIAL BEACH FOR THE YEAR ENDED JUNE 30, 2006. (0310-10)

City Manager's Recommendation: It is respectfully requested that the City Council receive and file the audited City of Imperial Beach Financial Statements for the year ended June 30, 2006.

7.2 ANNUAL FINANCIAL REPORT OF THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL BEACH FOR THE YEAR ENDED JUNE 30, 2006. (0310-30)

City Manager's Recommendation: It is respectfully requested that the Redevelopment Agency receive and file the audited RDA Financial Statements for the year ended June 30, 2006.

7.3 DECORATIVE ART SKATE STOPPER REPORT. (0920-10 & 0920-20)

City Manager's Recommendation:

1. Receive report;
2. Direct staff to place this project in an "indefinite deferred" status; or
3. Direct staff to proceed with presenting the idea to San Diego Unified Port District without TAC concurrence; or
4. Direct staff to totally abandon the idea.

7.4 RESOLUTION NO. 2007-6518 – AMENDING THE ONEONTA TO NOLF STORM DRAIN PIPE (CIP# D05-105) PROJECT IN THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET 2004/2005 THROUGH FISCAL YEAR 2008/2009 AND AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – ONEONTA TO NOLF STORM DRAIN PIPE (CIP# D05-105). (0770-10)

City Manager's Recommendation: Adopt resolution.

7.5 RESOLUTION NO. 2007-6517 – ESTABLISHING NEW CAPITAL IMPROVEMENTS PROGRAM PROJECT – SOUTH SEACOAST DRIVE OVERLAY CIP S08-101. (0720-25)

City Manager's Recommendation: Adopt resolution.

7.6 DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE. (0140-10)

City Manager's Recommendation: Designate a voting delegate and up to two voting alternates for the 2007 League Annual Conference.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

REPORTS OF MAYOR AND COUNCILMEMBERS

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 July 13, 2007 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 July 13, 2007. Said meeting to be held at 4:30 p.m., July 18, 2007, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on July 13, 2007 at 1:00 p.m.

Jacqueline M. Hald, CMC
City Clerk