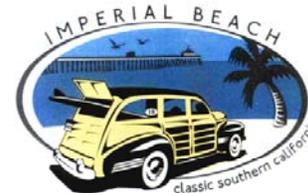




# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**JULY 5, 2006**

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**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.

### **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\* RELEASE OF "IMPERIAL BEACH: A PICTORIAL HISTORY 1956-2006." (0160-50)**

\* No Staff Report.

**CONSENT CALENDAR (2.1 - 2.5)** - *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 Special City Council Meeting of June 13, 2006.

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

City Manager's Recommendation: Ratify Accounts Payable Numbers 61879 through 61970 for the period ending 06/22/06 and Payroll Register Numbers 37154 through 37206 for the period ending 06/08/06 in the amount of \$1,100,065.06.

**(Continued on Next Page)**

**CONSENT CALENDAR (Continued)**

- 2.3 RATIFY LETTER TO THE SENATE BUDGET CONFERENCE COMMITTEE REGARDING SUPPORT FOR EARLY REPAYMENT OF PROP 42 FUNDS. (0460-40)**  
City Manager's Recommendation: Ratify letter.
- 2.4 RESOLUTION NO. 2006-6371 – AUTHORIZING THE CITY OF IMPERIAL BEACH TO PARTICIPATE IN A REGIONAL WASTE TIRE ENFORCEMENT PROGRAM. (0270-30)**  
City Manager's Recommendation:  
1. Receive report;  
2. Discuss the merits and disadvantages of this program;  
3. If desired, adopt Resolution No. 2006-6371; or  
4. Reject Resolution No. 2006-6371 and direct the City Manager to send a letter of regret to the City of Chula Vista.
- 2.5 RATIFY LETTER TO SENATE ENVIRONMENTAL QUALITY COMMITTEE STATING THE CITY'S OPPOSITION TO SB 1206. (0460-40)**  
City Manager's Recommendation: Ratify letter to Assemblyman Gene Mullin, Chair, Assembly Housing & Community Development Committee.

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

<b>ITEM NO. 3.1 – TIME SPECIFIC FOR 6:30 P.M.</b>
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- 3.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING THE IMPERIAL BEACH MUNICIPAL CODE TITLE 6 REGULATING ANIMALS WITHIN THE CITY OF IMPERIAL BEACH. (0200-95)**  
City Manager's Recommendation:  
1. Receive report;  
2. Mayor calls for introduction of Ordinance No. 2006-1046, an Ordinance of the City Council of the City of Imperial Beach, California amending the Imperial Beach Municipal Code Title 6 regulating Animals within the City of Imperial Beach;  
3. City Clerk reads title of Ordinance No. 2006-1046; and  
4. Motion to dispense the first reading of Ordinance No. 2006-1046 and set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication, in a newspaper of general circulation.

**ORDINANCES – SECOND READING, ADOPTION & PUBLIC HEARING (4)**

None.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6)**

None.

**REPORTS (7.1 - 7.4)**

<b>ITEM NO. 7.1 – TIME SPECIFIC FOR 7:45 P.M.</b>
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- 7.1 PROCESS TO PLACE A MUNICIPAL TAX MEASURE ON A FUTURE BALLOT. (0430-20)**  
City Manager's Recommendation: That the City proceeds with soliciting requests for qualifications/proposals and negotiates an agreement with a consultant and polling firm to assist the City in determining the feasibility of placing a tax increase on the ballot.
- 7.2 AMENDMENT TO COUNCIL POLICY 801: POLICIES AND REGULATIONS GOVERNING USE PERMITS FOR PARKS AND RECREATION FACILITIES AND PROCEDURES AND FEES FOR USE – MARINA VISTA CENTER. (0920-95 & 0930-10)**  
City Manager's Recommendation: That the City Council adopt Resolution No. 2006-6372.
- 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: Review and revise the "Call to Action" policy.

**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](http://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 June 30, 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 June 30, 2006. Said meeting to be held at 6:00 p.m., July 5, 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 June 30, 2006 at 10:00 a.m.

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Jacqueline M. Hald, CMC  
Deputy City Clerk