

**REGULAR CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY MINUTES
CITY OF IMPERIAL BEACH
July 19, 2006
CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.
CITY COUNCIL CHAMBERS
825 Imperial Beach Boulevard
Imperial Beach, California**

CALL TO ORDER

MAYOR ROSE called the Closed Session Meeting to order at 5:14 p.m.

ROLL CALL

Councilmembers present:	Janney, McCoy, Winter
Councilmembers absent:	None
Mayor present:	Rose
Mayor Pro Tem present:	McLean

Staff present:	City Manager Brown; Deputy City Attorney Tashakorian; Deputy City Clerk Wolfson
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CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

Winkelman Trust v. Imperial Beach (Superior Court Case No. GIS 20940)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Pursuant to Government Code Section 54956.9(b)

Number of Potential Cases: 2

MOTION CARRIED UNANIMOUSLY.

MAYOR ROSE adjourned the meeting to Closed Session at 5:15 p.m. and she reconvened the meeting to Open Session at 6:03 p.m. Reporting out of Closed Session, MAYOR ROSE announced Council met earlier in Closed Session, received information from staff, gave direction, and had nothing to report at this time.

COUNCILMEMBERS MCCOY AND WINTER announced they had potential conflicts of interest with regard to Item No. 1 and they were disqualified from discussion.

REGULAR MEETING CALL TO ORDER

MAYOR ROSE called the Regular Meeting to order at 6:04 p.m.

ROLL CALL

Councilmembers present:	Janney, McCoy, Winter
Councilmembers absent:	None
Mayor present:	Rose
Mayor Pro Tem present:	McLean
Staff present:	City Manager Brown; Deputy City Attorney Tashakorian; Deputy City Clerk Wolfson

PLEDGE OF ALLEGIANCE

MAYOR ROSE led everyone in the Pledge of Allegiance and asked everyone to bow his or her head for a moment of silence.

AGENDA CHANGES

MOTION BY ROSE, SECOND BY MCLEAN, TO TAKE ITEM NOS. 7.2 – TIDELANDS ADVISORY COMMITTEE APPOINTMENTS TO FILL UNSCHEDULED VACANCIES AND 7.5 – APPOINTMENT OF PORT COMMISSIONER FOR TERM ENDING JANUARY 2, 2011 IMMEDIATELY AFTER CONSENT CALENDAR, AND TO REMOVE ITEM NO. 2.6 FROM THE CONSENT CALENDAR FOR DISCUSSION AFTER ITEM NO. 7.1. MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS/REIMBURSEMENTS

COUNCILMEMBER MCCOY announced on July 18th she attended and enjoyed the ceremony, also attended by legislative bodies, commemorating the City's 50th anniversary.

MAYOR ROSE thanked the 50th Anniversary Committee, including Senior Center Director Lorie Bragg, historian Freda Elliott Adams, and Assistant City Manager Tom Ritter; she reported that the 50th Anniversary events held Friday and Saturday had good attendance and merchandise sales did well; she announced that the Sandcastle Days and the Mayor's Breakfast will be held this weekend and there would be a City float in the parade, which has been organized by Councilmember Janney.

CITY MANAGER BROWN reported that on August 19th there would be a Port District ceremony to celebrate the renewal of the pier and announced that \$2 million had been spent to repair the pier and install new lighting; he thanked the Kiwanis for the employee appreciation luncheon they gave the City.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

BETH SALDANA, chairperson for 1st Relay for Life in IB, announced that starting August 5th there would be a 24-hour fundraising event at Sports Park to raise cancer awareness; she had flyers regarding the event available and invited Council and others to attend.

PRESENTATIONS/PROCLAMATIONS (1.1 - 1.4)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

MAYOR ROSE presented the Recycle All-Star Award Certificate and used oil recycling premiums to Joanne Horvath.

YVETTE SNYDER, of EDCO, presented a \$100.00 check to Ms. Horvath.

1.2 PRESENTATION OF COURSE COMPLETION CERTIFICATES TO COMMUNITY EMERGENCY RESPONSE TEAM ACADEMY 5. (0210-11)

CAPTAIN FRENCH presented the following people with certificates for successful completion of CERT training:

Cassandra Archie, Cassandra Blakeney, Andy Galata (in absentia), Evette Howarth (in absentia), Tracy Huggins, John Mabry, Seana Miller (in absentia), Raquel Palaci (in absentia), John Parra (in absentia), Marco Rendon (in absentia), Nancy Sherman, Travis Shurtleff (in absentia), and Stephanie Vallelunga.

1.3 PRESENTATION BY CITY OF IMPERIAL BEACH WOMEN'S CLUB IN RECOGNITION OF CITY'S 50TH ANNIVERSARY. (0210-11)

LORIE BRAGG, of the Women's Club, presented five rose bushes to be planted in honor of each member of the Council.

MAYOR ROSE thanked the Women's Club.

1.4 PREMIER OF THE IBTV VIDEO CELEBRATING THE CITY OF IMPERIAL BEACH'S 50TH ANNIVERSARY. (0160-53)

ASSISTANT CITY MANAGER RITTER presented a video produced by the Bridge.

Discussion ensued regarding the video and offered suggestions for improvement.

CONSENT CALENDAR (2.1 - 2.5)

MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.5. MOTION CARRIED UNANIMOUSLY.

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified Accounts Payable Numbers 61971 through 62080 for the period ending 07/06/06 and Payroll Register Numbers 37206 through 37267 for the period ending 06/22/06 in the amount of \$531,778.53.

2.2 NO ITEM.

- 2.3 APPROVE THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S) FOR SCHOOLS IN IMPERIAL BEACH AND ADOPT RESOLUTION NO. 2006-6376; TRANSFERRING \$3,500 FROM UNDESIGNATED GENERAL FUND RESERVES TO PUBLIC SAFETY ACCOUNT #101-3020-422-50-04 TO SUBSIDIZE THE EXPENDITURE. (0150-20 & 0210-30)**
Adopted Resolution No. 2006-6376.
- 2.4 RATIFY LETTER TO CITY OF TIJUANA MAYOR AND COUNCIL REGARDING SUPPORT OF THE LOS LAURELES PARTIAL PLAN OF DEVELOPMENT. (0620-75)**
Ratified letter.
- 2.5 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND SOUTHWESTERN COMMUNITY COLLEGE FOR THE PURPOSE OF CONTINUING THE MARINE SERVICE TRAINING PROGRAM. (0220-10)**
Approved Resolution No. 2006-6374.

REPORTS (7.2 AND 7.5)

- 7.2 TIDELANDS ADVISORY COMMITTEE APPOINTMENTS TO FILL UNSCHEDULED VACANCIES. (0120-90)**

CITY MANAGER BROWN introduced the item.

MAYOR ROSE announced that Cindy Davis had to resign her position due to conflicts with her new employment commission, and therefore there will be another vacancy in the future.

MOTION BY ROSE, SECOND BY MCLEAN, TO APPOINT BOB WADHAM TO THE FIRST VACANCY WITH A TERM TO EXPIRE DECEMBER 31, 2006, AND RITA LANE FOR THE SECOND VACANCY WITH A TERM TO EXPIRE DECEMBER 31, 2007. MOTION CARRIED UNANIMOUSLY.

- 7.5 APPOINTMENT OF PORT COMMISSIONER FOR TERM ENDING JANUARY 2, 2011. (0150-70)**

CITY MANAGER BROWN introduced the item.

Council discussion ensued regarding the importance of this position to the City, the level of confidence that the City has in Commissioner Bixler, and the letter written by Commissioner Bixler submitted as Last Minute Agenda Information.

COMMISSIONER BIXLER spoke about how the City and the Port have worked together on projects along Palm Avenue; he recognized IB residents Gaidi Finnie, Travis Brazil, and Dave Van de Water for their work with the Port; he stated he was proud to have served IB and he is anxious to complete various projects; he responded to Council's concerns regarding the health of the bay and stated work is being done to get the port cleaned up and that Coastkeeper is involved with the process.

City Council thanked Commissioner Bixler for his work and dedication.

BOB WADHAM supported the reappointment of Michael Bixler.

MOTION BY ROSE, SECOND BY MCCOY, TO RE-APPOINT MICHAEL BIXLER TO SERVE AS IMPERIAL BEACH'S PORT COMMISSIONER. MOTION CARRIED UNANIMOUSLY.

CITY MANAGER BROWN announced there would be a meeting next week to discuss the Palm Avenue street ends.

MAYOR ROSE thanked Ron Kelley of Supervisor Cox's office, in attendance, for their support of the automatic emergency defibrillator issue.

RON KELLEY responded and thanked the Council.

ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4.1)

4.1 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 BROWN introduced the item.

MAYOR ROSE called for the reading of the title of Ordinance No. 2006-1046.

DEPUTY CITY CLERK WOLFSON read the title of Ordinance No. 2006-1046, an ordinance of the City Council of the City of Imperial Beach amending the Imperial Beach Municipal Code Title 6 regulating animals within the City of Imperial Beach.

MOTION BY MCCOY, SECOND BY MCLEAN, TO DISPENSE SECOND READING AND ADOPT ORDINANCE NO. 2006-1046.

RITA LANE supported the item (did not wish to speak).

SUSAN FULLER supported the item (did not wish to speak).

MIKE MCCOY explained that the change in wording would change society; he voiced his appreciation of the Mayor, Council and staff for their work.

MICHEL DEDINA voiced his and his wife's support of the item.

JO DEDINA supported the item (not available to speak).

VERONICA ARCHER supported the item (did not wish to speak).

CARLEEN HESS spoke of the relationship she had with a pet and she related a story of an animal that had to be euthanized.

VOTES WERE NOW CAST ON ORIGINAL MOTION BY MCCOY, SECOND BY MCLEAN, TO DISPENSE SECOND READING AND ADOPT ORDINANCE NO. 2006-1046. MOTION CARRIED UNANIMOUSLY.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1)

7.1 END OF FISCAL YEAR "UNDESIGNATED FUND BALANCES": GENERAL FUND, RDA NON HOUSING FUNDS, INTERNAL SERVICE FUNDS. (0330-30)

CITY MANAGER BROWN introduced the item; he announced that Interim Administrative Services Director Smith had concluded his position and Jeanette Ladrado had been hired as Finance Director.

INTERIM ADMINISTRATIVE SERVICES DIRECTOR SMITH gave background on the item and gave a PowerPoint presentation.

Discussion ensued regarding net revenue increases, vehicle license fees, the self insurance fund, the general fund, reserve funds, CIPs and bonding capacity.

BOB WADHAM asked about GASB standards; he also expressed concern that the information was not more readily available for review prior to the Council meeting.

INTERIM ADMINISTRATIVE SERVICES DIRECTOR SMITH responded that annual audits use GASB standards and the City has been in compliance.

CITY MANAGER BROWN responded to Mr. Wadham's comments and stated that staff wanted to present a report that was as simple as possible to understand, and that the report was still being reviewed prior to the meeting.

COUNCILMEMBER MCCOY expressed disappointment that few public were in attendance at tonight's meeting.

DANA CLARK discussed simple ways to convey financial information; he stated that the public is interested in the City's budget but information is not clearly conveyed.

MAYOR ROSE expressed her desire to have more easily understood material and suggested separating operating costs from replacement costs.

CONSENT CALENDAR (2.6)

2.6 RESOLUTION FOR CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT AND RESOLUTION AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – VETERANS PARK MASTER PLAN - RDA - CIP P03-502. (0920-70)

CITY MANAGER BROWN introduced item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item and responded to questions of Council.

COUNCILMEMBER JANNEY requested items similar to this be placed under Reports for Council approval; he also stated he was pleased that the bid submitted was very close to the engineer's estimate.

MOTION BY ROSE, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2006-6378, BUDGET AMENDMENT TO THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009 ADOPTED BY RESOLUTION NO. 2005-6089 AND AS AMENDED DECEMBER 7, 2005 – RESOLUTION NO. 2005-6253 ADDING \$464,000.00 RDA TAX INCREMENT FUNDS TO THE “VETERANS PARK MASTER PLAN – RDA” CIP P03-502, AND TO ADOPT RESOLUTION R-06-106 AWARDING THE CONTRACT TO THE LOWEST QUALIFIED BIDDER - RSM2 CONTRACTORS, INC. MOTION CARRIED UNANIMOUSLY.

REPORTS (7.3, 7.4, 7.6 AND 7.7)

7.3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA APPROVING THE CONTRACT LAW ENFORCEMENT PROGRAM JOINT OPERATING AND FINANCIAL PLAN ALSO KNOWN AS “ATTACHMENT B” FOR FISCAL YEAR 2006/2007. (0260-10)

CITY MANAGER BROWN introduced the item.

PUBLIC SAFETY DIRECTOR SOTELO gave background on the item and responded to questions of Council.

Discussion ensued regarding possible budget reductions that will be discussed at the upcoming budget workshop and about the 5.44 percent increase affecting all contract agencies.

MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2006-6377. MOTION CARRIED UNANIMOUSLY.

7.4 PROJECT PROPOSALS FOR THE FISCAL YEAR 2007/2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-33)

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave background on the item and responded to questions of Council; he stated he would provide a list to Council of projects and programs that are eligible for grants; he discussed the difficulty in obtaining federal funds and the criteria associated with federal programs.

Consensus of Council to schedule public hearings for September 20 and October 4, 2006.

7.6 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)

CITY MANAGER BROWN reported that next week staff will meet with attorneys to discuss the redevelopment agreement and will respond to Pacifica's suggestions; he expressed his desire for more public meetings; he added that Assistant City Planner Nakagawa and Darrel Gentry, project manager, have been working directly with consultants.

7.7 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)

CITY MANAGER BROWN introduced the item.

COUNCILMEMBER WINTER recommended the item be continued to the next meeting and she spoke of a letter that City Manager Brown had drafted; she indicated she has a phone meeting with the IBWC and she will discuss the Call to Action policy.

Consensus of Council to continue item to next regular meeting of August 2nd

Council discussion ensued regarding a breakdown in communications from the IBWC and its counterparts, and protocols for notifying agencies of issues that arise over the weekends.

REPORTS OF MAYOR AND COUNCILMEMBERS

COUNCILMEMBER MCCOY reported that at the SANDAG meeting, the budget and TransNet spending were discussed; she provided a primer on transportation funding to Councilmember Janney and she will bring the growth report at the next Council meeting.

COUNCILMEMBER WINTER discussed a waiver at the Point Loma treatment facility being renewed; at the Metro Commission a presentation on the Ocean Pollution Reduction Act was given and she will bring a CD and copies of the presentation to Council.

CITY MANAGER BROWN commented on TransNet and stated voters approved a \$2,000 per unit charge that the City will have to levy on new housing; SANDAG has completed a nexus study and establishes a legal link; if that change is not made, then the City would not receive TransNet money.

The meeting adjourned at 8:50 p.m.

Diane Rose, Mayor

Attest:
Lisa Wolfson
Deputy City Clerk