



A G E N D A

**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY**



JUNE 7, 2006

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

**CLOSED SESSION – 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 ROSE

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 3-Acre Portion of APN 636-020-68

Agency Negotiator: City Manager

Negotiating Parties: United States of America Public Agency

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

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 (1.1-1.3)

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 Erika Derosier.

1.2* PRESENTATION OF PROCLAMATION – NATIONAL SENIOR CITIZEN DAY. (0410-30)

1.3* SHERIFF'S CAPTAIN ANNUAL REPORT (0260-80)

* No Staff Report

CONSENT CALENDAR (2.1 - 2.15) - *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 May 1, 2006.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 61666 through 61801 for the period ending 05/19/06 and Payroll Register Numbers 36969 through 37022 for the period ending 05/11/06 in the amount of \$1,136,267.01.

2.3 SOUTH BAY UNION SCHOOL DISTRICT HANDICAP STUDENT PROGRAM – NEW PROGRAM – SCHOOL BUS DROP-OFF ZONE. (1010-20)

City Manager's Recommendation:

1. Receive report and
2. Adopt Resolution No. 2006-6341 approving the use of the Sidewalk Infill CIP (S04-201) funds for the replacement of approximately 175-feet of the curb and sidewalk at the northern end of Connecticut Street adjacent to Imperial Beach Elementary School.

2.4 RESOLUTION ADOPTING THE DISADVANTAGE BUSINESS ENTERPRISE RACE-NEUTRAL IMPLEMENTATION AGREEMENT FOR FEDERAL FUNDED PROJECTS. (0380-08)

City Manager's Recommendation:

1. Receive report and
2. Affirm staff's submission of the Disadvantaged Business Enterprise Race-Neutral Implementation Agreement at 7%.

2.5 UPGRADE OF E-MAIL SERVER. (1110-20)

City Manager's Recommendation: It is respectfully requested that the City of Imperial Beach City Council approve Resolution 2006-6335 approving the purchase of the requisite hardware and software, from CDW-G Inc. to upgrade the City's e-mail system.

2.6 RESOLUTION NO. R-06-103 FINDING THAT PLANNING AND ADMINISTRATION COSTS ARE NECESSARY AND APPROPRIATE CHARGES TO THE RDA HOUSING FUND. (0330-30)

City Manager's Recommendation: It is respectfully requested that the Redevelopment Agency Board adopt Resolution No. R-06-103 and find and determine that the planning and administrative expenses to be paid from the Low and Moderate Income Housing Fund are necessary for the production, improvement, or preservation of low and moderate income housing. And, that they are not disproportionate to the amounts budgeted for the costs of production, improvement, or preservation of that housing.

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CONSENT CALENDAR (Continued)

2.7 AUTHORIZATION TO RENEW THE PARTNERSHIPS WITH INDUSTRY (PWI) GROUP SERVICES AGREEMENT. (0920-20)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6344 authorizing the Public Works Director to execute an agreement with PWI and authorize the City Manager to approve purchase order for the cost of the annual agreement with PWI.

2.8 JOE CRISTILLI (APPLICANT/ARCHITECT)/ BOB KIPPERMAN (PROPERTY OWNER); TIME EXTENSION FOR ADMINISTRATIVE COASTAL PERMIT (ACP 04-165), CONDITIONAL USE PERMIT (CUP 04-166), DESIGN REVIEW (DRC 04-167), SITE PLAN REVIEW (SPR 04-168), FOR A MIXED-USE DEVELOPMENT WITH A RETAIL COMMERCIAL SPACE AND THREE RESIDENTIAL UNITS LOCATED AT 201 PALM AVENUE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 755. (0600-20)

City Manager's Recommendation: That the City Council adopt Resolution No. 2006-6338, approving a one-year time extension for Administrative Coastal Permit (ACP 04-165), Conditional Use Permit (CUP 04-166), Design Review (DRC 04-167) and Site Plan Review (SPR 04-168), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

2.9 FINAL MAP (TM 05-176) FOR THE PROPOSED CONVERSION OF SEVEN RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 775 9TH ST., IN THE R-1500/MU-1 (MIXED USE COMMERCIAL/RESIDENTIAL) ZONE. OWNER/APPLICANT: SOLOMOLTO LLC. MF 760. (0600-20)

City Manager's Recommendation: Approve the Final Map for recordation.

2.10 RESOLUTION NO. 2006-6336 – APPROVING THE SECOND AMENDMENT TO THE FY 2004-2006 AGREEMENT FOR LIFEGUARD SERVICES WITH THE SAN DIEGO UNIFIED PORT DISTRICT. (0150-70)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

2.11 ALLEY ASSESSMENT DISTRICT 72A BALLOT. (0465-10)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6345 authorizing the City Manager to vote "YES" on the ballot for APN 626-470-05-00 (Sewer Pump Station # 9) and directing the City Manager to forward the marked ballot to the City Clerk before the close of the public hearing on June 21, 2006.

2.12 NEW FUNDING FOR RECONFIGURATION OF THE NOLF ENTRANCE (REAM FIELD) CIP S05-301. (0620-80)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6350 approving the transfer of \$100,000 from the RTIP funded "Slurry Seal, curb & gutter repairs at various locations within the City of Imperial Beach" project and directing the Public Works Director to submit to SANDAG an amendment to the "TransNet Extension Local Street and Road Program of Projects for Fiscal Years 2007 through 2011" to transfer \$100,000 to the "Reconfiguration of the NOLF Entrance (Ream Field)" project from the "Slurry Seal, curb & gutter repairs at various locations in the City of Imperial Beach."

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CONSENT CALENDAR (Continued)

2.13 NEW FUNDING FOR RESIDENTIAL CITYWIDE LIGHTING IMPROVEMENTS CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT (CIP S04-402). (0720-20)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2006-6351 authorizing the City Manager to approve a purchase order for Professional Services with BDS Engineering, Inc. for \$15,100 and allocating \$20,100 from unallocated RDA Tax Increment funds to "Residential Citywide Lighting Improvements" project (CIP S04-402) for the purpose of funding the BDS Engineering, Inc. professional services plus administrative support by GEOSPATIA and City staff.

2.14 RESOLUTION NO. 2006-6337 IMPLEMENTING GOVERNMENT CODE SECTION 20691 FOR EMPLOYER PAID MEMBER CONTRIBUTIONS. (0520-70)

City Manager's Recommendation: Adopt Resolution.

2.15 RATIFY LETTER TO STATE LEGISLATORS REQUESTING INCREASED FUNDING FOR BEACH RENOURISHMENT PROGRAM IN THE PUBLIC BEACH RESTORATION FUND. (0220-70 & 0460-40)

City Manager's Recommendation: Ratify letter to State legislators asking for support of an increase in funding in the Public Beach Restoration Fund for the beach renourishment project in Imperial Beach.

ORDINANCES - INTRODUCTION/FIRST READING (3.1)

3.1 ORDINANCE NO. 2006-1045 - ADOPTING NEW MONTHLY USER CHARGES FOR SANITARY SEWER SERVICE AND AMENDING SECTION 13.06.140.B OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES. (0830-90)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for introduction of Ordinance No. 2006-1045 an Ordinance of the City Council of the City of Imperial Beach, California adopting new monthly user charges for sanitary sewer service and amending section 13.06.140.B of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to sewer service charges;
3. City Clerk to read title of the Ordinance No. 2006-1045; and
4. Motion to dispense the first reading of Ordinance No. 2006-1045 and set the matter for adoption and a public hearing at the next regularly scheduled City Council meeting and authorize the publication, in a newspaper of general circulation.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1-6.2)

6.1 FRANK SPEES/SHAUNA SHORES, LLC: TENTATIVE MAP (TM 05-300) AND ADMINISTRATIVE COASTAL PERMIT (ACP 05-299) FOR A SIX-UNIT CONDOMINIUM CONVERSION LOCATED AT 220 EVERGREEN AVENUE, IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. (0600-20)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Consider adoption of Resolution No. 2006-6340, approving Tentative Map (TM 05-300) and an Administrative Coastal Development permit (ACP 05-299), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

6.2 TENTATIVE MAP (TM 060328) FOR THE PROPOSED CONVERSION OF 18 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1340 HOLLY AVENUE, IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. MF 827. (0600-20)

City Manager's Recommendation:

1. Declare public hearing open;
2. Receive public testimony;
3. Close public hearing; and
4. Consider adoption of Resolution No. 2006-6342, approving the Tentative Map (TM 060328), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

REPORTS (7.1 - 7.5)

7.1 OLD PALM AVENUE REVITALIZATION PROJECT. (0620-20)

City Manager's Recommendation: That the Redevelopment Agency approve the conceptual design for the Old Palm Avenue Revitalization Project.

7.2 RDA LOAN INTEREST RATES AND AMORTIZATIONS. (0330-85)

City Manager's Recommendation: It is respectfully requested that the City of Imperial Beach and the City of Imperial Beach Redevelopment Agency discuss the rates and to direct Staff as to what, if any action to take in this matter.

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

City Manager's Recommendation:

1. Receive report and
2. Provide direction to staff regarding the signage style and content as provided in this report.

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. (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

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 June 2, 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 2, 2006. Said meeting to be held at 5:30 p.m., June 7, 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 2, 2006 at 10:30 a.m.

Jacqueline M. Hald, CMC
City Clerk