



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



OCTOBER 4, 2006

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

**CLOSED SESSION MEETING – 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

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

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

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 & 1.2)

1.1* PRESENTATION OF PROCLAMATION TO BILL GROVE IN RECOGNITION OF VOLUNTEER SERVICE. (0160-10)

1.2* 50TH ANNIVERSARY COMMITTEE PRESENTATION. (0160-75 & 1040-10)

* 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 August 16, 2006.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 62401 through 62492 for the period ending 09/25/06 and Payroll Register Numbers 37612 through 37666 for the period ending 09/14/06 in the amount of \$1,691,943.16.

2.3 RESOLUTION NO. 2006-6406 AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – 2006 SLURRY SEAL PROJECT (FY 2005/2006 CIP# S06-101). (0720-10)

City Manager's Recommendation: Receive report and adopt resolution.

2.4 RESOLUTION NO. 2006-6407 DECLARING THE EMERGENCY–1 RESERVE FIRE ENGINE AS SURPLUS CITY EQUIPMENT AND DONATING THE SURPLUS ENGINE TO THE SAN DIEGO COMMUNITY COLLEGE DISTRICT. (0380-45)

City Manager's Recommendation: Adopt resolution.

2.5 RESOLUTION NO. 2006-6408 AMENDING THE FY 2006/20 07 BUDGET BY TRANSFERRING \$45,000 IN REVENUE INTO THE 50th ANNIVERSARY BUDGET. (0160-75 & 1040-10)

City Manager's Recommendation: Adopt resolution.

2.6 CALIFORNIA DEPARTMENT OF TRANSPORTATION PLANNING GRANT COMMUNITY-BASED TRANSPORTATION PLANNING – PALM AVENUE COMMERCIAL CORRIDOR MASTER PLAN. (0390-86)

City Manager's Recommendation: Adopt Resolution No. 2006-6409 authorizing contract and use of transportation grant funds awarded by the California Department of Transportation.

2.7 RESOLUTION NO. 2006-6411 – AMENDED RESOLUTION FOR PUBLIC NUISANCE CONDITIONS REGARDING THE PROPERTY AT 24-30 PALM AVENUE. (0470-20)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING/ADOPTION (4.1 & 4.2)

4.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADDING SECTION 10.36.025 (USE OF STREETS FOR HABITATION PROHIBITED) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0720-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of Ordinance No. 2006-1047, an Ordinance of the City Council of the City of Imperial Beach, California adding Section 10.36.025 (Use of Streets for Habitation Prohibited) of the Imperial Beach Municipal Code by title only;
3. City Clerk reads title of Ordinance No. 2006-1047; and
4. Motion to dispense the second reading and adopt Ordinance No. 2006-1047 by title only.

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ORDINANCES – SECOND READING/ADOPTION (Continued)

4.2 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADDING CHAPTER 9.70 (HOTEL, MOTEL AND LODGING HOUSE REGISTRATION REGULATIONS) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0660-43)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of Ordinance No. 2006-1048, an Ordinance of the City Council of the City of Imperial Beach, California adding Chapter 9.70 (Hotel, Motel and Lodging House Registration Regulations) of the Imperial Beach Municipal Code by title only;
3. City Clerk reads title of Ordinance No. 2006-1048; and
4. Motion to dispense second reading and adopt Ordinance No. 2006-1048 by title only.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1)

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

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony; and
3. Close the public hearing; and
4. Adopt Resolution No. 2006-6410 supporting the installation of miscellaneous improvements at Sports, Teeple, and Reama Parks.

REPORTS (7.1 - 7.4)

7.1 PROPOSED REQUEST FOR QUALIFICATIONS/PROPOSALS FOR THE REDEVELOPMENT OF 550 STATE ROUTE 75 - EL CAMINO MOTEL. (0600-20)

City Manager's Recommendation: Authorize the Redevelopment Agency to issue an RFQ/P for the redevelopment of 550 State Route 75 - El Camino Motel.

7.2 POINT LOMA WASTEWATER TREATMENT OPTIONS. (0620-75)

City Manager's Recommendation:

1. Review and discuss the staff report and Attachment 1; and
2. Authorize Councilmember Winter to support the concurrent initiation of the waiver application and negotiations of a consent decree or some other approach as Metro Commission deliberates next steps related to Pt. Loma Wastewater treatment.

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: 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 September 28, 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 September 28, 2006. Said meeting to be held at 5:30 p.m., October 4, 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 September 28, 2006 at 2:30 p.m.

Jacqueline M. Hald, CMC
City Clerk