

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

FEBRUARY 15, 2012

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

***CLOSED SESSION MEETING – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.***

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:31 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	King, Bragg, Bilbray (arrived at 5:33 p.m.)
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Spriggs
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

CLOSED SESSION

MOTION BY SPRIGGS, SECOND BY KING, TO ADJOURN TO CLOSED SESSION UNDER:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code §54956.8:

Property: 536 13th Street, Imperial Beach, CA 91932, APN 626-192-04

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Bikeway Village LLC

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

Property: Airport Authority Vacant Land, Imperial Beach, CA 91932, APN 616-021-10

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: San Diego County Airport Authority

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

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b)(3)(A)

(1 case)

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BILBRAY

MAYOR JANNEY adjourned the meeting to Closed Session at 5:32 p.m.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:12 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Bilbray, King, Bragg
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Spriggs
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed Closed Session items 1 and 2, direction was given and no reportable action was taken.

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

TYRA HIDALGO, Imperial Beach Firefighter Paramedic, spoke about the Fire Department's efforts to educate elementary school children on fire prevention and safety during Fire Prevention month. She recognized poster contest winners:

- Hannah Patton from Imperial Beach Elementary School and her teacher Mrs. Tatu
- Hailey Maxe from Oneonta Elementary School and her teacher Mrs. Palmer.

COUNCILMEMBER KING reported on his attendance at the County Water Authority meeting and the ongoing efforts to increase water storage capacity to decrease dependency on water from outside the region.

MAYOR PRO TEM SPRIGGS questioned the status of the Seacoast Drive renderings from SANDAG.

CITY MANAGER BROWN responded completion of the renderings is anticipated in a couple of months.

In response to Mayor Pro Tem Spriggs' question about providing nighttime renderings, COMMUNITY DEVELOPMENT DIRECTOR WADE stated two series of photographs were taken from different vantage points along Seacoast Drive. There will be a phased series of photographs that will include images of current projects as well as potential projects that are possible with the new commercial zoning. He also stated it is possible to do one nighttime view in one of the series of images without going over the budget.

MAYOR JANNEY announced the last pole in an undergrounding project on Elm Ave. will be pulled tomorrow.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

LORI AND RUSSELL BLAUERT, owners of IB Pet, expressed concern about a PetSmart or PetCo locating in the Breakwater project on Palm Ave. They requested the opportunity to grow and expand their business at the location.

RICO TOSCANO, President of the Optimist Club of Imperial Beach, gave background on the Optimist Club and their community programs. He thanked Imperial Beach for the EDCO grant that will help fund the Kids N Kastles event and he requested timely consideration of their special event application for the Kids N Kastles event.

DEBORAH COOK suggested the installation of an electronic billboard sign at the Triangle Park area by 7th Street and Palm Ave. to replace the banner signs. It would be an opportunity for the City to raise revenue by offering advertising to businesses. She also suggested a second location near 13th Street.

JOHN ROCHE provided eleven photos showing the condition of the alley adjacent to his home after it rained in November and he spoke about sending other photos to the City Manager showing the condition of the alley after it rained in January. He complained about the mud that is created after it rains and about the dust under dry conditions. He questioned if residents can take care of the alleys.

MAYOR JANNEY asked staff to return to City Council with information on unpaved alleys.

BEN KIMMICH stated after he placed gravel in his alley, he was given a Notice of Violation and was told to remove the gravel. He asked City Council to consider his situation.

MAYOR PRO TEM SPRIGGS requested a solution to the alley problem and he recognized that City resources are limited.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.8)

The following were submitted as Last Minute Agenda Information:

- Item 2.1 – Revised page 6 to the January 18, 2012 Minutes
- Item 2.3 – Resolution No. 2012-7160

MAYOR PRO TEM SPRIGGS requested the following amendment to the January 18, 2012 Minutes, Item No. 6.1, on page 6: replace “beaches and oceans” with “mitigation approaches.”

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.8, INCLUDING THE REVISION (SUBMITTED AS LAST MINUTE AGENDA INFORMATION) AND THE AMENDMENT (AS SUGGESTED BY MAYOR PRO TEM SPRIGGS) MADE TO THE JANUARY 18, 2012 MINUTES. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Workshop Meeting of October 12, 2011 and the revised and amended minutes of the Regular City Council Meeting of January 18, 2012.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 79744 through 79924 with a subtotal amount of \$1,127,220.11 and Payroll Checks 44434 through 44482 for a subtotal amount of \$289,564.29 for a total amount of \$1,416,784.40.

2.3 ADOPTION OF RESOLUTION NO. 2012-7160 IN SUPPORT OF THE SAN DIEGO COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY PLACING AN INITIATIVE ON THE JUNE 5, 2012 BALLOT TO EXTEND FEES PURSUANT TO VEHICLE CODE SECTIONS 9250.7 AND 22710. (0470-32)

Adopted resolution.

2.4 ADOPT RESOLUTION NOS. 2012-7158 AND 2012-7159 APPROVING AND ADOPTING THE SIDELETTERS OF AGREEMENT TO THE MEMORANDUMS OF UNDERSTANDING BETWEEN THE CITY AND SEIU AND THE CITY AND THE FIREFIGHTERS' ASSOCIATION. (0540-20)

Adopted resolutions.

2.5 RESOLUTION NO. 2012-7154 RATIFYING THE REGIONAL COOPERATIVE CARE PROGRAM (RCCP) INTERIM GOVERNANCE EXTENSION. (0250-20)

Adopted resolution.

2.6 RESOLUTION NO. 2012-7153 RATIFICATION OF THE AUTOMATIC AID AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND THE CITY OF CORONADO. (0210-40)

Adopted resolution.

2.7 RESOLUTION NO. 2012-7152 ADOPTING THE 2012 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK 2012), THE 2012 REGIONAL SUPPLEMENTS TO THE GREEN BOOK 2012, THE STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION 2006 EDITION AND THE RETENTION OF THE 2009 EDITION OF THE SAN DIEGO REGIONAL STANDARD DRAWINGS. (0720-95)

Adopted resolution.

2.8 RESOLUTION NO. 2012-7155 APPROVING EXTENSION OF THE MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH, THE CITY OF CORONADO, AND THE US NAVY REGARDING JURISDICTION AND LAW ENFORCEMENT ACTIVITIES AT THE AREA KNOWN AS CAMP SURF AND THE ADJOINING BEACHFRONT. (0130-70)

Adopted resolution.

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

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1)

5.1 RESOLUTION NO. 2012-7139 APPROVING COUNCIL POLICY 805 GOVERNING FACILITY USE, PERMITS, RULES AND REGULATIONS FOR MARINA VISTA CENTER AND COMMUNITY ROOM. (0910-95)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ADMINISTRATIVE SECRETARY POSADA gave a Power Point presentation on the item. She noted that there would be consistency, streamlined work flow and less time spent on facility rentals with approval of the policy and revised application. Additionally, the new fee schedule will allow the City to recover costs for providing and maintaining the facilities. She responded to questions of City Council regarding the application process and submittal deadlines. Staff will consider rental of park facilities in the future.

CITY CLERK HALD announced no public speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2012-7139 APPROVING COUNCIL POLICY 805 GOVERNING FACILITY USE, PERMITS, RULES AND REGULATIONS FOR MARINA VISTA CENTER AND COMMUNITY ROOM. MOTION CARRIED UNANIMOUSLY.

REPORTS (6.1-6.4)

6.1 AUTHORIZATION FOR CITY MANAGER TO SIGN A LETTER EXTENDING A LICENSE BETWEEN THE CITY AND IMPERIAL BEACH WOMEN'S CLUB TO OCTOBER 30, 2030. (0130-35)

CITY MANAGER BROWN introduced the item.

KATRINKA SIEBER, President of the Imperial Beach Women's Club, requested City Council's approval of the extension to their license agreement with the City of Imperial Beach.

MOTION BY KING, SECOND BY SPRIGGS, TO AUTHORIZE THE CITY MANAGER TO SIGN THE LETTER EXTENDING THE LICENSE AGREEMENT WITH THE IMPERIAL BEACH WOMEN'S CLUB. MOTION CARRIED UNANIMOUSLY.

NANCY DAYTON, Imperial Beach Women's Club, invited everyone to join them for lunch on the second Tuesday of the month at noon in the Marina Vista Center.

6.2 RESOLUTION NO. 2012-7156 AWARDED GEOTECHNICAL ENGINEER AND GEOLOGIST SERVICES CONTRACT TO GEOCON INCORPORATED. (0700-05)

CITY MANAGER BROWN introduced the item.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2012-7156 AWARDED GEOTECHNICAL ENGINEER AND GEOLOGIST SERVICES CONTRACT TO GEOCON INCORPORATED. MOTION CARRIED UNANIMOUSLY.

6.3 PROPOSED CONCEPT DESIGNS FOR COMPLETION OF 13th STREET AND EBONY AVE PEDESTRIAN ACCESS RAMPS. (0720-25)

CITY MANAGER BROWN introduced the item.

ENVIRONMENTAL PROGRAM MANAGER HELMER gave a Power Point presentation on the item.

COUNCILMEMBER BILBRAY requested installation of stamped or decorative concrete rather than plain concrete.

COUNCILMEMBER KING suggested that lights be added to the sign on 13th Street indicating that raised bumps are ahead. He expressed concern about the choker appearing like a place for parents to stop and pick up children and he encouraged staff to discourage this from happening.

6.4 RESOLUTION NO. 2012-7157 AUTHORIZING THE SEWER SERVICE ENGINEER TO DESIGN AN ODOR CONTROL SYSTEM FOR PUMP STATION 1B. (0830-35)

CITY MANAGER BROWN introduced the item.

ENVIRONMENTAL PROGRAM MANAGER HELMER reported on the situation.

MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2012-7157 AUTHORIZING THE SEWER SERVICE ENGINEER TO DESIGN AN ODOR CONTROL SYSTEM FOR PUMP STATION 1B. MOTION CARRIED UNANIMOUSLY.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7.1-7.2)

7.1 SUCCESSOR AGENCY RESOLUTION NO. SA-12-01 ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH. (0418-20 & 0418-95)

CITY MANAGER BROWN introduced the item.

CITY ATTORNEY LYON reported the Successor Agency is separate from the City and that the City's general fund will not be responsible for the liabilities of the former redevelopment agency.

MOTION BY KING, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. SA-12-01 ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH. MOTION CARRIED UNANIMOUSLY.

