

MINUTES

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

AUGUST 3, 2011

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

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

CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:00 p.m.

ROLL CALL

Councilmembers present: Spriggs, Bragg, King (arrived at 5:15 p.m.)
Councilmembers absent: None
Mayor Pro Tem present: Bilbray
Mayor present: Janney
Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

CLOSED SESSION

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:

- 1. CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to Government Code § 54957.6:
Agency Negotiator: City Manager
Employee organizations: Imperial Beach Firefighters' Association (IBFA)
- 2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(b)(3)(E)
Significant Exposure to Litigation (1 case)
- 3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(b)(3)(A)
Significant Exposure to Litigation (1 case)

MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: KING**

MAYOR JANNEY adjourned the meeting to Closed Session at 5:01 p.m. and he reconvened the meeting to Open Session at 6:00 p.m.

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed Item Nos. 1 and 3, Council gave direction and had no reportable action; Item No. 2 was removed from the agenda.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

MOTION BY KING, SECOND BY BRAGG, TO PULL ITEM NO. 2.5 – RESOLUTION NO. 2011-7064 AUTHORIZING COOKING HOODS AGREEMENTS WITH IMPERIAL BEACH LITTLE LEAGUE AND IMPERIAL BEACH GIRLS’ SOFTBALL FROM THE CONSENT CALENDAR FOR DISCUSSION AT THE END OF THE AGENDA. MOTION CARRIED UNANIMOUSLY.

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

MAYOR JANNEY reported the SANDAG Board of Directors voted to purchase the lease to operate the State Route 125 toll road.

COMMUNICATIONS FROM CITY STAFF

None.

CONSENT CALENDAR (2.1-2.4, & 2.6)

MOTION BY BILBRAY, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4 AND 2.6. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Regular City Council Meeting of May 18, 2011.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 78699 through 78783 with the subtotal amount of \$877,375.74 and Payroll Checks 44019 through 44057 for the pay period ending 07/14/11 with the subtotal amount of \$182,554.77 for a total amount of \$1,059,930.51.

2.3 RESOLUTION NO. 2011- 7065 – APPROVING AND ADOPTING A LETTER OF INTENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MEMBERS OF THE CITY’S MISCELLANEOUS CLASSIFIED SERVICE/SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 221, CTW, CLC. (0540-20)

Adopted resolution.

2.4 RESOLUTION NO. 2011-7066 – REQUESTING FUNDS FROM THE CALIFORNIA COASTAL COMMISSION’S BEACH SAND REPLENISHMENT/MITIGATION FUND ADMINISTERED BY THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) TO BE USED FOR THE REGIONAL BEACH SAND PROJECT (RBSP) II. (0220-70)

Adopted resolution.

2.6 RESOLUTION NO. 2011-7067 – IMPLEMENTING PAY AND BENEFIT CHANGES FOR DEPARTMENT HEADS, MID-MANAGEMENT AND CONFIDENTIAL EMPLOYEES. (0520-60 & 0520-75)

Adopted resolution.

PUBLIC COMMENT

MARCUS BOYD spoke in opposition to the recently adopted ordinances concerning medical marijuana; and he recommended the formation of a committee comprised of local residents, patients and key stakeholders to discuss how medical marijuana access should be regulated in Imperial Beach.

PRESENTATIONS (1.1)

1.1* PRESENTATION ON THE EQUINOX CENTER'S FINDINGS FROM ITS 2011 SAN DIEGO REGIONAL QUALITY OF LIFE DASHBOARD. (0140-85)

ANN TARTE, Executive Director for Equinox, gave a PowerPoint presentation on the item.

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

None.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 ORDINANCE NO. 2011-1121 – AUTHORIZING THE CITY OF IMPERIAL BEACH TO PARTICIPATE IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM, SUBJECT TO CERTAIN CONDITIONS AND RESERVATIONS. (0640-05)

CITY MANAGER BROWN introduced the item.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2011-1121.

CITY CLERK HALD read the title of Ordinance No. 2011-1121, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY OF IMPERIAL BEACH TO PARTICIPATE IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM, SUBJECT TO CERTAIN CONDITIONS AND RESERVATIONS."

MOTION BY KING, SECOND BY BILBRAY, TO WAIVE FURTHER READING OF ORDINANCE NO. 2011-1121 AND ADOPT BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1-6.6)

6.1 REVIEW OF 13TH STREET RIGHT-OF-WAY PROPOSALS INCLUDING BIKE PATH, SIDEWALK, TRAVELED WAY AND PARKING FOR BIKEWAY VILLAGE. (0680-20)

CITY MANAGER BROWN reported on the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a PowerPoint presentation on the item and announced Alternative E – Parking/Intersection and 13th Street Parking diagrams were submitted as last minute agenda information.

City Council expressed support for the reverse diagonal parking.

COMMUNITY DEVELOPMENT DIRECTOR WADE spoke about the possible commercial uses and parking requirements for Bikeway Village.

MOTION BY JANNEY, SECOND BY BILBRAY, TO SUPPORT PARKING ALTERNATIVE E WITH REVERSE DIAGONAL PARKING. MOTION CARRIED UNANIMOUSLY.

6.2 REDEVELOPMENT AGENCY ANNUAL UPDATE AND PROGRESS REPORT. (0640-90)

REDEVELOPMENT COORDINATOR SELBY gave an update report on the Redevelopment Agency's activities and projects from Fiscal Year 2009-2010 to the current fiscal year.

City Council expressed a desire for a demolition event at the Palm Ave. and 9th Street site.

6.3 SKATE PARK RULES AND REGULATIONS. (0920-40)

CITY MANAGER BROWN introduced the item.

PUBLIC SAFETY DIRECTOR CLARK reported on the proposed rules and regulations as presented in the staff report.

MIKE JONES indicated support for the item (he did not wish to speak).

MARY ANNE SCHOULTZ indicated support for the item (she did not wish to speak).

BOB MILLER spoke in support for the proposed recommendations; he expressed concern that it gets dark at 6:00 p.m. in December and January and at 8:00 p.m. in September and October.

RICHARD PILGRIM indicated support for the item (he did not wish to speak).

Consensus of City Council to allow the use of razor scooters with no age limit, to have staff examine an opening time earlier than 11:00 a.m., to include "no loud music" on signage and to have no City involvement in a community-based rewards and recognition program.

6.4 RESOLUTION 2011-7063 – AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT; TO WIT - SPORTS PARK SKATE PARK ELEMENT PERIMETER FENCE (CIP P07-10A). (0920-40)

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION 2011-7063 – AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT; TO WIT - SPORTS PARK SKATE PARK ELEMENT PERIMETER FENCE. MOTION CARRIED UNANIMOUSLY.

6.5 VETERANS PARK HISTORY WALK DESIGN. (0920-70)

CITY MANAGER BROWN reported on the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a Power Point presentation on the item.

MAYOR JANNEY preferred the City's name spelled out rather than using its abbreviation.

