

MINUTES

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

AUGUST 5, 2015

**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 MEETING CALL TO ORDER

Mayor Dedina called the Closed Session meeting to order at 5:32 p.m.

ROLL CALL BY CITY CLERK

Councilmembers Present: Patton, Bragg, Spriggs
Councilmembers Absent: None
Mayor Present: Dedina
Mayor Pro Tem Present: Bilbray
Staff Present: City Manager Hall, Deputy City Attorney Sjoblom, City Clerk Hald

CLOSED SESSION

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

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6:

Agency Designated Representatives: City Manager, City Attorney, Assistant City Manager, Human Resources Manager, Administrative Services Director

Employee Organizations: Imperial Beach Firefighters' Association (IBFA), Local 4692
Service Employees International Union (SEIU), Local 221

Unrepresented Employees: Confidential, Mid-management, Management

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957

Title: City Manager

MOTION CARRIED UNANIMOUSLY.

Mayor Dedina adjourned the meeting to Closed Session at 5:33 p.m.

REGULAR MEETING CALL TO ORDER

Mayor Dedina called the Regular Meeting to order at 6:01 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Patton, Bragg, Spriggs
Councilmembers absent: None
Mayor Present: Dedina
Mayor Pro Tem Present: Bilbray
Staff Present: City Manager Hall, Deputy City Attorney Sjoblom, City Clerk Hald, Fire Chief French, Management Analyst Vea

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop No. 6116.

Reporting out of Closed Session, Deputy City Attorney Sjoblom announced no reportable action was taken.

AGENDA CHANGES

MOTION BY SPRIGGS, SECOND BY BILBRAY, TO TAKE ITEM NOS. 2.3 AND 2.5 OFF 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

Councilmember Patton reported on his participation in the Mayor's Swim and Paddle event, the success of the Sand and Sea Festival, attendance at the Kiwanis City Appreciation Lunch with Councilmember Spriggs and Mayor Dedina, attendance at the Mendoza Elementary School's Opening Day and attendance at the SANDAG Board meeting.

Councilmember Bragg reported that she, Mayor Dedina, and Councilmember Patton attended the Relay for Life event, she spoke about the successful fundraising efforts and she thanked Michelle Guern for heading-up the City team.

Councilmember Spriggs recognized everyone who helped make the Sun and Sea Festival a success.

Mayor Dedina thanked everyone for attending the Mayor's Breakfast and the Swim and Paddle event. He recognized the Lifeguards, Fire Department and Sheriff's Department on successfully closing the pier during the lightning event. He thanked the Sun and Sea Festival Committee and City staff for a successful event. He spoke about his participation in the Relay for Life Event and the success of the PETCO Surf Dog Competition. He commented on the need to work with City staff on a coastal flooding strategy in the event of tropical storms, the successful efforts of the Cities of Imperial Beach, Coronado and San Diego to get the IBWC to open the diverter pipe immediately upon receipt of letters from the cities, and the ongoing efforts to help keep the beaches open.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

June Engle, Library Manager, Imperial Beach Branch, announced the winners of the Chili Cook-off were as follows: 1st Place: Lifeguards, 2nd Place: Fire Department, and 3rd Place: Sheriff's Department. She requested placement of a stop light at the walkway from City Hall to the Library.

Josie Hamada, representing Relay for Life, spoke about the success of the Relay for Life event and she thanked the City for their participation.

PRESENTATIONS (1.1-1.4)

1.1 RECOGNITION OF CAPT. CHRISTOPHER E. SUND, COMMANDER OF NAVAL AIR STATION NORTH ISLAND. (0410-30)

Mayor Dedina recognized Captain Christopher E. Sund, Commander of Naval Air Station North Island, for his service and outstanding achievements.

1.2 OATH OF OFFICE AND BADGE PINNING CEREMONY FOR FIRE DEPARTMENT PERSONNEL. (0440-60)

City Clerk Hald administered the Oath of Office to the following Fire Department personnel:

Chief John French	pinned by his wife Sui Lin French
Captain Jason Bell	pinned by his wife Julie Bell
Captain Craig Weaver	pinned by Fire Engineer Paramedic Ehren Kahle
Engineer Patrick Spears	pinned by his wife Gina Spears
Firefighter Matthew Collins	pinned by his daughter Vannora Collins
Firefighter John Olsen	pinned by his wife Heather Olsen
Firefighter William Buchanon	pinned by his mother Gwen Buchanon

City Manager Hall presented a Certificate of Appointment to the new Fire Chief, John French.

1.3 PRESENTATION ON TOURISM BY FORMER BAJA CALIFORNIA STATE SECRETARY OF TOURISM JUAN TINTOS FUNKE, REPRESENTING MAYOR OF ROSARITO, SILVANO ABARCA MACKLIS. (0150-65)

Juan Tintos Funke, Former Baja California State Secretary of Tourism, showed a video on tourism in the City of Rosarito, he spoke about the similarities between the cities of Rosarito and Imperial Beach, and he announced the upcoming visit by the Mayor of Rosarito.

1.4 PRESENTATION OF QUILT TO SHERIFF'S DEPT. BY THURSDAY MORNING QUILTERS. (0260-05)

Shawnie Meeks, President of the Thursday Morning Quilters, presented a quilt to the Sheriff's Department.

CONSENT CALENDAR (2.1, 2.2 & 2.4)

MOTION BY BILBRAY, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1, 2.2 AND 2.4. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the Regular Meeting minutes of July 15, 2015.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 86922 through 87101 with a subtotal amount of \$1,490,498.39, EFT #'s 28-47 with a subtotal amount of \$54,085.72, and Payroll Checks/Direct Deposits 46603 through 46653 for a subtotal amount of \$452,177.42 for a total amount of \$1,996,761.54.

2.4 ADOPTION OF RESOLUTION NUMBER 2015-7612 AUTHORIZING THE CITY MANAGER OF THE CITY OF IMPERIAL BEACH TO SIGN THE THIRD AMENDMENT TO THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM REGIONAL STORM WATER COPERMITTEE MEMORANDUM OF UNDERSTANDING. (0770-85)

Adopted resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.2)

5.1 CONSIDERATION OF AN AMENDMENT OF AN OPERATING AGREEMENT WITH THE BOYS & GIRLS CLUB OF SOUTH COUNTY AND AN AMENDMENT OF A FIELD USE AGREEMENT WITH IMPERIAL BEACH LITTLE LEAGUE AND IMPERIAL BEACH GIRLS SOFTBALL LEAGUE TO MAINTAIN AND OPERATE RECREATIONAL FACILITIES OWNED BY THE CITY OF IMPERIAL BEACH, ADOPTION OF RESOLUTIONS 2015-7614 AND 2015-7615 AUTHORIZING EXECUTION OF AGREEMENTS AND DISCUSSION OF A FUNDING REQUEST BY BOYS & GIRLS CLUB. (1020-90)

Management Analyst Vea reviewed the amendment requests from the Leagues and the Boys & Girls Club, which are listed in the staff report. He announced a correction to the Saturday hours of operation for the Boys & Girls Club Recreational Facility was submitted as Last Minute Agenda Information (page 1 of the first amendment to the agreement with Boys and Girls Club). He reported the Boys & Girls Club submitted a letter requesting additional funding in the amount of \$50,000 annually, the City will maintain the playground, tot lot and parking lot at an annual cost of approximately \$4,000, the City will continue to allocate \$50,000 for utilities and capital improvements, and provide \$10,000 for low-income scholarships.

Aaron Ruiz, Unit Director for Boys & Girls Club of South County, explained the need to reduce hours, which will be partially offset by being open on Saturday mornings, and the reduction in staffing to two staff members. He also spoke about the needs assessment which will show what the community wants for recreation.

Councilmember Bragg requested an annual report and a review of the profit and loss statement and programs once a year.

In response to Councilmember Spriggs' question about the revenue shortfall and how to address increasing revenue in the future, Mr. Ruiz stated during the past year there were a combination of factors that did not turn out as they had expected resulting in the shortfall. In the future they plan on various activities such as having fundraisers and hosting events such as marathons and over-the-line tournaments. The needs assessment will inform the Boys & Girls Club about what the community wants, noting that great recreational classes will lead to sold-out classes, which will help generate revenue.

City Manager Hall spoke about the Boys & Girls Club's desire to temporarily rename the Sports Park through a sponsorship; however it did not happen. He stressed that the Boys & Girls Club has plans to reduce costs but there is a need for more public involvement.

Mayor Pro Tem Bilbray left Council Chambers at 7:13 p.m. and returned at 7:15 p.m.

Councilmember Spriggs stated that before City Council approves a second year subsidy, he asked for a special report/work plan that indicates how the program will get back on track financially to avoid another City subsidy.

City Manager Hall clarified that staff is recommending a one-year appropriation of \$50,000. The Boys & Girls Club is asking for a two-year appropriation.

Mr. Ruiz explained the request for the termination clause was in anticipation of not getting the funding.

Tim O'Neal recognized City Council for their leadership. He commented that the Boys & Girls Club has stated since the beginning that they needed \$50,000 subsidy. He noted that if the City Council gave the Boys & Girls Club leeway to run the recreational program, the need for the \$50,000 would disappear.

Councilmember Patton expressed concern about the reduction to the termination clause and offered positive comments about the services offered by the Leagues and the Boys & Girls Club.

Councilmember Spriggs also expressed concern about the proposed change in the termination clause and supported keeping the dates the same as originally set.

Mr. Ruiz stated the Boys & Girls Club would be comfortable with keeping the termination dates the same with support from the partners and with financial stability.

Mayor Dedina spoke about the need for and benefits of having a recreation program.

City Manager Hall clarified there are two agreements for approval by the City Council and staff is seeking direction for bringing back the \$50,000 budget amendment for the Boys & Girls Club.

MOTION BY SPRIGGS, TO CONTINUE THIS ITEM UNTIL SUCH TIME THAT THE ENTIRE PACKAGE CAN BE CONSIDERED TOGETHER.

City Council discussion ensued.

Councilmember Spriggs expressed concern about setting a termination clause before considering the \$50,000 request.

Councilmember Patton seconded the motion with the condition that the item is expedited to the next City Council meeting.

In response to Councilmember Bragg's question about moving forward with the two resolutions tonight and considering the funding request at the next City Council meeting, Mr. Ruiz explained that with some financial help and subsidy, the Boys and Girls Club would agree.

Mayor Pro Tem Bilbray made a motion on top of another motion to move staff's recommendation.

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2015-7614 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT AND EXTENSION TO THE AGREEMENT WITH THE BOYS & GIRLS CLUB TO OPERATE AND MAINTAIN THE IMPERIAL BEACH RECREATION CENTER, SKATE PARK AND ASSOCIATED AMENITIES, ADOPT RESOLUTION NO. 2015-7615 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT AND EXTENSION TO THE AGREEMENT WITH THE IMPERIAL BEACH LITTLE LEAGUE AND IMPERIAL BEACH GIRLS SOFTBALL LEAGUE TO USE AND MAINTAIN THE BALL FIELDS AT THE SPORTS PARK FACILITY WITH ONLY MINOR CHANGES TO THEIR AGREEMENT WHICH ARE REFLECTED IN THE AMENDMENT, AND DIRECT STAFF TO RETURN TO COUNCIL TO ADDRESS THE BOYS & GIRLS CLUB FUNDING REQUEST AND ANY NECESSARY AMENDMENTS AT A FUTURE COUNCIL MEETING.

City Council discussion ensued.

Councilmember Bragg offered the following friendly amendment to the motion: That the City Council approves Resolution Nos. 2015-7614 and 2015-7615 with the stated amendments: that there is an annual review of the Profit and Loss Statement and programs, that there is a 24-hour notification of locks being changed, and keep the original termination dates in the agreements.

Councilmember Bilbray accepted the friendly amendment.

MOTION BY BILBRAY, SECOND BY BRAGG, TO MOVE STAFF TO ADOPT RESOLUTION NO. 2015-7614 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT AND EXTENSION TO THE AGREEMENT WITH THE BOYS & GIRLS CLUB TO OPERATE AND MAINTAIN THE IMPERIAL BEACH RECREATION CENTER, SKATE PARK AND ASSOCIATED AMENITIES, ADOPT RESOLUTION NO. 2015-7615 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT AND EXTENSION TO THE AGREEMENT WITH THE IMPERIAL BEACH LITTLE LEAGUE AND IMPERIAL BEACH GIRLS SOFTBALL LEAGUE TO USE AND MAINTAIN THE BALL FIELDS AT THE SPORTS PARK FACILITY WITH ONLY MINOR CHANGES TO THEIR AGREEMENT WHICH ARE REFLECTED IN THE AMENDMENT, DIRECT STAFF TO RETURN TO COUNCIL TO ADDRESS THE BOYS & GIRLS CLUB FUNDING REQUEST AND ANY NECESSARY AMENDMENTS AT A FUTURE COUNCIL MEETING AND THAT THERE IS AN ANNUAL REVIEW OF THE PROFIT AND LOSS STATEMENT AND PROGRAMS, THAT THERE IS A 24-HOUR NOTIFICATION OF LOCKS BEING CHANGED, AND KEEP THE ORIGINAL TERMINATION DATES IN THE AGREEMENTS. MOTION CARRIED UNANIMOUSLY.

Councilmember Spriggs withdrew his motion.

5.2 DESIGNATION OF VOTING DELEGATE AND ALTERNATE(S) FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – SEPTEMBER 30 - OCTOBER 2, 2015. (0140-10)

City Manager Hall reported on the item.

MOTION BY BRAGG, SECOND BY PATTON, TO DESIGNATE COUNCILMEMBER SPRIGGS AS VOTING DELEGATE AND COUNCILMEMBER BRAGG AS THE VOTING ALTERNATE FOR THE 2015 LEAGUE ANNUAL CONFERENCE BUSINESS MEETING. MOTION CARRIED UNANIMOUSLY.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

2.3 ADOPTION OF RESOLUTION NO. 2015-7611 AUTHORIZING THE CITY MANAGER TO EXERCISE THE SECOND OPTION TO EXTEND THE AGREEMENT WITH SAN DIEGO SPORTS MEDICINE & FAMILY HEALTH CENTER TO ADMINISTER THE IMPERIAL BEACH FIRE-RESCUE WELLNESS PROGRAM. (0520-60)

City Manager Hall reported on the item and clarified that the costs associated with the agreement are included in the City's budget.

MOTION BY SPRIGGS, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2015-7611 AUTHORIZING THE CITY MANAGER TO EXERCISE THE SECOND OPTION TO EXTEND THE AGREEMENT WITH SAN DIEGO SPORTS MEDICINE & FAMILY HEALTH CENTER TO ADMINISTER THE IMPERIAL BEACH FIRE-RESCUE WELLNESS PROGRAM. MOTION CARRIED UNANIMOUSLY.

2.5 CONSIDERATION OF A FRIENDSHIP AGREEMENT WITH PLAYAS DE ROSARITO TO ESTABLISH GREATER GOODWILL AND COOPERATIVE FRIENDSHIP AND ADOPTION OF RESOLUTION NO. 2015-7613 AUTHORIZING EXECUTION OF THE AGREEMENT. (0160-83)

Mayor Dedina reported on the item and announced the upcoming visit by Mayor Silvano Abarca.

Councilmember Spriggs spoke positively about the collaborative relationship.

Councilmember Bragg thanked Mayor Dedina for including the City Council in the collaborative effort with another city.

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2015-7613 AUTHORIZING EXECUTION OF A FRIENDSHIP AGREEMENT WITH PLAYAS DE ROSARITO TO ESTABLISH GREATER GOODWILL AND COOPERATIVE FRIENDSHIP. MOTION CARRIED UNANIMOUSLY.

ADJOURN REGULAR MEETING

Mayor Dedina adjourned the Regular Meeting at 7:53 p.m.

CLOSED SESSION

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

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957

Title: City Manager

MOTION CARRIED UNANIMOUSLY.

Mayor Dedina adjourned the meeting to Closed Session at 7:54 p.m. and he reconvened the meeting to Open Session at 8:09 p.m.

Reporting out of Closed Session, City Manager Hall announced City Council met in Closed Session and no reportable action was taken.

ADJOURN CLOSED SESSION

Mayor Dedina adjourned the Closed Session meeting at 8:10 p.m.

_____/s/_____
Serge Dedina, Mayor

_____/s/_____
Jacqueline M. Hald, MMC
City Clerk