



A G E N D A



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

IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

SEPTEMBER 17, 2014

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

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

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.

REGULAR MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

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

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 (1.1-1.2)

1.1* PROMOTION OF TYRA MOE TO ENGINEER/PARAMEDIC BADGE CEREMONY. (0410-30)

* No staff report.

1.2 REPORT OF MAJOR CITY SUPPORTED EVENTS, 4TH OF JULY FIREWORKS AND THE SUN & SEA FESTIVAL. (0410-30)

Recommendation: Receive report and provide input as desired.

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (2.1-2.6)-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.

Recommendation: Approve the Regular City Council Meeting minutes of July 16, 2014 and August 20, 2014.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: Ratify the following registers: Accounts Payable Numbers 85152 through 85280 with a subtotal amount of \$1,514,247.46 and Payroll Checks/Direct Deposits 46102 through 46164 for a subtotal amount of \$332,975.16 for a total amount of \$1,847,222.62.

2.3 CONSULTANT SELECTION FOR CLIMATE READY SEA LEVEL RISE STUDY. MF 1025. (0620-77)

Recommendation: Approve the selection of Revell Coastal/ USC Sea Grant as the Climate Ready sea level rise consultant.

2.4 RESOLUTION NO. 2014-7513 AWARDDING A PUBLIC WORKS CONTRACT; TO WIT: ANNUAL MAIN LINE AND MANHOLE REPAIRS FY 11/12 CIP # W12-201. (0830-10)

Recommendation:

1. Receive report;
2. Adopt Resolution No. 2014-7515 awarding a contract to the lowest responsive bidder;
3. Authorize the City Manager to sign the construction contract with the lowest responsive bidder; and
4. Authorize the City Manager to approve a purchase order for the amount of the bid price.

2.5 MAYOR PROCLAMATION FOR TIJUANA RIVER ACTION MONTH FOR OCTOBER. (0230-70 & 0410-30)

Recommendation: Mayor to provide a proclamation for Tijuana River Action Month.

2.6 RESOLUTION NO. 2014-7515 APPROPRIATING AN ADDITIONAL \$33,000 SEWER ENTERPRISE CIP FUNDS TO THE SEWER SYSTEM CIP PROJECT TO WIT – TELEWISE SEWER MAINLINES PROJECT NO. W15-202. (0830-10)

Recommendation:

1. Receive report and
2. Adopt Resolution No. 2014-7515 appropriating an additional \$33,000 from the Sewer Enterprise Fund to the CIP Project W14-202.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

3.1 INTRODUCTION AND FIRST READING OF ORDINANCE NO. 2014-1147 OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING SECTION 10.36.160 AND ADDING SECTION 10.36.161 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO PARKING REGULATIONS ON STREET-ENDS WEST OF SEACOAST DRIVE. (0920-95)

Recommendation: That the City Council consider public input, introduce and hold the first reading of Ordinance No. 2014-1147 by title only, waive further reading in full, and schedule the second reading and adoption of the Ordinance on October 1, 2014.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.3)

5.1 ADOPTION OF RESOLUTION NO. 2014-7516 APPROVING AND ADOPTING SIDELETTERS OF AGREEMENT TO THE MEMORANDUMS OF UNDERSTANDING BETWEEN THE CITY AND THE IMPERIAL BEACH FIREFIGHTERS' ASSOCIATION, LOCAL 4692, AND BETWEEN THE CITY AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221, AND APPROVING HEALTH BENEFIT CHANGES FOR UNREPRESENTED APPOINTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES, AND AMENDING THE FISCAL YEAR 2014/2015 CITY BUDGET APPROPRIATING THE NECESSARY FUNDS FOR HEALTH BENEFIT CHANGES. (0520-50)**

**Staff report to be provided at or prior to the City Council meeting.

5.2 NAVAL BASE CORONADO (NBC) COASTAL CAMPUS ENVIRONMENTAL IMPACT STATEMENT (EIS) COMMENTS. (0620-80)

Recommendation: That the City Council reviews the draft comment letter regarding the NBC Coastal Campus EIS and Provide Any Additional Comments.

5.3 SADBERRY-PALM, LLC (APPLICANT); REVIEW DESIGN/FAÇADE AND COMPREHENSIVE SIGN PLAN REVISIONS FOR THE PROPOSED BREAKWATER DEVELOPMENT LOCATED ON THE SOUTHERN PORTION OF PALM AVENUE BETWEEN 7TH AND 9TH STREETS (ALSO KNOWN AS 9TH & PALM). MF 1062. (0600-20)

Recommendation:

1. Receive report and entertain public testimony;
2. Consider the design of the project; and
3. That the City Council approve the design and façade modifications and determine that the revised plans substantially conform with the approved plans for Administrative Coastal Permit (ACP 110024), Design Review Case (DRC 110025), Site Plan Review (SPR 110026), Tentative Map (TM 110027), and Mitigated Negative Declaration (EIA 110028); Resolution 2011-7131.

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

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURN REGULAR MEETING

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.imperialbeachca.gov

/s/
Jacqueline M. Hald, MMC
City Clerk