

**MINUTES**

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

**November 13, 2014**

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

***CLOSED SESSION & SPECIAL MEETING – 5:00 P.M.***

**CLOSED SESSION CALL TO ORDER**

MAYOR JANNEY called the Closed Session meeting to order at 5:01 p.m.

**ROLL CALL BY CITY CLERK**

Councilmembers present:	Bilbray, Spriggs, Bragg
Councilmembers absent:	None
Mayor Present:	Janney
Mayor Pro Tem Absent:	Patton (arrived at 5:06 p.m.)
Staff Present:	City Manager Hall, City Clerk Hald

**PUBLIC COMMENT**

CITY CLERK HALD announced no speaker slips were submitted.

**CONSENT CALENDAR (1.1)**

MAYOR JANNEY stated that this item is before City Council again because some procedures were omitted from the resolution when it was previously considered by City Council.

**MOTION BY BRAGG, SECOND BY BILBRAY, TO APPROVE CONSENT CALENDAR ITEM NO. 1.1. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, JANNEY</b>
<b>NOES:</b>	<b>COUNCILMEMBERS: NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS: PATTON</b>

**1.1 ADOPTION OF REVISED RESOLUTION OF INTENT NO. 2014-7521 APPROVING THE IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT FOR FISCAL YEAR 2013-2014 AND SETTING A PUBLIC HEARING TO CONSIDER LEVYING THE BID ASSESSMENT FOR FISCAL YEAR 2014-2015. (0465-20)**

City Council adopted the Revised Resolution No. 2014-7521 setting a public hearing for December 10, 2014 to consider levying the Fiscal Year 2014-2015 assessment for the BID.

**CLOSED SESSION**

CITY MANAGER HALL announced that according to the employment contract that the City reached with the City Manager, an annual evaluation is to be performed. He also stated that any changes to the contract must be ratified at a public meeting.

**MOTION BY BILBRAY, SECOND BY SPRIGGS, TO ADJOURN TO CLOSED SESSION AS LISTED ON THE AGENDA:**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: City Manager

**MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, JANNEY**

**NOES: COUNCILMEMBERS: NONE**

**ABSENT: COUNCILMEMBERS: PATTON**

**ADJOURN CLOSED SESSION**

MAYOR JANNEY adjourned the meeting to Closed Session at 5:05 p.m. and he reconvened the meeting to Open Session at 7:01 p.m. Reporting out of Closed Session, MAYOR JANNEY announced City Council gave direction and took no reportable action.

**ADJOURN SPECIAL MEETING**

MAYOR JANNEY adjourned the special meeting at 7:02 p.m.

\_\_\_\_\_/s/\_\_\_\_\_  
James C. Janney  
Mayor

\_\_\_\_\_/s/\_\_\_\_\_  
Jacqueline M. Hald, MMC  
City Clerk