



# 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**

**APRIL 5, 2017**

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

**CLOSED SESSION MEETING – 5:00 P.M.  
REGULAR SESSION 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) 628-2347, as far in advance of the meeting as possible.

**CLOSED SESSION**

**1. THREAT TO PUBLIC SERVICES OR FACILITIES**

Consultation with County of San Diego Sheriff's Lieutenant pursuant to Government Code section 54957(a).

**2. 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 Organization: Service Employees International Union (SEIU), Local 221

**3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Govt Code section 54956.9(d)(2)- (1 case)  
Existing facts and circumstances pursuant to Govt Code section 54956.9(e)(3)

**RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

**ADJOURN CLOSED SESSION**

**REGULAR MEETING CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA CHANGES**

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

**COMMUNICATIONS FROM CITY STAFF**

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.

**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)**

**1.1 PRESENTATION ON NAVY MATTERS BY CAPTAIN MULVEHILL (NAVAL BASE CORONADO COMMANDING OFFICER). (0620-80)**

**CONSENT CALENDAR (2.1-2.8)**-*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: That the City Council approves the Special Meeting Minutes of February 27, 2017 and March 1, 2017 and the Regular Meeting Minutes of March 1, 2017.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

**2.3 ADOPTION OF RESOLUTION NO. 2017-7788 AUTHORIZING THE FIRE CHIEF TO EXPEND FUNDS FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT FIRE STATION ALERTING SYSTEM. (0910-40)**

Recommendation: Adopt Resolution No. 2017-7788.

**2.4 RESOLUTION NO. 2017-7785 CONFIRMING THE PREVIOUSLY APPROVED FISCAL YEAR 2017/2018 INTEGRATED SOLID WASTE RATE ADJUSTMENTS IN ACCORDANCE WITH THE 5-YEAR RATE SCHEDULE ADOPTED BY RESOLUTION 2015-7579. (0270-40)**

Recommendation: Adopt Resolution No. 2017-7785.

**2.5 RESOLUTION NO. 2017-7786 DECLARING APRIL AS "ENVIRONMENTAL AWARENESS MONTH" IN THE CITY OF IMPERIAL BEACH. (0230-40)**

Recommendation: Adopt Resolution No. 2017-7786.

**2.6 RESOLUTION 2017-7787 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)**

Recommendation: Adopt Resolution No. 2017-7787.

**2.7 RESOLUTION NO. 2017-7790 APPROVING THE ENGINEER'S REPORT FOR PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS WITH SPECIAL ASSESSMENT DISTRICT AD-67M. (0345-10)**

Recommendation: Adopt Resolution No. 2017-7790.

**2.8 RESOLUTION NO. 2017-7791 DECLARING INTENT TO PROVIDE AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN A SPECIAL ASSESSMENT DISTRICT (AD 67M) AND SETTING A TIME AND A PLACE FOR THE PUBLIC HEARING THEREON. (0345-10)**

Recommendation: Adopt Resolution No. 2017-7791.

**ORDINANCES/INTRODUCTION & FIRST READING- (3.1)**

**3.1 AN INTRODUCTION OF ORDINANCE NO. 2017-1163, RENEWING THE PUBLIC, EDUCATIONAL AND GOVERNMENTAL (PEG) FEE IN SECTION 13.10.020(B) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0800-10)**

Recommendation: That the City Council introduce Ordinance No. 2017-1163 renewing the PEG Fee in Section 13.10.020(B) of the Imperial Beach Municipal Code ("IBMC") by title only and waive further reading of the ordinance.

**PUBLIC HEARINGS (4)**

None.

**REPORTS (5.1-5.3)**

**5.1 UNIFIED PORT OF SAN DIEGO – STREET ENDS & COMFORT STATION. MF 1160 & 1209. (0150-70)**

Recommendation: That the City Council considers the Street End Improvement Concept Study and Comfort Station Feasibility Study and provides direction to staff regarding design considerations and prioritization of street end improvements and location of the comfort station. Staff recommends that the street end and comfort station CIP projects integrate at one location – Beach Avenue, and to proceed with the beachside architectural design option for the comfort station. This would require preparing plans at a later date consistent with the Street End Improvement Concept Study, City Council Policy No. 701, and Comfort Station Feasibility Study. Staff also recommends that the City Council provide Ebony Avenue as an alternate street end and Encanto Avenue and an alternate location for the comfort station.

**5.2 RESOLUTION NO. 2017-7789: CONSULTANT SELECTION FOR COASTAL COMMISSION LCP GRANT. MF 1234. (0620-40)**

Recommendation: Adopt Resolution No. 2017-7789.

**5.3 APPROVAL OF RESOLUTION NO. 2017-7792 FOR A BUDGET AMENDMENT, APPROVAL OF REAL PROPERTY ACQUISITION PURSUANT TO A PURCHASE AND SALE AGREEMENT, AND ACCEPTANCE OF THE PROPERTY GENERALLY LOCATED AT 495 PALM AVENUE. (0840-10)**

Recommendation: At this time, Staff requests that the City Council receive the report, approve Agreement for Purchase of Real Property between the City of Imperial Beach and Sawhney Family Limited Partnership (the “Purchase and Sale Agreement”), and approve Resolution No. 2017-7792 to authorize the budget amendment, the property acquisition, and to accept the property.

**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](http://www.ImperialBeachCA.gov)

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