

**City Council Agenda
Regular Meeting - 6:00 p.m.**

**Wednesday, May 1, 2024
Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

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

Public Comments: Members of the public can participate in-person at the City Council meeting to provide public comments. Members of the public can also submit written comments prior to the City Council meeting via e-mail at: comments@imperialbeachca.gov. Copies of the written comments received by noon on the day of the City Council meeting will be provided to the City Council and be made available to the public at the City Council meeting. They will be part of the official record of the meeting, but they will not be read aloud at the meeting. Members of the public who wish to watch City Council meetings, are encouraged to stream from the City website at: https://www.imperialbeachca.gov/council_meetings.

In compliance with the Americans with Disabilities Act, the City of Imperial Beach requests that individuals who require reasonable accommodation to fully participate in this meeting contact the City Clerk's office at (619) 628-2347 or TTY 711 as soon as possible during regular business hours and not later than at least twelve (12) hours in advance of the meeting to discuss your accessibility needs.

Foreign language and American Sign Language interpretation services are now available for City Council meetings. Contact the City Clerk's office at (619) 628-2347 or TTY 711 by noon on Monday prior to the meeting.

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. RDA Successor Agency regarding any item on this agenda will be available to the public on the City's website at: <https://pub-imperialbeach.escribemeetings.com/?Year=2024>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES**

All City Council assignments are available for review in the City Clerk's Office.

5. **COMMUNICATIONS FROM CITY STAFF**

6. **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.

7. **PRESENTATIONS**

7.a **PRESENTATION ON TIJUANA SLOUGH DECK REPLACEMENT. (0150-40)***

7.b **SHERIFF'S DEPARTMENT UPDATE BY SHERIFF'S LT. AL GATHINGS. (0260-80)***

*No Staff Report.

8. **CONSENT CALENDAR**

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 the item is removed from the Consent Calendar by action of the City Council. A Councilmember or member of the public may make a comment on any item on the Consent Calendar.

Recommendation:

To approve Consent Calendar Item Nos. 8.a through 8.d.

8.a **RATIFICATION OF WARRANT REGISTER FOR THE PERIOD FROM APRIL 6, 2024, TO APRIL 19, 2024. (0300-25)**

Recommendation:

Staff is seeking that the City Council ratify and file the Warrant Register Report.

8.b **RECEIVE TREASURER'S REPORT FOR MARCH 2024 (0300-90).**

Recommendation:

Staff recommends that the City Council receive and file the March 2024 Treasurer's Report.

8.c **RESOLUTION NO. 2024-030 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. 2024-030 to maintain a state of local emergency related to the cross-border pollution impacts from the Tijuana River and authorize the City Manager, Mayor, and Council members to work with local, State, Federal, and Mexican authorities to advance binational projects to improve conditions in the Tijuana River.

8.d RESOLUTION NO. 2024-028 RATIFYING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HINDERLITER DE LLAMAS AND ASSOCIATES COMPANIES. (0610-20)

Recommendation:

That the City Council adopt Resolution No. 2024-028 ratifying the execution of a second professional services agreement amendment with HdL Companies subject to the rates as shown in Attachment 3.

9. ORDINANCES/INTRODUCTION & FIRST READING

9.a AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING CHAPTER 2.11 OF THE IMPERIAL BEACH MUNICIPAL CODE TO INCREASE CITY COUNCIL COMPENSATION IN ACCORDANCE WITH NEWLY ENACTED STATE LAW. (0520-95)

Recommendation:

Consider introduction of ordinance by title only, waiving full reading, and set for adoption at the next regularly scheduled Council meeting.

9.b CITY COUNCIL CONSIDERATION TO INTRODUCE ORDINANCE 2024-1245 AMENDING CHAPTERS 12.56 AND 4.64 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO USE OF THE MULTIPURPOSE TURF FIELD. (0920-95)

Recommendation:

Introduce ordinance by title only waiving the full reading of the ordinance and set adoption for the next regular meeting.

10. PUBLIC HEARINGS

None.

11. REPORTS

11.a CONSIDERATION OF A SPECIAL EVENT APPLICATION FOR THE USE OF PIER PLAZA BY MIKE HESS BREWING COMPANY TO HOST THE 2024 HESSFEST XIV EVENT. (1040-10)

Recommendation:

Staff recommends the City Council consider the request from the HessFest XIV event applicant to activate Pier Plaza as an event venue on Saturday, August 10, 2024.

11.b RESOLUTION NO. 2024-033 APPROVING EIGHTH AMENDMENT TO AGREEMENT BETWEEN THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) AND THE CITY OF IMPERIAL BEACH FOR ADMINISTRATION OF FOR-HIRE VEHICLE REGULATIONS. (0680-70 & 0680-75)

Recommendation:

Staff recommends that the City Council adopt Resolution No. 2024-033 approving an eighth amendment to an Agreement for the administration of For-Hire Vehicle Regulations between San Diego Metropolitan Transit System (MTS) and the City of Imperial Beach and authorize the City Manager to execute the agreement.

12. I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS

None.

13. ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

14. CITY COUNCIL FUTURE AGENDA REQUESTS

15. ADJOURN REGULAR MEETING