

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY BOARD
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 4, 2012
7:00 P.M.**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.

**7:00 P.M.....ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

A. PUBLIC APPEARANCES:

This is a public meeting. If you wish to address the **COUNCIL** concerning any item within the **COUNCIL'S** jurisdiction, please raise your hand and be acknowledged by the **MAYOR**, and at that time state your name and address for the record. The **MAYOR** reserves the right to place a time limit on each person's presentation of five (5) minutes. It is requested that longer presentations be submitted to the Council in writing.

B. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the **MAYOR**.

- B-1.** Approval of claims/warrants report.
- B-2.** Adoption/Passage of Ordinance No. 773, Amending the Zoning Code Related to Height Limits Within Commercial Zones.

C. OLD BUSINESS: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

- C-1. SUBJECT: DISCUSSION/ACTION: APROVAL TO CONTINUE/SUSPEND THE LOCAL EMERGENCY DUE TO APRIL 2010 EARTHQUAKE**
 - 1. APPROVAL OF RESOLUTION TO CONTINUE EMERGENCY ACTION**
 - OR**
 - 2. APPROVAL OF RESOLUTION TO SUSPEND EMERGENCY ACTION**

D. NEW BUSINESS: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

- D-1. SUBJECT: DISCUSSION/ACTION: AWARD OF CONTRACT FOR P STREET PAVING CMAQ PROJECT #CML-5134(008)**
 - 1.** Award contract for the P Street Paving CMAQ Project to Granite Construction in the amount of \$777,085.00

- D-2. SUBJECT: DISCUSSION/ACTION: AWARD OF CONTRACT FOR RESIDENT ENGINEER & CONSTRUCTION MANAGEMENT & INSPECTION FOR THE P STREET PAVING PROJECT.**
1. Award contract for the Resident Engineer services as per staff recommendation.
- D-3. SUBJECT: DISCUSSION/ACTION: SKY RANCH (AVIONES) UNIT 3 BOND REDUCTION.**
1. Authorize Performance and Monumentation Bond Reduction.
- D-4. SUBJECT: DISCUSSION/ACTION: REQUEST FOR SEWER SERVICES FOR PROPERTY LOCATED AT 577 WORTHINGTON ROAD.**
1. Authorize request for sewer connection subject to normal terms and conditions.
- D-5. SUBJECT: DISCUSSION/ACTION: TRAFFIC STUDY RESULTS/RECOMMENDATIONS AS PERFORMED BY TRAFFIC SAFETY ENGINEERS.**
1. APPROVAL OF TRAFFIC STUDY RESULTS AND RECOMMENDATIONS PERFORMED IN VARIOUS LOCATIONS OF THE CITY.
- D-6. SUBJECT: DISCUSSION/ACTION: CITY COUNCIL APPOINTMENTS.**
1. APPOINTMENT OF CITY COUNCIL MEMBERS TO CITY LIAISONS AND COMMITTEES/COMMISSIONS.
- D-7. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION: REPORT ON CURRENT STATUS OF THE RECENT SUPREME COURT ACTIONS AS THEY RELATE TO REDEVELOPMENT AGENCIES.**
- E-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- E-2. SUBJECT: CITY MANAGER REPORT.**
- E-3. SUBJECT: STAFF AND DEPARTMENT HEAD REPORTS.**
- E-4. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.**

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 18, 2012, AT 7:00 P.M.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.