

**AGENDA FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY BOARD  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JANUARY 6, 2010**

**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 Ord. No. 762, Adopting the City of Imperial's Water Efficient Landscaping.

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

**C-1. SUBJECT: DISCUSSION/ACTION – CITY COUNCIL APPOINTMENTS.  
(DALE)**

**1. APPOINTMENT OF CITY COUNCIL MEMBERS TO CITY LIAISONS AND COMMITTEES/COMMISSIONS.**

**C-2. SUBJECT: DISCUSSION/ACTION: ATEN/CLARK INTERSECTION PROJECT  
(GALVAN) PAVEMENT SECTION IMPROVEMENT.**

**1. APPROVAL/DISAPPROVAL TO INCREASE QUANTITIES OF GRINDING AND PAVING IN AN AMOUNT NOT TO EXCEED THE 25% ALLOWABLE ADDITIONAL WORK FOR THE ATEN/CLARK INTERSECTION PROJECT.**

**C-3. SUBJECT: DISCUSSION/ACTION: ADOPTION OF TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS AUDIT. (GUTIERREZ)**

**1. APPROVAL/DISAPPROVAL OF TDA AUDIT.**

**D-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**D-2. SUBJECT: CITY MANAGER REPORT.**

**D-3. SUBJECT: POLICE CHIEF REPORT.**

**D-4. SUBJECT: FINANCE DIRECTOR REPORT.**

**D-5. SUBJECT: PUBLIC SERVICES DIRECTOR REPORT.**

**D-6. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.**

**D-7. SUBJECT: HUMAN RESOURCES MANAGER REPORT.**

**D-7. SUBJECT: PLANNING MANAGER REPORT.**

**D-8. SUBJECT: FIRE CHIEF REPORT.**

**D-9. SUBJECT: LIBRARY ADMINISTRATOR REPORT.**

**D-10. SUBJECT: GIS ANALYST REPORT.**

**D-11. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 20, 2010, 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.