

**AGENDA FOR AN
ADJOURNED MEETING
OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 10, 2012**

OPEN SESSION 1:00 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 1:00 P.M.

**1:00 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. NEW BUSINESS: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

B-1. SUBJECT: DISCUSSION/ACTION: APPROVAL OF THE CITY OF IMPERIAL TO SERVE AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL, PURSUANT TO HEALTH & SAFETY CODE SECTION 34173.

- 1. ADOPTION OF RES. No. 2012-02, RESLUTION ELECTING TO HAVE THE CITY OF IMPERIAL SERVE AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL PURSUANT TO HEALTH & SAFETY CODE SECTION 34173(d) (1).**

C-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

C-2. SUBJECT: CITY MANAGER REPORT.

C-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

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.