

**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 20, 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. SPECIAL PRESENTATIONS:

B-1. SUBJECT: IMPERIAL VALLEY ECONOMIC DEVELOPMENT CORPORATION (IVEDC) ANNUAL UPDATE, PRESENTED BY TIM KELLEY.

C. 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.

- C-1.** Approval of claims/warrants reports.
- C-2.** Approval of Treasurer's Report for the month ending December 31, 2009.
- C-3.** Approval of minutes of Regular meeting of December 16, 2009, Regular meeting of January 6, 2010, and Special meeting of January 6, 2010.
- C-4.** Adoption/passage of Ordinance, No. 762 water efficient landscaping.
- C-5.** Adoption of the Cellular Phone Policy for the City of Imperial.

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

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

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

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

**E-1. SUBJECT: DISCUSSION/ACTION TO APPROVE THE FILING OF GRANT
(ARMSTRONG) APPLICATIONS FOR TWO PARK PROJECTS THROUGH THE
PROP 84 FUNDS.**

1. APPROVAL OF RESOLUTION NO. 2010-02, APPROVING THE APPLICATION FOR FUNDING FOR THE EAGER PARK COMPLEX
2. APPROVAL OF RESOLUTION NO. 2010-03, APPROVING THE APPLICATION FOR FUNDING FOR THE SWIMMING POOL COMPLEX

**E-2. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION –
(GUTIERREZ) ACCEPTANCE OF FISCAL YEAR 2008/2009 REDEVELOPMENT
AGENCY FINANCIAL AUDIT.**

1. ACCEPTANCE OF FY 08/09 RDA FINANCIAL AUDIT.

**E-3. SUBJECT: DISCUSSION/ACTION TO SUPPORT THE LOCAL
(BEST) TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION
PROTECTION ACT ON THE NOVEMBER 2010 BALLOT.**

1. ADOPT RESOLUTION NO. 2010-04, IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT.

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

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: POLICE CHIEF REPORT.

F-4. SUBJECT: FINANCE DIRECTOR REPORT.

- F-5. SUBJECT: PUBLIC SERVICES DIRECTOR REPORT.**
- F-6. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.**
- F-7. SUBJECT: HUMAN RESOURCES MANAGER REPORT.**
- F-8. SUBJECT: PLANNING MANAGER REPORT.**
- F-9. SUBJECT: FIRE CHIEF REPORT.**
- F-10. SUBJECT: LIBRARY ADMINISTRATOR REPORT.**
- F-11. SUBJECT: GIS ANALYST REPORT.**
- F-12. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.**

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 3, 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.