

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY BOARD
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 3, 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. PRESENTATION: PRESENTATION ON AUTOMATIC WATER METER READING SYSTEM BY FERGUSON AND DATAMATIC COMPANIES.

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 report.
- C-2.** Approval of minutes of the Regular meeting of January 20, 2010.
- C-3.** Approval of the Police Department Policy Manual.
- C-4.** Rescind approval of Wall Road (Troy Spore) Final Condominium Map – 470 West Wall Road.

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

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

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

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

E-1. SUBJECT: DISCUSSION/ACTION: REQUEST TO SEEK BIDS FOR THREE STREET/ROAD PROJECTS:
(GALVAN)

1. APPROVAL OF AUTHORIZATION TO SEEK BIDS FOR THE PROP 1B "O" STREET PROJECT.
2. APPROVAL OF AUTHORIZATION TO SEEK BIDS FOR THE BARIONI BOULEVARD ARRA PROJECT.
3. APPROVAL OF AUTHORIZATION TO SEEK BIDS FOR PHASE 2 OF THE ATEN ROAD REHABILITATION PROJECT.

E-2. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: REQUEST TO SEEK REQUEST FOR PROPOSALS FOR PROPERTY MANAGEMENT SERVICES.
(BEST)

1. APPROVAL TO SEEK RFP FOR PROPERTY MANAGEMENT SERVICES.

E-3. SUBJECT: DISCUSSION/ACTION: REQUEST BY IV EXPO FOR CITY TO FUNCTION AS LEAD AGENCY FOR PURPOSES OF PROCESSING AND ADMINISTERING THEIR SAFETEA-LU HPP FUNDS.

1. APPROVAL OF RESOLUTION, SUPPORTING THE SAFETEA-LU HPP FUNDED I.V. EXPO PARKING FACILITY AND ACCESS IMPROVEMENT PROJECT.

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-7. SUBJECT: PLANNING MANAGER REPORT.

F-8. SUBJECT: FIRE CHIEF REPORT.

F-9. SUBJECT: LIBRARY ADMINISTRATOR REPORT.

F-10. SUBJECT: GIS ANALYST REPORT.

F-11. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, FEBRUARY 17, 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.