

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 6, 2008
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.** Approval of the following Resolutions for the Imperial *Landscape* Maintenance District No. 2, Zone 2005-3 (Sky Ranch) for Fiscal Year 2008/2009: (1) Resolution No. 2008-7, Initiating Proceedings for the Levy and Collection of Assessments and Ordering the Preparation of an Engineer's Report; (2) Resolution No. 2008-08, Preliminary Approval of the Engineer's Annual Levy Report; and, (3) Resolution No. 2008-09, Declaring Intention to Levy and Collect Annual Assessments.
- B-3.** Acceptance of completion of the Wastewater Treatment Plant Expansion Project as constructed by SoCal Pacific Company; and, authorize the City Clerk to file Notice of Completion.

C. PUBLIC HEARINGS:

C-1. SUBJECT: PUBLIC HEARING: DISCUSSION/ACTION – ENCANTO ESTATES SPECIFIC PLAN, ANNEXATION, PRE-ZONE, GENERAL PLAN AMENDMENT AND VESTING TENTATIVE TRACT MAP.

- 1. APPROVAL OF RES. NO. 2008-02, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR).**

2. APPROVAL OF RES. NO. 2008-03, APPROVING A GENERAL PLAN AMENDMENT, SPECIFIC PLAN, AND ANNEXATION.
3. APPROVAL OF RES. NO. 2008-04, APPROVING THE ENCANTO ESTATES VESTING TENTATIVE TRACT MAP.
4. 1ST READING/INTRODUCTION OF ORD. NO. 749, APPROVING A PRE-ZONE AND CODIFYING THE ENCANTO ESTATES SPECIFIC PLAN.
5. APPROVAL TO WAIVE READING OF ORDINANCE IN ITS ENTIRETY.

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

D-1. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – OWNER PARTICIPATION AGREEMENT (OPA) WITH 4 SONS DEVELOPMENT FOR REIMBURSEMENT OF LANDSCAPING AND OFFSITE IMPROVEMENTS RELATED TO THE NEW BOTTLING FACILITY AT THE NORTHEAST CORNER OF VILORE AND INDUSTRY WAY.

1. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA-2008.1) WITH 4 SONS DEVELOPMENT FOR REIMBURSEMENT OF LANDSCAPING AND OFFSITE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$108,698.00

D-2. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – OWNER PARTICIPATION AGREEMENT (OPA) WITH ANAZAO COFFEE COMPANY.

1. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA-2008.2) WITH OSVALDO ORTIZ (ANAZAO COFFEE COMPANY) FOR SINGLE-USE CUSTOM IMPRINTED COFFEE CUPS AND RENTAL OFFSET IN AN AMOUNT NOT TO EXCEED \$19,000.00

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

E-2. SUBJECT: CITY MANAGER REPORT.

E-3. SUBJECT: POLICE CHIEF REPORT.

E-4. SUBJECT: ADMINISTRATIVE SERVICES DIRECTOR REPORT.

E-5. SUBJECT: COMMUNITY DEVELOPMENT DIRECTOR REPORT.

E-6. SUBJECT: PLANNING MANAGER REPORT.

E-7. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.

E-8. SUBJECT: FIRE CHIEF REPORT.

E-9. SUBJECT: LIBRARY ADMINISTRATOR REPORT.

E-10. SUBJECT: GIS ANALYST REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 20, 2008, AT 7:00 P.M.