

**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 17, 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.** Approval of Treasurer's Report for the month ending January 31, 2010.
- B-3.** Approval of minutes of Regular meeting of February 3, 2010.
- B-4.** Approval of Res. No. 2010-06, authorizing the City Manager to execute a contract with the State Department of Transportation (CALTRANS) for a Community-based Transportation Planning grant.

C. PUBLIC HEARINGS:

- C-1. SUBJECT: DISCUSSION/ACTION: ADULT ORIENTED BUSINESS ORDINANCE.
(GALVAN)**
 - 1.** INTRODUCTION/1ST READING OF ORD. NO. 764, REPEALING SECTION 24.11.800 OF THE ZONING ORDINANCE AND ADDING SECTION 24.11.800A IN ITS PLACE REGARDING THE REGULATION OF ADULT ORIENTED BUSINESSES; AND, APPROVAL TO WAIVE READING OF ORDINANCE IN ITS ENTIRETY.
 - 2.** DIRECTION TO STAFF TO PREPARE A SUMMARY OF THE ORDINANCE FOR PUBLICATION PURPOSES.

**C-2. SUBJECT: DISCUSSION/ACTION: VICTORIA WATER TANK REIMBURSEMENT.
(LOPER)**

1. AUTHORIZATION TO CITY MANAGER TO EXECUTE VICTORIA WATER TANK REIMBURSEMENT AGREEMENT.

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

**D-1. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: AMENDMENT OF
(GALVAN) OWNER PARTICIPATION AGREEMENT #2008.19 – THE BBQ GUY.**

1. APPROVAL OF AN AMENDMENT TO OPA #2008.19 TO PROVIDE AN ADDITIONAL \$32,000 IN GRANT FUNDING.

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

**E-1. SUBJECT: DISCUSSION/ACTION: STREET CLOSURE OF MORNING GLORY STREET
(COLON) AT JOSHUA TREE INTERSECTION.**

1. APPROVAL/DISAPPROVAL OF TRAFFIC PLAN TO CLOSE MORNING GLORY AT INTERSECTION OF JOSHUA TREE STREET DURING AFTERNOON PICK UP HOURS FOR SCHOOL CHILDREN.

**E-2. SUBJECT: DISCUSSION/ACTION: MARCH 17, 2010 REGULAR MEETING.
(MAYOR)**

1. CANCEL OR POSTPONE REGULARLY SCHEDULED MEETING OF MARCH 17, 2010, DUE TO COMMUNITY EVENT.

**E-3. SUBJECT: DISCUSSION/ACTION: INSTALLATION OF TRAIN PATH FOR FAMILY
(COLON) TREEHOUSE TRAIN.**

1. APPROVAL/DISAPPROVAL OF TRAFFIC PLAN FOR INSTALLATION OF TRAIN PATH.

**E-4. SUBJECT: DISCUSSION/ACTION: ALLOCATION OF FY 09/10 CITIZENS OPTION FOR
(COLON) PUBLIC SAFETY (COPS) FUNDING.**

1. APPROVAL OF RES. NO. 2010-07, APPROVING THE ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2009/2010.

**E-5. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: AFFORDABLE
(GALVAN) HOUSING COVENANT – VILLAS PACIFICAS.**

1. APPROVAL/DISAPPROVAL OF FUNDING ASSISTANCE IN THE AMOUNT OF \$485,600.00.
2. APPROVAL/DISAPPROVAL OF AFFORDABLE HOUSING COVENANT.

**E-6. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: OWNER
(GALVAN) PARTICIPATION AGREEMENT – DR. LINDBERGH.**

1. APPROVAL OF AN OWNER PARTICIPATION AGREEMENT AND RELATED DOCUMENTS WITH DR. LINDBERGH TO PROVIDE FUNDING ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$90,000.00.

**E-7. SUBJECT: DISCUSSION/ACTION: WASTEWATER DISCHARGE DRAIN
(LOPER) RECLASSIFICATION.**

1. APPROVAL/DISAPPROVAL OF PERMIT RECLASSIFICATION AND AUTHORIZE CITY MANAGER TO ENGAGE PROFESSIONAL SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.

**E-8. SUBJECT: DISCUSSION/ACTION: FACILITY OPTIONS FOR CITY SERVICES.
(BEST)**

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, MARCH 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.