

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY BOARD
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MARCH 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. 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 February 28, 2010.
- B-3.** Approval of minutes of the Regular meeting of February 17, 2010.
- B-4.** Adoption/Passage 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.

C. CONTINUED PUBLIC HEARINGS:

- C-1. 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: CORRECTION ON
(GALVAN) AMENDED OWNER PARTICIPATION AGREEMENT #2008.19 – THE BBQ GUY.**

1. APPROVAL OF AN AMENDMENT TO OPA #2008.19 TO PROVIDE AN ADDITIONAL \$40,000 IN GRANT FUNDING.

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

**E-1. SUBJECT: DISCUSSION/ACTION: EMERGENCY REPAIR EXPENDITURE – WATER
(LOPER) TREATMENT PLANT.**

1. APPROVAL/DISAPPROVAL OF EXPENDITURE FOR EMERGENCY REPAIRS AT WATER TREATMENT PLANT TO MOORE INDUSTRIES IN THE AMOUNT OF \$10,280.15.

**E-2. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: AFFORDABLE
(GALVAN) HOUSING COVENANT – CHELSEA WALL ROAD APARTMENTS (420 WALL ROAD).**

1. APPROVAL/DISAPPROVAL OF FUNDING ASSISTANCE IN THE AMOUNT OF \$1,000,000.
2. APPROVAL/DISAPPROVAL OF AFFORDABLE HOUSING COVENANT.
3. APPROVAL/DISAPPROVAL COMMITMENT TO APPLY FOR HOME FUNDS.

**E-3. 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-4. SUBJECT: DISCUSSION/ACTION: IMPERIAL DIAL-A-RIDE SERVICE
(BEST) MODIFICATIONS.**

1. APPROVAL/DISAPPROVAL OF CONTRACT MODIFICATIONS IN DIAL-A-RIDE SERVICES WITH ARC-IMPERIAL VALLEY.

**E-5. SUBJECT: DISCUSSION/ACTION: AUTHORIZATION TO SUBMIT APPLICATIONS TO IMPERIAL COUNTY TRANSPORTATION COMMISSION FOR TRANSPORTATION FUNDS.
(GUTIERREZ)**

1. APPROVAL OF RES. NO. 2010-08, APPROVING THE APPLICATION FOR BICYCLE AND/OR PEDESTRIAN FUNDS UNDER SB 821 AND APPROVING THE ADOPTION OF ITS BYCYCLE AND/OR PEDESTRIAN PLAN.
2. APPROVAL OF RES. NO. 2010-09, APPROVING THE ARTICLE 8 APPLICATION FOR BUS BENCHES/SHELTERS PURPOSES UNDER THE TRANSPORTATION DEVELOPMENT ACT, (SB 325), PUC 99400e.
3. APPROVAL OF RES. NO. 2010-10, APPROVING THE 8a APPLICATION FOR STREETS AND ROADS FUNDS UNDER THE TRANSPORTATION DEVELOPMENT ACT, PUC 99400a.

**E-6. SUBJECT: DISCUSSION/ACTION: TO BECOME AN EVENT CO-HOST FOR THE SALTON SEA STAKEHOLDERS' SYMPOSIUM TO BE HELD THURSDAY, MAY 27, 2010.
(JACKSON)**

1. APPROVAL/DISAPPROVAL OF CITY OF IMPERIAL AS AN HONORARY EVENT CO-HOST.

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, APRIL 7, 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.