

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MARCH 19, 2008**

OPEN SESSION 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 minutes of the following City Council meetings: August 1, 2007; August 15, 2007; September 19, 2007; and October 17, 2007.
- B-3.** Adoption/Passage of Ord. No. 749, approving a pre-zone and codifying the Encanto Estates Specific Plan.

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

- C-1. SUBJECT: DISCUSSION/ACTION – CITY OF IMPERIAL EMERGENCY OPERATIONS PLAN.
(COLON)**
 - 1. FINAL APPROVAL OF AMENDED EMERGENCY OPERATIONS PLAN.**

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

**D-1. SUBJECT: DISCUSSION/ACTION – REQUEST TO SEEK BIDS – TRESHILL ROAD AND DRAINAGE IMPROVEMENT PROJECT.
(LOPER)**

1. APPROVAL OF AUTHORIZATION TO ADVERTISE AND SEEK BIDS FOR THE TRESHILL ROAD AND DRAINAGE IMPROVEMENT PROJECT.

**D-2. SUBJECT: DISCUSSION/ACTION – PROCESSING FEES FOR ELECTRONIC PAYMENT TRANSACTIONS.
(GUTIERREZ)**

1. AUTHORIZATION TO IMPOSE A PROCESSING FEE TO CUSTOMERS FOR IWEB AND CREDIT CARD TRASCATIONS.

D-3. SUBJECT: DISCUSSION/ACTION – AUTHORIZATION TO SUBMIT APPLICATION TO IMPERIAL VALLEY ASSOCIATION OF GOVERNMENTS FOR TRANSPORTATION FUNDS.

1. APPROVAL OF RES. NO. 2008-12, APPROVING THE APPLICATION FOR BICYCLE AND/OR PEDESTRIAN FUNDS UNDER SB 821 AND APPROVING THE ADOPTION OF ITS BICYCLE AND/OR PEDESTRIAN PLAN.
2. APPROVAL OF RES. NO. 2008-13, APPROVING THE ARTICLE 8 APPLICATION FOR BUS BENCHES/SHELTERS PURPOSES UNDER THE TRANSPORTATION DEVELOPMENT ACT, (SB 325), PUC 99400e.
3. APPROVAL OF RES. NO. 2008-14, APPROVING THE ARTICLE 8c APPLICATION FOR DIAL-A-RIDE TRANSIT PURPOSES UNDER THE TRANSPORTATION DEVELOPMENT ACT, (SB 325) PUC 99400c.
4. APPROVAL OF RES. NO. 2008-15, APPROVING THE 8a APPLICATION FOR STREETS AND ROADS FUNDS UNDER THE TRANSPORTATION DEVELOPMENT ACT, PUC 99400a.

**D-4. SUBJECT: DISCUSSION/ACTION – CITY COUNCIL RE-APPOINTMENT TO AIRPORT ADVISORY BOARD.
(MAYOR)**

1. RE-APPOINTMENT OF COUNCIL MEMBER TO AIRPORT ADVISORY BOARD.

**D-5. SUBJECT: REDEVELOPMENT DISCUSSION/ACTION – REQUEST TO ADJUST LEASE TERMS – IMPERIAL VALLEY SCHOOL OF DANCE, 208 NORTH J STREET.
(GALVAN)**

1. APPROVAL TO LOWER MONTHLY LEASE AMOUNT TO \$500 WITH A BALLOON PAYMENT AT THE END OF THE LEASE TERM.
2. APPROVAL TO COVER WATER, SEWER AND TRASH COSTS
3. APPROVAL TO COVER COSTS OF REPAIRING AIR CONDITIONER

D-6. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – ADOPTION OF FISCAL YEAR 2006/2007 REDEVELOPMENT AGENCY FINANCIAL AUDIT.

1. APPROVAL OF FY 06/07 RDA FINANCIAL AUDIT.

- E-1. **SUBJECT:** MAYOR AND COUNCIL MEMBER REPORTS.
- E-2. **SUBJECT:** CITY MANAGER REPORT.
- E-3. **SUBJECT:** POLICE CHIEF REPORT.
- E-4. **SUBJECT:** COMMUNITY DEVELOPMENT DIRECTOR REPORT.
- E-5. **SUBJECT:** ADMINISTRATIVE SERVICES 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, APRIL 2, 2008, AT 7:00 P.M.**