

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
APRIL 1, 2009
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. SPECIAL PRESENTATION:

- A-1. SUBJECT: PROCLAMATION – DECLARING APRIL 12-18, 2009 AS *NATIONAL LIBRARY (MAYOR) WEEK.***
- A-2. SUBJECT: PROCLAMATION – DECLARING APRIL 25, 2009 AS *T'AI CHI & QIGONG (MAYOR) DAY.***

B. 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.

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. Authorization to send claim rejection letter to William Keating as requested by Carl Warren & Company.**

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

**D-1. SUBJECT: DISCUSSION/ACTION: ADOPTION OF FISCAL YEAR 2007/2008 MUNICIPAL FINANCIAL AUDIT.
(GUTIERREZ)**

1. APPROVAL OF FY 07/08 MUNICIPAL FINANCIAL AUDIT.

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

**E-1. SUBJECT: PRESENTATION: THE FAMILY TREEHOUSE PROJECT – OPPOSITION OF
(R. BERMUDEZ) PROPOSITION 10.**

**E-2. SUBJECT: DISCUSSION/ACTION: REQUEST TO SEEK BIDS – ATEN/CLARK
(LOPER) INTERSECTION SIGNALIZATION PROJECT THROUGH RSTP GRANT FUNDS.**

1. APPROVAL OF AUTHORIZATION TO ADVERTISE AND SEEK BIDS FOR THE ATEN/CLARK INTERSECTION SIGNALIZATION PROJECT ACCORDING TO CALTRANS APPROVAL OF PS&E.

**E-3. SUBJECT: DISCUSSION/ACTION: REQUEST TO SEEK BIDS – HYBRID VEHICLES
(LOPER) THROUGH CMAQ GRANT FUNDS.**

1. APPROVAL OF AUTHORIZATION TO SEEK QUOTES/BIDS ACCORDING TO CALTRANS APPROVED SELECTION OF TWO (2) TOYOTA HIGHLANDER HYBRID VEHICLES.

**E-4. SUBJECT: DISCUSSION/ACTION: ADOPTION OF MULTI-JURISDICTIONAL HAZARD
(COLON) MITIGATION PLAN.**

1. APPROVAL OF RES. NO. 2009-06, APPROVING THE ADOPTION OF A MULTI JURISDICTIONAL MITIGATION PLAN.

**E-5. SUBJECT: REDEVELOPMENT AGENCY/DISCUSSION/ACTION: AGREEMENT WITH
(BEST) CALIFORNIA DEPARTMENT OF CORRECTIONS FOR INMATE COMMUNITY SERVICE CREWS.**

1. APPROVAL OF RES. NO. RDA2009-02, APPROVING A CONTRACT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS FOR INMATE COMMUNITY SERVICE WORK CREWS.

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

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: POLICE CHIEF REPORT.

F-4. SUBJECT: ADMINISTRATIVE SERVICES DIRECTOR REPORT.

F-5. SUBJECT: COMMUNITY DEVELOPMENT DIRECTOR REPORT.

- F-6. SUBJECT: PLANNING MANAGER REPORT.**
- F-7. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.**
- F-8. SUBJECT: FIRE CHIEF REPORT.**
- F-9. SUBJECT: LIBRARY ADMINISTRATOR REPORT.**
- F-10. SUBJECT: GIS ANALYST REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, APRIL 15, 2009, 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.