

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
APRIL 2, 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. SPECIAL PRESENTATIONS:

B-1. SUBJECT: PRESENTATION – POLICE OFFICER OF THE YEAR – *HILDA ESPINOZA*

B-2. SUBJECT: PROCLAMATION – NATIONAL LIBRARY WEEK, APRIL 13-19, 2008

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.** Approval of the Treasurer's Report for the month ending February 29, 2008.
- C-3.** Approval of the following Resolutions for the *Imperial Landscape Maintenance District* No. 1 (Wildflower No. 8/Paseo Del Sol Subdivisions) for FY 2008/2009: (1) Res. No. 2008-18, Initiating Proceedings for the Levying and Collection; (2) Res. No. 2008-19, Preliminary Approval of the Engineer's Report; and (3) Res. No. 2008-20, Levy and Collect Assessments.
- C-4.** Approval of the following Resolutions for the *Imperial Lighting Maintenance District* No. 1 No. 1 (Wildflower No. 8/Paseo Del Sol Subdivisions) for FY 2008/2009: (1) Res. No. 2008-21, Initiating Proceedings for the Levying and Collection; (2) Res. No. 2008-22, Preliminary Approval of the Engineer's Report; and, (3) Res. No. 2008-23, Levy and Collect Assessments.

D. PUBLIC HEARINGS:

**D-1. SUBJECT: PUBLIC HEARING – IMPERIAL LANDSCAPE MAINTENANCE DISTRICT
(KAPANICAS) NO. 1, ZONE 2005-3 (SKY RANCH)**

1. APPROVAL OF RES. NO. 2008-16, APPROVING THE ENGINEER'S REPORT.
2. APPROVAL OF RES. NO. 2008-17, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

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

**E-1. SUBJECT: DISCUSSION/ACTION – PROCESSING FEES FOR ELECTRONIC PAYMENT
(GUTIERREZ) TRANSACTIONS.**

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

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

**F-1. SUBJECT: DISCUSSION/ACTION – REQUEST FOR BOND REDUCTION – SPRINGFIELD
(GALVAN) (DIN SUBDIVISION) UNIT 1 AND 2.**

1. AUTHORIZE BOND REDUCTION TO \$880,000.00 FOR LABOR AND MATERIALS BOND.

**F-2. SUBJECT: DISCUSSION/ACTION – OPPOSITION OF PROPOSITION 98.
(BEST)**

1. CONSIDER ADOPTION OF RESOLUTION IN OPPOSITION OF PROPOSITION 98.

**F-3. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – OWNER
(GALVAN) PARTICIPATION AGREEMENTS:**

1. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA-2008.3) WITH JAMES MARSHALL (WEST MAIN PUMP) FOR OFF-SITE IMPROVEMENTS IN THE AMOUNT OF \$39,205.00.
2. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA-2008.4) WITH THE CROWN COURT ASSOCIATION IN THE AMOUNT OF \$29,250.00 FOR THE INSTALLATION OF A GATEWAY MONUMENT SIGN.
3. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA-2008.5) WITH SOFIA BAUTISTA (HOME DESIGN BY PALOMAS, LLC) FOR LANDSCAPING, OFF-SITE IMPROVEMENTS IN THE AMOUNT OF \$26,350.00.
4. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA-2008.6) WITH DR. KARSON KUPIEC IN THE AMOUNT OF \$35,146.00 FOR LANDSCAPING AND OFF-SITE IMPROVEMENTS AT THE NORTHWEST CORNER OF LA BRUCHERIE AVENUE AND ATEN BOULEVARD.

5. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA-2008.7) WITH FRANK A. OSWALT, III FOR LANDSCAPING AND OFF-SITE IMPROVEMENTS IN THE AMOUNT OF \$27,185.00.
6. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA-2008.8) WITH MARY GREER AND MELISSA GREER (MELISSA MICHAELS SKIN SPA & SALON) FOR LANDSCAPING, SIGNAGE AND OTHER SPECIFIED IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$47,830.

- G-1. **SUBJECT:** MAYOR AND COUNCIL MEMBER REPORTS.
- G-2. **SUBJECT:** CITY MANAGER REPORT.
- G-3. **SUBJECT:** POLICE CHIEF REPORT.
- G-4. **SUBJECT:** COMMUNITY DEVELOPMENT DIRECTOR REPORT.
- G-5. **SUBJECT:** ADMINISTRATIVE SERVICES DIRECTOR REPORT.
- G-6. **SUBJECT:** PLANNING MANAGER REPORT.
- G-7. **SUBJECT:** PARKS AND RECREATION DIRECTOR REPORT.
- G-8. **SUBJECT:** FIRE CHIEF REPORT.
- G-9. **SUBJECT:** LIBRARY ADMINISTRATOR REPORT.
- G-10. **SUBJECT:** GIS ANALYST REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 16, 2008, AT 7:00 P.M.