

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY BOARD
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
APRIL 7, 2010**

**CLOSED SESSION 6:30 P.M.
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]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 P.M.

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

A-1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section 54956.8)

Property: 040-350-004
Agency Negotiator: CITY MANAGER MARLENE BEST
Negotiating Parties: CBM GINNING COMPANY
Under Negotiation: INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS.

****CITY COUNCIL ADJOURNS CLOSED SESSION AND CONVENES TO OPEN SESSION AT 7:00 P.M.****

CITY COUNCIL AND RDA BOARD CONVENES TO OPEN SESSION AT 7:00 P.M.

**7:00 P.M.....ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

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. SPECIAL PRESENTATIONS:

C-1. SUBJECT: PROCLAMATION – DECLARING APRIL 11-17, 2010 AS NATIONAL LIBRARY (MAYOR) WEEK.

C-2. SUBJECT: PROCLAMATION – DECLARING APRIL 11-17, 2010 AS NATIONAL (MAYOR) TELECOMMUNICATORS WEEK.

**C-3. SUBJECT: PRESENTATION – POLICE OFFICER OF THE YEAR AWARD.
(MAYOR)**

**C-4. SUBJECT: PRESENTATION – FIREFIGHTER OF THE YEAR AWARD.
(MAYOR)**

D. 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**.

D-1. Approval of claims/warrants report.

D-2. Approval of meeting minutes of the Regular meetings of February 17, 2010 and March 3, 2010; and, Special meeting of March 18, 2010.

D-3. Approval of the following Resolutions for the *Imperial Landscape Maintenance District* No. 1 (Wildflower No. 8/Paseo Del Sol Subdivisions) for FY 2010/2011: (1) Res. No. 2010-12, Initiating Proceedings for the Levying and Collection; (2) Res. No. 2010-13, Preliminary Approval of the Engineer’s Report; and (3) Res. No. 2010-14, Levy and Collect Assessments.

D-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 2010/2011: (1) Res. No. 2010-15, Initiating Proceedings for the Levying and Collection; (2) Res. No. 2010-16, Preliminary Approval of the Engineer’s Report; and, (3) Res. No. 2010-17, Levy and Collect Assessments.

D-5. Approval of the following Resolutions for the *Imperial Landscape Maintenance District* No. 2 (Sky Ranch Subdivisions, Zone 2005-03) for FY 2010/2011: (1) Res. No. 2010-18, Initiating Proceedings for the Levying and Collection; (2) Res. No. 2010-19, Preliminary Approval of the Engineer’s Report; and, (3) Res. No. 2010-20, Levy and Collect Assessments.

E. PUBLIC HEARINGS:

**E-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL IRRIGATION DISTRICT
(GALVAN) ADMINISTRATIVE FACILITY ANNEXATION.**

1. APPROVAL/DISAPPROVAL OF RES. NO. 2010-21, CERTIFYING A NEGATIVE DECLARATION, APPROVING A GENERAL PLAN AMENDMENT, APPROVING A TENTATIVE PARCEL MAP AND APPROVING AN ANNEXATION.

2. INTRODUCTION/1ST READING OF ORD. NO. 765, APPROVING A PRE-ZONING DESIGNATION OF I-1 (GENERAL INDUSTRIAL), OS (OPEN SPACE) AND C-1 (NEIGHBORHOOD COMMERCIAL) OF THE IID ADMINISTRATIVE FACILITY ANNEXATION AREA; AND, APPROVAL TO WAIVE READING OF ORDINANCE IN ITS ENTIRETY.

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

**F-1. SUBJECT: DISCUSSION/ACTION: SOUTHERN CALIFORNIA ASSOCIATION OF
(BEST) GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY.**

1. APPOINTMENT OF DELEGATE AND ALTERNATE FOR CITY REPRESENTATION AT SCAG’s REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 5-7, 2010 IN LA QUINTA, CALIFORNIA.

F-2. SUBJECT: DISCUSSION/ACTION: RESOLUTION OF SUPPORT FOR THE IMPERIAL LANDFILL ENVIRONMENTAL IMPROVEMENT PROJECT.

1. APPROVAL/DISAPPROVAL OF RES. NO. 2010-22, IN SUPPORT OF THE IMPERIAL LANDFILL ENVIRONMENTAL IMPROVEMENT PROJECT.

**F-3. SUBJECT: DISCUSSION/ACTION: APPLICATION FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM.
(GALVAN)**

1. APPROVAL/DISAPPROVAL OF RES. NO. 2010-23, AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA ENERGY COMMISSION FOR FUNDING UNDER THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG), AND IF SELECTED, THE EXECUTION OF ALL NECESSARY CONTRACTS AND AGREEMENTS, AND ANY AMENDMENTS THERETO.

**F-4. SUBJECT: DISCUSSION/ACTION: RECLASSIFICATION OF NORTH "P" STREET.
(GALVAN)**

1. APPROVAL/DISAPPROVAL OF RES. NO. 2010-24, APPROVING THE SUBMITTAL OF A FUNCTIONAL CLASSIFICATION CHANGE FOR "P" STREET (FROM 13TH STREET TO NECKEL ROAD) TO STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION.

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

**G-1. SUBJECT: DISCUSSION/UPDATE: FACILITY OPTIONS FOR CITY SERVICES.
(BEST)**

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

H-2. SUBJECT: CITY MANAGER REPORT.

H-3. SUBJECT: POLICE CHIEF REPORT.

H-4. SUBJECT: FINANCE DIRECTOR REPORT.

H-5. SUBJECT: PUBLIC SERVICES DIRECTOR REPORT.

H-6. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.

H-7. SUBJECT: HUMAN RESOURCES MANAGER REPORT.

H-8. SUBJECT: PLANNING MANAGER REPORT.

H-9. SUBJECT: FIRE CHIEF REPORT.

H-10. SUBJECT: LIBRARY ADMINISTRATOR REPORT.

H-11. SUBJECT: GIS ANALYST REPORT.

H-12. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, APRIL 21, 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.