

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
APRIL 15, 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. 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 the following Resolutions for the *Imperial Landscape Maintenance District* No. 1 (Wildflower No. 8/Paseo Del Sol Subdivisions) for FY 2009/2010: (1) Res. No. 2009-08, Initiating Proceedings for the Levying and Collection; (2) Res. No. 2009-09, Preliminary Approval of the Engineer's Report; and (3) Res. No. 2009-10, Levy and Collect Assessments.
- B-3.** Approval of the following Resolutions for the *Imperial Lighting Maintenance District* No. 1 No. 1 (Wildflower No. 8/Paseo Del Sol Subdivisions) for FY 2009/2010: (1) Res. No. 2009-11, Initiating Proceedings for the Levying and Collection; (2) Res. No. 2009-12, Preliminary Approval of the Engineer's Report; and, (3) Res. No. 2009-13, Levy and Collect Assessments.
- B-4.** Approval of the following Resolutions for the *Imperial Landscape Maintenance District* No. 2 (Sky Ranch Subdivisions, Zone 2005-03) for FY 2009/2010: (1) Res. No. 2009-14, Initiating Proceedings for the Levying and Collection; (2) Res. No. 2009-15, Preliminary Approval of the Engineer's Report; and, (3) Res. No. 2009-16, Levy and Collect Assessments.
- B-5.** Approval of Victoria Ranch Unit 3C Financing Map.

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

**C-1. SUBJECT: DISCUSSION/ACTION: RESOLUTION IN OPPOSITION OF PROPOSITION 1D.
(BEST)**

1. APPROVAL OF RES. NO. 2009-17, OPPOSING PROPOSITION 1D ON THE MAY 19, 2009 STATEWIDE BALLOT.

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

D-1. SUBJECT: DISCUSSION/ACTION: REQUEST TO WAIVE APPLICATION FEES FOR THE NEW IMPERIAL UNIFIED SCHOOL DISTRICT ELEMENTARY SCHOOL.

1. APPROVE A REDUCTION OF APPLICATION FEES FOR THE NEW I.U.S.D. ELEMENTARY SCHOOL.

**D-2. SUBJECT: DISCUSSION/ACTION: BOND REDUCTION FOR SAVANNA RANCH UNIT 3.
(GALVAN)**

1. AUTHORIZE REDUCTION OF BONDS SUBJECT TO RELINQUISHMENT OF WATER LINE.

**D-3. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: AWARD OF CONTRACT FOR PROFESSIONAL SERVICES FOR THE KEYSTONE REGIONAL WATER RECLAMATION FACILITY & WASTEWATER COLLECTION SYSTEM.
(BEST)**

1. AWARD CONTRACT TO WEBB & ASSOCIATES FOR THE PREPARATION OF ENVIRONMENTAL COMPLIANCE DOCUMENTS RELATED TO THE KEYSTONE REGIONAL WATER RECLAMATION FACILITY & WASTEWATER COLLECTION SYSTEM.

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

E-2. SUBJECT: CITY MANAGER REPORT.

E-3. SUBJECT: POLICE CHIEF REPORT.

E-4. SUBJECT: ADMINISTRATIVE SERVICES DIRECTOR REPORT.

E-5. SUBJECT: COMMUNITY DEVELOPMENT 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, MAY 6, 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.