

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
APRIL 21, 2010**

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 PRESENTATIONS:

- A-1. SUBJECT: PRESENTATION – POLICE OFFICER OF THE YEAR AWARD.**
- A-2. SUBJECT: PRESENTATION – FIREFIGHTER OF THE YEAR AWARD.**

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.** Approval of meeting minutes of the Regular meeting of April 7, 2010.
- C-3.** Approval of the Treasurer’s Report for the month ending March 31, 2010.
- C-4.** Authorization to send claim rejection letter to Juana Lara as requested by Carl Warren & Company.
- C-5.** Adoption/Passage 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.

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

- D-1. **SUBJECT:** DISCUSSION/ACTION – CHANGE ORDER No. 1 – PROP 1B “O” STREET PROJECT.
(LOPER)
1. APPROVAL/DISAPPROVAL OF CHANGE ORDER FOR THE PROP 1B “O” STREET PROJECT.
- D-2. **SUBJECT:** DISCUSSION/ACTION – RESOLUTION – CONTINUANCE OF LOCAL EMERGENCY.
(BEST)
1. APPROVAL OF RES. NO. 2010-26, CONTINUANCE OF LOCAL EMERGENCY.

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

- E-1. **SUBJECT:** DISCUSSION/ACTION: RAILROAD PRELIMINARY ENGINEERING AGREEMENT FOR ATEN /CLARK TRAFFIC SIGNALIZATION.
(GALVAN)
1. APPROVAL/DISAPPROVAL OF UNION PACIFIC PRELIMINARY ENGINEERING AGREEMENT; GRANT AUTHORIZATION TO CITY MANAGER TO EXECUTE AGREEMENT; AND, APPROVAL OF USE OF THE FHWA FUNDING FOR THE COSTS.
- E-2. **SUBJECT:** DISCUSSION/ACTON: POSSIBILITY OF WAIVING BUILDING PERMIT FEES DUE TO 7.2 EARTHQUAKE DAMAGE.
(BEST)
1. APPROVAL/DISAPPROVAL OF WAIVING ALL OR CERTAIN COMPONENTS OF BUILDING PERMIT FEES FOR REMODEL/REBUILT APPLICATIONS DUE TO 7.2 EARTHQUAKE DAMAGE.
- E-3. **SUBJECT:** DISCUSSION/UPDATE: EARTHQUAKE RECOVERY CURRENT STATUS.
(BEST)
- F-1. **SUBJECT:** MAYOR AND COUNCIL MEMBER REPORTS.
- F-2. **SUBJECT:** CITY MANAGER REPORT.
- F-3. **SUBJECT:** POLICE CHIEF REPORT.
- F-4. **SUBJECT:** FINANCE DIRECTOR REPORT.
- F-5. **SUBJECT:** PUBLIC SERVICES DIRECTOR REPORT.
- F-6. **SUBJECT:** PARKS AND RECREATION DIRECTOR REPORT.
- F-7. **SUBJECT:** HUMAN RESOURCES MANAGER REPORT.
- F-8. **SUBJECT:** PLANNING MANAGER REPORT.

F-9. SUBJECT: FIRE CHIEF REPORT.

F-10. SUBJECT: LIBRARY ADMINISTRATOR REPORT.

F-11. SUBJECT: GIS ANALYST REPORT.

F-12. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, MAY 5, 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.