

**AGENDA FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY BOARD  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
MAY 5, 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 PRESENTATION:**

- A-1. PRESENTATION – POLICE OFFICER OF THE YEAR AWARD.**
- A-2. PROCLAMATION: NATIONAL *PUBLIC WORKS WEEK* – MAY 16-22, 2010.**

**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 21, 2010.**

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

- D-1. SUBJECT: DISCUSSION/ACTION: RESOLUTION – CONTINUANCE OF LOCAL  
(*JACKSON*) EMERGENCY.**
  - 1. APPROVAL OF RES. NO. 2010-27, CONTINUANCE OF LOCAL EMERGENCY.**

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

**E-1. SUBJECT: DISCUSSION/ACTION: 2010 SWIMMING POOL AGREEMENT WITH  
(ARMSTRONG) IMPERIAL UNIFIED SCHOOL DISTRICT.**

1. APPROVAL/DISAPPROVAL OF SWIMMING POOL AGREEMENT BETWEEN THE CITY OF IMPERIAL AND THE IMPERIAL UNIFIED SCHOOL DISTRICT.

**E-2. SUBJECT: DISCUSSION/ACTION: REQUEST FOR LETTER OF SUPPORT –  
CALIFORNIA ASSEMBLY CONCURRENT RESOLUTION NO. 160 –  
RELATIVE TO THE IMPERIAL VALLEY PIONEERS HIGHWAY.**

1. APPROVAL/DISAPPROVAL OF REQUEST FOR LETTER OF SUPPORT FOR ACR No. 160, AS IT RELATES TO IMPERIAL VALLEY PIONEERS HIGHWAY, INTRODUCED BY V. MANUEL PEREZ.

**E-3. SUBJECT: DISCUSSION/ACTION: APPROVAL OF EXPENDITURE – UTILITY  
(GUTIERREZ) BILLING SYSTEM MANDATED SECURITY UPGRADE.**

1. APPROVAL/DISAPPROVAL OF EXPENDITURE IN THE AMOUNT OF \$13,480.00 FOR SOFTWARE UPGRADE TO COMPLY WITH MANDATED SECURITY REQUIREMENTS.

**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 19, 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.