

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY BOARD
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 19, 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. 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 minutes of the Regular Meeting and Special Meeting of May 5, 2010.
- B-3.** Approval of Resolution No. 2010-29, regarding disability retirement application for Andres P. Curiel.

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

- C-1.** **SUBJECT:** DISCUSSION/ACTION: RESOLUTION – CONTINUANCE OF LOCAL
(JACKSON) EMERGENCY.
 - 1.** APPROVAL OF RES. NO. 2010-30, CONTINUANCE OF LOCAL EMERGENCY.

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

- D-1. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: PROPERTY
(GALVAN) MANAGEMENT SERVICES FOR AGENCY OWNED APARTMENT
COMPLEX.**
1. AWARD OF CONTRACT FOR PROPERTY MANAGEMENT SERVICES.
- D-2. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: RESOLUTION –
(GALVAN) POLANCO REDEVELOPMENT ACTIONS ON 720 SOUTH IMPERIAL
AVENUE.**
1. APPROVAL/DISAPPROVAL OF RES. NO. RDA2010-01, AUTHORIZING THE USE
OF THE PALANCO REDEVELOPMENT ACT ON 720 SOUTH IMPERIAL
AVENUE.
- D-3. SUBJECT: DISCUSSION/ACTION: PURCHASE OF SPECIAL EQUIPMENT – PARKS
(ARMSTRONG) AND RECREATION DEPARTMENT.**
1. APPROVAL/DISAPPROVAL OF PURCHASE OF GRASSHOPPER LAWN MOWER
IN THE AMOUNT OF \$14,800.00
- D-4. SUBJECT: DISCUSSION/ACTION: RESOLUTION – APPLICATION FOR NATURE
(BEST) EDUCATION FACILITY (NEF) PROGRAM FUNDS.**
1. APPROVAL/DISAPPROVAL OF RES. NO. 2010-31, APPROVING THE
APPLICATION FOR NEF PROGRAM FUNDS THROUGH THE STATE
DEPARTMENT OF PARKS AND RECREATION.
- D-5. SUBJECT: DISCUSSION/ACTION: WAIVER/DEFERRAL OF SOLID WASTE AND
(BEST) WASTEWATER FEES FOR SPECIFIED PROPERTIES.**
1. APPROVAL/DISAPPROVAL OF WAIVER/DEFERRAL OF SOLID WASTE
AND WASTEWATER FEES FOR SPECIFIED PROPERTIES, INCLUDING,
BUT NOT LIMITED TO ABANDONED PROPERTIES AND PROPERTIES
UNOCCUPIED AND FOR SALE AND OTHER PROPERTIES IN
TRANSITION; AUTHORIZE CITY MANAGER TO EXECUTE SUCH
DOCUMENTS AS MAY BE NECESSARY TO IMPLEMENT THE
PROGRAM.
- D-6. SUBJECT: DISCUSSION/ACTION: STATUS OF 2010/2011 BUDGET PROCESS.
(BEST)**
- D-7. SUBJECT: DISCUSSION/ACTION: AUTHORIZATION TO REQUEST BIDS – IVC
(GALVAN) TCSP PROJECT.**
1. APPROVAL/DISAPPROVAL OF AUTHORIZATION TO SEEK/ADVERTISE BIDS
FOR THE IVC TCSP PROJECT.

- E-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- E-2. SUBJECT: CITY MANAGER REPORT.**
- E-3. SUBJECT: POLICE CHIEF REPORT.**
- E-4. SUBJECT: FINANCE DIRECTOR REPORT.**
- E-5. SUBJECT: PUBLIC SERVICES DIRECTOR REPORT.**
- E-6. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.**
- E-7. SUBJECT: HUMAN RESOURCES MANAGER REPORT.**
- E-8. SUBJECT: PLANNING MANAGER REPORT.**
- E-9. SUBJECT: FIRE CHIEF REPORT.**
- E-10. SUBJECT: LIBRARY ADMINISTRATOR REPORT.**
- E-11. SUBJECT: GIS ANALYST REPORT.**
- E-12. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, JUNE 2, 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.