

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 20, 2009**

**CLOSED SESSION 6:00 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 AND REDEVELOPMENT AGENCY CONVENES CONCURRENTLY TO CLOSED SESSION AT 6:00 P.M.

This is a **CLOSED SESSION** in which the **COUNCIL/AGENCY** 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: 044-220-083
Agency Negotiator: CITY MANAGER/EXECUTIVE DIRECTOR
Under Negotiation: INSTRUCTIONS TO NEGOTIATOR CONCERNING THE SALE AND TERMS.

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Agency Negotiator: City Manager
Employee Organization: Imperial Police Officer's Association (POA)

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

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

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

B. SPECIAL PRESENTATIONS:

B-1. SUBJECT: PROCLAMATION – DECLARING MAY 17-23, 2009 AS *SMALL BUSINESS WEEK*.

C. 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.

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 Treasurer's Report for the months of March 2009 and April 2009.

E. PUBLIC HEARINGS:

**E-1. SUBJECT: CONTINUED PUBLIC HEARING: CONSIDERATION OF RATE INCREASE
(BEST) FOR RIDERS OF IMPERIAL DIAL-A-RIDE AND DEFINE "QUALIFIED RIDERSHIP."**

1. APPROVAL OF RES. NO. 2009-22, PERTAINING TO FARES FOR THE IMPERIAL DIAL-A-RIDE.

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

**F-1. SUBJECT: DISCUSSION/ACTION: PARTNERSHIP WITH COUNTY OF IMPERIAL ON
(BEST) NEIGHBORHOOD STABILIZATION PROGRAM.**

1. AUTHORIZATION TO ALLOW STAFF TO WORK WITH COUNTY OF IMPERIAL STAFF ON A PARTNERSHIP AGREEMENT FOR THE NEIGHBORHOOD STABILIZATION PROGRAM.

**F-2. SUBJECT: DISCUSSION/ACTION: AWARD OF BID NO. 2009-02, TRAFFIC
(LOPER) SIGNALIZATION OF ATEN/CLARK INTERSECTION.**

1. APPROVAL TO AWARD BID NO. 2009-02 TO PYRAMID CONSTRUCTION, IN THE AMOUNT OF \$277,995.70 FOR THE CONSTRUCTION AND THE TRAFFIC SIGNALIZATION OF ATEN/CLARK INTERSECTION.

**F-3. SUBJECT: DISCUSSION/ACTION: AWARD OF BID – HYBRID VEHICLES (CMAQ
(LOPER) GRANT FUNDS).**

1. APPROVAL TO AWARD BID TO ROGERS & ROGERS TOYOTA FOR THE PURCHASE OF TWO (2) TOYOTA HIGHLANDER HYBRID VEHICLES.

**F-4. SUBJECT: DISCUSSION/ACTION: AWARD OF BID – LEASE/PURCHASE AGREEMENT
(BEST) FOR SPECIAL OFFICE EQUIPMENT.**

1. APPROVAL TO AWARD LEASE/PURCHASE AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR A COPY MACHINE AT CITY HALL.

- F-5. **SUBJECT:** DISCUSSION/ACTION: REGARDING THE PROPOSED STATE
(BEST) "BORROWING" OF LOCAL PROPERTY TAXES TO BALANCE THE STATE
BUDGET.
1. ADOPTION OF RES. NO. 2009-23, FINDING A SEVERE FISCAL HARDSHIP WILL
EXIST IF ADDITIONAL LOCAL PROPERTY TAX FUNDS ARE SEIZED AND
ADDITIONAL UNFUNDED MANDATES ARE ADOPTED BY THE STATE OF
CALIFORNIA.
- F-6. **SUBJECT:** DISCUSSION/ACTION: ANNUAL JPIA BOARD OF DIRECTORS MEETING.
(JACKSON)
1. APPOINTMENT/VERIFICATION OF DIRECTOR AND ALTERNATE TO THE
BOARD OF DIRECTORS.
- F-7. **SUBJECT:** REDEVELOPMENT AGENCY DISCUSSION/ACTION: CHILDREN'S
RAINFOREST SUMMER PROGRAM.
1. APPROVAL OF EXPENDITURE IN THE AMOUNT OF \$15,000.00 TO THE
CHILDREN'S RAINFOREST FOR THE SUMMER CLASS PROGRAM.
- G-1. **SUBJECT:** MAYOR AND COUNCIL MEMBER REPORTS.
- G-2. **SUBJECT:** CITY MANAGER REPORT.
- G-3. **SUBJECT:** POLICE CHIEF REPORT.
- G-4. **SUBJECT:** ADMINISTRATIVE SERVICES DIRECTOR REPORT.
- G-5. **SUBJECT:** COMMUNITY DEVELOPMENT DIRECTOR REPORT.
- G-6. **SUBJECT:** PLANNING MANAGER REPORT.
- G-7. **SUBJECT:** PARKS AND RECREATION DIRECTOR REPORT.
- G-8. **SUBJECT:** FIRE CHIEF REPORT.
- G-9. **SUBJECT:** LIBRARY ADMINISTRATOR REPORT.
- G-10. **SUBJECT:** GIS ANALYST REPORT.

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, JUNE 3, 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.