

**AGENDA FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
MAY 21, 2008  
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. SPECIAL PRESENTATIONS:**

- B-1. SUBJECT: PROCLAMATION - NATIONAL PUBLIC WORKS WEEK, MAY 18-24, 2008**
- B-2. SUBJECT: PROCLAMATION – SMALL BUSINESS AWARENESS MONTH, MAY 2008**
- B-3. SUBJECT: PROCLAMATION – ELDER ABUSE AWARENESS MONTH, MAY 2008**

**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 the Treasurer's Report for the month ending April 30, 2008.
- C-3.** Authorization to submit two (2) claim rejection letters to Katherine A. Owens as requested by Carl Warren & Company.
- C-4.** Acceptance of completion of the balance of the Wastewater Treatment Plant Expansion Project as constructed by SoCal Pacific Construction Company; and, authorize the City Clerk to file the Notice of Completion.

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

**D-1. SUBJECT: DISCUSSION/ACTION – SOLID WASTE DISPOSAL CONTRACT – ALLIED WASTE SERVICES, INC.  
(BEST)**

1. APPROVAL OF FIRST AMENDMENT TO SOLID WASTE DISPOSAL CONTRACT WITH ALLIED WASTE SERVICES, INC.

**D-2. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – STATUS OF RETAIL ATTRACTION STUDY BY THE BUXTON COMPANY.  
(BEST)**

1. RECONSIDER IMPLEMENTATION OF AGREEMENT FOR A RETAIL ATTRACTION STUDY.

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

**E-1. SUBJECT: DISCUSSION/ACTION - RSTP APPLICATION FOR ATEN BOULEVARD/DOGWOOD ROAD INTERSECTION IMPROVEMENT PROJECT.  
(LOPER)**

1. APPROVAL OF RES. NO. 2008-26, SUPPORTING THE SIGNALIZATION AND IMPROVEMENT OF THE INTERSECTION OF DOGWOOD ROAD AND ATEN BOULEVARD.

**E-2. SUBJECT: DISCUSSION/ACTION – CALHOME FIRST-TIME HOME BUYER PROGRAM GRANT APPLICATION.  
(GALVAN)**

1. APPROVAL OF RES. NO. 2008-27, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND, ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM.

**E-3. SUBJECT: DISCUSSION/ACTION – ANNUAL JPIA BOARD OF DIRECTORS MEETING.  
(JACKSON)**

1. APPOINTMENT/VERIFICATION OF DIRECTOR AND ALTERNATE TO THE BOARD OF DIRECTORS.

**F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**F-2. SUBJECT: CITY MANAGER REPORT.**

**F-3. SUBJECT: POLICE CHIEF REPORT.**

**F-4. SUBJECT: COMMUNITY DEVELOPMENT DIRECTOR REPORT.**

**F-5. SUBJECT: ADMINISTRATIVE SERVICES DIRECTOR REPORT.**

- F-6. **SUBJECT:** PLANNING MANAGER REPORT.
- F-7. **SUBJECT:** PARKS AND RECREATION DIRECTOR REPORT.
- F-8. **SUBJECT:** FIRE CHIEF REPORT.
- F-9. **SUBJECT:** LIBRARY ADMINISTRATOR REPORT.
- F-10. **SUBJECT:** GIS ANALYST REPORT.

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,  
WEDNESDAY, JUNE 4, 2008, AT 7:00 P.M.**