

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 2, 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 Treasurer's Report for the month ending April 30, 2010.
- B-3.** Approval of the meeting minutes of the Regular meeting of May 19, 2010.
- B-4.** Approval to send a claim rejection letter to Eugene Hughes as requested by Carl Warren & Company.
- B-5.** Approval of the following Resolutions Determining and Levying the Special Tax in Community Facilities Districts (CFDs) for FY 2010/2011: Res. No. 2010-38 *Victoria Ranch* CFD 2004-1; Res. No. 2010-39 *Mayfield* CFD 2004-2; Res. No. 2010-40 *Bratton Development* CFD 2004-3; Res. No. 2010-41 *Springfield* CFD 2005-1; Res. No. 2010-42 *Monterrey Park* CFD 2006-1; and, Res. No. 2010-43 *Savanna Ranch* CFD 2006-2, all for Facilities and Services.
- B-6.** Approval of Resolution No. 2010-44, calling for the holding of a General Municipal Election to be held on Tuesday, November 2, 2010, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities.
- B-7.** Approval of Resolution No. 2010-45, requesting the Board of Supervisors of the County of Imperial to consolidate a General Municipal Election to be held on November 2, 2010, with statewide General Election to be held on the date pursuant to § 10403 for the Elections Code.

C. PUBLIC HEARINGS:

C-1. SUBJECT: PUBLIC HEARING – IMPERIAL *LANDSCAPE* MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISIONS)
(KAPANICAS)

1. APPROVAL OF RES. NO. 2010-32, APPROVING THE ENGINEER'S REPORT.
2. APPROVAL OF RES. NO. 2010-33, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

C-2. SUBJECT: PUBLIC HEARING – IMPERIAL *LIGHTING* MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISIONS)
(KAPANICAS)

1. APPROVAL OF RES. NO. 2010-34, APPROVING THE ENGINEER'S REPORT.
2. APPROVAL OF RES. NO. 2010-35, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

C-3. SUBJECT: PUBLIC HEARING – IMPERIAL *LANDSCAPE* MAINTENANCE DISTRICT NO. 1, ZONE 2005-3 (SKY RANCH)
(KAPANICAS)

1. APPROVAL OF RES. NO. 2010-36, APPROVING THE ENGINEER'S REPORT.
2. APPROVAL OF RES. NO. 2010-37, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

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

D-1. SUBJECT: DISCUSSION/ACTION: RESOLUTION – CONTINUANCE OF LOCAL EMERGENCY.
(JACKSON)

1. APPROVAL OF RES. NO. 2010-46, CONTINUANCE OF LOCAL EMERGENCY.

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

E-1. SUBJECT: DISCUSSION/ACTION: CURB AND GUTTER AT 467 WEST ATEN BOULEVARD (JT TOWING).
(GALVAN)

1. APPROVAL OF REQUIREMENT TO INSTALL CURB AND GUTTER AT 467 WEST ATEN BLVD.

E-2. SUBJECT: DISCUSSION/ACTION: AMENDMENT TO MUNICIPAL CODE – RELATING TO MEDICAL MARIJUANA DISPENSARIES.
(COLON)

1. INTRODUCTION/1ST READING OF ORD. NO. 766, AMENDING THE CITY CODE AS IT RELATES TO MEDICAL MARIJUANA DISPENSARIES.

- E-3. **SUBJECT:** DISCUSSION/ACTION: RESOLUTION – DESIGNATING AGENTS FOR OES PURPOSES.
(GUTIERREZ
LOPER)
1. APPROVAL/DISAPPROVAL OF RES. NO. 2010-47, DESIGNATING AGENTS FOR OES PURPOSES.
- E-4. **SUBJECT:** DISCUSSION/ACTION: REQUEST TO SEEK PROPOSALS – FINANCIAL AUDIT SERVICES.
(GUTIERREZ)
1. APPROVAL/DISAPPROVAL OF REQUEST TO SEEK PROPOSALS FOR PROFESSIONAL FINANCIAL AUDIT SERVICES.
- E-5. **SUBJECT:** DISCUSSION/ACTION: REQUEST TO SEEK PROPOSALS – BANKING SERVICES.
(GUTIERREZ)
1. APPROVAL/DISAPPROVAL OF REQUEST TO SEEK PROPOSALS FOR BANKING SERVICES.
- E-6. **SUBJECT:** DISCUSSION/ACTION: PURCHASE OF SPECIAL EQUIPMENT – MOSAIC METERING SYSTEM.
(GUTIERREZ)
1. APPROVAL/DISAPPROVAL OF PURCHASE OF MOSAIC METERING SYSTEM.
- 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, JUNE 16, 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.