

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 3, 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)

A-3. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))

Title: CITY MANAGER

****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: PRESENTATION – OFFICERS OF THE YEAR AWARD (POLICE & FIRE).

B-2. SUBJECT: PRESENTATION – RECOGNITION OF RETIREES

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 the following Resolutions Determining and Levying the Special Tax in Community Facilities Districts (CFDs) for FY 2009/2010: Res. No. 2009-31 *Victoria Ranch* CFD 2004-1; Res. No. 2009-32 *Mayfield* CFD 2004-2; Res. No. 2009-33 *Bratton Development* CFD 2004-3; Res. No. 2009-34 *Springfield* CFD 2005-1; Res. No. 2009-35 *Monterrey Park* CFD 2006-1; and, Res. No. 2009-36 *Savanna Ranch* CFD 2006-2, all for Facilities and Services.

E. PUBLIC HEARINGS:

- E-1. SUBJECT: PUBLIC HEARING – IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISIONS)**
 - 1. APPROVAL OF RES. NO. 2009-25, APPROVING THE ENGINEER'S REPORT.
 - 2. APPROVAL OF RES. NO. 2009-26, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.
- E-2. SUBJECT: PUBLIC HEARING – IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISIONS)**
 - 1. APPROVAL OF RES. NO. 2009-27, APPROVING THE ENGINEER'S REPORT.
 - 2. APPROVAL OF RES. NO. 2009-28, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.
- E-3. SUBJECT: PUBLIC HEARING – IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1, ZONE 2005-3 (SKY RANCH)**
 - 1. APPROVAL OF RES. NO. 2009-29, APPROVING THE ENGINEER'S REPORT.
 - 2. APPROVAL OF RES. NO. 2009-30, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.
- E-4. SUBJECT: PUBLIC HEARING – APPEAL OF PLANNING COMMISSION ACTION (GALVAN) RELATED TO APPROVAL OF CONDITIONAL USE PERMIT #08C04 (CELLULAR TOWER AT BARIONI BLVD & M STREET).**
 - 1. UPHOLD, REVIEW, OR OVERTURN PLANNING COMMISSION ACTION.

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

**F-1. SUBJECT: DISCUSSION/ACTION: WATER AND WASTEWATER RATE STUDY
(LOPER) PERFORMED BY PMC.**

1. PROVIDE DIRECTION TO STAFF REGARDING THE IMPLEMENTATION OF THE SUGGESTED WATER AND SEWER RATES.

**F-2. SUBJECT: DISCUSSION/ACTION: JOINT COOPERATION AGREEMENT –
(BEST) NEIGHBORHOOD STABILIZATION PROGRAM (NSP).**

1. CONSIDER APPROVAL/DISAPPROVAL OF PARTICIPATION IN JOINT COOPERATION AGREEMENT WITH THE COUNTY OF IMPERIAL FOR THE NEIGHBORHOOD STABILIZATION PROGRAM.

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

**G-1. SUBJECT: DISCUSSION/ACTION: 2009 SWIMMING POOL AGREEMENT WITH
IMPERIAL UNIFIED SCHOOL DISTRICT.**

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

**G-2. SUBJECT: DISCUSSION/ACTION: DESTRUCTION OF SPECIFIED CITY RECORDS.
(GUTIERREZ)**

1. APPROVAL OF RES. NO. 2009-37, AUTHORIZING DESTRUCTION OF SPECIFIED RECORDS.

**G-3. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: PUBLIC FACILITIES
(BEST) CONSTRUCTION AGREEMENT – COUNTY OF IMPERIAL REQUEST FOR EXTENSION.**

1. APPROVAL/DISAPPROVAL OF REQUEST FOR EXTENSION OF AMENDED PUBLIC FACILITIES CONSTRUCTION AGREEMENT BETWEEN THE CITY OF IMPERIAL REDEVELOPMENT AGENCY AND THE COUNTY OF IMPERIAL.

H-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

H-2. SUBJECT: CITY MANAGER REPORT.

H-3. SUBJECT: POLICE CHIEF REPORT.

H-4. SUBJECT: ADMINISTRATIVE SERVICES DIRECTOR REPORT.

H-5. SUBJECT: COMMUNITY DEVELOPMENT DIRECTOR REPORT.

H-6. SUBJECT: PLANNING MANAGER REPORT.

H-7. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.

H-8. SUBJECT: FIRE CHIEF REPORT.

H-9. SUBJECT: LIBRARY ADMINISTRATOR REPORT.

H-10. SUBJECT: GIS ANALYST REPORT.

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, JUNE 17, 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.