

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY BOARD
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 16, 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 Warrant No. 38960 payable to Strickland Oil.
- B-3.** Approval of the meeting minutes of the Regular meeting of June 2, 2010.
- B-4.** Approval of the Treasurer's Report for the month ending May 31, 2010.
- B-5.** Approval of authorization to send a Claim Rejection Letter to Janet Stills as requested by Carl Warren & Company.
- B-6.** Adoption/Passage of Ord. No. 766, amending the City Code as it relates to medical marijuana dispensaries.

C. PUBLIC HEARINGS:

- C-1.** **SUBJECT:** **CONTINUED 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.

**C-2. SUBJECT: JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.
(GALVAN)**

1. APPROVAL OF RES. NO. 2010-48, APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE GENERAL ALLOCATION OF THE STATE CDBG PROGRAM.
2. APPROVAL OF RES. NO. RDA2010-02, COMMITTING AGENCY FUNDS AS LEVERAGING FUNDS FOR THE CITY'S CDBG HOUSING REHABILITATION AND HOMEOWNERSHIP ASSISTANCE PROGRAMS.

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

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

1. APPROVAL OF RES. NO. 2010-49, CONTINUANCE OF LOCAL EMERGENCY.

**D-2. SUBJECT: DISCUSSION/ACTION: RESOLUTION – AMENDING ALLOCATION OF FY 09/10 CITIZENS OPTION FOR PUBLIC SAFETY (COPS) FUNDING.
(COLON)**

1. APPROVAL OF RES. NO. 2010-50, AMENDING THE ALLOCATION OF FY 09/10 COPS FUNDING.

**D-3. SUBJECT: REDEVELOPMENT AGENCY BOARD DISCUSSION/ACTION: OWNER PARTICIPATION AGREEMENT (OPA) – VILLAS PACIFICAS (NW CORNER OF TRESHILL AND MYRTLE).
(GALVAN)**

1. APPROVAL OF REVISIONS TO AGREEMENT DOCUMENTS.
2. APPROVAL OF AGENCY IMPROVEMENTS TO MYRTLE ROAD.

**D-4. SUBJECT: DISCUSSION/ACTION: BID NO. 2010-01, BARIONI REHABILITATION ARRA PROJECT.
(LOPER)**

1. PROVIDE DIRECTION TO STAFF.

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

E-1. SUBJECT: DISCUSSION/ACTION: STREET CLOSURE REQUEST – MARINA COURT (VICTORIA RANCH).

1. APPROVAL OF STREET CLOSURE REQUEST FOR 195 W. MARINA COURT ON JUNE 19, 2010 BETWEEN THE HOURS OF 2:00 P.M. AND 10:00 P.M.

E-2. SUBJECT: DISCUSSION/ACTION: AWARD OF BID NO. 2010-03, ATEN ROAD AND OLD COUNTY ROAD 111 IMPROVEMENTS.

1. AWARD OF BID NO. 2010-03, TO LOWEST RESPONSIVE BIDDER BASED ON IVC BOARD RECOMMENDATION.

- E-3. **SUBJECT:** DISCUSSION/ACTION: ANNUAL JPIA BOARD OF DIRECTORS MEETING.
(JACKSON)
1. APPOINTMENT/VERIFICATION OF DIRECTOR AND ALTERNATE TO THE BOARD OF DIRECTORS.
- E-4. **SUBJECT:** DISCUSSION/ACTION: IMPERIAL COUNTY TRANSPORTATION
(GADDIS) COMMISSION (ICTC) BENEFIT AGREEMENT UNDER CITY OF IMPERIAL.
- 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, JULY 7, 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.