

D. PUBLIC HEARINGS:

**D-1. SUBJECT: CONTINUED PUBLIC HEARING: APPEAL OF PLANNING COMMISSION
(GALVAN) ACTION RELATED TO APPROVAL OF CONDITIONAL USE PERMIT #08C04
(CELLULAR TOWER AT BARIONI BLVD & M STREET).**

1. UPHOLD, REVIEW, OR OVERTURN PLANNING COMMISSION ACTION.

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

**E-1. SUBJECT: UPDATE: DISPLAY OF NATIONAL MOTTO OF UNITED STATES: "IN GOD
(LOPER) WE TRUST" AT CITY HALL.**

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

**F-1. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: EXTENSION OF
(GALVAN) LEASE-PURCHASE AGREEMENT FOR 208 NORTH J STREET (IMPERIAL
VALLEY SCHOOL OF DANCE).**

1. APPROVAL/DISAPPROVAL OF 2-YEAR EXTENSION OF LEASE PURCHASE AGREEMENT.

**F-2. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL SERVICES – COBRA/HIPPA
(GADDIS) ADMINISTRATION AGREEMENT (CONEXIS).**

1. APPROVAL/DISAPPROVAL OF COBRA/HIPPA ADMINISTRATION AGREEMENT BETWEEN THE CITY OF IMPERIAL AND CONEXIS.

**F-3. SUBJECT: DISCUSSION/ACTION: DISPATCH SERVICES AGREEMENT – CITY OF EL
(COLON) CENTRO.**

1. APPROVAL/DISAPPROVAL OF DISPATCH SERVICES AGREEMENT BETWEEN THE CITY OF IMPERIAL AND THE CITY OF EL CENTRO.

**F-4. SUBJECT: DISCUSSION/ACTION: PURCHASE OF SPECIAL EQUIPMENT – MODULAR
(ARMSTRONG) RESTROOMS.**

1. APPROVAL/DISAPPROVAL OF PURCHASE OF TWO (2) MODULAR RESTROOMS, ONE FOR SAVANNA RANCH PARK AND ONE FOR THE POOL.

**F-5. SUBJECT: DISCUSSION/INFORMATION: DBE RACE CONSCIOUS.
(LOPER)**

**F-6. SUBJECT: DISCUSSION/ACTION: 2008 TRANSPORTATION DEVELOPMENT ACT
(GUTIERREZ) (TDA) AUDIT.**

1. APPROVAL/DISAPPROVAL OF 2008 TDA AUDIT.

- 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, JULY 1, 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.