

**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  
JUNE 18, 2008**

**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 CONVENES TO CLOSED SESSION AT 6:00 P.M.**

This is a **CLOSED SESSION** in which the **COUNCIL** 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 LABOR NEGOTIATORS (Section 54957.6)**

**Agency Negotiator:** City Manager  
**Employee Organization:** Teamsters Local 542

**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(e))**

**Title:** City Manager

**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 – *PREVENTION OF FARM ANIMAL CRUELTY ACT*  
BY: THE HUMANE SOCIETY OF THE UNITED STATES**

**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 Treasurer's Report for the month ending May 31, 2008.
- D-3.** Approval of the following Resolutions Determining and Levying the Special Tax in Community Facilities Districts (CFDs) for FY 2008/2009: Res. No. 2008-33 *Victoria Ranch* CFD 2004-1; Res. No. 2008-34 *Mayfield* CFD 2004-2; Res. No. 2008-35 *Bratton Development* CFD 2004-3; Res. No. 2008-36 *Springfield* CFD 2005-1; Res. No. 2008-37 *Monterrey Park* CFD 2006-1; and, Res. No. 2008-38 *Savanna Ranch* CFD 2006-2, all for Facilities and Services.
- D-4.** Approval of Res. No. 2008-39, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 4, 2008, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities.
- D-5.** Approval of Res. No. 2008-40, requesting the Board of Supervisors of the County of Imperial to consolidate a General Municipal Election to be held on November 4, 2008, with the statewide general election to be held on the date pursuant to § 10403 of the elections code.
- D-6.** Authorization to send a claim rejection letter to Hazard Construction Company as requested by the City Attorney.
- D-7.** Authorization to send a claim rejection letter to Luz Angelica Cendejas as GAL for Ruben Garcia, a minor, as requested by Carl Warren & Company.

**E. PUBLIC HEARINGS:**

- E-1. SUBJECT: PUBLIC HEARING – IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISIONS)**  
*(KAPANICAS)*
  - 1. APPROVAL OF RES. NO. 2008-29, APPROVING THE ENGINEER'S REPORT.
  - 2. APPROVAL OF RES. NO. 2008-30, 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)**  
*(KAPANICAS)*
  - 1. APPROVAL OF RES. NO. 2008-31, APPROVING THE ENGINEER'S REPORT.
  - 2. APPROVAL OF RES. NO. 2008-32, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

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

- F-1. SUBJECT: DISCUSSION/ACTION – AWARD OF BID NO. 2008-1 TRESHILL ROAD AND DRAINAGE IMPROVEMENT PROJECT.**  
*(LOPER)*
  - 1. APPROVAL OF AWARD BID NO. 2008-1, TO D.J. MILLER, IN THE AMOUNT OF \$789,448.40 FOR THE CONSTRUCTION OF THE TRESHILL ROAD AND DRAINAGE IMPROVEMENT PROJECT.
- F-2. 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.

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

**G-1. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – OWNER  
(GALVAN) PARTICIPATION AGREEMENTS.**

1. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA 2008.12) WITH MALINDA LOUIE AND EJ's STEAKHOUSE IN THE AMOUNT OF \$70,000 FOR FAÇADE IMPROVEMENTS AT 612 SOUTH J STREET.
2. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA 2008.13) WITH CONNIE LESTER IN THE AMOUNT OF \$11,970.00 FOR SEWER LINE IMPROVEMENTS AT 200 SOUTH IMPERIAL AVENUE.
3. APPROVAL OF AN AMENDMENT TO OWNER PARTICIPATION AGREEMENT (OPA 2004.1) TO TRANSFER OWNERSHIP RESPONSIBILITIES RELATED TO THE IMPERIAL CAR WASH AT 150 SOUTH J STREET.

**G-2. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – FUNDING  
(GALVAN) ASSISTANCE FOR RESIDENTIAL PROJECT – AFFORDABILITY COVENANT.**

1. APPROVAL OF AFFORDABILITY COVENANT WITH ESTELLA BATTRAW IN THE AMOUNT OF \$4,500.00 FOR ADA BATHROOM IMPROVEMENTS AT 2329 MYRTLE AVENUE.

**G-3. SUBJECT: DISCUSSION/ACTION – CALHOME BEGIN GRANT APPLICATION.  
(GALVAN)**

1. APPROVAL OF RES. NO. 2008-41, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME BEGIN 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.

**G-4. SUBJECT: DISCUSSION/ACTION – INTERAGENCY AGREEMENT FOR POLICE  
(COLON) PROTECTION.**

1. APPROVAL OF POLICE PROTECTION SERVICES AGREEMENT BETWEEN THE COUNTY OF IMPERIAL AIRPORT AND THE CITY OF IMPERIAL.

**G-5. SUBJECT: DISCUSSION/ACTION – PROFESSIONAL SERVICES AGREEMENT –  
(LOPER) WATER & SEWER RATE STUDY.**

1. APPROVAL TO ENGAGE PROFESSIONAL SERVICES WITH PMC IN THE AMOUNT OF \$32,310.00 TO PERFORM A WATER & SEWER RATE STUDY.

**G-6. SUBJECT: DISCUSSION/ACTION – RENEWAL OF FIRE PROTECTION SERVICES  
(BEST) AGREEMENT.**

1. APPROVAL OF AGREEMENT RENEWAL BETWEEN THE CITY OF IMPERIAL AND THE COUNTY OF IMPERIAL FOR FIRE PROTECTION SERVICES.

**G-7. SUBJECT: DISCUSSION/ACTION – ADOPTION OF FISCAL YEAR 2005/2006 SINGLE  
AUDIT REPORT.**

1. APPROVAL OF FY 05/06 SINGLE AUDIT REPORT.

- H-1. **SUBJECT:** MAYOR AND COUNCIL MEMBER REPORTS.
- H-2. **SUBJECT:** CITY MANAGER REPORT.
- H-3. **SUBJECT:** POLICE CHIEF REPORT.
- H-4. **SUBJECT:** COMMUNITY DEVELOPMENT DIRECTOR REPORT.
- H-5. **SUBJECT:** ADMINISTRATIVE SERVICES 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, JULY 2, 2008, AT 7:00 P.M.**