

**AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
OF THE CITY OF IMPERIAL
JUNE 23, 2010
5:30 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 CLOSED SESSION AT 5:30 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
Unrepresented Employees: Department Heads and Confidential Employees

ADJOURN CLOSED SESSION AND RECONVENE TO OPEN SESSION AT 6:00 P.M.

**6:00 P.M..... ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

B. 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.

C. OLD BUSINESS: (DISCUSSION/ACTION – APPROVE – DISAPPROVE)

C-1. SUBJECT: DISCUSSION/ACTION – FISCAL ANALYSIS – MASTER TAX SHARING AGREEMENT- IMPERIAL UNIFIED SCHOOL DISTRICT – CROSS ROAD ELEMENTARY SCHOOL.

1. APPROVAL OF DRAFT MASTER TAX SHARING AGREEMENT.

C-2. SUBJECT: DISCUSSION/ACTION/DIRECTION – OPTIONS FOR CITY FACILITIES

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

D-1. SUBJECT: DISCUSSION/ACTION – STREET CLOSURE REQUEST – 221 SOUTH K STREET.

1. APPROVAL OF STREET CLOSURE REQUEST FOR 221 SOUTH K STREET ON JULY 3, 2010 BETWEEN THE HOURS OF 5:00 PM AND 11 PM

D-2. SUBJECT: DISCUSSION/ACTION- MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL UNION 542 FOR FISCAL YEAR 2010/2011

1. APPROVAL OF RESOLUTION APPROVING THE MOU BETWEEN THE CITY OF IMPERIAL AND THE TEAMSTER'S UNION.

D-3. SUBJECT: DISCUSSION/ACTION TO SUBMIT A LETTER OF SUPPORT FOR THE SUNRISE POWERLINK PROJECT.

D-4. SUBJECT: REDEVELOPMENT AGENCY – DISCUSSION/ACTION – DECORATIVE STREET LIGHTS.

1. APPROVAL TO PURCHASE SEVEN (7) DECORATIVE STREET LIGHTS.

D-5. SUBJECT: DISCUSSION/WORKSHOP: FY 2010-2011 BUDGET.

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

E-2. SUBJECT: CITY MANAGER REPORT.

E-3. SUBJECT: POLICE CHIEF REPORT.

E-4. SUBJECT: FINANCE DIRECTOR REPORT.

E-5. SUBJECT: PUBLIC SERVICES DIRECTOR REPORT.

E-6. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.

E-7. SUBJECT: HUMAN RESOURCES MANAGER REPORT.

E-8. SUBJECT: PLANNING MANAGER REPORT.

E-9. SUBJECT: FIRE CHIEF REPORT.

E-10. SUBJECT: LIBRARY ADMINISTRATOR REPORT.

E-11. SUBJECT: GIS ANALYST REPORT.

E-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.