

**AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
OF THE CITY OF IMPERIAL
JUNE 30, 2010
6:00 P.M. CLOSED SESSION
7:00 PM OPEN SESSION**

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 6:00 P.M.

This is a **CLOSED SESSION** in which the COUNCIL discusses matters in closed as opposed to open session. Only those items 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: Imperial Police Officers Association (POA)

ADJOURN CLOSED SESSION AND RECONVENE TO OPEN SESSION AT 7:00 P.M.

**7:00 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. CONSENT AGENDA:

- C-1. Ratification of Resolution No. 2010-51, Memorandum of Understanding with Unrepresented Employees for FY 2010-2011.
- C-2. Ratification of Resolution No. 2010-52, Amending Resolution No. 2010-48, CDBG General Allocation Grant Application.
- C-3. Ratification of Resolution No. RDA2010-03, Amending Resolution No. RDA2010-02, CDBG General Allocation Grant Application
- C-4. Acceptance of Aten/Clark signalization project and direction to file notice of completion.
- C-5. Approval of the addition of the Aten/Clark signal to the maintenance agreement with the City of El Centro.

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

C-1. SUBJECT: DISCUSSION/ACTION – BARIONI ARRA PROJECT CONTRACT CANCELATION/TERMINATION AND RE-ADVERTISEMENT.

1. APPROVAL TO CANCEL CONTRACT WITH PYRAMID CONSTRUCTION AS AWARDED ON MARCH 18, 2010.
2. AUTHORIZE STAFF TO RE-ADVERTISE THE BID.

C-2. SUBJECT: DISCUSSION/ACTION – FY 2010-2011 BUDGET

1. APPROVAL OF RESOLUTION ADOPTING BUDGET FOR FY 2010-2011.

C-3. SUBJECT: REDEVELOPMENT AGENCY - DISCUSSION/ACTION FY 2010-2011 BUDGET.

1. APPROVAL OF RESOLUTION ADOPTING THE RDA BUDGET FOR FY 2010-2011.

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

D-1. SUBJECT: DISCUSSION/ACTION – MEMORANDUM OF UNDERSTANDING WITH IMPERIAL POLICE OFFICERS ASSOCIATION FOR FISCAL YEAR 2010-2011.

1. APPROVAL OF RESOLUTION, APPROVING THE MOU WITH THE IMPERIAL POA FOR FY 2010-2011.

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.