

**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  
JULY 1, 2009  
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. SPECIAL PRESENTATIONS:**

- A-1. PROCLAMATION: PROCLAIMING JULY AS *PARKS & RECREATION* MONTH.**
- A-2. PRESENTATION: CHP COMMANDING OFFICER – JOSE VASQUEZ**
- A-3. PRESENTATION: OCTOBER 24, 2009 AVIATION DAY – AVIATION COMMITTEE**

**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:**

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**.

- C-1. Approval of claims/warrants report.**

**D. PUBLIC HEARINGS:**

- D-1. SUBJECT: PUBLIC HEARING, ACTION: ZONING CODE AMENDMENT  
(GALVAN) RELATED TO DEVELOPMENT STANDARDS FOR ACCESSORY  
STRUCTURES IN RESIDENTIAL ZONES.**
  - 1. INTRODUCTION/1<sup>ST</sup> READING OF ORD. NO. 758, AMENDING SECTION 24.03.140 OF THE IMPERIAL MUNICIPAL CODE RELATED TO THE DEVELOPMENT STANDARDS OF ACCESSORY STRUCTURES IN RESIDENTIAL ZONES; AND, APPROVAL TO WAIVE READING OF ORDINANCE IN ITS ENTIRETY.**

**(JOINT ITEM)**

**D-2. SUBJECT: PUBLIC HEARING, DISCUSSION/ACTION: COMMUNITY DEVELOPMENT  
(GALVAN) BLOCK GRANT (CDBG) APPLICATIONS.**

1. APPROVAL OF RES. NO. 2009-40, APPROVING A 2009-2010 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 RESO. NO. RDA2009-03, COMMITTING AGENCY FUNDS AS LEVERAGING FUNDS FOR THE CITY'S CDBG HOUSING PROGRAM.
3. APPROVAL OF RES. NO. 2009-41, APPROVING AN APPLICATION FOR FUNDING FROM THE COLONIAS ALLOCATION OF THE STATE CDBG PROGRAM AND IDENTIFYING THE RESPONSIBLE PARTY FOR GRANT ADMINISTRATION.
4. APPROVAL OF RESO. NO. RDA2009-04, COMMITTING AGENCY FUNDS AS LEVERAGING FUNDS FOR THE CITY'S CDBG HOUSING PROGRAM.

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

**E-1. SUBJECT: REDEVELOPMENT AGENCY UPDATE: RAINFOREST ART PROJECT OF  
(EVERS) IMPERIAL.**

**E-2. SUBJECT: DISCUSSION/ACTION: DESTRUCTION OF SPECIFIED CITY RECORDS.  
(GUTIERREZ)**

1. APPROVAL OF RES. NO. 2009-37, AUTHORIZING DESTRUCTION OF SPECIFIED RECORDS.

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

**F-1. SUBJECT: DISCUSSION/ACTION: RATIFICATION OF COUNCIL MEMBERS  
(JACKSON) APPOINTMENT TO PLANNING COMMISSION.**

1. APPOINTMENT BY COUNCIL MEMBER COX
2. APPOINTMENT BY COUNCIL MEMBER GRAN

**F-2. SUBJECT: DISCUSSION/ACTION: ADDENDUM TO COUNTY OF IMPERIAL FIRE  
(MORITA) CONTRACT.**

1. APPROVE/DISAPPROVE ADDENDUM TO COUNTY OF IMPERIAL FIRE CONTRACT AUTHORIZING A CERTIFIED ICFD PARAMEDIC ON THE HIGH RISK ENTRY TEAM (HRET).

**F-3. 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.

- 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 15, 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.