

**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 2, 2008  
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. SUBJECT: PROCLAMATION – DECLARING MONTH OF JULY AS *PARKS & RECREATION MONTH***
  
- A-2. SUBJECT: PRESENTATION – *GUARDING AGAINST THEFT: PROTECTING THE PUBLIC WE SERVE*  
By: Phil Falkenstein, Imperial Irrigation District**

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

- D-1. SUBJECT: DISCUSSION/ACTION – THE HUMANE SOCIETY OF THE UNITED STATES - PREVENTION OF FARM ANIMAL CRUELTY ACT.**
  - 1. CONSIDER ADOPTION OF RES. NO. 2008-42, SUPPORTING THE CALIFORNIA PREVENTION OF FARM ANIMAL CRUELTY ACT.**

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

**E-1. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – OWNER PARTICIPATION AGREEMENT – DETAILS SALON.  
(GALVAN)**

1. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA 2008.15) WITH TINA ROSS (DETAILS SALON) FOR A WALL SIGN IN AN AMOUNT NOT TO EXCEED \$2,338.00.

**E-2. SUBJECT: DISCUSSION/ACTION – APPLICATION OF FEDERAL SAFE ROUTES TO SCHOOL PROGRAM.  
(LOPER)**

1. APPROVAL OF RES. NO. 2008-43, APPROVING THE APPLICATION FOR FUNDING THROUGH THE FEDERAL SAFE ROUTES TO SCHOOL (SRTS) PROGRAM IN THE AMOUNT OF \$550,000.00 FOR THE FRANK WRIGHT MIDDLE SCHOOL PROJECT IN THE IMPERIAL UNIFIED SCHOOL DISTRICT.

**E-3. SUBJECT: DISCUSSION/ACTION – DEFERRAL PAYMENT PROGRAM – DEVELOPMENT FEES.  
(BEST)**

1. CONSIDERATION OF IMPLEMENTATION OF A FEE DEFERRAL PAYMENT PROGRAM FOR DEVELOPMENT FEES; AND, AUTHORIZE THE CITY MANAGER TO DEVELOP A POLICY.

**F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**F-2. SUBJECT: CITY MANAGER REPORT.**

**F-3. SUBJECT: POLICE CHIEF REPORT.**

**F-4. SUBJECT: COMMUNITY DEVELOPMENT DIRECTOR REPORT.**

**F-5. SUBJECT: ADMINISTRATIVE SERVICES DIRECTOR REPORT.**

**F-6. SUBJECT: PLANNING MANAGER REPORT.**

**F-7. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.**

**F-8. SUBJECT: FIRE CHIEF REPORT.**

**F-9. SUBJECT: LIBRARY ADMINISTRATOR REPORT.**

**F-10. SUBJECT: GIS ANALYST REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 16, 2008, 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.