

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 7, 2010**

**CLOSED SESSION 6:30 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]

CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 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:

X-1. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Agency Negotiator: City Manager
Employee Organization: Police Officers Association

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

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 PRESENTATION:

A-1. PROCLAMATION: PROCLAIMING JULY AS *PARKS & RECREATION* MONTH.

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.
- C-2.** Approval of the meeting minutes of the Regular Meeting of June 16, 2010 and Special Meeting of June 23, 2010.
- C-3.** Approval of the Treasurer's Report for the month ending May 31, 2010.
- C-4.** Acceptance of completion of the Prop 1B "O" Street Project completed by DJ Miller Company; and, authorize City Clerk to file the Notice of Completion.

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

**D-1. SUBJECT: DISCUSSION/ACTION: RESOLUTION - CONTINUANCE LOCAL
(JACKSON) EMERGENCY.**

1. APPROVAL OF RES. NO. 2010-56, CONTINUANCE OF LOCAL EMERGENCY.

**D-2. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH
(BEST) POLICE OFFICERS ASSOCIATION FOR FISCAL YEAR 2010/2011.**

1. APPROVAL/DISAPPROVAL OF RES. NO. 2010-55, APPROVING THE MOU WITH THE IMPERIAL POA FOR FY 2010/2011.

**D-3. SUBJECT: DISCUSSION/ACTION: BID NO. 2010-03, ATEN ROAD AND OLD COUNTY
(LOPER) HWY 111 IMPROVEMENTS.**

1. RESCIND AWARD OF BID TO PYRAMID FOR BID NO. 2010-03, ATEN RD AND OLD COUNTY HWY 111 IMPROVEMENTS; AND, AUTHORIZE RE-BID OF PROJECT.

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

**E-1. SUBJECT: DISCUSSION/ACTION: RESOLUTION OF SUPPORT – IMPERIAL VALLEY
(ROUHOTAS) DISASTER RECOVERY TEAM.**

1. CONSIDERATION OF APPROVAL OF RES. NO. 2010-57, IN SUPPORT OF THE IVDR EFFORTS.

**E-2. SUBJECT: DISCUSSION/ACTION: RESOLUTION - 2010 HOME GRANT PROGRAM
(GALVAN) APPLICATION.**

1. ADOPTION NO. 2010-58, AUTHORIZING SUBMITTAL OF AN APPLICATION FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM AND EXECUTION OF A STANDARD AGREEMENT.

**E-3. SUBJECT: DISCUSSION/ACTION: PERSONNEL ACTIONS FOR FISCAL YEAR
(GADDIS) 2010/2011 MUNICIPAL BUDGET.**

1. APPROVAL/DISAPPROVAL OF POSITION ALLOCATION LISTING.
2. APPROVAL/DISAPPROVAL OF NEW AND REVISED JOB DESCRIPTIONS.
3. APPROVAL/DISAPPROVAL OF GOLDEN HANDSHAKE PROGRAM.

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

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: POLICE CHIEF REPORT.

- F-4. SUBJECT: FINANCE DIRECTOR REPORT.**
- F-5. SUBJECT: PUBLIC SERVICES DIRECTOR REPORT.**
- F-6. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.**
- F-7. SUBJECT: HUMAN RESOURCES MANAGER REPORT.**
- F-8. SUBJECT: PLANNING MANAGER REPORT.**
- F-9. SUBJECT: FIRE CHIEF REPORT.**
- F-10. SUBJECT: LIBRARY ADMINISTRATOR REPORT.**
- F-11. SUBJECT: GIS ANALYST REPORT.**
- F-12. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, JULY 21, 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.