

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 15, 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. 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.

B. 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**.

- B-1.** Approval of claims/warrants report.
- B-2.** Adoption/Passage 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.

C. PUBLIC HEARINGS:

- C-1.** **SUBJECT:** CONTINUED PUBLIC HEARING: APPEAL OF PLANNING COMMISSION ACTION RELATED TO APPROVAL OF CONDITIONAL USE PERMIT #08C04 (CELLULAR TOWER AT BARIONI BLVD & M STREET).

(WITHDRAWN BY APPLICANT)

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

- D-1.** **SUBJECT:** DISCUSSION/ACTION: RESOLUTION – ESTABLISHING AVIATION DAY IN THE CITY OF IMPERIAL.
(BEST)
 - 1.** APPROVAL/DISAPPROVAL OF RES. NO. 2009-43, ESTABLISHING AVIATION DAY IN THE CITY OF IMPERIAL.

- D-2. **SUBJECT:** DISCUSSION/ACTION: RESOLUTION – PARTNERSHIP WITH IMPERIAL IRRIGATION DISTRICT IN SUPPORT OF AB 811.
(BEST)
1. APPROVAL/DISAPPROVAL OF RES. NO. 2009-44, ESTABLISHING PARTNERSHIP WITH IID TO HELP APPLY, ADMINISTER AND ASSIST IN THE IMPLEMENTATION OF AB 811 PRACTICES.
- D-3. **SUBJECT:** DISCUSSION/ACTION: JOINT USE AGREEMENT – LIBRARY FACILITY AT IMPERIAL HIGH SCHOOL.
(CARTER)
1. APPROVAL/DISAPPROVAL OF JOINT USE AGREEMENT FOR THE JOINT USE, MAINTENANCE AND OPERATION OF THE LIBRARY FACILITY AT THE IMPERIAL HIGH SCHOOL BETWEEN THE CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT.
- D-4. **SUBJECT:** DISCUSSION/UPDATE: RESULTS OF STRATEGIC BRANDING MEETING.
(BEST)
- E-1. **SUBJECT:** MAYOR AND COUNCIL MEMBER REPORTS.
- E-2. **SUBJECT:** CITY MANAGER REPORT.
- E-3. **SUBJECT:** POLICE CHIEF REPORT.
- E-4. **SUBJECT:** ADMINISTRATIVE SERVICES DIRECTOR REPORT.
- E-5. **SUBJECT:** COMMUNITY DEVELOPMENT DIRECTOR REPORT.
- E-6. **SUBJECT:** PLANNING MANAGER REPORT.
- E-7. **SUBJECT:** PARKS AND RECREATION DIRECTOR REPORT.
- E-8. **SUBJECT:** FIRE CHIEF REPORT.
- E-9. **SUBJECT:** LIBRARY ADMINISTRATOR REPORT.
- E-10. **SUBJECT:** GIS ANALYST REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 5, 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.