

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 16, 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: PRESENTATION – IN RECOGNITION OF YOUTH GOLD MEDALIST IN 2008 AAU TAE KWON DO NATIONAL CHAMPIONSHIPS.

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 Treasurer’s Report for the month ending June 30, 2008.

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

- D-1. SUBJECT: DISCUSSION/ACTION – SOLID WASTE DISPOSAL CONTRACT – ALLIED WASTE SERVICES, INC.
*(BEST)***
 - 1.** FINAL APPROVAL OF SOLID WASTE DISPOSAL CONTRACT WITH ALLIED WASTE SERVICES, INC.

D-2. SUBJECT: DISCUSSION/ACTION – FISCAL YEAR 2008/2009 MUNICIPAL/AGENCY BUDGET.
(BEST)

1. APPROVAL OF RES. NO. 2008-44, ADOPTING THE FY 08/09 MUNICIPAL BUDGET.
2. APPROVAL OF RES. NO. RDA2008-03, ADOPTING THE FY 08/09 AGENCY BUDGET.

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

E-1. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – DOWNTOWN REDEVELOPMENT - COMMUNITY SUMMER ARTS PROGRAM (BUS STOPS).
(BEST)

1. APPROVAL OF EXPENDITURE FOR SUMMER ARTS PROGRAM TO INCLUDE REVITALIZATION OF DOWNTOWN BUS STOPS.

E-2. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – OWNER PARTICIPATION AGREEMENT – HOFER CORPORATION.
(GALVAN)

1. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA 2008.11) WITH HOFER CORPORATION IN AN AMOUNT NOT TO EXCEED \$100,000.00; AND, APPROVAL OF TRANSFER OF AGENCY-OWNED PROPERTY.

E-3. SUBJECT: DISCUSSION/ACTION – APPOINTMENT OF VOTING DELEGATE AND ALTERNATES FOR THE 2008 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.
(JACKSON)

1. APPOINTMENT OF VOTING DELEGATE AND ALTERNATES FOR THE 2008 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE ON SEPTEMBER 24 27, 2008 IN LONG BEACH, CA.

E-4. SUBJECT: DISCUSSION/ACTION – CITY OF IMPERIAL BUILDING REGULATIONS.
(MORITA)

1. INTRODUCTION/1ST READING OF ORD. NO. 750, RELATING TO BUILDING REGULATIONS.

E-5. SUBJECT: DISCUSSION/ACTION – ADOPTION OF FISCAL YEAR 2006/2007 MUNICIPAL FINANCIAL AUDIT.
(GUTIERREZ)

1. APPROVAL OF FY 06/07 MUNICIPAL FINANCIAL AUDIT.

E-6. SUBJECT: DISCUSSION ONLY – PROPOSED POLICE DEPARTMENT SERVICE FEES.
(COLON)

1. DISCUSSION REGARDING PROPOSAL OF POLICE DEPARTMENT SERVICE FEES INCREASE.

- 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, AUGUST 6, 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.