

**AGENDA FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JULY 21, 2010**

**CLOSED SESSION 6:00 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 6:00 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))**  
**Title: CITY MANAGER**

**\*\*CITY COUNCIL ADJOURNS CLOSED SESSION AND CONVENES 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. 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.** Approval of the meeting minutes of the Regular Meeting of June 16, 2010 and Special Meetings of June 23, 2010 and June 30, 2010.
- B-3.** Approval of the Treasurer's Report for the month ending May 31, 2010.
- B-4.** Approval of Resolution No. 2010-55, approving the MOU with the Imperial Police Officer's Association for FY 2010/2011.

**C. PRESENTATION:**

- C-1. SUBJECT: INFORMATION ONLY: JOINT LAND USE STUDY – NAVAL AIR FACILITY.**

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

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

1. APPROVAL OF RES. NO. 2010-61, CONTINUANCE OF LOCAL EMERGENCY.

**D-2. SUBJECT: DISCUSSION/ACTION: CROSS ROAD ELEMENTARY SCHOOL  
(GALVAN) ANNEXATION.**

1. APPROVAL/DISAPPROVAL OF A PROPERTY TAX SHARING AGREEMENT BETWEEN THE CITY OF IMPERIAL AND THE COUNTY OF IMPERIAL.

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

1. APPROVAL OF FY 2010/2011 CIP BUDGET SPREADSHEET.
2. APPROVAL/DISAPPROVAL OF ADOPTION OF RES. NO. 2010-59, AUTHORIZING REGULAR FULL AND PART-TIME POSITION ALLOCATIONS IN CITY SERVICE EFFECTIVE JULY 7, 2010, IN ACCORDANCE WITH THE OPERATING BUDGET FOR THE 2010/2011 FISCAL YEAR.

**D-4. SUBJECT: DISCUSSION/ACTION: GOLDEN HANDSHAKE PROGRAM.  
(GADDIS)**

1. APPROVAL/DISAPPROVAL OF ADOPTION OF RES. NO. 2010-60, INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF IMPERIAL AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE TWO YEARS ADDITIONAL SERVICE CREDIT PURSUANT TO GOVERNMENT CODE 20903.
2. INTRODUCTION/1<sup>ST</sup> READING OF ORD. NO. 767, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF IMPERIAL AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; AND, APPROVAL TO WAIVE READING OF ORDINANCE IN ITS ENTIRETY.

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

**E-1. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF VOTING DELEGATE AND  
(JACKSON) ALTERNATE(S) FOR THE 2010 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.**

1. APPOINTMENT OF VOTING DELEGATE AND ALTERNATE(S), IF ANY, FOR THE 2010 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE ON SEPTEMBER 15-17, 2010 IN SAN DIEGO, CA.

**E-2. SUBJECT: DISCUSSION/ACTION: INTERAGENCY AGREEMENT WITH COUNTY OF  
(COLON) IMPERIAL - POLICE PROTECTION SERVICES.**

1. APPROVAL/DISAPPROVAL OF THE INTERAGENCY AGREEMENT BETWEEN THE CITY OF IMPERIAL AND COUNTY OF IMPERIAL FOR POLICE PROTECTION SERVICES.

- 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, AUGUST 4, 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.