

**AGENDA FOR A  
SPECIAL MEETING OF THE CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JULY, 28, 2008  
12:00 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 12:00 P.M.**

**12:00 P.M.....ROLL CALL  
PLEDGE OF ALLEGIANCE**

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

**B-1. SUBJECT: DISCUSSION/ACTION – FISCAL YEAR 2008/2009  
MUNICIPAL/AGENCY BUDGET.**

- 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.**

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

**C-1. SUBJECT: DISCUSSION/ACTION: LICENSE AGREEMENT WITH HOFER CORPORATION.**

1. APPROVE LICENSE AGREEMENT WITH HOFER CORPORATION TO ALLOW USE OF CITY OWNED PROPERTY.

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

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

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

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

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

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

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

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

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

**D-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.