

**AGENDA FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
AUGUST 5, 2009**

**CLOSED SESSION 5:45 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]**

**X. CITY COUNCIL CONVENES TO CLOSED SESSION AT 5:45 P.M.**

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matter in closed as opposed to open session. Only those matter 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:** Imperial Police Officer's Association (POA)

**\*\*CITY COUNCIL ADJOURNS CLOSED SESSION AND CONVENE 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.** Authorization to send a claim rejection letter to Eric N. Basurto as requested by Carl Warren & Company.
- B-3.** Approval of minutes of the Regular Meetings of February 4, 2009; February 18, 2009; March 18, 2009; March 26, 2009 Special Meeting; April 1, 2009; April 1, 2009 Special Meeting; April 15, 2009; April 15, 2009 Special Meeting; May 6, 2009; May 20, 2009; June 3, 2009; and, June 17, 2009.
- B-4.** Approval of the Treasurer's Report for the month ending June 30, 2009.

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

**C-1. SUBJECT: DISCUSSION/ACTION: JOINT USE AGREEMENT – LIBRARY FACILITY AT  
(CARTER) IMPERIAL HIGH SCHOOL.**

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.

**C-2. SUBJECT: DISCUSSION/ACTION: WATER AND WASTEWATER RATE STUDY  
(LOPER) PERFORMED BY PMC.**

1. APPROVAL/DISAPPROVAL OF FINAL WATER & WASTEWATER RATE STUDY.

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

**D-1. SUBJECT: DISCUSSION/ACTION: HOME GRANT APPLICATIONS.  
(GALVAN)**

1. APPROVAL OF RES. NO. 2009-45, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR **FIRST TIME HOME BUYER (FTHB) AND OWNER OCCUPIED REHABILITATION (OOR) PROGRAMS.**
2. APPROVAL OF RES. NO. 2009-46, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE **IMPERIAL VICTORIA APARTMENTS.**

**D-2. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF VOTING DELEGATE AND  
(JACKSON) ALTERNATE(S) FOR THE 2009 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.**

1. APPOINTMENT OF VOTING DELEGATE AND ALTERNATE(S), IF ANY, FOR THE 2009 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE ON SEPTEMBER 16-18, 2009 IN SAN JOSE, CA.

**D-3. SUBJECT: DISCUSSION/ACTION: REQUEST TO SEEK BIDS – MANHOLE  
(LOPER) REPLACEMENT PROJECT.**

1. APPROVAL OF AUTHORIZATION TO ADVERTISE AND SEEK BIDS FOR THE MANHOLE REPLACEMENT PROJECT.

**D-4. SUBJECT: DISCUSSION/ACTION – MEMORANDUM OF UNDERSTANDING  
(BEST) SETTLEMENT – IMPERIAL POLICE OFFICER’S ASSOCIATION (POA) FOR FY 2008/2009.**

1. APPROVAL/DISAPPROVAL OF MOU SETTLEMENT BETWEEN THE CITY OF IMPERIAL AND THE IMPERIAL POA FOR THE FY 2008/2009.

- 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 19, 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.