

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 6, 2008**

**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]

A. 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:

A-1. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Agency Negotiator:	City Manager
Employee Organization:	Teamsters Local 542

CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.

**7:00 P.M..... ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

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.
- C-3.** Approval of Res. No. 2008-50, approving the Wall Road (Troy Spore) Final Condominium Map; and authorize City Clerk to record map and related documents (470 W. Wall Road).
- C-4.** Approval of Savanna Ranch request for bond release of Units 1 & 2; and authorize City Clerk to file Notice of Completion.

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

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

1. FINAL APPROVAL OF SOLID WASTE DISPOSAL CONTRACT WITH ALLIED WASTE SERVICES, INC.

**D-2. SUBJECT: DISCUSSION/ACTION – CITY OF IMPERIAL BUILDING REGULATIONS.
(MORITA)**

1. INTRODUCTION/1ST READING OF ORD. NO. 750, RELATING TO BUILDING REGULATIONS; AND, APPROVAL TO WAIVE READING OF ORDINANCE IN ITS ENTIRETY.
2. DISCUSSION/DIRECTION REGARDING THE PREPARATION OF A SUMMARY OF ORD. NO. 750 FOR PUBLICATION IN THE NEWSPAPER.

**D-3. SUBJECT: DISCUSSION/ACTION – DEVELOPMENT IMPACT FEE DEFERRAL
(BEST & PROGRAM.
GALVAN)**

1. INTRODUCTION/1ST READING OF ORD. NO. 751, AMENDING CHAPTERS 18 AND 23 OF THE IMPERIAL MUNICIPAL CODE TO THE DEFERRAL OF PAYMENT OF CERTAIN DEVELOPMENT FEES; AND, APPROVAL TO WAIVE READING OF ORDINANCE IN ITS ENTIRETY.
2. DISCUSSION/DIRECTION REGARDING THE PREPARATION OF A SUMMARY OF ORD. NO. 751, FOR PUBLICATION IN THE NEWSPAPER.
3. APPROVAL OF RES. NO. 2008-51, ADOPTING THE DEVELOPMENT IMPACT FEE DEFERRAL PROGRAM.

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

**E-1. SUBJECT: DISCUSSION/ACTION – MEMORANDUM OF UNDERSTANDING WITH
(BEST) THE TEAMSTERS LOCAL UNION 542.**

1. APPROVAL OF RES. NO. 2008-49, APPROVING THE MOU BETWEEN THE CITY OF IMPERIAL AND THE TEAMSTER'S UNION.

**E-2. SUBJECT: DISCUSSION/ACTION – HOME GRANT APPLICATIONS.
(GALVAN)**

1. APPROVAL OF RES. NO. 2008-45, 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. 2008-46, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE **SAGUARRO VILLAGE APARTMENTS.**

3. APPROVAL OF RES. NO. 2008-47, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE **IMPERIAL VICTORIA APARTMENTS**.

**E-3. SUBJECT: DISCUSSION/ACTION – RIGHT-OF-WAY CERTIFICATION RESOLUTION.
(LOPER)**

1. APPROVAL OF RES. NO. 2008-48, AUTHORIZING THE CITY ENGINEER OR PROJECT MANAGER FOR FEDERAL AID PROJECTS TO SIGN RIGHT-OF-WAY CERTIFICATION FOR LOCAL, STATE, AND/OR FEDERAL FUNDED PROJECTS.

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 20, 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.