

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 19, 2009**

**CLOSED SESSION 6:30 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 6:30 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 LEGAL COUNSEL – PENDING LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Espinoza vs. City of Imperial

****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. SPECIAL PRESENTATIONS:

**A-1. PRESENTATION: CITY OF IMPERIAL LIFE GUARDS
*By: Parks & Recreation Department***

A-2. PRESENTATION: RECOGNITION OF IMPERIAL GIRLS SOFTBALL LEAGUE & IMPERIAL DIABLOS.

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.

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

D-1. **SUBJECT:** DISCUSSION/ACTION: SET HEARING DATE FOR PROPOSED INCREASE IN WATER & SEWER RATES.
(JACKSON)

1. APPROVAL/DISAPPROVAL OF RES. NO. 2009-47, SETTING A MAJORITY PROTEST PUBLIC HEARING REGARDING PROPOSED INCREASE IN WATER AND SEWER RATES.

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

E-1. **SUBJECT:** DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING – MULTI PARTNERING AGENCY COST SHARING AGREEMENT FOR BURN TRAILER FOR LIVE FIRE TRAINING PROGRAM.
(ROUHOTAS)

1. APPROVAL/DISAPPROVAL OF MOU BETWEEN THE CITY OF IMPERIAL AND MULTIPLE PARTNERING AGENCIES WITHIN THE COUNTY OF IMPERIAL FOR THE COST SHARING OF A BURN TRAILER FOR THE LIVE FIRE TRAINING PROGRAM.

E-2. **SUBJECT:** DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING – SEXUAL ASSAULT RESPONSE TEAM (SART) SERVICES.
(COLON)

1. APPROVAL/DISAPPROVAL OF MOU BETWEEN THE CITY OF IMPERIAL AND PIONEERS MEMORIAL HEALTHCARE DISTRICT FOR SART SERVICES.

E-3. **SUBJECT:** REDEVELOPMENT AGENCY DISCUSSION/ACTION: PROFESSIONAL SERVICES - REDEVELOPMENT FIVE YEAR IMPLEMENTATION PLAN (CONSULANT SERVICES).
(GALVAN)

1. APPROVAL/DISAPPROVAL OF CONTRACT WITH URBAN FUTURES, INC. FOR THE PREPARATION OF THE 2010-2014 IMPLEMENTATION PLAN.

E-4. **SUBJECT:** REDEVELOPMENT AGENCY DISCUSSION/ACTION: OWNER PARTICIPATION AGREEMENT – DUNE COMPANY.
(GALVAN)

1. APPROVAL OF OWNER PARTICIPATION AGREEMENT (OPA) WITH DUNE COMPANY.

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

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

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

- F-4. **SUBJECT:** ADMINISTRATIVE SERVICES DIRECTOR REPORT.
- F-5. **SUBJECT:** COMMUNITY DEVELOPMENT 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, SEPTEMBER 2, 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.