

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 2, 2009
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 OPEN SESSION AT 7:00 P.M.

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

A. SPECIAL PRESENTATION:

**A-1. PRESENTATION: SUMMER PROGRAMS
*By: Parks & Recreation Department***

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 July 31, 2009.
- C-3.** Approval of minutes of the Regular Meetings of May 21, 2008; October 15, 2008; November 5, 2008; November 19, 2008; December 3, 2008; December 17, 2008; January 7, 2009 Regular and Workshop; January 21, 2009; June 11, 2009 Workshop; July 1, 2009; July 15, 2009; August 5, 2009; and, August 19, 2009.

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

- D-1. SUBJECT: DISCUSSION/ACTION: STREET CLOSURE REQUEST – SOLID ROCK CHRISTIAN MINISTRIES SPECIAL EVENT.
*(BEST)***
 - 1.** APPROVAL OF REQUEST TO CLOSE A PORTION OF 7th STREET BETWEEN 6:00 P.M. AND 10:00 P.M.FOR A PRE-HALLOWEEN FESTIVAL EVENT ON OCTOBER 24, 2009.

- D-2. **SUBJECT:** DISCUSSION/ACTION: PROFESSIONAL SERVICES CONTRACT –
(BEST) TOWNSEND PUBLIC AFFAIRS.
1. APPROVAL/DISAPPROVAL OF CONTRACT BETWEEN THE CITY OF IMPERIAL AND TOWNSEND PUBLIC AFFAIRS FOR LOBBYING SERVICES AT THE STATE LEVEL.
- D-3. **SUBJECT:** DISCUSSION/ACTION – SETTING OF ADMINISTRATIVE CITATION
(JACKSON) HEARING FEE.
1. APPROVAL OF RES. NO. 2009-48, AMENDING RESOLUTION NO. 2007-39, ESTABLISHING ADMINISTRATIVE CITATION REGULATION SERVICE FINES.
- D-4. **SUBJECT:** DISCUSSION/ACTION – AMENDMENT TO SERVICE FEES FOR SECURITY
(JACKSON) ALARM SYSTEMS.
1. APPROVAL OF RES. NO. 2009-49, AMENDING RESOLUTION NO. 2003-51, ESTABLISHING SERVICE FEES FOR SECURITY ALARM SYSTEMS.
- D-5. **SUBJECT:** JOINT CITY COUNCIL/REDEVELOPMENT AGENCY DISCUSSION/ACTION:
(GALVAN) REQUEST FOR PROPOSALS – BRANDING AND ECONOMIC DEVELOPMENT MARKETING SERVICES.
1. APPROVAL OF REQUEST FOR PROPOSALS (RFP) FOR BRANDING AND ECONOMIC DEVELOPMENT MARKETING SERVICES.
- D-6. **SUBJECT:** REDEVELOPMENT AGENCY DISCUSSION/ACTION: PUBLIC FACILITIES
(BEST) CONSTRUCTION AGREEMENT – COUNTY OF IMPERIAL REQUEST FOR SECOND EXTENSION.
1. APPROVAL/DISAPPROVAL OF SECOND EXTENSION TO COUNTY PUBLIC FACILITIES CONSTRUCTION AGREEMENT.
- 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, SEPTEMBER 16, 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.