

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 3, 2008
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 PRESENTATIONS:

- A-1. SUBJECT: PRESENTATION – CANCER RESOURCE CENTER OF THE DESERT:
*CONQUERING CANCER ONE PATIENT AT A TIME.***
- A-2. SUBJECT: PRESENTATION – ENRIQUE CAMARENA FOUNDATION FIRST ANNUAL
GOLF TOURNAMENT. *By: Mrs. Camarena***

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, 2008.
- C-3.** Adoption/Passage of Ordinance No. 750, relating to building regulations.
- C-4.** Adoption/Passage of Ordinance No. 752, relating to abandoned residential property.

D. PUBLIC HEARINGS:

- D-1. SUBJECT: PUBLIC HEARING – CDBG PROGRAM INCOME REUSE PLAN.
(*GALVAN*)**
 - 1.** APPROVAL OF RES. NO. 2008-56, AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME REUSE PLAN.

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

- E-1. SUBJECT: DISCUSSION/ACTION – ADOPTION OF FISCAL YEAR 2006/2007
(GUTIERREZ) MUNICIPAL FINANCIAL AUDIT.**
1. APPROVAL OF FY 06/07 MUNICIPAL FINANCIAL AUDIT.
- E-2. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – DOWNTOWN
(GALVAN) IMPERIAL CLOCK TOWER.**
1. AUTHORIZE PURCHASE OF CLOCK TOWER IN THE AMOUNT OF \$23,750.00 FROM THE VERDIN COMPANY.
- E-3. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – AMENDMENT TO
(GALVAN) OWNER PARTICIPATION AGREEMENT.**
1. APPROVAL OF AN AMENDMENT TO OWNER PARTICIPATION AGREEMENT (OPA 2008.07) TO WITH FRANK A. OSWALT, III IN THE AMOUNT OF \$50,408.96 FOR THE INSTALLATION OF LANDSCAPING AND OFF-SITE IMPROVEMENTS AND INTERIOR TENANT IMPROVEMENTS.

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

- F-1. SUBJECT: DISCUSSION/ACTION – AMENDMENT TO ORDINANCE RELATING TO
(MORITA) NUISANCE ABATEMENT.**
1. INTRODUCTION/1ST READING OF ORD. NO. 753, AMENDING CHAPTER 14 OF THE IMPERIAL MUNICIPAL CODE RELATING TO NUISANCES; AND, APPROVAL TO WAIVE READING OF ORDINANCE IN ITS ENTIRETY.
 2. DISCUSSION/DIRECTION REGARDING THE PREPARATION OF A SUMMARY OF ORD. NO. 753 FOR PUBLICATION IN THE NEWSPAPER.
- F-2. SUBJECT: DISCUSSION/ACTION – IMAGINE SCHOOLS AT VICTORIA RANCH.
(GALVAN)**
1. AUTHORIZE CITY MANAGER TO PREPARE SUPPORT LETTER FOR IMAGINE SCHOOLS AS IT RELATES TO ITS PROPOSED LOCATION.
- G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- G-2. SUBJECT: CITY MANAGER REPORT.**
- G-3. SUBJECT: POLICE CHIEF REPORT.**
- G-4. SUBJECT: COMMUNITY DEVELOPMENT DIRECTOR REPORT.**
- G-5. SUBJECT: ADMINISTRATIVE SERVICES DIRECTOR REPORT.**
- G-6. SUBJECT: PLANNING MANAGER REPORT.**

G-7. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.

G-8. SUBJECT: FIRE CHIEF REPORT.

G-9. SUBJECT: LIBRARY ADMINISTRATOR REPORT.

G-10. SUBJECT: GIS ANALYST REPORT.

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, SEPTEMBER 17, 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.