

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 17, 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 – 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. 753, amending Chapter 14 of the Imperial Municipal Code relating to nuisances; and, approval to waive reading of ordinance in its entirety.
- C-4.** Authorization to send a claim rejection letter to Katherine Owen as requested by Carl Warren & Company.

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

**D-1. SUBJECT: DISCUSSION/ACTION – ADOPTION OF FISCAL YEAR 2006/2007
(GUTIERREZ) MUNICIPAL FINANCIAL AUDIT.**

- 1. APPROVAL OF FY 06/07 MUNICIPAL FINANCIAL AUDIT.**

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

- E-1. SUBJECT: DISCUSSION/ACTION – DISPLAY USE OF NATIONAL MOTTO OF THE UNITED STATES: “IN GOD WE TRUST” AT CITY HALL.
(MAYOR)**
1. PROVIDE DIRECTION TO STAFF.
- 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, OCTOBER 1, 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.