

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
OCTOBER 7, 2009**

**CLOSED SESSION 5:30 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]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 5:30 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:

- A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(California Government Code Section 54956.9(a))

Name of cases: Hazard vs. City of Imperial et. Al.
Espinoza vs. City of Imperial

- A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to California Government Code Section 54956.9(c)

Three potential cases

****CITY COUNCIL ADJOURNS CLOSED SESSION AND CONVENE TO OPEN SESSION AT 7:00 P.M.****

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

B. SPECIAL PRESENTATION:

- B-1. PRESENTATION: THIRD ANNUAL SUNNY'S 5K RUN & 1 MILE WALK**
By: Jennifer Thomason

C. 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.

- 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.
- F-11. **SUBJECT:** HUMAN RESOURCES MANAGER REPORT.
- F-12. **SUBJECT:** IMPERIAL CHAMBER OF COMMERCE REPORT.

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, OCTOBER 21, 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.