

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
OCTOBER 21, 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]

A. REDEVELOPMENT AGENCY CONVENES TO CLOSED SESSION AT 6:30 P.M.

This is a **CLOSED SESSION** in which the **AGENCY** discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

A-1 SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section 54956.8)

**Property: APN: 064-106-001 & 064-106-004
Agency Negotiator: Executive Director
Under Negotiation: Instructions to Negotiator**

A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section 54956.8)

**Property: APN: 064-346-007
Agency Negotiator: Executive Director
Under Negotiation: Instructions to Negotiator**

A-3. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section 54956.8)

**Property: APN: 040-035-004
Agency Negotiator: Executive Director
Under Negotiation: Instructions to Negotiator**

A-4. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section 54956.8)

**Property: APN: 063-010-049
Agency Negotiator: Executive Director
Under Negotiation: Instructions to Negotiator**

****CITY COUNCIL CONVENES 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: SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
(SCAG) Rosanna Bayon Moore**

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.

D. 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**.

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of the Treasurer's Reports for the months ending August 31, 2009 and September 30, 2009.
- D-3.** Approval of minutes of the Regular Meeting of October 7, 2009.
- D-4.** Authorization to submit a claim rejection letter to Christopher Castillo as requested by Carl Warren & Company.
- D-5.** Ratification of direction to City Attorney to prepare a summary of Ordinance No. 759 (Adult Oriented Businesses) for publication.

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

- E-1 SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION - PUBLIC FACILITIES
(BEST) CONSTRUCTION AGREEMENT – COUNTY OF IMPERIAL**
- 1.** APPROVAL/DISAPPROVAL OF PROJECT LIST.

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

- F-1. SUBJECT: DISCUSSION/ACTION - AGREEMENT BETWEEN THE CITY OF
IMPERIAL AND THE IMPERIAL CHAMBER OF COMMERCE.**
- 1.** APPROVAL OF SERVICE AND FUNDING AGREEMENT.
- F-2. SUBJECT: DISCUSSION/ACTION – PRESENTATION BY IMPERIAL HIGH SCHOOL
ASSOCIATED STUDENT BODY.**
- 1.** APPROVAL OF REQUEST TO HOLD A COMMUNITY PEP RALLY AND PARADE.
- F-3. SUBJECT: DISCUSSION/ACTION – 2010 CENSUS PARTNERSHIP.**
- 1.** APPROVAL OF CENSUS PARTNERSHIP AGREEMENT.

- F-4. SUBJECT: DISCUSSION/ACTION - TEMPORARY FEE DEFERRAL PROGRAM.**
1. APPROVAL OF RESOLUTION NO. 2009-51, ADOPTING THE DEVELOPMENT IMPACT FEE DEFERRAL PROGRAM.
 2. INTRODUCTION/1ST READING OF ORDINANCE NO. 760, AMENDING CHAPTERS 6, 18 AND 23 OF THE IMPERIAL MUNICIPAL CODE RELATED TO THE DEFERRAL OF PAYMENT OF CERTAIN DEVELOPMENT FEES AND APPROVAL TO WAIVE READING OF ORDINANCE IN ITS ENTIRETY.
- F-5. SUBJECT: DISCUSSION/ACTION – SCAG COMPASS BLUEPRINT PROGRAM.**
1. APPROVAL OF RESOLUTION NO. 2009-52, SUPPORTING AN APPLICATION FOR A COMPASS BLUEPRINT DEMONSTRATION PROJECT.
- F-6. SUBJECT: DISCUSSION/ACTION – REPLACEMENT OF MANHOLES IN THE VICINITY OF 1ST STREET BETWEEN “L” STREET & “M” STREET.**
1. AUTHORIZATION TO PAY INVOICE TO A & R CONSTRUCTION FOR REPLACEMENT OF MANHOLES IN THE AMOUNT OF \$13,767.78.
- G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- G-2. SUBJECT: CITY MANAGER REPORT.**
- G-3. SUBJECT: POLICE CHIEF REPORT.**
- G-4. SUBJECT: ADMINISTRATIVE SERVICES DIRECTOR REPORT.**
- G-5. SUBJECT: COMMUNITY DEVELOPMENT 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.**
- G-11. SUBJECT: HUMAN RESOURCES MANAGER REPORT.**
- G-12. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.**

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 4, 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.