

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 4, 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. 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.

B. 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**.

- B-1.** Approval of claims/warrants report.
- B-2.** Approval of the Treasurer's Reports for the month ending August 31, 2009 and September 30, 2009.
- B-3** Adoption/Passage of Ord. No. 760 relating to deferral of payment of certain development fees.
- B-4.** Authorization to send claim rejection letter to Liboria & Claudia Cerros as requested by Carl Warren & Co.

C. PUBLIC HEARING:

- C-1** **SUBJECT:** **IMPERIAL UNIFIED SCHOOL DISTRICT CROSS ROAD ELEMENTARY SCHOOL AND EUHUS RESIDENTIAL PROPERTY.**
 - 1. APPROVAL OF RES. NO. 2009-53, CERTIFYING A NEGATIVE DECLARATION, APPROVING A GENERAL PLAN AMENDMENT, APPROVING A TENTATIVE PARCEL MAP AND APPROVING AN ANNEXATION.
 - 2. INTRODUCTION/1ST READING OF ORDINANCE NO. 761, APPROVING A PRE-ZONING DESIGNATION OF R-1 SINGLE FAMILY RESIDENTIAL.

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

- D-1. SUBJECT: DISCUSSION/ACTION – APPOINTMENT OF (2) MEMBERS TO THE IMPERIAL LIBRARY BOARD.**
1. APPOINTMENT OF ADRIANA CALDERON AND VIRGINIA MENDOZA FOR FULL TERM OF THREE YEARS.
- D-2. SUBJECT: REDEVELOPMENT AGENCY – DOWNTOWN IMPERIAL STREET LIGHTS – 300 BLOCK OF SOUTH IMPERIAL AVENUE.**
1. APPROVAL TO PURCHASE DECORATIVE STREET LIGHTS.
- 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.**
- E-11. SUBJECT: HUMAN RESOURCES MANAGER REPORT.**
- E-12. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.**

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 18, 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.