

**AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 18, 2009**

OPEN SESSION 7:00 P.M.

****SPECIAL MEETING IS TO BE HELD CONCURRENT WITH REGULAR MEETING
SCHEDULED AT 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. NEW BUSINESS: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

**B-1. SUBJECT: DISCUSSION/ACTION: RESOLUTION PERTAINING TO THE
AMENDING THE CITY OF IMPERIAL REDEVELOPMENT PROJECT
SURVEY AREA.**

- 1. APPROVAL/DISAPPROVAL OF RES. NO. 2009-55, AMENDING THE CITY
OF IMPERIAL REDEVELOPMENT PROJECT SURVEY AREA.**

**ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY
SCHEDULED MEETING, WEDNESDAY, DECEMBER 2, 2009, AT 7:00 P.M.**

RESOLUTION NO. 2009-55

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL
AMENDING THE CITY OF IMPERIAL REDEVELOPMENT PROJECT SURVEY
AREA**

WHEREAS, in accordance with Health and Safety Code Section 33310, the City Council of the City of Imperial (the "City Council") is responsible for designating a redevelopment survey area for the purpose of assessing the feasibility of including some or all of that area within a redevelopment project area; and

WHEREAS, on August 15, 2001, the City Council, by its Resolution No. 2001-28, adopted a redevelopment survey area (the "Existing Survey Area") which included the area within the incorporated limits of the City and sphere of influence at that time; and

WHEREAS, the City Council subsequently amended the Existing Survey Area to include the area within the City's incorporated limits as they existed on November 1, 2006, by its Resolution No. 2006-73; and

WHEREAS, the City Council now desires to expand the Existing Survey Area to include certain unincorporated portions of Imperial County located near the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial, as follows:

- Section 1.** The above recitals are true and correct and a substantive part of this Resolution.
- Section 2.** The area depicted in the attached map (Exhibit "A") is designated as the City of Imperial Redevelopment Project Survey Area, as amended, for redevelopment project study purposes.
- Section 3.** The Amended Survey Area, as shown in Exhibit "A", replaces and supersedes the Existing Survey Area.

PASSED, APPROVED AND ADOPTED this 18th day of November 2009.

Doug Cox, Mayor
City of Imperial

APPROVED AS TO FORM

ATTEST

Dennis H. Morita
City Attorney

Debra Jackson, City Clerk
City of Imperial

CERTIFICATION:

I, Debra Jackson, City Clerk of the City of Imperial, California, do hereby certify that the foregoing Resolution No. 2009-__ was duly adopted by the City Council of the City of Imperial, California, at a regular meeting thereof held on the ___ day of November 2009, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:




Debra Jackson, City Clerk
City of Imperial


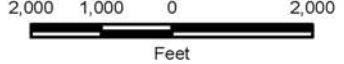
EXHIBIT A

MAP OF PROPOSED
SURVEY AREA

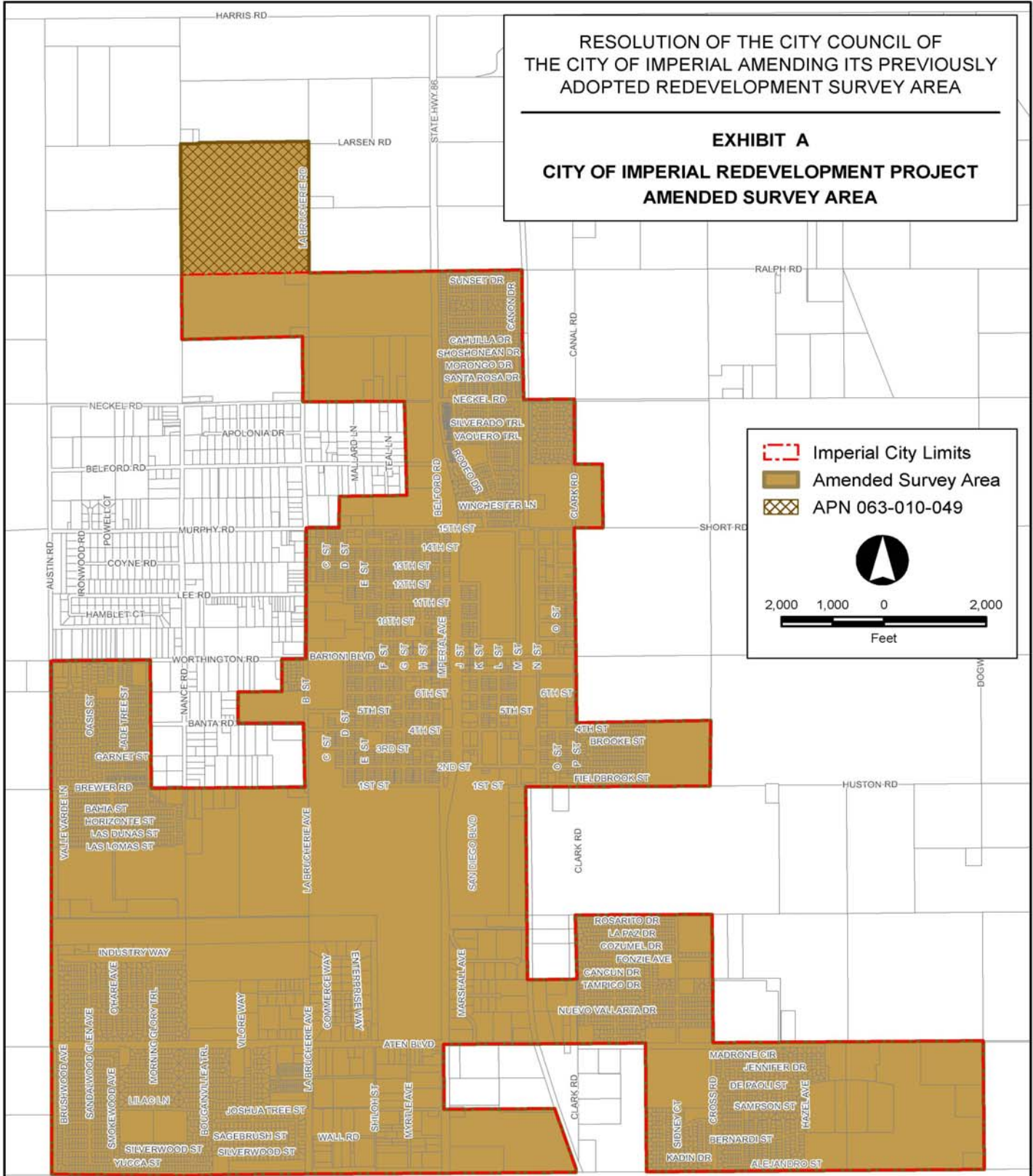
RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF IMPERIAL AMENDING ITS PREVIOUSLY
ADOPTED REDEVELOPMENT SURVEY AREA

EXHIBIT A
CITY OF IMPERIAL REDEVELOPMENT PROJECT
AMENDED SURVEY AREA

 Imperial City Limits
 Amended Survey Area
 APN 063-010-049

2,000 1,000 0 2,000
Feet



Prepared By: Urban Futures, Inc.
Map Data Source: City of Imperial
Date: 11/12/09
File: IM_SA.mxd

Boundaries shown are for general reference and illustrative purposes only. Not intended to be a legal description of the metes and bounds.