

**AGENDA FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
NOVEMBER 18, 2009**

**CLOSED SESSION 6:00 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 AND REDEVELOPMENT AGENCY CONVENES CONCURRENTLY TO CLOSED SESSION AT 6:00 P.M.**

This is a **CLOSED SESSION** in which the **COUNCIL/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:** 063-010-049  
**Agency Negotiator:** CITY MANAGER/EXECUTIVE DIRECTOR  
**Under Negotiation:** INSTRUCTIONS TO NEGOTIATOR CONCERNING THE SALE AND TERMS.

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

**Property:** 040-035-004  
**Agency Negotiator:** CITY MANAGER/EXECUTIVE DIRECTOR  
**Under Negotiation:** INSTRUCTIONS TO NEGOTIATOR CONCERNING THE SALE AND TERMS.

**A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(California Government Code Section 54956.9(a))**

**Name of Cases:** Wells Fargo vs. City of Imperial et. Al.

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

**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. 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 Reports for the month ending August 31, 2009 and September 30, 2009.
- C-3. Approval of minutes of the Regular Meetings of October 21, 2009 and November 4, 2009; and, the Special Meeting of October 20, 2009.
- C-4. Adoption/Passage of Ord. No. 761, Approving a Pre-Zoning Designation of R-1 Single Family Residential.

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

**D-1. SUBJECT: ADOPTION OF WASTEWATER AND WATER RATES.**

- 1. APPROVE/DISAPPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA ADOPTING WASTEWATER RATES IN ACCORDANCE WITH PROPOSITION 218.
- 2. APPROVE/DISAPPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA ADOPTING WATER RATES IN ACCORDANCE WITH PROPOSITION 218.

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

**E-1. SUBJECT: DISCUSSION/ACTION: STREET CLOSURE REQUEST – DERMA’S FLOOR COVERING SPECIAL EVENT.**

- 1. APPROVAL OF REQUEST TO CLOSE A PORTION OF “J” STREET AND 10<sup>TH</sup> STREET BETWEEN THE HOURS OF 12:00 P.M. AND 9:00 P.M. ON DECEMBER 3, 2009 FOR A CHAMBER MIXER SPECIAL EVENT.

**E-2. SUBJECT: DISCUSSION/ACTION: MODIFICATIONS TO 2009 COUNCIL APPOINTMENTS.**

- 1. REVISION TO AIRPORT ADVISORY BOARD AND ASSOCIATION OF CALIFORNIA CITIES ALLIED WITH PRISONS COUNCIL APPOINTMENTS.

**E-3. SUBJECT: DISCUSSION/ACTION: RESOLUTION PERTAINING TO IMPERIAL REDEVELOPMENT PROJECT AREA.**

- 1. APPROVAL/DISAPPROVAL OF RES. NO. 2009-54, MAKING CERTAIN FINDINGS WITH RESPECT TO THE USE OF REDEVELOPMENT FUNDS TO FINANCE THE COST OF CERTAIN PUBLIC FACILITIES LOCATED WITHIN THE CITY OF IMPERIAL REDEVELOPMENT PROJECT REDEVELOPMENT SURVEY AREA, AS AMENDED, BENEFITING THE CITY OF IMPERIAL REDEVELOPMENT PROJECT AREA.

- E-4. SUBJECT: DISCUSSION/ACTION: POTENTIAL GRANT IMPROVEMENTS TO EAGER PARK/LIBRARY COMPLEX.**
- 1. STAFF PRESENTATION ON POTENTIAL IMPROVEMENTS TO EAGER PARK THROUGH APPLICATION FOR PROP 84 PARK GRANT.**
- 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, DECEMBER 2, 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.