

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 19, 2008
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 Report for the months ending July 31, 2008 and August 31, 2008.
- B-3.** Acceptance of completion of the Lawrence Eager Park Splash Pad project completed by D.A. Lewis Construction Company; release of retention; and, authorize City Clerk to file the Notice of Completion.
- B-4.** Award of Contract for Professional Services in an amount not to exceed \$148,555 for the preparation of an EIR – cost to be paid by Developer/Applicant.

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

- C-1. SUBJECT: DISCUSSION/ACTION – DONATION TO VETERANS OF FOREIGN WAR (BEST) (VFW) FOR SOFTBALL FIELD REHABILITATION.**
 - 1.** CONSIDER APPROVAL OF DONATION OF CITY FUNDS AS REQUESTED BY VFW FOR IMPERIAL GIRL'S SOFTBALL FIELD REHABILITATION PROJECT.
- C-2. SUBJECT: DISCUSSION/ACTION – REPORT ON STATUS OF EMERGENCY REPAIRS (BEST, TO THE WASTEWATER TREATMENT PLANT. LOPER)**
 - 1.** CONSIDER CONTINUATION/SUSPENSION OF EMERGENCY ACTION.

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

D-1. SUBJECT: DISCUSSION/ACTION – REQUEST FOR STREET CLOSURE – 600 BLOCK OF JOSHUA TREE STREET.

1. APPROVAL OF REQUEST TO CLOSE THE 600 BLOCK OF JOSHUA TREE AT THE INTERSECTION OF BRUSHWOOD AND THE INTERSECTION OF SANDALWOOD GLEN ON DECEMBER 31, 2008 TO ALLOW RESIDENTS TO CONDUCT A BLOCK PARTY.

D-2. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – APPROVAL OF EXPENDITURE – IMPERIAL HIGH SCHOOL POOL REPAIRS.

1. CONSIDER APPROVAL OF EXPENDITURE FOR POOL REPAIRS ON AN NOT TO EXCEED BASIS WITH THE IMPERIAL UNIFIED SCHOOL DISTRICT.

D-3. SUBJECT: DISCUSSION/ACTION – AMENDMENT OF CODIFIED ORDINANCE PROHIBITING THE PARKING OF CERTAIN VEHICLES IN SPECIFIED AREAS AND PROVIDING FOR ISSUANCE OF PERMIT.

1. INTRODUCTION/1ST READING OF ORD. NO. 755, AMENDING THE CODIFIED ORDINANCES OF THE CITY OF IMPERIAL TO CLARIFY PROVISIONS RELATING TO THE PARKING OF CERTAIN VEHICLES.

D-4. SUBJECT: DISCUSSION/ACTION – AMENDMENT OF CODIFIED ORDINANCE REGULATING THE PARKING OF COMMERCIAL VEHICLES NEAR SCHOOLS.

1. INTRODUCTION/1ST READING OF ORD. NO. 756, REGULATING THE PARKING OF COMMERCIAL VEHICLES NEAR SCHOOLS.

E-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

E-2. SUBJECT: CITY MANAGER REPORT.

E-3. SUBJECT: POLICE CHIEF REPORT.

E-4. SUBJECT: COMMUNITY DEVELOPMENT DIRECTOR REPORT.

E-5. SUBJECT: ADMINISTRATIVE SERVICES 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.

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, DECEMBER 3, 2008, 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.