

**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  
DECEMBER 2, 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]**

**X. CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD CONVENE CONCURRENTLY TO CLOSED SESSION AT 6:30 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:

**X-1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: 54956.8)**

**Property:** 063-010-049  
**Agency Negotiator:** CITY MANAGER/EXECUTIVE DIRECTOR  
**Negotiating Parties:** IMPERIAL MORNINGSTAR, LLC  
**Under Negotiation:** PRICE AND TERMS OF PAYMENT

**\*\*CITY COUNCIL 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**

**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. SPECIAL PRESENTATION:**

**B-1. SUBJECT: CHRISTMAS PARADE OF LIGHTS & CHRISTMAS IN A SMALL TOWN  
EVENT UPDATE. *By: Imperial Chamber of Commerce***

**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 Report for the month ending October 31, 2009.

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

- D-1. **SUBJECT:** DISCUSSION/ACTION: CITY OF IMPERIAL VOLUNTEER PROGRAM.  
(GADDIS)
  - 1. APPROVAL/DISAPPROVAL OF VOLUNTEER PROGRAM.
- D-2. **SUBJECT:** DISCUSSION/ACTION: POSITION ALLOCATION LISTING MODIFICATION.  
(GADDIS)
  - 1. APPROVAL/DISAPPROVAL OF MODIFIED POSITION ALLOCATION LISTING.
- D-3. **SUBJECT:** DISCUSSION/ACTION – AB 1881 WATER CONSERVATION IN  
(LOPER & LANDSCAPING ACT.  
JACKSON)
  - 1. INTRODUCTION/1<sup>ST</sup> READING OF ORDINANCE ADOPTING THE CITY OF IMPERIAL'S WATER EFFICIENT LANDSCAPING.
- D-4. **SUBJECT:** REDEVELOPMENT AGENCY DISCUSSION/ACTION: AWARD OF  
(GALVAN) CONTRACT FOR PROFESSIONAL SERVICES – BRANDING AND ECONOMIC DEVELOPMENT MARKETING.
  - 1. AWARD OF CONTRACT TO MIRIELLO GRAFICO IN THE AMOUNT OF \$55,250.00 FOR BRANDING AND ECONOMIC DEVELOPMENT MARKETING SERVICES.
- 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.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,  
WEDNESDAY, DECEMBER 16, 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.