

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
DECEMBER 16, 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. RE-ORGANIZATION OF CITY OFFICIALS

- B-1. SUBJECT: RE-ORGANIZATION OF CITY COUNCIL FOR CALENDAR YEAR 2010.
(CLERK)**
- 1. SELECTION OF MAYOR**
 - 2. SELECTION OF MAYOR PRO-TEM**
- B-2. SUBJECT: RE-ORGANIZATION OF REDEVELOPMENT AGENCY BOARD FOR
(CLERK) CALENDAR YEAR 2010.**
- 1. SELECTION OF CHAIRMAN**
 - 2. SELECTION OF VICE-CHAIRMAN**
- B-3. SUBJECT: PRESENTATION TO OUTGOING MAYOR DOUG COX.**

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 Change Order # 1 of the Rodeo Drive Sewer Manhole Replacement Project in the amount of \$33,133.20.
- C-3. Acceptance of completion of the Rodeo Drive Sewer Manhole Replacement Project completed by A&R Construction Company; and, authorize City Clerk to file the Notice of Completion.
- C-4. Approval of minutes of the following meetings: November 16, 2009 Special Meeting; November 18, 2009 Regular Meeting; November 18, 2009 Special Meeting; and, December 2, 2009 Regular Meeting.
- C-5. Approval of Treasurer's Report for the month ending November 30, 2009.

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

- D-1. **SUBJECT:** DISCUSSION/ACTION – AB 1881 WATER CONSERVATION IN LANDSCAPING ACT.
 - 1. INTRODUCTION/1ST READING OF ORD. NO. 762, ADOPTING THE CITY OF IMPERIAL'S WATER EFFICIENT LANDSCAPING.
 - 2. DIRECTION TO STAFF TO PREPARE A SUMMARY OF THE ORDINANCE FOR PUBLICATION PURPOSES.

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

- E-1. **SUBJECT:** DISCUSSION/ACTION: STREET CLOSURE REQUEST – 600 BLOCK OF JOSHUA TREE STREET.
 - 1. APPROVAL TO CLOSE A PORTION OF JOSHUA TREE STREET BETWEEN SANDALWOOD GLEN AND BRUSHWOOD STREET ON DECEMBER 31, 2009 DURING THE HOURS OF 7:00 P.M. TO 1:00 A.M. FOR A NEIGHBORHOOD BLOCK PARTY.
- E-2. **SUBJECT:** DISCUSSION/ACTION: EXTENSION OF URGENCY ORDINANCE (GALVAN) REGARDING ADULT ORIENTED BUSINESSES.
 - 1. INTRODUCTION/1ST READING OF ORD. NO. 763, ON AN URGENCY BASIS PROHIBITING THE ESTABLISHMENT OF ADULT ORIENTED BUSINESSES IN THE CITY OF IMPERIAL.
 - 2. DIRECTION TO STAFF TO PREPARE A SUMMARY OF THE ORDINANCE FOR PUBLICATION PURPOSES.
- E-3. **SUBJECT:** DISCUSSION/ACTION: DEFERMENT OF DEVELOPMENT IMPACT FEES (GALVAN) FOR VILLAS PACIFICAS (MYRTLE AND TRESHILL).
 - 1. APPROVAL TO DEFER DEVELOPMENT IMPACT FEES FOR THE VILLAS PACIFICAS PROJECT FOR A PERIOD OF THREE YEARS.

**E-4. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION: IV SCHOOL OF DANCE OWNER PARTICIPATION AGREEMENT.
(GALVAN)**

- 1. APPROVAL OF AN AMENDMENT TO OWNER PARTICIPATION AGREEMENT (OPA 2007.06) TO TRANSFER OWNERSHIP RESPONSIBILITIES RELATED TO THE IMPERIAL VALLEY SCHOOL OF DANCE.**

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

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: POLICE CHIEF REPORT.

F-4. SUBJECT: FINANCE DIRECTOR REPORT.

F-5. SUBJECT: PUBLIC SERVICES DIRECTOR REPORT.

F-6. SUBJECT: PLANNING MANAGER REPORT.

F-7. SUBJECT: HUMAN RESOURCES MANAGER REPORT.

F-8. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.

F-9. SUBJECT: FIRE CHIEF REPORT.

F-10. SUBJECT: LIBRARY ADMINISTRATOR REPORT.

F-11. SUBJECT: GIS ANALYST REPORT.

F-12. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 6, 2010, 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.