

AGENDA CITY OF IMPERIAL CITY COUNCIL SPECIAL MEETING COUNCIL RETREAT SATURDAY, FEBRUARY 9, 2019 CITY COUNCIL CHAMBERS 220 W. 9TH STREET, IMPERIAL, CA 8:00 AM

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]

Listed times are estimates only and may vary.

A. CALL TO ORDER

ROLL CALL PLEDGE OF ALLEGIANCE

B. PUBLIC APPEARANCES:

1. <u>Matters not appearing on the agenda</u>. 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 three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

2. <u>Matters appearing on the agenda</u>. If you wish to address the COUNCIL concerning any item appearing on the agenda, 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 three (3) minutes.

C. TOUR OF CITY SITES/FACILITIES (8:00 AM - 10:00 AM) THE FOLLOWING LOCATIONS WILL BE VISITED:

*Water Treatment Plant/GAC Filtration System *Public Services Shop *Wastewater Treatment Plant – future MBR Plant Site *Paseo Del Sol Park *Sunset Park *Eager Park

Return to Council Chambers

- **D. BROWN ACT & CITY COUNCIL CONDUCT** Presentation by City Attorney Dennis Morita (10:30 AM – 11:30 AM)
- **<u>E.</u> BREAK FOR LUNCH** (11:30 AM 12:45 PM)
- **<u>F.</u> RE-CONVENE MEETING** (1:00 PM)
- G. DISCUSSION/PRESENTATION *Budget Overview *Economic Development - Presentation by Michael Bracken
- <u>H</u>. BREAK
- I. PARKS DISCUSSION By Community Services/Executive Landscape
- J. BREAK
- **<u>K.</u>** CITY COUNCIL PRIORITIES FOR 2019
- L. ADJOURNMENT (4:00 PM)

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