

**AGENDA FOR A REGULAR MEETING OF THE  
CITY COUNCIL  
AND SUCCESSOR AGENCY OF THE  
FORMER REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JANUARY 6, 2016  
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 TO CONVENE IN 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 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 minutes for meeting of December 2, 2015.

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

**C-1. SUBJECT: DISCUSSION/ACTION: CITY COUNCIL APPOINTMENTS.**

*(Best)*

- 1. APPOINTMENT OF CITY COUNCIL MEMBERS TO CITY LIAISONS AND COMMITTEES/COMMISSIONS.**

**C-2. SUBJECT: DISCUSSION/ACTION: WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT.**

*(Loper)*

- 1. ACCEPT QUOTE FROM COOMBS SERVICE GROUP IN THE AMOUNT OF \$55,136.00 FOR BIOLAC BASIN CLEANING/REPAIRS AND CLARIFIERS AND INSTALLATION OF ONE BIOFUSER TUBE ASSEMBLY/MANIFOLD.**

**D. SUCCESSOR AGENCY TO THE FORMER CITY OF IMPERIAL REDEVELOPMENT AGENCY – (DISCUSSION/ACTION - APPROVE-DISAPPROVE)**

**D-1. SUBJECT: DISCUSSION/ACTION: DOWNTOWN IMPERIAL PHASE 2 IMPROVEMENTS.**  
(Galvan)

1. AWARD SIDEWALK CONSTRUCTION CONTRACT TO GRANITE CONSTRUCTION IN THE AMOUNT OF \$311,000.00
2. AUTHORIZE CITY MANAGER TO APPROVE CHANGE ORDERS TO INCLUDE ADDITIONAL SIDEWALKS

**E. REPORTS:**

- E-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**  
**E-2. SUBJECT: CITY MANAGER REPORT.**  
**E-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**  
**E-4. SUBJECT: CHAMBER OF COMMERCE REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 20, 2016 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.