

**AGENDA FOR A SPECIAL MEETING  
OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JANUARY 29, 2015  
4:00 PM CLOSED SESSION  
4:30 PM OPEN SESSION**

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]

**A. CALL TO ORDER**

**B. ADJOURN TO CLOSED SESSION**

This is a **CLOSED SESSION** in which the **COUNCIL** 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:

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

**Property:** APN No. 064-053-006 through 064-053-010  
**Agency Negotiator:** CITY MANAGER MARLENE BEST  
**Negotiating Parties:** RD BROWN COMPANY, INC.  
**Under Negotiation:** INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

**C. RE-CONVENE TO OPEN SESSION**

**ROLL CALL  
PLEDGE OF ALLEGIANCE  
ADJUSTMENT TO AGENDA**

**D. 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.

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

**E-1. SUBJECT: DISCUSSION/ACTION: LEASE AGREEMENT FOR 4,500 SF OFFICE SPACE AT WORTHINGTON SQUARE**

**1. APPROVE LEASE AGREEMENT**

**F. ADJOURNMENT OF SPECIAL MEETING.**

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.