

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 3, 2016,
CLOSED SESSION 6:30 PM
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]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 P.M.

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.

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One potential case

A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section 54956.8)

Property: APN: 063-130-004
Agency Negotiator: CITY MANAGER MARLENE BEST AND PLANNING DIRECTOR JORGE GALVAN
Negotiating Parties: IMPERIAL IRRIGATION DISTRICT
Under Negotiation: INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

CITY COUNCIL TO RE-CONVENE TO OPEN SESSION AT 7:00 P.M.

7:00 P.M.....ROLL CALL

**PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA
ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

B. 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.

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 Treasurers' Report for December 2015.
- C-3.** Approval of minutes of Regular Meetings of December 16, 2015 and January 6, 2016.

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

D-1. SUBJECT: PRESENTATION: PROPOSED UPGRADE AND OR REPLACEMENT OF THE WASTEWATER TREATMENT PLANT.
(Loper)

D-2. SUBJECT: PRESENTATION/ACTION: WORLD RED CROSS DAY
(American Red Cross)

1. APPROVAL TO SPONSOR THE 2016 WORLD RED CROSS DAY- SATURDAY, MAY 7, 2016.

D-3. SUBJECT: DISCUSSION/ACTION: REQUEST FOR STREET CLOSURE NAPA AUTO
(Loper)

1. APPROVE REQUEST TO CLOSE PORTION OF 9TH STREET BETWEEN IMPERIAL AVE. AND “H” ST. FOR CUSTOMER APPRECIATION DAY, TUESDAY, MARCH 1, 2016.

D-4. SUBJECT: DISCUSSION/ACTION: TERMINATE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WESTMORLAND FOR BUILDING INSPECTION AND PLAN CHECKING SERVICES
(Galvan)

1. APPROVE TERMINATION OF INTERGOVERNMENTAL AGREEMENT.

D-5. SUBJECT: DISCUSSION/ACTION: LIBRARY EXPANSION PROJECT
(Galvan)

1. APPROVE PROJECT BUDGET IN THE AMOUNT OF \$1.8 MILLION DOLLARS.

D-6. SUBJECT: DISCUSSION/ACTION: PEDESTRIAN IMPROVEMENTS AT ATEN AND LA BRUCHERIE.
(Galvan)

1. PROVIDE DIRECTION TO STAFF.

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, FEBRUARY 17, 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.

**AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 3, 2016
6:30 P.M.**

THIS SPECIAL MEETING TO RUN CONCURRENT WITH PREVIOUSLY POSTED MEETING

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. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 P.M.

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:

- A-3. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))**
- Title:** **CITY MANAGER**