

**AGENDA FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
FEBRUARY 4, 2015  
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 TO OPEN SESSION AT 7:00 P.M.\***

**7:00 P.M.....ROLL CALL  
PLEDGE OF ALLEGIANCE  
ADJUSTMENTS TO THIS AGENDA**

**A. PRESENTATION:**

**A.1 SUBJECT: PROCLAMATION – “NATIONAL MARRIAGE WEEK” FEBRUARY 7-14, 2015, IVROP-PROJECT JUNTOS**

**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 Treasurer’s Report for the Month of December 2014.
- C-3.** Approval of minutes for Regular meeting of January 21, 2015.
- C-4.** Approval of Job Description for General Maintenance worker.

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

**D-1. SUBJECT: DISCUSSION/ACTION: NATIONAL BREAST CANCER COALITION-THE BREAST CANCER DEADLINE 2020. PRESENTATION-LINDA CADY, BETWEEN WOMEN**

- 1.** APPROVE RESOLUTION NO. 2015-03, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA IN SUPPORT OF THE “BREAST CANCER DEADLINE 2020” CAMPAIGN.

**D-2. SUBJECT: DISCUSSION/ACTION: CITY PARTICIPATION IN THE CALIFORNIA HERO PROGRAM (HOMEOWNER FINANCING OPPORTUNITIES FOR RESIDENTIAL RENEWABLE ENERGY IMPROVEMENTS AND OPPORTUNITIES)**

1. APPROVE RESOLUTION NO. 2015-04, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO.

**D-3. SUBJECT: DISCUSSION/ACTION: BUSINESS CONSULTING AGREEMENT FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC.**

1. APPROVE BUSINESS CONSULTING AGREEMENT WITH DEVELOPMENT MANAGEMENT GROUP, INC.

**D-4. SUBJECT: DISCUSSION/ACTION: ESSENTIAL AIR SERVICE FOR THE IMPERIAL COUNTY AIRPORT.**

1. LETTER OF SUPPORT FOR SEA PORT AIR LINES TO PROVIDE ESSENTIAL AIR SERVICE.

**D-5. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2013/2014 MUNICIPAL FINANCIAL AUDIT.**

1. ACCEPTANCE OF FY 2013/2014 MUNICIPAL FINANCIAL AUDIT FOR FILING.

**D-6. SUBJECT: DISCUSSION/ACTION: TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS AUDIT.**

1. ACCEPT FOR FILING TDA AUDIT FOR YEAR ENDING JUNE 30, 2014.

**D-7. SUBJECT: DISCUSSION/ACTION: REPAIRS TO THE WASTEWATER EFFLUENT DITCH EAST OF TREATMENT PLANT.**

1. AUTHORIZATION TO PAY INVOICE TO PRIMO CONSTRUCTION IN THE AMOUNT OF \$12,172.08 FOR REPAIRS TO THE DITCH.

**D-8. SUBJECT: DISCUSSION/ACTION: LOBBYING TRIP TO WASHINGTON D.C.**

1. APPROVE TRIP TO WASHINGTON D.C. AND PROVIDE DIRECTION ON DATES AND TRAVELERS.

#### **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: IMPERIAL CHAMBER OF COMMERCE REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 18, 2015 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.