

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 18, 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.. 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.

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 Treasurers' Report for January 2015.
- B-3.** Approval to hold event and block 9th Street from Imperial Avenue to H Street on March 4, 2015 as requested by NAPA Auto & Truck Parts.
- B-4** Authorization to send claim rejection letters as requested by Carl Warren & Company: 1) Annabel Coronado-Tarvin; 2) heirs of Mark Anthony Ayala.

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

C-1. SUBJECT: DISCUSSION/ACTION: IID PETITION FOR MODIFICATION OF REVISED WATER RIGHTS ORDER 2002-2017.

- 1. APPROVAL TO SUBMIT LETTER OF SUPPORT FOR THE IID'S PETITION.**

C-2. SUBJECT: DISCUSSION/ACTION: SUPPORT FOR SMALL BUSINESS WEEK AND IVSBDC.

- 1. APPROVAL TO PROVIDE SUPPORT FOR THE IVSBDC AWARDS EVENT.**

- C-3. SUBJECT: DISCUSSION/ACTION: RED & WHITE TIGER HALL OF FAME COMMITTEE.**
1. APPOINTMENT OF CITY COUNCIL MEMBER TO THE RED & WHITE TIGER HALL OF FAME COMMITTEE.
- C-4. SUBJECT: DISCUSSION/ACTION: FILTER MEDIA REPLACEMENT PROJECT (BID 2015-02).**
1. AWARD OF BID TO ERS INDUSTRIAL SERVICES, INC. IN THE AMOUNT OF \$118,835.07.
 2. APPROVAL TO TRANSFER FUNDS
- C-5. SUBJECT: DISCUSSION/ACTION: WATER AND SEWER SERVICES TO PROPERTY OUTSIDE CITY BOUNDARIES.**
1. APPROVE EXTENSION OF WATER AND SEWER SERVICE TO APN 044-200-079 AND APN 044-200-080.
- C-6. SUBJECT: DISCUSSION/ACTION: STREET IMPROVEMENT PROJECT, PHASE 2 ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS. (BID 2015-01)**
1. AWARD OF BID TO AGGREGATE PRODUCTS, INC. (API) IN THE AMOUNT OF \$2,834,601.19
- C-7. SUBJECT: DISCUSSION/ACTION: AMENDMENT OF THE CITY OF IMPERIAL CODIFIED ORDINANCE RELATING TO FIREWORKS.**
1. INTRODUCTION/1ST READING OF ORDINANCE NO. 784.
 2. AUTHORIZE STAFF TO PREPARE SUMMARY OF ORDINANCE FOR PUBLICATION.
- C-8. SUBJECT: DISCUSSION/ACTION: ON-SALE BEER AND WINE AT IMPERIAL SWAP MEET.**
1. APPROVAL OF RESOLUTION NO. 2015-06, APPROVING A LETTER OF PUBLIC CONVENIENCE AND NECESSITY.
- C-9. SUBJECT: DISCUSSION/ACTION: PERMISSION FOR ALCOHOL TO BE SERVED AT EAGER PARK DURING IMPERIAL MARKET DAYS EVENTS SCHEDULED ON SATURDAY, FEBRUARY 21, SATURDAY, MARCH 21 AND SATURDAY, APRIL 18, 2015.**
1. PERMISSION TO ALLOW ALCOHOL TO BE SERVED AT EAGER PARK DURING THE SPECIAL EVENTS.
- C-10. SUBJECT: DISCUSSION/ACTION: INSTALLATION OF NEW STREET LIGHTS.**
1. APPROVE INSTALLATION OF STREET LIGHTS AT TWO LOCATIONS.

C-11. SUBJECT: DISCUSSION/ACTION: REPORT ON STATUS OF EMERGENCY AT RODEO AND 15TH STREET.

1. SUSPEND EMERGENCY

D. SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

D-1. SUBJECT: SUCCESSOR AGENCY DISCUSSION/ACTION: REVIEW OF ROPS (RECOGNIZED OBLIGATION PAYMENT SCHEDULE) FOR JULY – DECEMBER 2015.

1. APPROVAL OF ROPS FOR JULY – DECEMBER 2015 TO BE SUBMITTED TO THE OVERSIGHT BOARD.

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, MARCH 4, 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.