

**AGENDA
REGULAR MEETING OF THE
CITY COUNCIL
AND SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
TEMPORARY MEETING PLACE
IMPERIAL UNIFIED SCHOOL DISTRICT
BOARD MEETING ROOM
219 NORTH "E" STREET
IMPERIAL, CA 92251-1637
MARCH 16, 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
ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

A. SPECIAL PRESENTATION:

A-1. SUBJECT: RETIREMENT RECOGNITION OF ASSISTANT FIRE CHIEF ROB SCOTT, IMPERIAL COUNTY FIRE DEPARTMENT.

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 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 minutes for the Regular Meeting and Special Meeting of February 3, 2016 and Regular Meeting of February 17, 2016.
- C-3.** Acceptance of Grant Deed for the Regional Park/Equestrian Center from the City of Imperial Successor Agency to the City of Imperial.

D. PUBLIC HEARINGS:

**D-1. SUBJECT: DISCUSSION/ACTION/PUBLIC HEARING: ZONING CODE
(Galvan) AMENDMENT REGARDING PARKING REQUIREMENTS FOR MOVIE
THEATERS**

1. INTRODUCTION/1ST READING OF ORDINANCE 789 AMENDING THE ZONING CODE TO CHANGE THE PARKING REQUIREMENTS FOR MOTION PICTURE (MOVIE) THEATERS.

**D-2. SUBJECT: DISCUSSION/ACTION/PUBLIC HEARING: VICTORIA RANCH WATER
(Galan) TANK REIMBURSEMENT AGREEMENT AMENDMENT**

1. APPROVE REIMBURSEMENT AGREEMENT AMENDMENT

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

**E-1. SUBJECT: DISCUSSION/ACTION: ACCEPTANCE OF VARIOUS STREET
(Galvan) IMPROVEMENT PROJECTS ON DESIGNATED STREETS.**

1. ACCEPT THE STREET IMPROVEMENT PROJECT – PHASE 1, ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS AS COMPLETED BY AGGREGATE PRODUCTS, INC. (API) AND AUTHRIZE THE FILING OF THE NOTICE OF COMPLETION.
2. ACCEPT THE ATEN BLVD AND DOGWOOD ROAD INTERSECTION TRAFFIC FLOW IMPROVEMENTS (SIGNALIZATION) AS COMPLETED BY GRANITE CONSTRUCTION COMPANY AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.
3. ACCEPT THE STREET IMPROVEMENT PROJECT PHASE 2, ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS AS COMPLETED BY AGGREGATE PRODUCTS, INC. (API) AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.
4. ACCEPT THE ATEN BLVD PHASE III REHABILITATION AND RECONSTRUCTION FROM CROSS AVENUE TO DOGWOOD ROAD AS COMPLETED BY AGGREGATE PRODUCTS, INC (API) AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

**E-2. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL SERVICES – WASTEWATER
(Loper) TREATMENT PLANT UPGRADE DESIGN**

1. APPROVAL OF PROPOSAL FROM ALBERT A. WEBB ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES FOR THE DESIGN OF THE WASTEWATER TREATMENT PLANT UPGRADE IN THE AMOUNT OF \$1,580,000.00

**E-3. SUBJECT: DISCUSSION/ACTION: MAYFIELD SUBDIVISION LIFT STATION PUMP
(Loper) REPLACEMENT**

1. APPROVAL OF PURCHASE OF 2 GORMAN-RUPP PUMPS FOR THE MAYFIELD LIFT STATION IN THE AMOUNT OF \$13,750.00

E-4. SUBJECT: DISCUSSION/ACTION: WATER STORAGE TANK LOCATED AT THE WATER TREATMENT PLANT
(Galvan)

1. AUTHORIZATION TO SEEK BIDS FOR THE PAINTING AND LIGHTING OF THE WATER TANK.

E-5. SUBJECT: DISCUSSION/ACTION: SALE OF CITY OWNED PROPERTY AT 401 EAST BARIONI BOULEVARD
(Best)

1. APPROVE SALE OF 401 EAST BARIONI BOULEVARD TO THE IMPERIAL IRRIGATION DISTRICT.

E-6. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL SERVICES – EXECUTIVE SEARCH FIRM FOR RECRUITMENT OF CITY MANAGER
(Best)

1. APPROVAL OF CONTRACT WITH BOB MURRAY AND ASSOCIATES FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$24,400.00

E-7. SUBJECT: DISCUSSION/ACTION: INTERIM CITY MANAGER
(Best)

1. APPOINTMENT OF INTERIM CITY MANAGER

E-8. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2014/2015 MUNICIPAL FINANCIAL AUDIT
(Gutierrez)

1. ACCEPTANCE OF FY 2014/2015 MUNICIPAL FINANCIAL AUDIT FOR FILING.

F. SUCCESSOR AGENCY TO THE FORMER CITY OF IMPERIAL REDEVELOPMENT AGENCY:

F-1. SUBJECT: DISCUSSION/ACTION: 2016 SERIES B TAXABLE TAX ALLOCATION REFUNDING BONDS
(Best)

1. APPROVE RESOLUTION NO SA2016-01, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CITY OF IMPERIAL REDEVELOPMENT AGENCY APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT, A BOND PURCHASE CONTRACT, AN ESCROW AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH CITY OF IMPERIAL REDEVELOPMENT PROJECT TAXABLE TAX ALLOCATION REFUNDING BONDS, ISSUE OF 2016, SERIES B, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

G. REPORTS:

G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

G-2. SUBJECT: CITY MANAGER REPORT.

G-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

G-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 6, 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
And
SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL**

**TEMPORARY MEETING PLACE
"RAINFOREST ART CENTER"
424 SOUTH IMPERIAL AVENUE
IMPERIAL, CA 92251-1637
MARCH 16, 2016
CLOSED SESSION 6:00 PM**

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]

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B. CITY COUNCIL AND SUCCESSOR AGENCY CONVENES TO CLOSED SESSION AT 6:00 PM

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: PUBLIC EMPLOYEE APPOINTMENT (GC 54954.5(e))
TITLE: INTERIM CITY MANAGER

B-2. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT (GC 54954.5(e))
TITLE: CITY MANAGER

B-3. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)

Property: APN: 063-130-004

Agency Negotiators: City Manager Marlene Best, Planning Director Jeorge Galvan

Negotiating Parties: Harold Walk

Under Negotiation: Instruction to Negotiator concerning price and terms

B-4, SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)

Property: 208 North "J" Street

Agency Negotiators: Agency Director Marlene Best, Planning Director George Galvan

Negotiating Parties: Cynthia Haney

Under Negotiation: Instruction Negotiator concerning price and terms

**ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE REGULAR SCHEDULED MEETING,
WEDNESDAY, MARCH 16, 2016, AT 7:00 P.M.**