

**AGENDA  
REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
TEMPORARY MEETING PLACE  
IMPERIAL UNIFIED SCHOOL DISTRICT  
BOARD MEETING ROOM  
219 NORTH "E" STREET  
IMPERIAL, CA 92251-1637  
APRIL 6, 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: PRESENTATION/HIGHLIGHTS OF THE CALIFORNIA PARKS AND RECREATION SOCIETY DISTRICT 12 AWARD – IMPERIAL MARKET DAYS FEATURING AVIATION DAY.**  
*(Haller)*

**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 Treasurers' Report for Month of February 2016.
- C-3.** Waive 2<sup>nd</sup> reading and adopt Ordinance No. 789, An Ordinance of the City of Imperial Amending the Imperial City Code as it Relates to Parking Requirements for Motion Picture (Movie) Theaters.

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

**D-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL LANDSCAPE MAINTENANCE  
(Galvan) DISTRICT NO. 1 (WILDFLOWER AND PASEO DEL SOL)**

1. APPROVAL OF RESOLUTION NO. 2016-03, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2016-2017; AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT IN CONNECTION THEREWITH.
2. APPROVAL OF RESOLUTION NO. 2016-04, PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2016-2017.
3. APPROVAL OF RESOLUTION NO. 2016-05, DECLARING INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2016-2017.

**D-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL LIGHTING MAINTENANCE  
(Galvan) DISTRICT NO. 1 (WILDFLOWER AND PASEO DEL SOL)**

1. APPROVAL OF RESOLUTION NO. 2016-6 INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2016-2017; AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT IN CONNECTION THEREWITH.
2. APPROVAL OF RESOLUTION NO. 2016-07, PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2016-2017.
3. APPROVAL OF RESOLUTION NO. 2016-08, DECLARING INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2016-2017.

**D-3. SUBJECT: DISCUSSION/ACTION: IMPERIAL LANDSCAPE MAINTENANCE  
(Galvan) (DISTRICT NO 2 (SKY RANCH SUBDIVISION, ZONE 2005-03))**

1. APPROVAL OF RESOLUTION NO. 2016-09, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2, ZONE 2005-3 (SKY RANCH) FOR FISCAL YEAR 2016-2017; AND ORDERING THE PREPARATION OF OAN ENGINEER'S REPORT IN CONNECTION THEREWITH.
2. APPROVAL OF RESOLUTION NO. 2016-10, PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2, ZONE 2005-03 (SKY RANCH)' AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2016-2017.
3. APPROVAL OF RESOLUTION NO. 2016-11, DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2, ZONE 2005-03 (SKY RANCH) FOR FISCAL YEAR 2016-2017.

**D-4. SUBJECT: DISCUSSION/ACTION: MOTHERS AND MEN AGAINST GANGS (MAG)  
(Galvan) COALITION SUPPORT.**

1. APPROVAL OF REQUEST FOR SPONSORSHIP OF 3<sup>RD</sup> ANNUAL SNEAKER BALL ON APRIL 9, 2016.

**D-5. SUBJECT: DISCUSSION/ACTION: INSTALLATION OF OBSTRUCTION LIGHTING ON WATER TANK LOCATED AT THE WATER TREATMENT PLANT- BID NO. 2016-06.**  
(Galvan)

1. AWARD OF CONTRACT TO CHULA VISTA ELECTRIC CO. IN THE AMOUNT OF \$11,633.93 FOR THE INSTALLATION OF OBSTRUCTION LIGHTING ON WATER TANK.

**D-6. SUBJECT: DISCUSSION/ACTION: DOWNTOWN LANDSCAPING PHASE 2. BID 2016-03.**  
(Galvan)

1. AWARD OF CONTRACT TO SUN LANDSCAPING IN THE AMOUNT OF \$44,123.03.

**D-7. SUBJECT: DISCUSSION/ACTION: CONTRACT WITH CALIFORNIA CONSULTING SERVICES FOR GRANT WRITING.**  
(Galvan)

1. APPROVE TERMINATION OF AGREEMENT WITH CALIFORNIA CONSULTING SERVICES

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

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

**D-9. SUBJECT: DISCUSSION/ACTION: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 5-6, 2016, IN LA QUINTA, CALIFORNIA.**  
(Galvan)

1. APPOINTMENT OF DELEGATE AND ALTERNATE FOR CITY REPRESENTATION AT THE REGIONAL CONFERENCE & ASSEMBLY.

**E. REPORTS:**

- E-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- E-2. SUBJECT: INTERIM 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, APRIL 20, 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**

**TEMPORARY MEETING PLACE  
"RAINFOREST ART CENTER"  
424 SOUTH IMPERIAL AVENUE**

**IMPERIAL, CA 92251-1637**

**APRIL 6, 2016**

**CLOSED SESSION 6:30 PM**

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**B. CITY COUNCIL AND SUCCESSOR AGENCY CONVENES TO CLOSED SESSION AT 6:30 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:    CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)**

**Property:**            APN: 063-130-004

**Agency Negotiators:** Interim City Manager George Galvan

**Negotiating Parties:** Harold Walk

**Under Negotiation:**    Instruction to Negotiator concerning price and terms

**ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE REGULAR SCHEDULED MEETING, WEDNESDAY, APRIL 6, 2016, AT 7:00 P.M.**