

**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 20 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: PROCLAMATION – VETERANS APPRECIATION MONTH – May 2016**

**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 Regular Meetings of February 3, 2016, February 17, 2016, and March 2, 2016 and Special Meetings of February 3, 2016 and March 2, 2016.
- C-3. Approval of Safety Policy Statement.

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

**D-1. SUBJECT: DISCUSSION/ACTION: DOWNTOWN IMPERIAL PHASE 2  
(Galvan) IMPROVEMENT PROJECT – ELECTRICAL IMPROVEMENTS.**

1. AWARD OF CONTRACT TO TOM WATSON INC. IN THE AMOUNT OF \$88,195.00 FOR THE CONSTRUCTION SERVICES RELATED TO THE DOWNTOWN BEAUTIFICATION PROJECT- IMPERIAL AVENUE FROM 6<sup>TH</sup> TO 7<sup>TH</sup> AND 9<sup>TH</sup> TO 10<sup>TH</sup> STREETS PROJECT.

**D-2. SUBJECT: DISCUSSION/ACTION: AUTHORIZATION TO SUBMIT APPLICATIONS TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR TRANSIT PROGRAM FUNDS.**  
(Gutierrez)

1. APPROVAL OF RESOLUTION No. 2016-12, APPROVING THE APPLICATION FOR BUS BENCHES/SHELTERS PURPOSES.
2. APPROVAL OF RESOLUTION No. 2016-13, APPROVING THE APPLICATION FOR BICYCLE/PEDESTRIAN FUNDS

**D-3. SUBJECT: DISCUSSION/ACTION: COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATOR**  
(Galvan)

1. APPROVAL OF RESOLUTION No. 2016-14, IDENTIFYING THE CITY MANAGER AS THE GRANT ADMINISTRATOR.

**D-4. SUBJECT: DISCUSSION/ACTION: BACK-UP PUMPING EQUIPMENT FOR THE SANDALWOOD GLEN PUMP STATION.**  
(Loper)

1. APPROVAL TO PURCHASE GORMAN-RUPP RELIA-PRIME BACK-UP SYSTEM FOR SANDALWOOD GLEN PUMP STATION IN THE AMOUNT OF \$160,000.

**D-5. SUBJECT: DISCUSSION/ACTION: REPLACEMENT OF SERVICE BED FOR THE 2012 DODGE PICK-UP.**  
(Loper)

1. APPROVE PURCHASE OF SERVICE BED FOR 2012 DODGE PICK-UP FROM SE INC. IN THE AMOUNT OF \$17,254.29.

**D-6. SUBJECT: DISCUSSION/ACTION NECKEL ROAD SEWER AND WATER LINE IMPROVEMENTS AND CLAYPOOL FORCE MAIN AND WATER LINE IMPROVEMENTS CONSTRUCTION MATERIALS TESTING**  
(Loper)

1. AWARD CONTRACT TO LANDMARK CONSULTANTS FOR CONSTRUCTION MATERIALS TESTING IN THE AMOUNT OF \$16,492.00 FOR THE NECKEL ROAD SEWER AND WATER LINE IMPROVEMENTS.
2. AWARD CONTRACT TO LANDMARK CONSULTANTS FOR CONSTRUCTION MATERIALS TESTING IN THE AMOUNT OF \$14,850.00 FOR THE CLAYPOOL FORCE MAIN AND WATER LINE IMPROVEMENTS.

**D-7. SUBJECT: DISCUSSION/ACTION: SALE OF CITY OWNED PROPERTY AT 401 EAST BARIONI BOULEVARD**  
(Galvan)

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

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

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

**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, MAY 4, 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 20, 2016**

**CLOSED SESSION 6:00 PM**

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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:    CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)**

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

**Agency Negotiators:** Interim City Manager Jeorge 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 20, 2016, AT 7:00 P.M.**