

**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  
MAY 4, 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**

**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 Treasurers’ Report for March 2016.

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

**D-1. SUBJECT: DISCUSSION/ACTION: STREET CLOSURE REQUEST – 185 SYLVIA COURT.  
(Sgt. Luna)**

- 1. APPROVAL TO CLOSE A PORTION OF SYLVIA COURT ON MAY 21, 2016 FROM THE HOURS OF 6:00 PM TO 10:00 PM FOR A BLOCK PARTY AS REQUESTED BY VICTORIA HOMES.

**D-2. SUBJECT: DISCUSSION/ACTION: OFFSITE IMPROVEMENTS AND BOND  
(Galvan) RELEASE FOR UNITS 1 & 2 OF MONTERREY PARK SUBDIVISION.**

1. ACCEPTANCE OF IMPROVEMENTS FOR UNITS 1 & 2 OF MONTERREY PARK
2. AUTHORIZE BOND RELEASE FOR UNITS 1 & 2 OF MONTERREY PARK.

**D-3. SUBJECT: DISCUSSION/ACTION: PURCHASE OF VEHICLE FOR PUBLIC  
(Loper) SERVICES DEPARTMENT**

1. APPROVAL TO PURCHASE A 2016 RAM 5500 TRUCK FROM INTERSTATE MECHANIC TRUCKS, LLC.

**D-4. SUBJECT: DISCUSSION/ACTION: PREPPING AND MARKING OF WATER TANK  
(Galvan) LOCATED AT THE WATER TREATMENT PLANT.**

1. AWARD OF CONTRACT TO DONOHUE PAINTING IN THE AMOUNT OF \$49,700 FOR THE PREPPING AND MARKING OF THE WATER TANK.

**D-5. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2014/2015 MUNICIPAL  
(Gutierrez) FINANCIAL AUDIT**

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 18 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.