

**AGENDA FOR A REGULAR MEETING  
CITY COUNCIL  
AND  
SUCCESSOR AGENCY  
TO THE FORMER REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JULY 1, 2015  
CLOSED SESSION 6:00 PM  
OPEN SESSION 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]**

**A.CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:00 P.M.**

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:

**A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9 (d))**

**Case Number: AAA 01-15-0002-8895**

**A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9 (d))**

**Case Number: 15cv0440-JM-NLS**

**\*CITY COUNCIL TO RE-CONVENE TO 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**

**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 to the Council in writing.

**C. SPECIAL PRESENTATION:**

**C-1. SUBJECT: PROCLAMATION AND PRESENTATION – DESIGNATION OF JULY  
AS PARKS & RECREATION MONTH**

**D. 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**.

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for May 2015.
- D-3.** Approval of minutes of Regular Meetings of April 1, 2015 and April 15, 2015.
- D-4.** Approval of Supplement to Contract for Consulting Services with Townsend Public Affairs.
- D-5.** Approval of Resolution No. 2015-48, Establishing Compensation and Benefits for City Clerk.
- D-6.** Authorization to send Claim Rejection Letter to Tyler Anderson as requested by Carl Warren and Company.

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

**E-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL VALLEY REGIONAL TASK FORCE  
(Best) ON HOMELESSNESS**

- 1. APPROVE SUPPORT REQUEST FOR THE IMPERIAL VALLEY REGIONAL TASK FORCE ON HOMELESSNESS.

**E-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL IRRIGATION DISTRICT DESIGN  
(Galvan) PHASE FOR CANAL/DRAIN FACILITIES LOCATED ON NECKEL ROAD AND HIGHWAY 86. (TRAFFIC SIGNAL)**

- 1. APPROVE DEPOSIT TO IID FOR CANAL/DRAIN FACILITIES LOCATED ON NECKEL ROAD AND HIGHWAY 86 IN THE AMOUNT OF \$62,000.

**E-3. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2015-2016 MUNICIPAL BUDGET.  
(Best)**

- 1. APPROVAL OF RESOLUTION 2015-49 ADOPTING THE FISCAL YEAR 2015/2016 MUNICIPAL BUDGET.
- 2. APPROVAL OF POSITION ALLOCATION LISTING FOR FISCAL YEAR 2015/2016.

**F. SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY:**

**F-1. SUBJECT: DISCUSSION/ACTION: SUBORDINATION AGREEMENT FOR VILLAS  
(Galvan) PACIFICAS, LLC.**

- 1. APPROVE THE SUBORDINATION AGREEMENT FOR VILLAS PACIFICAS, LLC.

**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, JULY 15, 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.