

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

D-1. SUBJECT: DISCUSSION/ACTION: LEASE OF CITY-OWNED PROPERTY AT 401 EAST BARIONI BOULEVARD.
(Galvan)

1. APPROVE LEASE AGREEMENT WITH PENTAGONAL BREWING COMPANY.

D-2. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2015/2016 MUNICIPAL BUDGET – CAPITAL IMPROVEMENT PROJECT LISTING.
(Gutierrez)

1. APPROVAL OF CAPITAL IMPROVEMENT PROJECT (CIP) LISTING.

D-3. SUBJECT: DISCUSSION/ACTION: PROCESSING FEES FOR DEBIT/CREDIT CARD PAYMENT TRANSACTIONS.
(Gutierrez)

1. APPROVAL OF RESOLUTION NO. 2015-50, RELATING TO BILLING FOR WATER, SEWER, SOLID WASTE AND STATE AB939.

D-4. SUBJECT: DISCUSSION/ACTION: PAID SICK LEAVE POLICY FOR PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES
(Gaddis)

1. APPROVAL OF PAID SICK LEAVE POLICY FOR PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES IN ACCORDANCE WITH CALIFORNIA STATE LAW AB 1522.

D-5. SUBJECT: DISCUSSION/ACTION: 2015 GENERAL PLAN UPDATE AND ENVIRONMENTAL IMPACT REPORT.
(Galvan)

1. AWARD CONTRACT TO THE HOLT GROUP INC. IN AN AMOUNT NOT TO EXCEED \$42,000 FOR A GENERAL PLAN UPDATE AND COMPLETION OF A GENERAL PLAN ENVIRONMENTAL IMPACT REPORT (EIR)

D-6. SUBJECT: DISCUSSION/ACTION: FORMAT OF NEW UTILITY BILL.
(Gutierrez)

1. APPROVE NEW FORMAT OF UTILITY BILLS TO BE SENT TO CITY OF IMPERIAL UTILITY CUSTOMERS.

E. REPORTS:

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

E-2. SUBJECT: 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, AUGUST 5, 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.