

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 5, 2015
CLOSED SESSION 6:30 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 6:30 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.

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

Two potential cases

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. 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 of Regular Meetings of May 6, 2015, May 20, 2015 and June 3, 2015.

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

**D-1. SUBJECT: PRESENTATION: COUNTY OF IMPERIAL ASSESSOR'S OFFICE –
(Best) PROPERTY TAX INCREASES FOR THE CITY OF IMPERIAL.**

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

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

**D-3. SUBJECT: DISCUSSION/ACTION: ANNUAL DEVELOPMENT IMPACT FEE FUNDING
(Galvan) REPORT.**

1. ADOPT RESOLUTION 2015-51, MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 66001.
2. APPROVE CHANGES TO THE 2010, 2011, 2012, AND 2013 DIF REPORTS.

**D-4. SUBJECT: DISCUSSION/ACTION: STORMWATER ORDINANCE
(Galvan)**

1. INTRODUCTION AND FIRST READING BY TITLE ONLY OF ORDINANCE NO. 786, STORMWATER ORDINANCE
2. AUTHORIZE STAFF TO PREPARE SUMMARY OF ORDINANCE NO. 786 FOR PUBLICATION.

**D-5. SUBJECT: DISCUSSION/ACTION: UNITED WAY OF IMPERIAL COUNTY
(Best) SPONSORSHIP**

1. APPROVAL OF SPONSORSHIP FOR UNITED WAY OF IMPERIAL COUNTY'S SIXTH ANNUAL KICK-OFF BREAKFAST.

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 19, 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.