

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 17, 2016
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 LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiators: Finance Director, Human Resources Manager

Employee Organization: Teamsters Local 542

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiators: Finance Director, Human Resources Manager

Employee Organization: Imperial Police Officers Association

B. CITY COUNCIL TO RE-CONVENE TO OPEN SESSION AT 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. 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.

D. PRESENTATION:

MOKULELE AIRLINES

E. 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**.

- E-1. Approval of claims/warrants report.
- E-2. Approval of minutes for meetings of July 6, 2016, July 20, 2016, and Special Meeting of July 28, 2016.

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

- F-1. **SUBJECT: DISCUSSION/ACTION: SOUTHERN BORDER BROADBAND CONSORTIUM (SBBC)**
 - 1. APPROVAL TO SUBMIT LETTER OF SUPPORT FOR THE SOUTHERN BORDER BROADBAND CONSORTIUM (SBBC)
- F-2. **SUBJECT: DISCUSSION/ACTION: PURCHASE OF SPECIAL EQUIPMENT – WASTEWATER TREATMENT PLANT.**
 - 1. APPROVAL TO PURCHASE PARTS FOR TROJAN UV DISINFECTION SYSTEM AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$30,271.18.
- F-3. **SUBJECT: DISCUSSION: PARKS MAINTENANCE STAFFING UPDATE.**
- F-4. **SUBJECT: DISCUSSION: STATE WATER CONSERVATION MANDATED REGULATION UPDATE**
- F-5. **SUBJECT: DISCUSSION: CITY OF IMPERIAL NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION UPDATE**

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, SEPTEMBER 7, 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
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 17, 2016
7:00 P.M.**

THIS SPECIAL MEETING TO RUN CONCURRENT WITH PREVIOUSLY POSTED MEETING

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]

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

F-6. SUBJECT: DISCUSSION/ACTION: CALPERS HEALTH INSURANCE FOR CERTAIN CITY EMPLOYEES, ELECTED OFFICIALS AND CURRENT RETIREES.

- 1. ADOPT RESOLUTION APPROVING CALPERS HEALTH INSURANCE FOR MANAGEMENT, SUPERVISORS (NON-SWORN), CONFIDENTIAL, ELECTED OFFICIALS, AND CURRENT RETIREES**

ADJOURN SPECIAL CITY COUNCIL MEETING