

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 2, 2015
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. 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.

B. 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**.

- B-1.** Approval of claims/warrants report.
- B-2.** Approval of Treasurers' Report for the Month of June 2015.
- B-3.** Approval of minutes of Regular Meetings of July 15, 2015 and August 5, 2015.

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

**C-1. SUBJECT: DISCUSSION/ACTION: APPLICATION FOR ELGIBILITY FOR STATE
(Colón) AND FEDERAL SURPLUS PROPERTY PROGRAM.**

- 1.** APPROVE RESOLUTION NO. 2015-53, ELGIBILITY APPLICATION FOR STATE AND FEDERAL SURPLUS PROPERTY PROGRAM.

**C-2. SUBJECT: DISCUSSION/ACTION: VICTORIA RANCH – TUSCANY HOMES
(Galvan)**

- 1.** APPROVE SUBORDINATION AGREEMENT (PHASE 6)
- 2.** APPROVE PARTIAL RECONVEYANCES FOR 9 HOMES (PHASE 4)

**C-3. SUBJECT: DISICUSSION/ACTION: PARKS AND RECREATION COMMITTEE.
(Haller)**

- 1.** CONSIDERATION OF APPOINTMENT OF COMMUNITY MEMBERS TO THE PARKS & RECREATION COMMITTEE.

**C-4. SUBJECT: DISCUSSION/ACTION: RESOLUTIONS PRESENTED FOR
(Jackson) CONSIDERATION BY THE MEMBERSHIP AT THE LEAGUE OF
CALIFORNIA CITIES ANNUAL CONFERENCE.**

1. TAKE NECESSARY ACTION/GIVE DIRECTION TO VOTING DELEGATE REGARDING THE CITY'S POSITION ON THE PROPOSED 2015 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS.

D. REPORTS:

- D-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- D-2. SUBJECT: CITY MANAGER REPORT.**
- D-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**
- D-4. SUBJECT: CHAMBER OF COMMERCE REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, SEPTEMBER 16, 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.