

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
AND SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 16, 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 Months of June 2015 and July 2015.
- B-3.** Approval of minutes of Regular Meetings of August 5, 2015 and August 19, 2015.
- B-4.** Approval of correction to the Sky Ranch Unit 3 Bond Release.

C. PUBLIC HEARING: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

C-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: SERVICE AREA PLAN UPDATE.
(Galvan)

- 1.** APPROVAL OF RESOLUTION NO. 2015-54, ADOPTING THE 2015 CITY OF IMPERIAL SERVICE AREA PLAN.

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

D-1. SUBJECT: DISCUSSION/ACTION: ATEN BLVD. PHASE III REHABILITATION AND RECONSTRUCTION FROM CROSS AVENUE TO DOGWOOD ROAD
(Galvan)

- 1.** AWARD OF BID TO AGGREGATE PRODUCTS, INC. IN THE AMOUNT OF \$763,491.40 FOR CONSTRUCTION SERVICES.
- 2.** AWARD OF CONTRACT TO SIERRA MATERIAL TESTING & INSPECTION IN THE AMOUNT OF \$13,926.00 FOR GEOTECHNICAL QUALITY CONTROL SERVICES.

D-2. SUBJECT: DISCUSSION/ACTION: WASTEWATER TREATMENT PLANT HEADWORKS UPGRADE PROJECT – BID NO. 2015-08.
(Loper)

1. AWARD OF BID TO PACIFIC HYDROTECH CORP.

D-3. SUBJECT: DISCUSSION/ACTION: AGREEMENT WITH IMPERIAL UNIFIED SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER.
(Best)

1. APPROVAL OF SCHOOL RESOURCE OFFICER (SRO) AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR 2015-2016 SCHOOL YEAR.

D-4. SUBJECT: DISCUSSION/ACTION: RECREATIONAL TRAILS PROGRAM GRANT APPLICATION.
(Galan)

1. APPROVAL OF RESOLUTION NO. 2015-55, APPROVING THE SUBMITTAL OF A GRANT APPLICATION.

D-5. SUBJECT: DISCUSSION/ACTION: CONVERSION OF VAN CHASSIS FOR THE HOUSING AND OPERATION OF CAMERA SYSTEM (CCTV) FOR THE VIDEO AND RECORDING OF SEWER AND STORM WATER COLLECTION SYSTEMS.
(Loper)

1. APPROVAL OF QUOTE FROM HAAKER EQUIPMENT COMPANY IN THE AMOUNT OF \$24,948.00

D-6. SUBJECT: DISCUSSION/ACTION: IMPLEMENTATION OF CREDIT CARD PROCESSING FEES.
(Gutierrez)

1. APPROVAL OF RESOLUTION 2015-56, AMENDING RESOLUTION 2014-48 TO INCLUDE A PROCESSING FEE FOR CREDIT CARD TRANSACTIONS.

E. SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY:

E-1. SUBJECT: DISCUSSION/ACTION: REVIEW OF ROPS (RECOGNIZED OBLIGATION PAYMENT SCHEDULE) FOR JANUARY – JUNE, 2016.
(Gutierrez-Galvan)

1. APPROVAL OF ROPS FOR JANUARY 2016 – JUNE 2016 TO BE SUBMITTED TO THE OVERSIGHT BOARD.

F. REPORTS:

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

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 7, 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.