

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 21, 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: PUBLIC EMPLOYEE APPOINTMENT (GC 54954.5(e))

Title: City Manager

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. PRESENTATIONS:

D-1. SUMMER PROGRAMS RECAP

By Ember Haller-Recreation

D-2. AED DEMONSTRATION

By Chief Rouhotas, Imperial County Fire

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 Treasurers' Report for the month of July 2016.

E-3. Approval of minutes for regular and special meetings of August 3, 2016, August 17, 2016, August 24, 2016, and August 27, 2016.

E-4. Ratify Resolution 2016-40, Approving Revised Water Conservation Measures in Compliance with State Water Resources Control Board.

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

F-1. SUBJECT: DISCUSSION/ACTION: TREES WITHIN THE LA BRUCHERIE-WILDFLOWER RETENTION BASIN.

1. PROVIDE DIRECTION TO STAFF.

E-2. SUBJECT: PRESENTATION/DISCUSSION/ACTION: MEASURE O – IMPERIAL UNIFIED SCHOOL DISTRICT

- 1, APPROVAL OF RESOLUTION, SUPPORTING IMPERIAL UNIFIED SCHOOL DISTRICT BOND MEASURE O AT THE ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2016.

F-3. SUBJECT: DISCUSSION/ACTION: LETTER OF OPPOSITION OF STATE OF CALIFORNIA PROPOSITION 57 “THE PUBLIC SAFETY AND REHABILITATION ACT OF 2016.

1. APPROVAL OF LETTER STATING THE CITY OF IMPERIAL’S OPPOSITION TO STATE OF CALIFORNIA PROPOSITION 57.

F-4. SUBJECT: DISCUSSION/ACTION: CALPERS HEALTH INSURANCE FOR CERTAIN CITY EMPLOYEES AND ELECTED OFFICIALS.

1. APPROVE RESOLUTION 2016-43, APPROVING CALPERS HEALTH INSURANCE FOR MANAGEMENT
2. APPROVE RESOLUTION 2016-44, APPROVING CALPERS HEALTH INSURANCE FOR SUPERVISORS (NON-SWORN)
3. APPROVE RESOLUTION 2016-45, APPROVING CALPERS HEALTH INSURANCE FOR CONFIDENTIAL EMPLOYEES.
4. APPROVE RESOLUTION 2016-46, APPROVING CALPERS HEALTH INSURANCE FOR ELECTED OFFICIALS (NON-PERS).

F-5. SUBJECT: DISCUSSION/ACTION: CITY CREDIT CARD USE POLICY.

1. APPROVE POLICY FOR THE USE OF CITY CREDIT CARD.

F-6. SUBJECT: DISCUSSION/ACTION: CANCELLATION OF REGULAR CITY COUNCIL MEETING OF OCTOBER 5, 2016.

1. APPROVAL OF CANCELLATION OF FIRST REGULAR MEETING IN THE MONTH OF OCTOBER FOR LACK OF A QUORUM DUE TO THE SCHEDULED LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE IN LONG BEACH, CA.

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, OCTOBER 5, 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