

**AGENDA FOR A REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
OCTOBER 19, 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 REAL PROPERTY NEGOTIATORS (GC 54956.8)**

**Property:** Southeast corner of State Highway 86 & 15<sup>th</sup> Street (APN: 063-130-001) and 401 East Barioni Blvd. (APN: 063-130-004)

**Agency Negotiators:** Stefan Chatwin, City Manager, City of Imperial

**Negotiating Parties:** Harold Walk, Imperial Irrigation District

**Under Negotiation:** Instruction to Negotiator concerning price and terms

**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. 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**.

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for the months of August 2016 and September 2016.
- D-3.** Approval of minutes for regular and special meetings of September 7, 2016 and September 21, 2016.
- D-4.** Authorization to send Claim Rejection letter to Matt Walters as recommended by Carl Warren & Company

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

**E-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL HIGH SCHOOL – LINK CREW 3<sup>RD</sup>  
ANNUAL 5K COLOR RUN**

1. APPROVAL TO HOLD EVENT AND BLOCK STREETS AS REQUESTED FOR THE 5K COLOR RUN ON FEBRUARY 11, 2017.

**E-2. SUBJECT: DISCUSSION/ACTION: NECKEL ROAD SEWER AND WATERLINE  
IMPROVEMENTS – BID 2016-01**

1. ACCEPT PROJECT AS COMPLETED BY A&R CONSTRUCTION AND AUTHORIZE FILING OF NOTICE OF COMPLETION.

**E-3. SUBJECT: DISCUSSION/ACTION: CLAYPOOL FORCE MAIN AND WATERLINE  
IMPROVEMENTS – BID 2016-02**

1. ACCEPT PROJECT AS COMPLETED BY A&R CONSTRUCTION AND AUTHORIZE FILING OF NOTICE OF COMPLETION

**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, NOVEMBER 2, 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