

**AGENDA FOR A REGULAR MEETING  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
OCTOBER 21, 2015  
CLOSED SESSION 6:30 PM  
REGULAR 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. CLOSED SESSION AT 6:30 PM**

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. They are as follows:

**A-1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: 54956.8)**

**Property:** APN No. 063-130-004  
**Agency Negotiator:** CITY MANAGER MARLENE BEST, PLANNING DIRECTOR JEORGE GALVAN  
**Negotiating Parties:** IMPERIAL IRRIGATION DISTRICT  
**Under Negotiation:** INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

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

**7:00 P.M.....ROLL CALL  
PLEDGE OF ALLEGIANCE  
ADJUSTMENTS TO THIS AGENDA  
ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**B. 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.

**C. 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**.

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of Treasurers' Reports for the Months of August 2015 and September 2015.
- C-3.** Approval of minutes for Regular Meeting of October 7, 2015.
- C-4.** Approval to release bonds for Monterrey Park Unit 1 and Unit 2.

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

**D-1. SUBJECT: DISCUSSION/ACTION: PURCHASE OF SIGNS WARNING OF HEAT DANGER FOR CHILDREN AND ANIMALS IN PARKED VEHICLES.**

1. APPROVAL TO PURCHASE WARNING SIGNS

**D-2. SUBJECT: DISCUSSION/ACTION: WATER EFFICIENT LANDSCAPE ORDINANCE**

1. INTRODUCTION AND READING BY TITLE ONLY OF UPDATE TO THE CITY OF IMPERIAL'S WATER EFFICIENT LANDSCAPE ORDINANCE AND WAIVE FURTHER READING OF ORDINANCE IN ITS ENTIRETY.
2. AUTHORIZE STAFF TO PREPARE SUMMARY OF ORDINANCE NO. 787 FOR PUBLICATION

**D-3. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF MEMBERS TO THE IMPERIAL LIBRARY BOARD**

1. APPOINTMENT OF LAURA JOHNSTON TO THE LIBRARY BOARD
2. APPOINTMENT OF LYNN MAVILA TO THE LIBRARY BOARD

**E. REPORTS:**

**E-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**E-2. SUBJECT: CITY MANAGER REPORT.**

**E-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**

**E-4. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 4, 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.