

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 16, 2016
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 TO CONVENE TO OPEN SESSION AT 7:00 P.M.

**ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

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. SPECIAL PRESENTATION:

Presentation by the Imperial County Gang Intelligence Coalition

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 minutes for regular meeting of November 2, 2016.
- D-3.** Approval to waive 2nd reading and adopt Ordinance 791, An Ordinance of the City Council of the City of Imperial, California Repealing and Reenacting Chapter 6 of the Imperial Municipal Code Relating to Building Regulations.

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

E-1. SUBJECT: DISCUSSION/ACTION: DOWNTOWN BEAUTIFICATION PROJECT – PHASE 2.

- 1. ACCEPT WORK AS COMPLETED BY GRANITE CONSTRUCTION IN THE AMOUNT OF \$393,046 (SIDEWALKS) AND AUTHORIZE FILING OF NOTICE OF COMPLETION.**
- 2. ACCEPT WORK AS COMPLETED BY ALVARO MADRID CONCRETE CONSTRUCTION IN THE AMOUNT OF \$154,800 (SIDEWALKS) AND AUTHORIZE FILING OF NOTICE OF COMPLETION.**

3. ACCEPT WORK AS COMPLETE BY SUN LANDSCAPE, INC IN THE AMOUNT OF \$44,122 (LANDSCAPING) AND AUTHORIZE FILING OF NOTICE OF COMPLETION.
4. ACCEPT WORK AS COMPLETED BY TOM WATSON, INC IN THE AMOUNT OF \$101,595. (STREET LIGHTS) AND AUTHORIZE FILING OF NOTICE OF COMPLETION.

E-2. SUBJECT: DISCUSSION/ACTION: FORCE MAIN SEWER LINE BREAK AND EMERGENCY REPAIRS.

1. ADOPT RESOLUTION 2016-48, DECLARING AN EMERGENCY, RATIFYING ACTION TAKEN BY THE CITY MANAGER AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH FURTHER ACTION AS MAY BE NECESSARY IN RESPONSE THERETO.
2. SUSPEND EMERGENCY.

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, DECEMBER 7, 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