

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
AND SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
TEMPORARY MEETING PLACE
IMPERIAL UNIFIED SCHOOL DISTRICT
BOARD MEETING ROOM
219 NORTH "E" STREET
IMPERIAL, CA 92251-1637
DECEMBER 2, 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 in writing.

B. SPECIAL PRESENTATIONS:

- B-1. RECOGNITION OF REACH AIR MEDICAL SERVICE AS PROGRAM OF THE YEAR**
- B-2. RECOGNITION OF DUGGINS CONSTRUCTION, INC.- RECEIPIENT OF NATIONAL AWARD**

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' Report for the month of October, 2015.**

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

**D-1. SUBJECT: DISCUSSION/ACTION: REPORT ON STATUS OF EMERGENCY AT
(Loper) CITY WATER TREATMENT PLANT.**

- 1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE PLC SYSTEM.**

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

**E-1. SUBJECT: DISCUSSION/ACTION: MOTHERS AND MEN AGAINST GANGS (MAG)
(Best) COALITION SUPPORT.**

1. ISSUE PROCLAMATION DESIGNATING JANUARY 6TH AS “ANTI-GANG AWARENESS DAY”
2. APPROVAL OF REQUEST FOR SPONSORSHIP FOR EVENTS ON JANUARY 6, 2016 AND JANUARY 9, 2016.

**E-2. SUBJECT: DISCUSSION/WORKSHOP: PUBLIC LIBRARY EXPANSION
(Galvan) PROJECT.**

1. APPROVE AWARD OF CONTRACT TO DUGGINS CONSTRUCTION IN THE AMOUNT OF \$1,365,000.00.

**E-3. SUBJECT: DISCUSSION/ACTION: MULTIJURISDICTIONAL HAZARD
(Rouhotas) MITIGATION PLAN UPDATE**

1. ACCEPTANCE OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE AS WRITTEN.
2. ADOPTION OF RESOLUTION No. 2015-61.

**E-4. SUBJECT: DISCUSSION/ACTION: RATES AND FEE STUDIES – UTILITY RATES,
(Best) CAPACITY FEES, AND IMPACT FEES.**

1. PROVIDE DIRECTION TO STAFF TO PURSUE UTILITY RATE STUDIES, CAPACITY FEE STUDY, AND IMPACT FEE STUDY AS APPROPRIATE.

F. SUCCESSOR AGENCY TO THE FORMER CITY OF IMPERIAL REDEVELOPMENT AGENCY:

**F-1. SUBJECT: DISCUSSION/ACTION: BUSINESS LOANS – EL ZARAPE RESTAURANT
(Galvan) AND IMPERIAL TRUSS & HARDWARE**

1. APPROVE BUSINESS LOAN TO BEATRIZ GONZALES (EL ZARAPE RESTAURANT) IN THE AMOUNT OF \$110,000.00
2. APPROVE BUSINESS LOAN TO RAUL PARRA (IMPERIAL TRUSS & AND HARDWARD) IN THE AMOUNT OF \$90,000.00

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, DECEMBER 2, 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.