

**AGENDA FOR A REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
DECEMBER 7, 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 LEGAL COUNSEL-EXISTING LITIGATION  
(Section 54956.9 (d))**

Case No. 37-2014-00015675-CU-BC-CTL

**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 minutes for regular meeting of November 2, 2016 and November 16, 2016.

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

**E-1. SUBJECT: DISCUSSION/ACTION: 4:13 FITNESS CENTER ONE-YEAR  
ANNIVERSARY OBSTACLE RUN DECEMBER 17, 2016.**

- 1. APPROVAL OF 4:13 FITNESS CENTER PROPOSED OBSTACLE COURSE ON DECEMBER 17, 2016 WITHIN THE CITY OF IMPERIAL**

**E-2. SUBJECT: DISCUSSION/ACTION: PASEO DEL SOL DOS SUBDIVISION, UNIT 3**

1. AUTHORIZE BOND RELEASE FOR PASEO DEL SOL DOS SUBDIVISION, UNIT 3.

**E-3. SUBJECT: DISCUSSION/ACTION: PUBLIC LIBRARY EXPANSION PROJECT**

1. ACCEPTANCE OF 99% COMPLETED WORK AS REQUESTED BY DUGGINS CONSTRUCTION INC.

**E-4. SUBJECT: DISCUSSION/ACTION: PREPPING AND OBSTRUCTION MARKING OF WATER TANK LOCATED AT 201 SOUTH B STREET AS PER FAA STANDARDS.**

1. ACCEPTANCE OF COMPLETED WORK AS PERFORMED BY DONOHUE PAINTING
2. AUTHORIZATION TO FILE NOTICE OF COMPLETION

**E-5. SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY VETERANS MEMORIAL AGREEMNT**

1. APPROVAL OF REVISED AGREEMENT BETWEEN THE CITY OF IMPERIAL AND COUNTY OF IMPERIAL FOR MAINTENANCE SERVICES OF THE VETERANS MEMORIAL LOCATED AT IMPERIAL COUNTY AIRPORT.

**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 21, 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