

**AGENDA FOR A REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
DECEMBER 21, 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. 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 minutes for regular meeting of December 7, 2016.

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

- D-1.   SUBJECT:   DISCUSSION/ACTION:   TRAFFIC SIGNAL MAINTENANCE AGREEMENT**
  - 1.** APPROVE AMENDMENT TO THE AGREEMENT TO MAINTAIN TRAFFIC CONTROL SIGNAL SYSTEMS BETWEEN THE CITY OF EL CENTRO AND THE CITY OF IMPERIAL.
  
- D-2.   SUBJECT:   DISCUSSION/ACTION:   RESULTS OF THE NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION.**
  - 1.** CITY CLERK'S STATEMENT OF VOTE FOR THE NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION.
  
  - 2.** APPROVAL OF RESOLUTION NO. 2016-49, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS REQUIRED BY LAW.

**D-3. SUBJECT: ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION TO THOSE OFFICERS WHO WERE ELECTED TO OFFICE.**

1. MAYOR COX TO ADMINISTER OATH OF OFFICE TO ELECTED CITY CLERK DEBRA JACKSON
2. CITY CLERK JACKSON TO ADMINISTER OATH OF OFFICE TO ELECTED COUNCIL MEMBERS ROBERT AMPARANO AND DARRELL PECHTL AND ELECTED CITY TREASURER STACY COX

**D-4. SUBJECT: RE-ORGANIZATION OF CITY COUNCIL FOR CALENDAR YEAR 2017**

1. SELECTION OF MAYOR
2. SELECTION OF MAYOR PRO-TEM

**D-5. SUBJECT: RE-ORGANIZATION OF SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD FOR CALENDAR YEAR 2017.**

1. SELECTION OF CHAIRMAN
2. SELECTION OF VICE-CHAIRMAN

**D-6. SUBJECT: PRESENTATION/COMMENTS IN TRIBUTE TO AND BY OUTGOING COUNCIL MEMBER MARK GRAN**

**D-7. SUBJECT: PRESENTATION/COMMENTS IN TRIBUTE TO AND BY OUTGOING COUNCIL MEMBER DOUGLAS COX**

**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: CHAMBER OF COMMERCE REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 4, 2017 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