

MARK GADDIS, a resident of Imperial, CA addressed the Council regarding three issues for his housing development in the City. Gaddis stated that he is still having a sewer line problem and has spoken with Public Services and was directed to the Council. Gaddis questioned the need for an engineered drainage plan as the City of Imperial is the only City that requires such a plan. The third issue was with regards to City standards. Gaddis felt he was being asked to meet certain standards that no other developer in town is required to meet. City Manager BEST stated that she had met with Mr. Gaddis on his development site and would be discussing these issues with the Planning Department staff for a resolution.

**C. CONSENT AGENDA:**

- C-1.** Approval of Claims/warrants report
- C-2.** Approval of minutes of Regular Meetings of May 6 and May 20, 2015
- C-3.** Waive 2<sup>nd</sup> reading and adopt Ordinance No. 785, Approving the Pre-Zoning of the Imperial Regional Park and Equestrian Center Project Area in Conformance with the Land Use Policies of the Imperial General Plan and in Preparation of an Application for an Annexation into the City of Imperial.
- C-4.** Authorization to Seek Bids for the Claypool Water and Wastewater Line Project .
- C-5.** Authorization to Seek Bids for the Wastewater Treatment Plant Headworks Screen Project.
- C-6.** Authorization to Seek Bids for the Neckel Road Water and Wastewater Pipeline Project.

Motion by COX, seconded by TUCKER to approve Consent Agenda holding out item C-2.  
MOTION CARRIED 4-0 (AYES: COX, SAMPSON, TUCKER AND GRAN)

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

**D-1. SUBJECT: DISCUSSION/ACTION: LEASE OF CITY OWNED PROPERTY AT 401 EAST BARIONI BOULEVARD.**

- 1. APPROVE LEASE AGREEMENT WITH PENTAGONAL BREWING COMPANY**

Item tabled until August 5, 2015 at the request of staff.

**D-2. SUBJECT DISCUSSION/ACTION: FISCAL YEAR 2015-2016 MUNICIPAL BUDGET- CAPITAL IMPROVEMENT PROJECT LISTING.**

- 1. APPROVAL OF CAPITAL IMPROVEMENT PRJECT (CIP) LISTING**

Item tabled until August 5, 2015 at the request of staff.

**D-3. SUBJECT: DISCUSSION/ACTION: PROCESSING FEES FOR DEBIT/CREDIT CARD PAYMENT TRANSACTIONS.**

- 1. APPROVAL OF RESOLUTION NO. 2015-50, RELATING TO BILLING FOR WATER, SEWER, SOLID WASTE AND STATE AB939.**

Item tabled until August 5, 2015 at the request of staff.

**D-4. SUBJECT: DISCUSSION/ACTION: PAID SICK LEAVE POLITY FOR PART-TIME, TEMPORARY, AND SEASON EMPLOYEES.**

**1. APPROVAL OF PAID SICK LEAVE POLICY FOR PART-TIME, TEMPORARY AND SEASONAL EMPLOYEES IN ACCORDANCE WITH CALIFORNIA STATE LAW AB 1522.**

Motion by COX, seconded by SAMPSON to approve the paid sick leave policy for part-time, temporary and seasonal employee's in accordance with California State Law AB 1522.

MOTION CARRIED: 4-0 (AYES: COX, SAMPSON, TUCKER AND GRAN)

**D-5. SUBJECT: DISCUSSION/ACTION: 2015 GENERAL PLAN UPDATE AND ENVIRONMENTAL IMPACT REPORT.**

**1. AWARD CONTRACT TO THE HOLT GROUP INC. IN AN AMOUNT NOT TO EXCEED \$42,000 FOR GENERAL PLAN UPDATE AND COMPLETION OF A GENERAL PLAN ENVIRONMENTAL IMPACT REPORT (EIR)**

AYES: COX, SAMPSON, TUCKER AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE MOTION CARRIED 4-0

**D-6. SUBJECT: DISCUSSION/ACTION: FORMAT OF NEW UTILITY BILL.**

**1. APPROVE NEW FORMAT OF UTILITY BILLS TO BE SENT TO CITY OF IMPERIAL UTILITY CUSTOMERS.**

Motion by COX, seconded by TUCKER to approve new format of utility bills to be sent to City of Imperial utility customers.

MOTION CARRIED 4-0 (AYES: COX, SAMPSON, TUCKER AND GRAN)

**E. REPORTS:**

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

NO REPORT

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

CITY MANAGER BEST reported that staff would be trying to coordinate with Council on travel arrangements for the upcoming League of CA Cities Conference. BEST also reminded Council that the City's Birthday Celebration and Annual Luau would be taking place on Friday, July 17<sup>th</sup>. Staff has asked Council to arrive at 6:45pm ready to cook hot dogs.

**E-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**  
NO REPORT

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

CHAMBER CEO BLAKEMORE invited the Council and City staff to the Annual Teacher's Luncheon on August 18, 2015. BLAKEMORE stated that the event will be held in the Silver Eagle Room at the Ricochet this year instead of the Veterans Hall.

**\*CITY COUNCIL MEETING ADJOURNED AT 8:00 PM UNTIL THE NEXT  
REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 5, 2015 AT 7:00 PM.**