

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 3, 2018
7:00 PM**

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 OPEN SESSION AT 7:00 PM

**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 three (3) 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 Meetings of November 1, 2017 and November 15, 2017.

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

- D-1. SUBJECT: DISCUSSION/ACTION: ORDINANCE NO. 795 – REGARDING MEDICAL CANNABIS DISPENSARIES**
 - 1.** 2ND READING AND ADOPTION OF ORDINANCE NO. 795, AN ORDINANCE OF THE CITY OF IMPERIAL AMENDING THE CODIFIED ORDINANCES TO PROVIDE FOR MEDICINAL CANNABIS DISPENSARIES – WAIVE READING AND ADOPT BY TITLE ONLY.
- D-2. SUBJECT: DISCUSSION/ACTION: GAC TREATMENT SYSTEM FOR REMOVAL OF TTHM LEVELS IN CITY WATER FACILITIES.**
 - 1.** APPROVAL TO TRANSFER FUNDS FROM CAPITAL IMPROVEMENT PROJECT LIST AND WATER CAPACITY TO BE USED FOR TTHM COMPLIANCE MANDATES SET BY CALIFORNIA STATE RESOURCES CONTROL BOARD.

D-3. SUBJECT: DISCUSSION/ACTION: TRAFFIC SIGNAL LIGHT AND INTERSECTION IMPROVEMENTS AT SR-86 AND NECKEL ROAD

1. APPROVE CONSTRUCTION CHANGE ORDERS #1, #3, #4, AND #7 RELATED TO INTERSECTION IMPROVEMENTS – FEDERAL AID PROJECT #HSIP 5134(013) AS REQUESTED BY HAL HAYS CONSTRUCTION, INC.

D-4. SUBJECT: DISCUSSION/ACTION: MAYOR’S APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMISSIONS AND COMMITTEES.

1. CONSIDERATION OF APPOINTMENT TO VARIOUS COMMISSIONS AND COMMITTEES BY THE MAYOR.
2. DETERMINATION OF METHOD OF APPOINTMENT OF A MEMBER TO THE CENTINELA STATE PRISON CITIZEN ADVISORY COMMITTEE.

E. PUBLIC HEARINGS:

E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: AMENDMENT TO ZONING ORDINANCE RELATED TO CONDITIONAL USES IN COMMERCIAL ZONES TO ALLOW MEDICAL CANNABIS DISPENSARIES AND USES.

1. INTRODUCTION AND 1ST READING BY TITLE ONLY OF ORDINANCE AMENDING SECTION 24.05 OF THE ZONING CODE WITH REGARDS TO COMMERCIAL ZONING DISTRICTS TO ALLOW MEDICAL CANNABIS DISPENSARIES AND USES

F. REPORTS:

F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

F-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 17, 2018 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.