

**AGENDA**  
**CITY COUNCIL**  
**AND**  
**SUCCESSOR AGENCY**  
**TO THE FORMER REDEVELOPMENT AGENCY**  
**CITY OF IMPERIAL**  
**200 WEST 9<sup>TH</sup> STREET**  
**IMPERIAL, CA 92251-1637**  
**JANUARY 17, 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 AND SUCCESSOR AGENCY CONVENES TO OPEN SESSION AT 7:00 PM**

**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**  
**ADJUSTMENTS TO THIS AGENDA**

**B. SCHEDULED PRESENTATIONS**

**B-1. SUBJECT: RECOGNITION OF SERVICE TO OUTGOING PLANNING COMMISSIONERS SAM ROSS AND STEVE HONSE**

**C. PUBLIC APPEARANCES:**

C-1. Matters not appearing on the agenda. 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-2. Matters appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on the agenda, 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.

**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 Treasurers' Report for the Month of December 2017.
- D-3.** Approval of Minutes for Regular Meeting December 6, 2017.

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

**E-1. SUBJECT: DISCUSSION/ACTION: REQUEST FOR TIME EXTENSION ON TENTATIVE MAP FOR MORNINGSTAR SUBDIVISION.**

1. APPROVE A THREE (3) YEAR TIME EXTENSION ON THE TENTATIVE MAP FOR THE MORNINGSTAR SUBDIVISION.

**E-2. SUBJECT: DISCUSSION/ACTION: TRAFFIC SIGNAL LIGHT AND INTERSECTION IMPROVEMENTS AT SR-86 AND NECKEL ROAD-FEDERAL AID PROJECT #HSIP-5134(013)**

1. APPROVE CHANGE ORDER APPROVAL PROCESS REGARDIING CONSTRUCTION SERVICES RELATED TO THE NEW TRAFFIC SIGNAL LIGHT AND INTERSECTION IMPROVEMENTS.

**E-3. SUBJECT: DISCUSSION/ACTION: AMENDMENT TO ZONING CODE RELATED TO CONDITIONAL USES IN COMMERCIAL ZONES TO ALLOW MEDICAL CANNABIS DISPENSARIES AND USES.**

1. 2<sup>ND</sup> READING AND ADOPTION OF ORDINANCE NO. 796, AN ORDINANCE OF THE CITY OF IMPERIAL AMENDING THE ZONING CODE RELATED TO MEDICAL CANNABIS DISPENSARIES AND USES – WAIVE READING AND ADOPT BY TITLE ONLY.

**E-4. SUBJECT: DISCUSSION/ACTION: CITY COUNCIL LIAISONS, BOARDS AND/OR COMMISSIONS**

1. DISCUSS AND PROVIDE DIRECTION TO THE CITY MANAGER REGARDING CITY COUNCIL LIAISONS, BOARDS, AND/OR COMMISSIONS.

**F. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY.**

**F-1. SUBJECT: DISCUSSION/ACTION: SUCCESSOR AGENCY LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR FY 18/19.**

1. APPROVE THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR TIME PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR SUBMITTAL TO THE OVERSIGHT BOARD FOR FURTHER ACTION.

**G. REPORTS:**

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

**G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**

**G-3. SUBJECT: CITY MANAGER REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 7, 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.