

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
AND SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 20, 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]

CITY COUNCIL TO CONVENE IN OPEN SESSION AT 7:00 P.M.

**7:00 P.M.....ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

A. 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 in writing.

B. 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**.

- B-1.** Approval of claims/warrants report.
- B-2.** Approval of minutes for meeting of December 16 2015 and January 6, 2016.

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

**C-1. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING
(Galvan) BETWEEN THE CITY OF IMPERIAL AND COUNTY OF IMPERIAL
RELATED TO AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT.**

- 1.** APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL AND COUNTY OF IMPERIAL

**C-2. SUBJECT: DISCUSSION/ACTION: URGENCY ORDINANCE – MORATORIUM ON
(Best/Morita) COMMERCIAL AND INDUSTRIAL CULTIVATION, PROCESSING AND
DISTRIBUTION OF MEDICAL MARIJUANA.**

- 1.** APPROVE INTERIM URGENCY ORDINANCE NO 788 – AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, IMPOSING A TEMPORARY MORATORIUM ON THE COMMERCIAL AND INDUSTRIAL CULTIVATION, PROCESSING AND DISTRIBUTION OF MEDICAL MARIJUANA IN THE CITY PENDING THE COMPLETION OF STUDIES AND THE PREPARATION OF AN UPDATE TO THE CITY'S ZONING CODE.

**AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 20, 2016
7:00 P.M.**

THIS SPECIAL MEETING TO RUN CONCURRENT WITH PREVIOUSLY POSTED MEETING

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]

F. OLD BUSINESS: DISCUSSION/ACTION – APPROVE-DISAPPROVE).

**F-1. SUBJECT: DISCUSSION/ACTION: LEASE/PURCHASE AGREEMENT FOR DITCH
(Loper/
Gutierrez) WITCH DRILLING SYSTEM.**

1. APPROVAL OF RESOLUTION NO. 2016-01, APPROVING A GOVERNMENTAL LEASE-PURCHASE AGREEMENT WITH TCF EQUIPMENT FINANCE.

**ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, FEBRUARY 3, 2016, AT 7:00 P.M.**