

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 1, 2017
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. PRESENTATION/PROCLAMATION:

- B-1. PROCLAMATION – “NATIONAL MARRIAGE WEEK” FEBRUARY 7 – 14, 2017.**
Requested by IVROP

C. 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.

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 minutes of regular meeting for January 18, 2017.

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

- E-1. SUBJECT: DISCUSSION/ACTION: BUSINESS CONSULTING AGREEMENT
BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT
GROUP, INC.**

- 1. APPROVAL OF A TWO (2) YEAR BUSINESS/ECONOMIC DEVELOPMENT CONSULTING AGREEMENT BETWEEN THE CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC.**

- E-2. SUBJECT: DISCUSSION/ACTION: TREASURERS’ REPORTS FOR OCTOBER
NOVEMBER AND DECEMBER 2016.**

- 1. APPROVAL OF TREASURERS’ REPORTS FOR OCTOBER, NOVEMBER AND DECEMBER 2016.**

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

1. AWARD OF CONTRACT TO HAL HAYS CONSTRUCTION IN THE AMOUNT OF \$616,161.00 FOR THE INSTALLATION OF TRAFFIC SIGNAL LIGHT AND INTERSECTION IMPROVEMENTS.
2. AWARD CONTRACT TO SIERRA MATERIAL TESTING & INSPECTION FOR GEOTECHNICAL QUALITY CONTROL SERVICES IN THE AMOUNT OF \$11,125.00
3. AWARD CONTRACT TO LABOR COMPLIANCE CONSULTANTS OF SOUTHERN CALIFORNIA FOR LABOR COMPLIANCE CONSULTING AND MONITORING SERVICES IN THE AMOUNT OF \$7,500.00
4. AWARD CONTRACT TO DYNAMIC CONSULTING ENGINEERS, INC FOR RESIDENT ENGINEER AND CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN THE AMOUNT OF \$49,620.00
5. AWARD CONTRACT TO PROTERRA LAND SURVEYING & CIVIL ENGINEERING FOR CONSTRUCTION STAKING SERVICES IN THE AMOUNT OF \$11,000.00
6. AWARD CONTRACT TO BARRETT'S BIOLOGICAL SURVEY FOR BIOLOGICAL/BURROWING OWL SERVEY SERVICES IN THE AMOUNT OF \$2,668.00

E-4. SUBJECT: DISCUSSION/ACTION: APPROVAL OF COUNCIL MEMBER DALE'S APPOINTMENT OF A MEMBER TO THE PLANNING COMMISSION.

1. APPROVE APPOINTMENT RECOMMENDED BY COUNCIL MEMBER DALE OF A MEMBER TO THE PLANNING COMMISSION TO COMPLETE THE UNEXPIRED TERM OF FORMER COMMISSIONER PECHTL.

E-5. SUBJECT: DECLARE OUT OF SERVICE VEHICLES AND MISCELLANEOUS EQUIPMENT AS SURPLUS AND AUTHORIZE THE SALE OR SALVAGE OF THE ITEMS.

1. DECLARE OUT OF SERVICE VEHICLES AND MISCELLANEOUS EQUIPMENT AS SURPLUS AND AUTHORIZE THE SALE OR SALVAGE OF THE ITEMS.

E-6. SUBJECT: DISCUSSION/ACTION: MODIFICATION TO THE 2017 COUNCIL APPOINTMENTS.

1. REVISION OF PUBLIC SAFETY (FIRE & POLICE) REPRESENTATIVE.

F. REPORTS:

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

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 15, 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