

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
FEBRUARY 7, 2018  
6:00 PM CLOSED SESSION  
7:00 PM OPEN SESSION**

**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 CLOSED SESSION AT 6:00 PM**

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

### **A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (3 potential cases)

## **B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 PM**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **ADJUSTMENTS TO THIS AGENDA**

### **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

## **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 Minutes for Regular Meetings of December 20, 2017 and January 3, 2018.

**E. PUBLIC HEARINGS:**

E-1. **SUBJECT:** PUBLIC HEARING – **DISCUSSION/ACTION:** ZONE CHANGE FROM R-1 (RESIDENTIAL SINGLE FAMILY) TO C-2 (COMMERCIAL GENERAL) FOR PARCEL AT HWY 86 EAST OF NORTH IMPERIAL AVENUE, NORTH OF 15<sup>TH</sup> STREET.

1. INTRODUCTION/1<sup>ST</sup> READING BY TITLE ONLY OF ORDINANCE NO. 797, AMENDING THE IMPERIAL CITY CODE TO CHANGE THE ZONING DESIGNATION OF A SPECIFIED PARCEL FROM R-1 (RESIDENTIAL, SINGLE FAMILY) TO C-2 (COMMERCIAL GENERAL).

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

F-1. **SUBJECT:** DISCUSSION/ACTION: CAMBRIA PARK SITE CONSTRUCTION AND EQUIPMENT (VICTORIA RANCH SUBDIVISION).

1. APPROVAL TO TERMINATE CAMBRIA PARK SITE CONSTRUCTION CONTRACT WITH VR CAMBRIA INC.
2. AUTHORIZATION TO SEEK BIDS

F-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 #8, #9, #10, #11, #12, #13, #16, and #17 AS SUBMITTED FOR THE TOTAL AMOUNT OF \$94,624.40.

F-3. **SUBJECT:** DISCUSSION/ACTION: SUPPORT FOR U.S. DEPARTMENT OF TRANSPORTATION SELECTION FOR IMPERIAL COUNTY ESSENTIAL AIR SERVICE (EAS) PROVIDER

1. APPROVE TO PROVIDE LETTER OF SUPPORT FOR MOKULELE AIRLINES TO U.S. DEPARTMENT OF TRANSPORTATION FOR THE SELECTION OF THE IMPERIAL COUNTY AIRPORT EAS PROVIDER.

F-4. **SUBJECT:** DISCUSSION/ACTION: STREET AND SIDEWALK IMPROVEMENTS FOR “F” AND “G” STREETS BETWEEN BARIONI BOULEVARD AND 15<sup>TH</sup> STREET. 15-CDBG-10577

1. AUTHORIZATION TO SEEK BIDS

F-5. **SUBJECT:** DISCUSSION/ACTION: DOGWOOD ROAD PAVEMENT REHABILITATION FROM ATEN BOULEVARD TO SOUTHEAST CITY LIMIT – FEDERAL AID PROJECT #RSTP-5134(019) – CITY OF IMPEIRAL BID NO. 2017-03.

1. APPROVAL OF BALANCING CHANGE ORDER IN THE AMOUNT OF \$15,255.30
2. ACCEPTANCE OF PROJECT AS COMPLETED BY AGGREGATE PRODUCTS, INC. (API) AND AUTHORIZE FILING OF NOTICE OF COMPLETION.

**F-6.    SUBJECT:    DISCUSSION/ACTION:    REVIEW OF EXISTING CITY OF IMPERIAL  
ORDINANCE PROHIBITING THE SALE OF FIREWORKS.**

1. REVIEW AND PROVIDE DIRECTION REGARDING THE PROHIBITION OF SALE OF FIREWORKS WITHIN THE CITY OF IMPERIAL

**F-7.    SUBJECT:    DISCUSSION/ACTION:    POLICIES AND PROCEDURES FOR PERMIT  
APPLICATION FOR MEDICAL CANNABIS DISPENSARIES**

1. APPROVAL OF RESOLUTION NO. 2018-01, ADOPTING APPLICATION PROCESS AND POLICIES AND PROCEDURES REGARDING MEDICAL CANNABIS DISPENSARIES OUTLINED IN ORDINANCE 795.

**F-8.    SUBJECT:    DISCUSSION/ACTION:    CITY COUNCIL LIAISONS, BOARDS AND  
COMMISSIONS APPOINTMENTS**

1. APPROVAL TO REMOVE/DISSOLVE CITY COUNCIL LIAISON POSITIONS FOR THE INTERNAL AND/OR INACTIVE ADMINISTRATIVE COMMITTEES.
2. APPOINTMENT OF CITY COUNCIL LIAISONS TO REMAINING BOARDS AND COMMISSIONS

**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 21, 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.