

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 15, 2017
CLOSED SESSION 6:00 PM
OPEN SESSION 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 CONVENES TO CLOSED SESSION AT 6:00 P.M.

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.

**A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Section 54956.9 (d))**

Case No. 37-2014-00015675-CU-BC-CTL

**A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9 (d))**

Case No. 16cv0645-W-KSC

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

Agency designated representatives: City Manager Chatwin and Administrative Services Director Gaddis

Employee Organization: Teamsters Local No. 542

B. CITY COUNCIL TO RE-CONVENE TO OPEN SESSION AT 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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 for regular meeting of February 1, 2017.
- D-3. Confirmation of increase in trash rate by the CPI adjustment of 2% per contract with Republic Services (Allied Waste), effective July 1, 2017.

E. PUBLIC HEARINGS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: REGULATIONS REGARDING PERSONAL INDOOR CULTIVATION OF MARIJUANA, PROHIBITION OF OUTDOOR CULTIVATION AND BAN OF MARIJUANA USE IN CITY FACILITIES

- 1. INTRODUCTION/FIRST READING BY TITLE ONLY OF ORDINANCE NO. 793, REGULATING PERSONAL INDOOR CULTIVATION OF MARIJUANA, BANNING OUTDOOR PERSONAL CULTIVATION AND BANNING MARIJUANA USE IN CITY FACILITIES
- 2. DIRECT STAFF TO PREPARE SUMMARY OF ORDINANCE FOR PUBLICATION PURPOSES.

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

F-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.

F-2. SUBJECT: DISCUSSION/ACTION: BUSINESS LOANS- JETÉ DANCE ACADEMY AND HUMBLE FARMER BREWING CO.

- 1. APPROVE BUSINESS LOAN TO MARIA ANTONIA SERRANO - JETÉ DANCE ACADEMY IN THE AMOUNT OF \$30,000.
- 2. APPROVE BUSINESS LOAN TO DANNY WILLIAMS, ANDREW WILLIAMS, ERIC STRAHM AND CHRISTOPHER MARRS , HUMBLE FARMER BREWING CO, INC. IN THE AMOUNT OF \$46,000

F-3. SUBJECT: DISCUSSION/ACTION: AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TEAMSTERS LOCAL UNION 542 AND THE CITY OF IMPERIAL FOR FISCAL YEAR 2016/2017.

- 1. APPROVAL OF RESOLUTION NO. 2017-02, APPROVING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN TEAMSTERS LOCAL UNION 542 AND THE CITY OF IMPEIRAL FOR FISCAL YEAR 2016/2017.

F-4. SUBJECT: DISCUSSION/ACTION: POLICE BODY CAMERAS AND SYSTEM

- 1. APPROVAL TO PURCHASE TEWNTY-FIVE POLICE BODY CAMERAS AND SYSTEM FROM VISUAL LABS, INC.

F-5. SUBJECT: DISCUSSION/ACTION: POLICE DEPARTMENT POLICY FOR USE OF PORTABLE AUDIO/VIDEO RECORDERS

1. APPROVAL OF POLICY FOR THE USE OF PORTABLE AUDIO/VIDEO RECORDERS

G. REPORTS:

- G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**
- G-3. SUBJECT: CITY MANAGER REPORT.**
- G-4. SUBJECT: CHAMBER OF COMMERCE REPORT.**

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 1, 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