

**AGENDA FOR A REGULAR MEETING OF THE  
CITY COUNCIL  
AND  
SUCCESSOR AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
FEBRUARY 17, 2016  
CLOSED SESSION 6:30 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 6:30 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))**

**Title: CITY MANAGER**

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

**7:00 P.M.....ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADJUSTMENTS TO THIS AGENDA**

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**B. 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.

**C. PRESENTATION:**

**IMPERIAL VALLEY LGBT CENTER SERVICES**

*By: Steven Mireles and Jimmy Garcia*

**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 December 2015.**

**D-3. Approval of minutes of Regular Meeting of January 20, 2016, Special Meetings of January 20, 2016 and January 25, 2016.**

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

**E-1. SUBJECT: DISCUSSION/ACTION: WATER & WASTEWATER SERVICES IN UNINCORPORATED AREA AT THE SOUTHEAST CORNER OF NANCE AND WORTHINGTON ROADS.**  
(Galvan)

1. APPROVE REQUEST TO PROVIDE WATER AND WASTEWATER SERVICES TO 2680 NANCE ROAD.

**E-2. SUBJECT: DISCUSSION/ACTION: ALLIANCE REGIONAL CENTER (RADISSON INN HOTEL)**  
(Galvan)

1. APPROVE LOAN IN THE AMOUNT OF \$700,000.00 TO DANIEL CHIU/OASIS GROWN PARTNERS TO COMPLETE INFRASTRUCTURE IMPROVEMENTS RELATED TO THE ALLIANCE REGIONAL CENTER (RADISSON INN)
2. APPROVE PHASING OF INFRASTRUCTURE IMPROVEMENTS.

**E-3. SUBJECT: DISCUSSION/ACTION: FIXED ASSETS CAPITALIZATION AND CONTROL POLICY**  
(Gutierrez)

1. APPROVE THE FIXED ASSETS CAPITALIZATION AND CONTROL POLICY FOR THE CITY OF IMPERIAL.

**E-4. SUBJECT: DISCUSSION/ACTION: EMPLOYMENT AGREEMENT AMENDMENT – CITY MANAGER.**

1. APPROVE FIFTH AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

**E-5. SUBJECT: DISCUSSION/ACTION: DECLARE VEHICLES AS SURPLUS AND AUTHORIZE DISPOSAL**  
(Loper)

1. APPROVAL TO DECLARE THE FOLLOWING VEHICLES AS SURPLUS AND AUTHORIZE DISPOSAL:
  - \*2006 Nissan Titan Pick-up
  - \*2007 Dodge Pick-up

**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, MARCH 2, 2016 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.