

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
AND SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
TEMPORARY MEETING PLACE
IMPERIAL UNIFIED SCHOOL DISTRICT
BOARD MEETING ROOM
219 NORTH "E" STREET
IMPERIAL, CA 92251-1637
MARCH 2, 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 Treasurers' Report for the Month of January, 2016.
- B-3.** Approval of minutes for the Regular Meeting of February 3, 2016.

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

**C-1. SUBJECT: DISCUSSION/ACTION: EMERGENCY OPERATIONS PLAN UPDATE
(Rouhotas)**

- 1.** ACCEPTANCE AND ADOPTION OF THE EMERGENCY OPERATIONS PLAN UPDATE AS WRITTEN.
- 2.** ADOPTION OF RESOLUTION No. 2016-02.

**C-2. SUBJECT: DISCUSSION/ACTION: ESSENTIAL AIR SERVICE COMMUNITY
(Best) RESPONSE.**

- 1.** PROVIDE DIRECTION TO STAFF ON THE CONTINUING SUPPORT OF MOKULELE OR ANOTHER AIRLINE.

C-3. SUBJECT: DISCUSSION/ACTION: NECKEL ROAD SEWER AND WATERLINE IMPROVEMENT – BID 2016-01.
(Loper)

1. AWARD OF BID TO A & R CONSTRUCTION IN THE AMOUNT OF \$499,865.00 FOR CONSTRUCTION SERVICES.

C-4. SUBJECT: DISCUSSION/ACTION: CLAYPOOL FORCE MAIN AND WATERLINE IMPROVEMENT – BID 2016-02
(Loper)

1. AWARD OF BID TO A & R CONSTRUCTION IN THE AMOUNT OF \$607,656.00 FOR CONSTRUCTION SERVICES.

C-5. SUBJECT: DISCUSSION/ACTION: EXTENSION OF CONSULTING SERVICES AGREEMENT BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC.
(Best)

1. APPROVAL OF EXTENSION OF CONSULTING AGREEMENT BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC. TO PROVIDE SUPPORT SERVICES FOR ECONOMIC DEVELOPMENT.

C-6. SUBJECT: DISCUSSION/ACTION: PROCEDURE FOR RECRUITMENT/HIRING A NEW CITY MANAGER.
(Best)

1. PROVIDE DIRECTION FOR THE RECRUITMENT/HIRING OF A NEW CITY MANAGER.

C-7. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF INTERIM CITY MANAGER
(Best)

1. APPOINTMENT OF INTERIM CITY MANAGER

D. SUCCESSOR AGENCY TO THE FORMER CITY OF IMPERIAL REDEVELOPMENT AGENCY:

D-1. SUBJECT: DISCUSSION/ACTION: BUSINESS LOANS – TUCKER AUTOBODY & TOWING AND MARK GADDIS
(Galvan)

1. APPROVE BUSINESS LOAN TO TUCKER AUTOBODY & TOWING IN THE AMOUNT OF \$75,000.00
2. APPROVE BUSINESS LOAN TO MARK GADDIS IN THE AMOUNT OF \$12,500.00

E. REPORTS:

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

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 16, 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.

AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
TEMPORARY MEETING PLACE
IMPERIAL UNIFIED SCHOOL DISTRICT
BOARD MEETING ROOM
219 NORTH 'E' STREET
IMPERIAL, CA 92251-1637
MARCH 2, 2016
7:00 P.M.

THIS SPECIAL MEETING TO RUN CONCURRENT WITH PREVIOUSLY POSTED MEETING

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

**C-8. SUBJECT: DISCUSSION/ACTION: MODIFICATIONS IN ELECTRICAL WORK
(Best) FLOW FOR CITY PROJECTS.**

1. CHANGE ORDER #2 FOR THE LIBRARY PROJECT IN THE AMOUNT OF \$84,104.58 FOR DCI ELECTRICAL WORK.
2. APPROVAL TO SEEK BIDS FOR LANDSCAPE AND ELECTRICAL WORK FOR THE DOWNTOWN SIDEWALK PROJECT.

**C-9 SUBJECT: DISCUSSION/ACTION: ACCEPTANCE OF EASEMENT FOR UTILITIES
(Loper) FOR THE CLAYPOOL FORCE MAIN AND WATERLINE IMPROVEMENT
PROJECT.**

1. ACCEPTANCE OF EASEMENT FOR UTILITIES FROM RENEE ROBERTS, LLC.

**ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, MARCH 16, 2016, AT 7:00 P.M.**

**AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL**

**TEMPORARY MEETING PLACE
"RAINFOREST ART CENTER"
424 SOUTH IMPERIAL AVENUE**

IMPERIAL, CA 92251-1637

MARCH 2, 2016

CLOSED SESSION 5:00 PM

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]

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B. CITY COUNCIL CONVENES TO CLOSED SESSION AT 5:00 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:

B-1. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT (GC 54954.5(e))

TITLE: INTERIM CITY MANAGER

B-2. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT (GC 54954.5(e))

TITLE: CITY MANAGER

ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE REGULAR SCHEDULED MEETING, WEDNESDAY, MARCH 2, 2016, AT 7:00 P.M.