

**AGENDA FOR A  
REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
MARCH 4, 2015  
CLOSED SESSION 6:30 PM  
REGULAR 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. CLOSED SESSION AT 6:30 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 REAL PROPERTY NEGOTIATORS (Section: 54956.8)**

**Property:** APN No. 064-352-008 and 044-220-049  
**Agency Negotiator:** CITY MANAGER MARLENE BEST, PLANNING DIRECTOR JEORGE GALVAN  
**Negotiating Parties:** TOM TOPUZES  
**Under Negotiation:** INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

**\*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. SPECIAL PRESENTATION**

**B-1. PARKS & RECREATION DEPARTMENT PRESENTATION OF THE ANNUAL TRI-TIP COOK-OFF**

**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**

**E. PUBLIC HEARINGS:**

**E-1. SUBJECT: PUBLIC HEARING-DISCUSSION/ACTION: ABANDONMENT AND VACATION OF H STREET BETWEEN BARIONI BOULEVARD AND NINTH STREET.**  
*(Galvan)*

1. APPROVE RESOLUTION ABANDONING AND VACATING THAT PORTION OF H STREET BETWEEN BARIONI BOULEVARD AND NINTH STREET.

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

**F-1. SUBJECT: DISCUSSION/ACTION: VICTORIA RANCH UNIT 3B (2) FINAL MAP.**  
*(Galvan)*

1. APPROVE VICTORIA RANCH UNIT 3B (2) FINAL MAP
2. AUTHORIZE CITY CLERK TO RECORD FINAL MAP AND RELATED DOCUMENTS.

**F-2. SUBJECT: DISCUSSION/ACTION: SUPPORT FOR SUNRUNNERS CAR CLUB.**  
*(Best)*

1. APPROVAL TO PROVIDE SUPPORT FOR THE SUNRUNNERS CAR CLUB.

**F-3. SUBJECT: DISCUSSION/ACTION: PUBLIC LIBRARY EXPANSION ENGINEERING SERVICES.**  
*(Galvan)*

1. AWARD OF CONTRACT TO PROVIDE ENGINEERING SERVICES FOR THE CONSTRUCTION/RENOVATION OF THE PUBLIC LIBRARY.

**F-4. SUBJECT: DISCUSSION/ACTION: AWARD OF CONTRACT FOR PROFESSIONAL SERVICES RELATED TO ANNEXATION ACTIVITIES.**  
*(Galvan)*

1. APPROVE CONTRACT WITH THE HOLT GROUP, INC. FOR THE UPDATE OF THE CITY'S SERVICE AREA PLAN IN THE AMOUNT OF \$26,000.00
2. APPROVE CONTRACT WITH ERICSSON-GRANT, INC. FOR THE UPDATE OF THE ENCANTO ESTATES ENVIRONMENTAL IMPACT REPORT IN THE AMOUNT OF \$104,350.00

**F-5. SUBJECT: DISCUSSION/ACTION: SUPPORT FOR IMPERIAL VALLEY COMMUNITY FOUNDATION.**  
*(Best)*

1. APPROVAL TO PROVIDE SUPPORT FOR THE IMPERIAL VALLEY COMMUNITY FOUNDATION 3<sup>RD</sup> ANNUAL GOLF TOURNAMENT.

**F-6. SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY GANG INTELLIGENCE COALITION (ICGIC) GANG CONFERENCE SPONSORSHIP.**  
*(Barra)*

1. APPROVAL TO SPONSOR THE 2015 ICGIC GANG CONFERENCE AND LEVEL OF SPONSORSHIP.

**G. REPORTS:**

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

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,  
WEDNESDAY, MARCH 18, 2015 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.