

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

**CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MARCH 18 2015
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 TO 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 to the Council 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 February 2015
- B-3.** Approval of minutes for Special Meetings of January 29, 2015 and February 26, 2015 and Regular meetings of February 4, 2015 and February 18, 2015.

C. PUBLIC HEARINGS:

- C-1. SUBJECT: CONTINUED PUBLIC HEARING-DISCUSSION/ACTION: ABANDONMENT AND VACATION OF H STREET BETWEEN BARIONI BOULEVARD AND NINTH STREET.**
 - 1. APPROVE RESOLUTION ABANDONING AND VACATING THAT PORTION OF H STREET BETWEEN BARIONI BOULEVARD AND NINTH STREET.**

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

D-1. SUBJECT: DISCUSSION/ACTION: ENGINEERING SERVICES WITH WEBB ASSOCIATES FOR PROJECTS RELATED TO WATER AND WASTEWATER IMPROVEMENTS – TOTAL AMOUNT OF \$250,816.00

1. APPROVE ENGINEERING SERVICES FOR CLAYPOOL FORCE MAIN
2. APPROVE ENGINEERING SERVICES FOR NECKEL ROAD WATERLINE, HWY 86 CROSSING
3. APPROVE ENGINEERING SERVICES FOR NECKEL ROAD SEWER FORCE MAIN, HWY 86 CROSSING
4. APPROVE ENGINEERING SERVICES FOR WATER SYSTEM HYDRAULIC ANALYSIS (MONTEREY PARK AREA)

D-2. SUBJECT: DISCUSSION/ACTION: PURCHASE OF TELEMETRY EQUIPMENT FOR VICTORIA WASTEWATER PUMP STATION.

1. APPROVE PURCHASE OF TELEMETRY EQUIPMENT FROM ESG IN THE AMOUNT OF \$16,650.00

D-3. SUBJECT: DISCUSSION/ACTION: PREPPING AND APPLICATION OF PROTECTIVE COATINGS TO CITY ADMINISTRATION BUILDINGS.

1. AWARD OF BID TO FIX PAINTING CO. FOR THE PREPPING AND APPLICATION OF PROTECTIVE COATINGS TO THE FIRE BARN AND CITY HALL BUILDING.

D-4. 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.

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: IMPERIAL CHAMBER OF COMMERCE REPORT.

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