

**AGENDA FOR A REGULAR MEETING  
CITY COUNCIL  
AND  
SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
APRIL 15, 2015  
CLOSED SESSION 6:00 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 6:00 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:

**A-1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: 54956.8)**

**Property:** PORTION OF TRACT 62, T. 15 S., R.14 E. S.B.M.  
**Agency Negotiator:** CITY MANAGER MARLENE BEST  
**Negotiating Parties:** IMPERIAL RANCH PARTNERS, LLC, (VICTORIA RANCH)  
**Under Negotiation:** INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

**A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: 54956.8)**

**Property:** 064-374-029 – 064-374-063 and 064-375-004 – 064-375-022  
**Agency Negotiator:** CITY MANAGER MARLENE BEST  
**Under Negotiation:** INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

**A-3. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: 54956.8)**

**Property:** 040-350-004  
**Agency Negotiator:** CITY MANAGER MARLENE BEST  
**Negotiating Parties:** CBM GINNING COMPANY  
**Under Negotiation:** INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

**A-4. 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 GEORGE 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. 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 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**.

- C-1. Approval of claims/warrants report.
- C-2. Approval of Treasurers' Report for March 2015.
- C-3. Approval of Extension of Settlement Agreement Related to the City's Bond Claim for Monterrey Park
- C-4. Approval of Agreement with Carly Bogue (Cheval Feed & Tack) for Lease of City-Owned Property at 401 East Barioni Boulevard.
- C-5. Approval of minutes for Regular Meeting of March 4, 2015 and March 18, 2015 and Special Meeting and Workshop of March 18, 2015.

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

**D-1. SUBJECT: 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.

**D-2. SUBJECT: DISCUSSION/ACTION: FORMAT FOR CUSTOMER UTILITY BILL.**  
(Gutierrez)

- 1. APPROVE NEW FORMAT OF UTILITY BILLS TO BE SENT TO CITY OF IMPERIAL UTILITY CUSTOMERS.

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

**E-1. SUBJECT: DISCUSSION/ACTION: REFUNDING OF COMMUNITY FACILITIES DISTRICTS (CFD).**  
(Best)

- 1. AUTHORIZATION TO MOVE FORWARD WITH THE REFUNDING OF THE FOLLOWING CFD'S: BRATTON, MONTERREY PARK, SAVANNAH RANCH, SPRINGFIELD, AND VICTORIA RANCH.

**E-2. SUBJECT: DISCUSSION/ACTION: VICTORIA RANCH UNIT 4-1 FINAL MAP.**  
(Galvan)

- 1. APPROVAL OF SUBDIVISION AGREEMENT
- 2. ACCEPTANCE OF FORM OF SECURITY FOR THE OFF-SITE IMPROVEMENTS
- 3. APPROVAL OF FINAL MAP
- 4. AUTHORIZE CITY CLERK TO RECORD FINAL MAP & RELATED DOCUMENTS

**E-3. SUBJECT: DISCUSSION/ACTION: AWARD OF CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE IMPERIAL TRANSIT CENTER.**  
(Galvan)

1. APPROVE AWARD OF CONTRACT

**E-4. SUBJECT: DISCUSSION/ACTION: AGREEMENT FOR GRANT WRITING SERVICES.**  
(Best)

1. APPROVE AGREEMENT WITH CALIFORNIA CONSULTING FOR GRANT WRITING SERVICES.

**F. SUCCESSOR AGENCY TO THE FORMER CITY OF IMPERIAL REDEVELOPMENT AGENCY. (DISCUSSION/ACTION –APPROVE-DISAPPROVE)**

**F-1. SUBJECT: DISCUSSION/ACTION: REFUNDING OF EXISTING OUTSTANDING TAX ALLOCATION BOND DEBT OF THE FORMER REDEVELOPMENT AGENCY.**  
(Best)

1. APPROVE RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CITY OF IMPERIAL REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS, AND APPROVING THE FORM OF AN INDENTURE OF TRUST AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

**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, MAY 6, 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.