

**AGENDA FOR A REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
MAY 3, 2017  
CLOSED SESSION 6:00 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 6:00 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: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)**

**Property:** NW Corner of Highway 86 & 15<sup>th</sup> Street.  
**Agency Negotiators:** Stefan Chatwin, City Manager  
**Negotiating Parties:** Chris Peto, Halferty Development  
**Under Negotiation:** Instruction to Negotiator concerning price and terms

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

**Property:** APN 063-130-001 (portion of) and APN 063-130-004  
**Agency Negotiators:** Stefan Chatwin, City Manager  
**Negotiating Parties:** Kevin Kelley, Imperial Irrigation District  
**Under Negotiation:** Instruction to Negotiator concerning price and terms

**A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Section 54956.9 (d) (4))**

Significant exposure to litigation – One potential case

**A-4 SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (54957.6)**

**Agency designated representatives:** Stefan Chatwin, City Manager and AJ Gaddis, Administrative Services Director  
**Employee Organization:** Imperial Police Officers Association (IPOA)

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

**ROLL CALL  
PLEDGE OF ALLEGIANCE  
ADJUSTMENTS TO THIS AGENDA  
ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**C. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:**

**C-1    SUBJECT:    PROCLAMATION – VETERANS APPRECIATION MONTH – MAY 2017**

**D. 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.

**E. 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**.

- E-1.** Approval of claims/warrants report.
- E-2.** Approval of Treasurers’ Report for months of February 2017 and March 2017
- E-3.** Approval of minutes for regular meeting of April 19, 2017
- E-4.** Approval to waive reading in full and adopt Ordinance 794, An Ordinance of the City Council of the City of Imperial, California, Approving Annexation IM 5-15, General Plan Amendment, Pre-Zone and Text Amendment for the Russell Court Subdivision.

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

**F-1.    SUBJECT:    DISCUSSION/ACTION:    CITY HALL REMODEL PROJECT – PHASE 1**

- 1. REJECT LONE BID RECEIVED

**F-2.    SUBJECT:    DISCUSSION/ACTION:    AUTHORIZATION TO SUBMIT APPLICATIONS TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR TRANSIT PROGRAM FUNDS.**

- 1. APPROVAL OF RESOLUTION NO. 2017-12, APPROVING THE APPLICATION FOR BICYCLES/PEDESTRIAN FUNDS.
- 2. APPROVAL OF RESOLUTION NO. 2017-13, APPROVING THE APPLICATION FOR BUS BENCHES/SHELTERS.

**F-3.    SUBJECT:    DISCUSSION/ACTION:    MEMORANDUM OF UNDERSTANDING WITH THE IMPERIAL POLICE OFFICERS ASSOCIATION.**

- 1. APPROVAL OF RESOLUTION NO. 2017-14, APPROVING THE TERMS OF THE AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL POLICE OFFICER’S ASSOCIATION (IPOA)

**F-4.    SUBJECT:    DISCUSSION/ACTION:    INDOOR MARIJUANA CULTIVATION.**

- 1. APPROVAL OF RESOLUTION NO. 2017-15, INDOOR MARIJUANA CULTIVATION REGISTRATION AND PERMIT APPLICATION FEE.

**F-5. SUBJECT: DISCUSSION/ACTION: FIRE PROTECTION SERVICES AGREEMENT – COUNTY OF IMPERIAL.**

1. APPROVAL OF CONTRACT BETWEEN THE COUNTY OF IMPERIAL AND CITY OF IMPERIAL FOR FIRE PROTECTION SERVICES FOR FISCAL YEARS 17/18 THROUGH 21/22.

**G. REPORTS:**

**G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**

**G-3. SUBJECT: CITY MANAGER REPORT.**

**G-4. SUBJECT: CHAMBER OF COMMERCE REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 17, 2017 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