

**AGENDA FOR A REGULAR MEETING
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 6, 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. PROCLAMATION: VETERANS APPRECIATION MONTH

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.
- D-2.** Approval of Treasurers' Report for March 2015.
- D-3.** Approval of minutes for Regular Meeting of March 4, 2015 and March 18, 2015 and Special Meeting and Workshop of March 18, 2015.

- D-4. Acceptance of Filter Media Replacement Project as performed by ERS Industrial Services, Inc. and authorize City Clerk to file Notice of Completion.
- D-5. Authorization to send claim rejection letter to Maribel Espinoza as requested by Carl Warren & Company.

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

E-1. SUBJECT: DISCUSSION/ACTION: GRANT EASEMENT FOR WATER AND SEWER PURPOSES ACROSS APN 044-200-079.
(Galvan)

- 1. ACCEPTANCE OF A 25-FT WIDE, 890.81 FT LONG GRANT EASEMENT FOR SEWER AND WATER PURPOSES FROM JUSTO FELIX AND GISEL FELIX.
- 2. APPROVAL TO WAIVE FEES ASSOCIATED WITH THE FUTURE WATER AND SEWER CONNECTIONS FOR APN 044-200-079

E-2. SUBJECT: DISCUSSION/ACTION: CONTRACT EXTENSION FOR LANDSCAPING AND MAINTENANCE OF CITY PARKS AND COMMON AREAS.
(Armstrong)

- 1. APPROVAL OF CONTRACT EXTENSION FOR LANDSCAPING AND MAINTENANCE OF CITY PARKS AND COMMON AREAS FOR FY 2015/2016 AND 2016/2017 WITH 3 PROS LANDSCAPING.

E-3. SUBJECT: DISCUSSION/ACTION: STREET IMPROVEMENT PROJECT-PHASE II- GEOTECHNICAL QUALITY CONTROL SERVICES.
(Galvan)

- 1. AWARD CONTRACT TO SIERRA MATERIAL TESTING & INSPECTION, INC. FOR GEOTECHNICAL QUALITY CONTROL SERVICES FOR THE WORK RELATED TO ASPHALT RUBBER COMPOSITE LAYER OVERLAY PROJECT.

E-4. SUBJECT: DISCUSSION/ACTION: CUSTOMER UTILITY BILLING.
(Gutierrez)

- 1. APPROVAL OF AGREEMENT WITH INFOSEND FOR THE PRINTING AND MAILING OF CUSTOMER UTILITY BILLS.

E-5. SUBJECT: DISCUSSION/ACTION: REPORT ON THE MAY 5, 2015 STATE WATER RESOURCES CONTROL BOARD MEETING IN REGARDS TO DROUGHT-RELATED EMERGENCY REGULATIONS.
(Best)

F. REPORTS:

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

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 20, 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.