

**AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 16, 2018
6:00 P.M.
CLOSED SESSION**

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. They are as follows:

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (One potential case)

ADJOURN CLOSED SESSION

AGENDA
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 2, 2018
7:00 PM

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 OPEN SESSION AT 7:00 PM

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

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda. 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 three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

B-2. Matters appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on the agenda, 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 three (3) minutes.

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 month of April 2018.
- C-3. Approval of Minutes for Regular Meeting of May 2, 2018.
- C-4. Confirmation of increase in trash rate by the CPI adjustment of 3.6 % per contract with Republic Services, effective July 1, 2018.

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

- D-1. **SUBJECT:** DISCUSSION/ACTION: **AGREEMENT FOR SCHOOL RESOURCE OFFICER FOR 2018-2019 SCHOOL YEAR.**

1. APPROVE AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER FOR 2018-2019 SCHOOL YEAR.

D-2. SUBJECT: DISCUSSION/ACTION: ATEN SIDEWALK PROJECT FROM LA BRUCHERIE ROAD TO SR-86, BID NO. 2017-05.

1. APPROVAL OF BALANCING CHANGE ORDER
2. ACCEPTANCE OF COMPLETED WORK AS PERFORMED BY PYRAMID CONSTRUCTION AND AGGREGATES, INC. AND AUTHORIZE CITY CLERK TO FILE NOTICE OF COMPLETION.

D-3. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENT BETWEEN IMPERIAL UNIFIED SCHOOL DISTRICT AND CITY OF IMPERIAL.

1. APPROVE GYMNASIUM FACILITY USE AGREEMENT BETWEEN THE CITY OF IMPEIRAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR COMMUNITY SERVICE PROGRAMS FOR THE SUMMER OF 2018.

D-4. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENT BETWEEN IMPERIAL UNIFIED SCHOOL DISTRICT AND CITY OF IMPERIAL.

1. APPROVE POOL FACILITY USE AGREEMENT BETWEEN THE CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR COMMUNITY SERVICE PROGRAMS FOR THE SUMMER OF 2018.

D-5. SUBJECT: DISCUSSION/DIRECTION: CITY TREASURER TRANSITION FROM ELECTED POSITION TO APPOINTED POSITION.

1. CONSIDERATION OF PLACEMENT ON THE BALLOT FOR THE NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION THE QUESTION OF WHETHER THE CITY TREASURER POSITION IS ELECTED OR APPOINTED.

D-6 SUBJECT: DISCUSSION/DIRECTION: CITY OF IMPERIAL CITY COUNCIL STRATEGIC PLANNING RETREAT.

1. DIRECTION REGARDING CITY OF IMPERIAL CITY COUNCIL STRATEGIC PLANNING RETREAT.

D-7. SUBJECT: DISCUSSION/DIRECTION: SCAVENGING OF RECYCLABLE MATERIALS.

1. PROVIDE DIRECTION REGARDING CURRENT OR POTENTIAL ORDINANCES TO PROHIBIT SCAVENGING OF RECYCLABLE MATERIALS.

E. REPORTS:

E-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

E-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

E-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 5, 2018 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.

AGENDA

SPECIAL WORKSESSION OF THE CITY COUNCIL

CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 16, 2018
6:30 P.M.

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CITY COUNCIL CONVENES TO A WORKSESSION AT 6:30 P.M.

6:30 P.M.....ROLL CALL

A. PUBLIC APPEARANCES:

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B. WORKSESSION:

B-1. SUBJECT: MUNICIPAL BUDGET FOR FISCAL YEAR 2018-2019.

1. DISCUSSION/PRESENTATION OF PROPOSED MUNICIPAL BUDGET FOR FISCAL YEAR 2018-2019.

ADJOURN CITY COUNCIL WORKSESSION.

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