

**AGENDA FOR A REGULAR MEETING  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
MAY 20, 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: PUBLIC WORKS WEEK, May 17 – 23, 2015  
“COMMUNITY BEGINS HERE”**

**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 minutes for Regular Meeting of March 4, 2015 and March 18, 2015 and Special Meeting and Workshop of March 18, 2015.

- D-3. Acceptance of 2<sup>nd</sup> Street Water Line Project, Bid No. 2014-07 as performed by A & R Construction and authorize City Clerk to file Notice of Completion.
- D-4. Approval of Surveillance Policy.
- D-5. Confirmation of increase in trash rate by the CPI adjustment of 0.7% per contract with Allied Waste.

**E. PUBLIC HEARINGS:**

E-1. **SUBJECT:** PUBLIC HEARING – DISCUSSION/ACTION: IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISION)

- 1. APPROVAL OF RESOLUTION APPROVING THE ENGINEER’S REPORT.
- 2. APPROVAL OF RESOLUTION ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

E-2. **SUBJECT:** PUBLIC HEARING – DISCUSSION/ACTION: IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISIONS)

- 1. APPROVAL OF RESOLUTION APPROVING THE ENGINEER’S REPORT.
- 2. APPROVAL OF RESOLUTION ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

E-3. **SUBJECT:** PUBLIC HEARING – DISCUSSION/ACTION: IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1, ZONE 2005-3 (SKY RANCH)

- 1. APPROVAL OF RESOLUTION APPROVING THE ENGINEER’S REPORT.
- 2. APPROVAL OF RESOLUTION ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

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

F-1. **SUBJECT:** DISCUSSION/ACTION: BUSINESS LOAN FOR MARANATHA STEAKHOUSE

- 1. APPROVE SHORT TERM BUSINESS LOAN TO ANDREW SALAZAR IN THE AMOUNT OF \$27,960.08 FOR PURCHASE OF RESTAURANT EQUIPMENT.

F-2. **SUBJECT:** DISCUSSION/ACTION: BUSINESS LOAN TRANSFER FROM KOTORI JAPANESE FOOD, INC TO SANCHEZ BROS, INC. (NEW OWNERS OF KOTORI)

- 1. APPROVE THE TRANSFER OF THE BUSINESS LOAN TO SANCHEZ BROS, INC. FOR THE AMOUNT OF \$25,816.16

F-3. **SUBJECT:** DISCUSSION/ACTION: PUBLIC LIBRARY EXPANSION CONSTRUCTION PLANS.

- 1. APPROVE BUILDING PLANS FOR CONSTRUCTION.

F-4. **SUBJECT:** DISCUSSION/ACTION: CONTRACT EXTENSION FOR LANDSCAPING AND MAINTENANCE OF CITY PARKS AND COMMON AREAS.

1. APPROVAL OF CONTRACT EXTNSION FOR LANDSCAPING AND MAINTENANCE OF CITY PARKS AND COMMON AREAS FOR FISCAL YEAR 2015-2016 WITH 3-PROS LANDSCAPING.

**F-5. SUBJECT: DISCUSSION/ACTION: REPLACEMENT OF PATHWAYS AROUND SKY RANCH PARK AND RETENTION BASIN.**

1. AUTHORIZATION TO PAY INVOICE TO 3-PROS LANDSCAPE & MAINTENANCE IN THE AMOUNT OF \$25,500.00

**F-6. SUBJECT: DISCUSSION/ACTION: DESTRUCTION OF SPECIFIED CITY RECORDS.**

1. APPROVAL OF RESOLUTION AUTHORIZING DESTRUCTION OF SPECIFIED RECORDS.

**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, JUNE 3, 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.