

**AGENDA
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
TEMPORARY MEETING PLACE
IMPERIAL UNIFIED SCHOOL DISTRICT
BOARD MEETING ROOM
219 NORTH "E" STREET
IMPERIAL, CA 92251-1637
JUNE 1, 2016
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]

CITY COUNCIL TO CONVENE IN 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**

A. 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 in writing.

B. 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**.

- B-1.** Approval of claims/warrants report.
- B-2.** Approval of Resolution No. 2016-17, A Resolution Calling for the Holding of a General Municipal Election for the Election of Certain Officers on November 8, 2016.
- B-3.** Approval of Resolution No. 2016-18, A Resolution Requesting the Board of Supervisors to Consolidate a General Municipal Election with the Statewide General Election on November 8, 2016.
- B-4.** Approval of Minutes for Regular Meetings of March 16, 2016, April 6, 2016 and April 20, 2016 and Adjourned Regular Meeting of April 12, 2016.
- B-5.** Approval of SB 272 Enterprise System Catalog Policy.

C. PUBLIC HEARINGS:

C-1. DISCUSSION/ACTION: PUBLIC HEARING: FELIX ANNEXATION (WEST SIDE OF CLARK ROAD, NORTH OF ATEN ROAD)

- 1. ADOPT RESOLUTION NO. 2016-19, APPROVING THE FELIX ANNEXATION AND CERTIFYING A NEGATIVE DECLARATION.**

2. INTRODUCTION/1ST READING OF ORDINANCE NO. 790, APPROVING A PRE-ZONING DESIGNATION OF I-2 RAIL SERVED INDUSTRIAL FOR THE FELIX ANNEXATION AREA.

C-2. DISCUSSION/ACTION: PUBLIC HEARING: 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

C-3. DISCUSSION/ACTION: PUBLIC HEARING: IMPERIAL *LIGHTING* MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISIONS)

1. APPROVAL OF RESOLUTION APPROVING THE ENGINEER'S REPROT.
2. APPROVAL OF RESOLUTION ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

C-4. DISCUSSION/ACTION: PUBLIC HEARING: IMPERIAL *LANDSCAPE* DISTRICT 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.

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

D-1. SUBJECT: DISCUSSION/ACTION: FRANK WRIGHT MIDDLE SCHOOL GYMNASIUM FACILITY USE AGREEMENT.

1. APPROVAL OF THE FACILITY USE AGREEMENT BETWEEN THE CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR THE USE OF THE FRANK WRIGHT MIDDLE SCHOOL GYMNASIUM LOCATED AT 885 N. IMPERIAL AVENUE, IMPERIAL.

D-2. SUBJECT: DISCUSSION/ACTION: SWIMMING POOL FACILITY USE AGREEMENT.

1. APPROVAL OF FACILITY USE AGREEMENT BETWEEN THE CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR USE OF THE SWIMMING POOL LOCATED AT 618 WEST BARIONI BLVD.

D-3. SUBJECT: DISCUSSION/ACTION: SUBSTITUTION OF THE CITY'S COMMUNITY FACILITIES DISTRICT SPECIAL TAX CONSULTANT AND PROGRAM ADMINISTRATOR.

1. APPROVE SUSPENSION OF CONTRACT BETWEEN CITY OF IMPERIAL AND GGMS, INC.
2. APPROVAL OF CONTRACT BETWEEN CITY OF IMPERIAL AND KOPPEL & GRUBER AS REPLACEMENT COMMUNITY FACILITIES DISTRICT SPECIAL TAX CONSULTANT AND PROGRAM ADMINISTRATOR.

D-4. SUBJECT: DISCUSSION/ACTION: CHANGE ORDERS TO THE CLAYPOOL FORCE MAIN & WATER LINE IMPROVEMENT PROJECT AS REQUESTED BY A&R CONSTRUCTION.

1. APPROVAL OF CHANGE ORDER NO. 1, NEW VALVES ON THE NORTH & SOUTH BRANCHES AND EXTENSION FOR FUTURE STUB-OUTS IN THE AMOUNT OF \$16,581,06
2. APPROVAL OF CHANGE ORDER NO. 2, INSTALLATION OF GATE VALVE IN THE AMOUNT OF \$6,137.11.
3. APPROVAL OF CHANGE ORDER NO. 3, TIME AND MATERIAL CHARGE FOR THE INSTALLATION OF NEW WATER LINE IN AN AMOUNT NOT TO EXCEED \$25,000.

D-5. SUBJECT: DISCUSSION/ACTION: SUPPORT AB 2444 – CALIFORNIA WATER, CLIMATE, AND COASTAL PROTECTION AND OUTDOOR ACCESS FOR ALL ACT OF 2016.

1. APPROVAL TO ISSUE LETTER IN SUPPORT OF AB 2444 – CALIFORNIA WATER, CLIMATE AND COASTAL PROTECTION AND OUTDOOR ACCESS FOR ALL ACT OF 2016.

E. REPORTS:

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

E-2. SUBJECT: INTERIM CITY MANAGER REPORT.

E-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

E-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 15, 2016 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 FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
TEMPORARY MEETING PLACE
"RAINFOREST ART CENTER"
424 SOUTH IMPERIAL AVENUE
IMPERIAL, CA 92251-1637
JUNE 1, 2016
CLOSED SESSION 6:00 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. 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.

B. CITY COUNCIL CONVENES TO 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:

B-1 SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)

Property: APN: 063-130-004

Agency Negotiators: Interim City Manager George Galvan

Negotiating Parties: Harold Walk

Under Negotiation: Instruction to Negotiator concerning price and terms

B-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
Two potential cases

**ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE REGULAR SCHEDULED MEETING,
WEDNESDAY, JUNE 1, 2016, AT 7:00 P.M.**