

**AGENDA FOR A REGULAR MEETING  
CITY COUNCIL  
AND  
SUCCESSOR AGENCY  
TO THE FORMER REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JUNE 3, 2015  
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 RE-CONVENE TO OPEN SESSION AT 7:00 P.M.\***

**7:00 P.M.....ROLL CALL  
PLEDGE OF ALLEGIANCE  
ADJUSTMENTS TO THIS AGENDA**

**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. 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 Treasurers' Report for April 2015.
- B-3.** Approval of minutes for Regular Meetings of April 1, 2015 and April 15, 2015.
- B-4.** Acceptance of Prepping and Application of Protective Coating to City Administration Buildings, BID No. 2015-03 as performed by Fix Painting Company and authorize City Clerk to file Notice of Completion.
- B-5.** Approval of the following Resolutions Determining and Levying the Special Tax in Community Facilities Districts (CFDs) for FY 2015/2015; Res. No. 2015-23 *Victoria Ranch* CFD 2004-1; Res. No. 2015-24 *Mayfield* CFD 2004-2; Res No. 2015-25 *Bratton Development* CFD 2004-3; Res. No. 2015-26 *Springfield* CFD 2005-1; Res. No. 2015-27 *Monterrey Park* CFD 2006-1; and Res. No. 2015-28 *Savanna Ranch* CFD 2006-2, all for Facilities and Services.
- B-6.** Approval of Memorandum of Agreement for Sexual Assault Response Team (SART).

**C. PUBLIC HEARINGS:**

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

1. APPROVAL OF RES. NO. 2015-29, APPROVING THE ENGINEER'S REPORT.
2. APPROVAL OF RES. NO. 2015-30, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

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

1. APPROVAL OF RES. NO. 2015-31, APPROVING THE ENGINEER'S REPORT.
2. APPROVAL OF RES. NO. 2015-32, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

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

1. APPROVAL OF RES. NO. 2015-33, APPROVING THE ENGINEER'S REPORT.
2. APPROVAL OF RES. NO. 2015-34, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

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

**D-1. SUBJECT: DISCUSSION/ACTION: SPECIAL TAX REFUNDING BONDS FOR THE FOLLOWING COMMUNITY FACILITIES DISTRICTS: MONTERREY PARK, VICTORIA RANCH, SAVANNA RANCH, SPRINGFIELD AND BRATTON.**

1. APPROVAL OF RES. NO. 2015-35, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MONTERREY PARK) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REFUNDING BONDS (IMPROVEMENT AREA NO. 1), SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$5,500,000) AND APPROVING A BOND INDENTURE, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.
  - a. Resolution No. 2015-35
  - b. Bond Indenture
  - c. Bond Purchase Agreement
  - d. Continuing Disclosure Agreement of the District
  - e. Escrow Agreement
  - f. Preliminary Official Statement
2. APPROVAL OF RES. NO. 2015-36, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2004-1 (VICTORIA RANCH) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REFUNDING BONDS, SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) AND APPROVING A BOND PURCHASE AGREEMENT, AN INDENTURE, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.
  - a. Resolution No. 2015-36
  - b. Bond Indenture

- c. Bond Purchase Agreement
  - d. Continuing Disclosure Agreement of the District
  - e. Escrow Agreement
  - f. Preliminary Official Statement
3. APPROVAL OF RES. NO. 2015-37, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2006-2 (SAVANNA RANCH) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REFUNDING BONDS (IMPROVEMENT AREA NO. 1), SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$7,750,000) AND APPROVING A BOND PURCHASE AGREEMENT, AN INDENTURE, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT AND TAKING CERTAIN OTHER ACTION IN CONNECTION THEREWITH.
- a. Resolution No. 2015-37
  - b. Bond Indenture
  - c. Bond Purchase Agreement
  - d. Continuing Disclosure Agreement of the District
  - e. Escrow Agreement
  - f. Preliminary Official Statement
4. APPROVAL OF RES. NO. 2015-38, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2005-1 (SPRINGFIELD) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REFUNDING BONDS, SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) AND APPROVING A BOND PURCHASE AGREEMENT, AN INDENTURE, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.
- a. Resolution No. 2015-38
  - b. Bond Indenture
  - c. Bond Purchase Agreement
  - d. Continuing Disclosure Agreement of the District
  - e. Escrow Agreement
  - f. Preliminary Official Statement
5. APPROVAL OF RES. NO. 2015-39, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2004-3 (BRATTON DEVELOPMENT) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REFUNDING BONDS, SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) AND APPROVING A BOND PURCHASE AGREEMENT, AN INDENTURE, ESCROW AGREEMENTS, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.
- a. Resolution No. 2015-39
  - b. Bond Indenture
  - c. Bond Purchase Agreement
  - d. Continuing Disclosure Agreement of the District
  - e. Escrow Agreement
  - f. Preliminary Official Statement

**D-2. SUBJECT: DISCUSSION/ACTION: LA BRUCHERIE LIFT STATION IMPROVEMENTS, BID NO. 2015-07**

1. AWARD OF BID TO A&R CONSTRUCTION FOR THE LA BRUCHERIE LIFT STATION IMPROVEMENTS PROJECT IN THE AMOUNT OF \$1,254,905.00

**D-3. SUBJECT: DISCUSSION/ACTION: SERVICE AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR HUMAN RESOURCES SERVICES.**

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND ICTC.

**D-4. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF A MEMBER TO THE CENTINELA STATE PRISON CITIZEN'S ADVISORY COMMITTEE (CAC).**

1. APPOINT GAYLLA FINNELL AS THE CITY OF IMPERIAL'S APPOINTEE TO THE CENTINELA CAC.

**D-5. SUBJECT: DISCUSSION/ACTION: ALLOCATION FY 13/14 CITIZENS OPTION FOR PUBLIC SAFETY (COPS) FUNDING.**

1. APPROVAL OF RES. NO. 2015-40, APPROVING THE ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 13/14

**E. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY:**

**E-1. SUBJECT: DISCUSSION/ACTION: REVISIONS TO OWNER PARTICIPATION AGREEMENT WITH KOTORI RESTAURANT.**

1. APPROVE THE REVISIONS TO THE OPA WITH KOTORI TO TRANSFER THE BUSINESS LOAN TO SANCHEZ BROS, INC FOR THE AMOUNT OF \$25,816.16

**F. REPORTS:**

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

**F-2. SUBJECT: CITY MANAGER REPORT.**

**F-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 17, 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.