

**AGENDA**  
**REGULAR MEETING OF THE**  
**CITY COUNCIL**  
**CITY OF IMPERIAL**  
**200 WEST 9<sup>TH</sup> STREET**  
**IMPERIAL, CA 92251-1637**  
**JUNE 6, 2018**  
**6:30 PM CLOSED SESSION**  
**7:00 PM OPEN 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 6:30 PM**

- A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(subdivision (a) of Section 54956.9)

City of Imperial vs. Delinquent CFD property owners (CFD District No. 2004-3 – Bratton)

- A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)**

Agency Negotiator: City Manager

Employee Organization: Management, Supervisory, Professional, Confidential and Police Sergeants

**B. 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**

**C. PUBLIC APPEARANCES:**

C-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.

C-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.

**D. SPECIAL PRESENTATION, CERTIFICATES, PROCLAMATIONS:**

- D-1. PROCLAMATION: JUNE 2018 NATIONAL ALZHEIMER’S AND BRAIN AWARENESS MONTH – JUNE 21, 2018 – “THE LONGEST DAY”**

**E. 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**.

**E-1.** Approval of claims/warrants report.

**E-2** Approval of Community Facilities District (CFD) Disbursement Request No. 2018-01 as requested by Monterrey Park.

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

**F-1. SUBJECT: DISCUSSION/ACTION: GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018. – CERTAIN OFFICERS: MEMBERS OF THE CITY COUNCIL**

1. APPROVAL OF RESOLUTION NO. 2018-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.
2. APPROVAL OF RESOLUTION NO. 2018-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.
3. APPROVAL OF RESOLUTION NO. 2018-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018.

**F-2. SUBJECT: DISCUSSION/ACITON: GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 6, 2018 – CANNABIS BUSINESS TAX**

1. APPROVAL OF RESOLUTION NO. 2018-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, APPROVING BALLOT MEASURE TEXT TO BE SUBMITTED TO THE VOTERS OF THE CITY IMPOSING A CANNABIS BUSINESS TAX; REQUESTING THE ASSISTANCE OF THE COUNTY OF IMPERIAL IN CONNECTION WITH THAT ELECTION; AND REQUESTING CONSOLIDATION OF THAT ELECTION WITH ANY OTHER ELECTION HELD ON THAT DATE.
2. APPROVAL OF RESOLUTION NO. 2018-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS
3. APPROVAL OF RESOLUTION NO. 2018-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTION.

**F-3. SUBJECT: DISCUSSION/ACTION: GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018 – POSITION OF CITY TREASURER**

1. APPROVAL OF RESOLUTION NO. 2018-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE POSITION OF CITY TREASURER.
2. APPROVAL OF RESOLUTION NO. 2018-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.
3. APPROVAL OF RESOLUTION NO. 2018-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.
4. APPROVAL OF RESOLUTION NO. 2018-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURE SUBMITTED AT MUNICIPAL ELECTIONS.

**F-4.    SUBJECT:    DISCUSSION/ACTION:    FISCAL YEAR 2018/2019 MUNICIPAL BUDGET**

1. APPROVE RESOLUTION NO. 2018-24, ADOPTING THE FISCAL YEAR 2018-2019 MUNICIPAL BUDGET

**F-5.    SUBJECT:    DISCUSSION/ACTION:    APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018/2019**

1. NOTICE OF APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-2019.

**F-6.    SUBJECT:    DISCUSSION/ACTION:    CAMBRIA PARK PROJECT – BID 2018-03**

1. REJECT ALL BIDS RECEIVED AND AUTHORIZE STAFF TO RE-ADVERTISE

**F-7.    SUBJECT:    DISCUSSION/ACTION:    PURCHASE OF VEHICLE FOR PUBLIC SERVICES DEPARTMENT**

1. APPROVE PURCHASE A 2018 CHEVROLET 1500 PICK-UP FROM QUALITY CHEVROLET OF ESCONDIDO IN THE AMOUNT OF \$27,574.34

**F-8.    SUBJECT:    DISCUSSION/ACTION:    TDA ARTICLE 3 BICYCLE/PEDESTRIAN FUNDS**

1. APPROVE USE OF TDA ARTICLE 3 BICYCLE/PEDESTRIAN FUNDS FOR INSTALLATION OF ADA RAMPS AT THE INTERSECTION OF K & 7<sup>TH</sup> STREETS.
2. AUTHORIZE STAFF TO SEEK BIDS FOR INSTALLATION OF ADA RAMPS AT THE INTERSECTION OF K & 7<sup>TH</sup> STREETS

**F-9    SUBJECT:    DISCUSSION/ACTION:    REGULAR CITY COUNCIL MEETING OF JULY 4<sup>TH</sup>**

1. APPROVAL TO CANCEL THE MEETING DUE TO THE JULY 4<sup>TH</sup> HOLIDAY OR RE-SCHEDULE MEETING TO A SPECIFIED DATE.

**F-10.   SUBJECT:    DISCUSSION/DIRECTION:    SCAVENGING OF RECYCLABLE MATERIALS.**

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

**G. REPORTS:**

- G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**  
**G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**  
**G-3. SUBJECT: CITY MANAGER REPORT.**

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