

AGENDA

**SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 7, 2017
CLOSED SESSION 5:00 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 5:00 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 LEGAL COUNSEL – ANTICIPATED LITIGATION (54956.9 (d) (4))

Significant exposure to litigation – Two potential cases

B-2 SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

Agency designated representatives: City Council
Unrepresented employee: City Manager

B-3 SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

Agency designated representatives: Stefan Chatwin, City Manager and AJ Gaddis, Administrative Services Director
Employee Organization: Imperial Police Officers Association (IPOA)

B-4 SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

Agency designated representatives: Stefan Chatwin, City Manager and AJ Gaddis, Administrative Services Director
Employee Organization: Teamsters Local 542

B-5 SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

Agency designated representatives: Stefan Chatwin, City Manager and AJ Gaddis, Administrative Services Director

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

**ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE REGULAR SCHEDULED MEETING,
WEDNESDAY, JUNE 07, 2017, AT 7:00 P.M.**

AGENDA

**SPECIAL WORKSESSION OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 7, 2017
6:00 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 CONVENES TO A WORKSESSION AT 6:00 P.M.

**6:30 P.M.....ROLL CALL
PLEDGE OF ALLEGIANCE**

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. WORKSESSION:

- B-1. SUBJECT: UPDATE REGARDING THE SPACE LEASED BY THE CITY IN THE WORTHINGTON SQUARE BUILDING**

- B-2. SUBJECT: PROPOSED CITY OF IMPERIAL MUNICIPAL BUDGET FOR FISCAL YEAR 2017/2018**

ADJOURN CITY COUNCIL WORKSESSION.

NOTE: Any documents produced by the City and distributed to a majority of the City Council 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

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 7, 2017
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. CALL TO ORDER AT 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

B. 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.

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 April 2017.

C-3. Approval of CFD Disbursement Request No. 1-2017 and Request No. 2-2017 as requested by Victoria Ranch per Acquisition Agreement.

D. PUBLIC HEARINGS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

D-1. SUBJECT: FELIX ANNEXATION #IMP1-16, 2475 AND 2575 CLARK ROAD

1. APPROVAL OF RESOLUTION NO. 2017-16, ADDING ADDITIONAL CONDITIONS OF APPROVAL TO THE JUSTO FELIX ANNEXATION PROJECT.

D-2. SUBJECT: IMPERIAL RANCH PARTNERS, LLC, VICTORIA RANCH SUBDIVISION UNIT 5A

1. APPROVAL OF RESOLUTION NO. 2017-17, APPROVING TENTATIVE MAP FOR VICTORIA RANCH SUBDIVISION, UNIT 5A

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

E-1. SUBJECT: DISCUSSION/ACTION: ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF IMPERIAL AND VICTORIA HOMES LLC

1. APPROVAL OF FIRST AMENDMENT TO THE ANNEXATION AGREEMENT

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

1. APPROVAL OF REOLUTION NO. 2017-18, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY.
2. APPROVAL OF RESOLUTION NO. 2017-19, PRELIMINARY APPROAL OF ENGINEER'S REPORT
3. APPROVAL OF RESOLUTION NO. 2017-20, INTENTION TO CONDUCT A PUBLIC HEARING AND ORDER THE LEVY OF ASSESSMENTS

**E-3. SUBJECT: DISCUSSION/ACTION: IMPERIAL *LANDSCAPE* MAINTENANCE
DISTRICT NO. 2 (SKY RANCH SUBDIVISION, ZONE 2005-03)**

1. APPROVAL OF RESOLUTION NO. 2017-21, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY.
2. APPROVAL OF RESOLUTION NO. 2017-22, PRELIMINARY APPROVAL OF ENGINEER'S REPORT.
3. APPROVAL OF RESOLUTION NO. 2017-23, INTENTION TO CONDUCT A PUBLIC HEARING AND ORDER THE LEVY OF ASSESSMENTS.

E-4. SUBJECT: DISCUSSION/ACTION: LETTER OF INTENT TO LE FLEUR

1. APPROVAL TO PROVIDE LETTER OF INTENT TO LE FLEUR REGARDING MARIJUANA RELATED ORDINANCES OF THE CITY OF IMPERIAL.

E-5. SUBJECT: DISCUSSION/ACTION: REALLOCATION OF WATER FUNDS

1. APPROVAL TO REALLOCATE WATER FUNDS FOR DISTRIBUTION SYSTEM VALVES REPLACEMENT

**E-6. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING BETWEEN
THE CITY OF IMPERIAL AND PIONEERS MEMORIAL HEALTHCARE
DISTRICT.**

1. APPROVAL OF A TWO YEAR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL AND PIONEERS MEMORIAL HEALTHCARE DISTRICT FOR S.A.R.T. PROGRAM SERVICES

E-7. SUBJECT: DISCUSSION/ACTION: LIBRARY EXPANSION PROJECT.

1. APPROVAL TO TERMINATE THE CONTRACT WITH DUGGINS CONSTRUCTION FOR THE REMAINING 1% OF THE LIBRARY EXPANSION PROJECT, BID NO. 2015-01.

**E-8. SUBJECT: DISCUSSION/ACTION: DECLARE OUT OF SERVICE VEHICLES AND
MISCELLANEOUS EQUIPMENT AS SURPLUS AND AUTHORIZE THE SALE
OR SALVAGE OF THE ITEMS.**

1. APPROVE LIST OF VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZE THE SALE OR SALVAGE OF THE ITEMS.

F. REPORTS:

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

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, JUNE 21, 2017 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

