

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
TEMPORARY MEETING PLACE
FRANK WRIGHT MIDDLE SCHOOL
MULTIPURPOSE ROOM
885 NORTH IMPERIAL AVENUE
IMPERIAL, CA 92251-1637
WEDNESDAY, JUNE 15, 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.** Waive 2nd reading and adoption of Ordinance No. 790, Approving a Pre-Zoning Designation of I-2 Rail Served Industrial for the Felix Annexation Area.
- B-3.** Approval of Treasurers' Report for the Month of May 2016.
- B-4.** Approval of Minutes for Regular Meetings of April 20, 2016, May 4, 2016 and May 18, 2016.

C. PUBLIC HEARINGS:

**C-1. 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-2. 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-3. 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: PROFESSIONAL SERVICES AGREEMENT –
WATER, SEWER AND CAPACITY RATE STUDY.**

1. APPROVAL TO ENGAGE PROFESSIONAL SERVICES WITH BARTLE WELLS ASSOCIATES IN THE AMOUNT OF \$59,920.

**D-2. SUBJECT: DISCUSSION/ACTION: PURCHASE OF PROPERTY AT THE CORNER
OF EAST 15TH STREET AND SR 86.**

1. APPROVAL OF PURCHASE AGREEMENT BETWEEN CITY OF IMPERIAL AND STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, FOR PROPERTY LOCATED AT THE CORNER OF 15TH STREET AND SR 86.
2. APPROVAL OF RESOLUTION NO. 2016-20, TO ACCEPT PROPERTY AT THE CORNER OF EAST 15TH STREET AND SR 86.

**D-3. SUBJECT: DISCUSSION/ACTION: SUBSTITUTION OF THE CITY'S SPECIAL TAX
CONSULTANT.**

1. APPROVAL OF CONTRACT BETWEEN CITY OF IMPERIAL AND KOPPEL & GRUBER FOR CONSULTANT SERVICES.

D-4. SUBJECT: DISCUSSION/ACTION: PREPPING AND MARKING OF WATER TANK

1. AWARD OF CONTRACT TO DONOHUE PAINTING IN THE AMOUNT OF \$49,700 FOR THE PREPPING AND MARKING OF WATER TANK LOCATED AT CITY WATER TREATMENT PLANT.

**D-5. SUBJECT: DISCUSSION/ACTION: SETTING POLICY FOR COLLECTING OVER THE
COUNTER PAYMENTS MADE WITH LOOSE COINS.**

1. AMEND RESOLUTION NO. 2014-48 TO INCLUDE POLICY FOR COLLECTING OVER THE COUNTER PAYMENTS MADE WITH LOOSE COINS.

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,
JULY 6, 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 15, 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]

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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 LABOR NEGOTIATORS (Section 54957.6)

Agency Negotiator: Interim City Manager, Finance Director, Human Resources Manager
Employee Organization: Teamsters Local 542

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

Agency Negotiator: Interim City Manager, Finance Director, Human Resources Manager
Employee Organization: Imperial Police Officers Association

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

Agency Negotiator: Interim City Manager, Finance Director, Human Resources Manager
Employee Organization: Management, Supervisory, Professional, Confidential, Police Sergeants

ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE REGULAR SCHEDULED MEETING, WEDNESDAY, JUNE 15, 2016, AT 7:00 P.M.