

**AGENDA FOR A REGULAR MEETING
CITY COUNCIL
AND
SUCCESSOR AGENCY
OF THE FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 17, 2015
CLOSED SESSION 6:30 PM
OPEN SESSION 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]

A.CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 P.M.

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:

A-1. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

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

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

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

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

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

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
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 2015.
- C-3. Approval of minutes for Regular Meetings of April 1, 2015 and April 15, 2015.
- C-4. Approval of agreements for Web Hosting GIS Data and Data Services with the County of Imperial.
- C-5. Approval of agreement between City of Imperial and AT&T for CALNET III Voice and Data Services.

D. PUBLIC HEARINGS:

D-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL REGIONAL PARK AND EQUESTRIAN CENTER ANNEXATION.
(Galvan)

- 1. APPROVAL OF RESOLUTION NO. 2015-41, CERTIFYING A MITIGATED NEGATIVE DECLARATION, APPROVING A GENERAL PLAN AMENDMENT, APPROVING A TENTATIVE PARCEL MAP AND APPROVING AN ANNEXATION.
- 2. INTRODUCTION/1ST READING OF ORDINANCE NO. 785, APPROVING A PRE-ZONING DESIGNATION OF OS – OPEN SPACE
- 3. APPROVE TAX SHARING AGREEMENT BETWEEN THE CITY OF IMPERIAL AND THE COUNTY OF IMPERIAL

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

E-1. SUBJECT: DISCUSSION/ACTION: RELINQUISHMENT OF STATE ROUTE 86.
(Best)

- 1. ACCEPTANCE OF THE RELINQUISHMENT OF SR 86 WITHIN JURISDICTIONAL BOUNDARIES.

E-2. SUBJECT: DISCUSSION/ACTION: REIMBURSEMENT AGREEMENT WITH IMPERIAL VALLEY VOLKSWAGEN, LLC.
(Best)

- 1. APPROVAL OF REIMBURSEMENT AGREEMENT WITH IMPERIAL VALLEY VOLKSWAGEN, LLC

E-3. SUBJECT: DISCUSSION/ACTION: SUMMARY STREET VACATION OF UNNAMED STREET BETWEEN WALL ROAD AND TRESHILL ROAD ADJACENT TO PRINCE PLAZA.
(Galvan)

- 1. APPROVE AND ADOPT RESOLUTION NO. 2015-42, APPROVING A SUMMARY STREET VACATION.

E-4. SUBJECT: DISCUSSION/ACTION: LA BRUCHERIE LIFT STATION IMPROVEMENT PROJECT. BID NO. 2015-07
(Loper)

- 1. APPROVE REQUEST FOR ADDITIONAL FUNDS FOR ELECTRICAL WORK.

E-5. SUBJECT: DISCUSSION/ACTION: HIGHWAY 86/NECKEL ROAD WATER & WASTEWATER LINE DESIGN AMENDMENT NO. 1
(Loper)

1. APPROVE AMENDMENT NO. 1 TO CONTRACT WITH WEBB ASSOCIATES TO INCLUDE GEOTECHNICAL STUDY AS REQUIRED BY CALTRANS.

E-6. SUBJECT: DISCUSSION/ACTION: ENVIRONMENTAL CONSULTING SERVICES FOR THE WATER AND WASTEWATER IMPROVEMENTS PROPOSED ALONG NECKEL ROAD AND LA BRUCHERIE ROAD.
(Galvan)

1. APPROVE COST PROPOSAL WITH RECON ENVIRONMENTAL INC. FOR THE AMOUNT OF \$24,871.00

E-7. SUBJECT: DISCUSSION/ACTION: STREET IMPROVEMENTS PROJECT PHASE 2 – ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS
(Galvan)

1. APPROVE CHANGE ORDER NO. 1 AS REQUESTED BY AGGREGATE PRODUCTS INC. IN THE AMOUNT OF \$1,124,198.79

E-8. SUBJECT: DISCUSSION/ACTION: PURCHASE OF TAX DEFAULTED PROPERTY IN THE FORMER LA FUENTE DEVELOPMENT.
(Best)

1. APPROVE THE PURCHASE OF TAX DEFAULTED PROPERTY.

E-9. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH THE TEAMSTERS LOCAL UNION 542 FOR FISCAL YEAR 2015/2016
(Best)

1. APPROVAL OF RESOLUTION APPROVING THE MOU WITH THE TEAMSTERS LOCAL UNION 542 FOR FISCAL YEAR 2015/2016.

E-10. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH THE IMPERIAL POLICE OFFICERS ASSOCIATION FOR FISCAL YEAR 2015/2016.
(Best)

1. APPROVAL OF RESOLUTION APPROVING THE MOU WITH THE IMPERIAL POA FOR FISCAL YEAR 2015/2016.

E-11. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH THE UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL, POLICE SERGEANTS) FOR FISCAL YEAR 2015/2016.
(Best)

1. APPROVAL OF RESOLUTION APPROVING THE MOU WITH UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL, POLICE SERGEANTS) FOR FISCAL YEAR 2015/2016.

E-12. SUBJECT: DISCUSSION/ACTION: STATE WATER CONSERVATION MANDATED REGULATION COMPLIANCE.
(Best)

1. APPROVAL OF RESOLUTION NO. 2015-43, APPROVING REVISED WATER CONSERVATION MEASURES IN COMPLIANCE WITH STATE WATER RESOURCES CONTROL BOARD.

E-13. SUBJECT: DISCUSSION/ACTION: DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.
(Jackson)

1. APPOINTMENT OF VOTING DELEGATE AND ALTERNATE(S) FOR THE 2015 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, SEPTEMBER 30 – OCTOBER 2, 2015 IN SAN JOSE, CA.

E-14. SUBJECT: DISCUSSION/ACTION: CALIFORNIA JPIA ANNUAL BOARD OF DIRECTORS MEETING JULY 15, 2015.
(*Jackson*)

1. APPOINTMENT/VERIFICATION OF DIRECTOR AND ALTERNATE TO THE ANNUAL BOARD OF DIRECTORS MEETING.

F. SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY:

F-1. SUBJECT: DISCUSSION/ACTION: HOME LOAN RECONSTRUCTION FOR AMBER M. GONZALES.
(*Galvan*)

1. APPROVE THE LOAN RECONSTRUCTION FOR AMBER GONZALES FOR THE AMOUNT OF \$23,357,81

G. REPORTS:

- G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- G-2. SUBJECT: CITY MANAGER REPORT.**
- G-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**
- G-4. SUBJECT: CHAMBER OF COMMERCE REPORT.**

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 1, 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.