

AGENDA

CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 21, 2017
6:00 PM CLOSED SESSION
6:30 PM WORK SESSION
7:00 PM REGULAR MEETING

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 6:00 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:

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (54956.9 (d) (4))

Significant exposure to litigation – One potential case

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

Agency designated representatives: City Council
Unrepresented employee: City Manager

ADJOURN CLOSED SESSION AND CONVENE TO WORK SESSION.

B. CITY COUNCIL CONVENES IN A WORK SESSION AT 6:30 PM

B-1. SUBJECT: PROPOSED CITY OF IMPERIAL MUNICIPAL BUDGET FOR FISCAL YEAR 2017/2018

ADJOURN WORK SESSION AND CONVENE TO REGULAR MEETING.

C. 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**

D. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:

PROCLAMATION – DECLARING JUNE AS *RESPONSIBLE FATHERHOOD MONTH* REQUESTED BY IVROP

E. 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.

F. 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**.

- F-1.** Approval of claims/warrants report.
- F-2.** Approval of Minutes for Council Meeting of May 3, 2017.
- F-3.** Approval of CFD Disbursement Request No. 3-2017 as requested by Victoria Ranch per Acquisition Agreement.
- F-4.** Approval of the following Resolutions Determining and Levying the Special Tax in Community Facilities Districts (CFDs) for FY 2017/2018: Res. No. 2017-27, *Victoria Ranch* CFD 2004-1; Res. No. 2017-28, *Mayfield* CFD 2004-2; Res. No. 2017-29, *Bratton Development* CFD 2004-3; Res. No. 2017-30 *Springfield* CFD 2005-1; Res. No 2017-31 *Monterrey Park* CFD 2006-1 and Res. No. 2017-32, *Savanna Ranch* CFD 2006-2, all for Facilities and Services.

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

- G-1. SUBJECT: CONTINUED PUBLIC HEARING: FELIX ANNEXATION #IMP1-16, 2475 AND 2575 CLARK ROAD**
 - 1. APPROVAL OF ADDITIONAL CONDITIONS OF APPROVAL FOR THE JUSTO FELIX ANNEXATION PROJECT.

- G-2. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL *LANDSCAPE* MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISION)**
 - 1. APPROVAL OF RESOLUTION NO. 2017-33, APPROVING THE ENGINEER'S REPORT.
 - 2. APPROVAL OF RESOLUTION NO. 2017-34, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS

- G-3. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL *LIGHTING* MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISIONS)**
 - 1. APPROVAL OF RESOLUTION NO. 2017-35, APPROVING THE ENGINEER'S REPORT.
 - 2. APPROVAL OF RESOLUTION NO. 2017-36, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

- G-4. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL *LANDSCAPE* MAINTENANCE DISTRICT NO. 1, ZONE 2005-3 (SKY RANCH)**
 - 1. APPROVAL OF RESOLUTION NO. 2017-37, APPROVING THE ENGINEER'S REPORT.
 - 2. APPROVAL OF RESOLUTION NO. 2017-38, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

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

H-1. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2017/2018 MUNICIPAL BUDGET.

1. APPROVAL OF RESOLUTION NO. 2017-39, ADOPTING THE FISCAL YEAR 2017/2018 MUNICIPAL BUDGET.

H-2. SUBJECT: DISCUSSION/ACTION: DISCUSSION/ACTION: EMPLOYMENT AGREEMENT AMENDMENT – CITY MANAGER.

1. APPROVE FIRST AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT.

H-3. SUBJECT: DISCUSSION/ACTION: DESIGNATION OF VOTING DELEGATE AND ALTERNATE(S) FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

1. APPOINT VOTING DELEGATE AND ALTERNATE(S) FOR THE 2017 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, SEPTEMBER 13–15, 2017 IN SACRAMENTO, CA

I. REPORTS:

I-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

I-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

I-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 5, 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