

**AGENDA FOR A REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JULY 20, 2016  
CLOSED SESSION 6:00 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 6:00 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.

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

**Agency Negotiators:** Interim City Manager, Finance Director, Human Resources Manager

**Employee Organization:** Teamsters Local 542

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

**Agency Negotiators:** Interim City Manager, Finance Director, Human Resources Manager

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

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

**Agency Negotiators:** Interim City Manager, Finance Director, Human Resources Manager

**Employee Organization:** Imperial Police Officers Association

**\*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. Authorization to send Claim Rejection Letter to Kali Orff and Michelle Kristol as recommended by Carl Warren and Company.
- C-3. Approval of minutes for meetings of June 1, 2016 and June 15, 2016.

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

- D-1. **SUBJECT: DISCUSSION/ACTION: IMPERIAL IRRIGATION DISTRICT POLE ATTACHMENT AGREEMENT.**
  - 1. APPROVAL OF POLE ATTACHMENT AGREEMENT WITH IMPERIAL IRRIGATION DISTRICT.
- D-2. **SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2016-2017 MUNICIPAL BUDGET.**
  - 1. APPROVAL OF RESOLUTION NO. 2016-31, ADOPTING THE FISCAL YEAR 2016/2017 MUNICIPAL BUDGET.
- D-3. **SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH THE TEAMSTERS LOCAL UNION 542 FOR FISCAL YEAR 2016/2017**
  - 1. APPROVAL OF RESOLUTION APPROVING THE MOU WITH THE TEAMSTERS LOCAL UNION 542 FOR FISCAL YEAR 2016/2017.
- D-4. **SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH THE IMPERIAL POLICE OFFICERS ASSOCIATION FOR FISCAL YEAR 2015/2016.**
  - 1. APPROVAL OF RESOLUTION APPROVING THE MOU WITH THE IMPERIAL POA FOR FISCAL YEAR 2016/2017.
- D-5. **SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH THE UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL, POLICE SERGEANTS) FOR FISCAL YEAR 2016/2017.**
  - 1. APPROVAL OF RESOLUTION APPROVING THE MOU WITH UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL, POLICE SERGEANTS) FOR FISCAL YEAR 2016/2017.

**E. REPORTS:**

- E-1. **SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- E-2. **SUBJECT: 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, AUGUST 3, 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