

**AGENDA FOR A SPECIAL MEETING
OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251
THURSDAY, JULY 28, 2016
5:30 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 TITLEII]

CITY COUNCIL CONVENES TO OPEN SESSION AT 5:30 P.M.

**CALL MEETING TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THE AGENDA**

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 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 limited to the Council in writing.

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

B-1. SUBJECT: DISCUSSION/ACTION: AWARD OF CONTRACT TO THE HOLT GROUP IN THE AMOUNT OF \$25,000.00 FOR PREPARATION OF ENVIRONMENTAL REVIEW FOR RUSSELL COURT SUBDIVISION AND ANNEXATION.

1. APPROVE CONTRACT WITH THE HOLT GROUP FOR PREPARATION OF ENVIRONMENTAL REVIEW.

B-2. SUBJECT: DISCUSSION/ACTION: EXTENSION OF WATER SERVICES OUTSIDE CITY LIMITS.

1. APPROVE EXTENSION OF WATER SERVICES TO APN 064-240-043 (PEARL ROAD)

2. APPROVE EXTENSION OF WATER SERVICES TO APN 063-020-011, 12, 13, AND 32 (MURPHY ROAD)

B-3 SUBJECT: DISCUSSION REGARDING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2016-2017.

ADJOURN SPECIAL MEETING UNTIL THE NEXT REGULAR MEETING, WEDNESDAY, AUGUST 3, 2016 AT 7:00 PM.

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.