

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 19, 2015
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**

A. SPECIAL PRESENTATION:

A-1. PRESENTATION: HIGHLIGHTS OF SUMMER PROGRAMS

By: Parks & Recreation Department

A-2. PRESENTATION: RECOGNITION OF DALLANA GOMEZ FOR SERVICE AS RECREATION SPECIALIST.

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 minutes of Regular Meetings of June 17, 2015 and July 1, 2015 and Special Meeting of June 29, 2015.
- C-3.** Waive 2nd reading and adopt Ordinance No. 786, An Ordinance of the City Council of the City of Imperial Regarding Stormwater Regulations.
- C-4.** Approval of New and Revised Job Descriptions for the following positions: *Accounting Technician, Administrative Analyst, General Maintenance Worker I, II and III, Project Coordinator, Project Manager, Recreation Services Manager, and Recreation Specialist* and approval of updated Position Allocation/Class List.

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

D-1. SUBJECT: DISCUSSION/ACTION: AUSTIN & BREWER UPDATE.

(Best/Galvan)

- 1. SUPPORT EXTENSION OF CENTER MEDIAN.**

D-2. SUBJECT: DISCUSSION/ACTION: SKY RANCH UNIT 4 BOND RELEASE.
(Galvan)

1. APPROVE PAYMENT METHOD FOR REMAINING WORK
2. APPROVE BOND RELEASE

D-3. SUBJECT: DISCUSSION/ACTION: "B" STREET (LA BRUCHERIE) LIFT STATION IMPROVEMENTS.
(Loper)

1. APPROVE ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES BY WEBB ASSOCIATES IN THE AMOUNT OF \$60,800.00

D-4. SUBJECT: DISCUSSION/ACTION: RESOLUTION OF SUPPORT FOR LOCAL TRANSPORTATION FUNDING IN DEVELOPMENT OF NEW STATE TRANSPORTATION FUNDING PACKAGE.
(Best)

1. APPROVE RESOLUTION NO. 2015-52, A RESOLUTION URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE.

D-5. SUBJECT: DISCUSSION/ACTION: IMPERIAL REGIONAL PARK FINAL MAP
(Galvan)

1. APPROVE FINAL MAP.

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, SEPTEMBER 2, 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.