

**AGENDA FOR A SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 24, 2016
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 TO CONVENE TO OPEN SESSION AT 7:00 P.M.

**ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

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

**C-1. SUBJECT: DISCUSSION/ACTION: STATE WATER CONSERVATION
MANDATED REGULATION COMPLIANCE**

- 1. APPROVAL OF RESOLUTION, APPROVING REVISED WATER CONSERVATION MEASURES IN COMPLIANCE WITH STATE WATER RESOURCES CONTROL BOARD.**

**C-2. SUBJECT: DISCUSSION/ACTION: PURCHASE OF SPECIAL EQUIPMENT –
WATER TREATMENT PLANT TO REPLACE RAW WATER FLOW
METER**

- 1. APPROVAL TO PURCHASE RAW WATER FLOW METER FROM CONTROL SYSTEM IN THE AMOUNT OF \$16,192.60**

**C-3. SUBJECT: DISCUSSION/ACTION: SPONSORSHIP/SUPPORT OF RADIO
BROADCASTS OF IMPERIAL TIGER FOOTBALL.**

- 1. APPROVE REQUEST TO SPONSOR THE RADIO BROADCAST OF IMPERIAL TIGER FOOTBALL IN THE AMOUNT OF \$1,000.00 FOR THE 10-GAME SEASON.**

D. REPORTS:

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

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, SEPTEMBER 7, 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