

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 7, 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: PUBLIC EMPLOYEE APPOINTMENT (GC 54954.5(e))

Title: City Manager

B. CITY COUNCIL TO RE-CONVENE TO OPEN SESSION AT 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. 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.

D. PRESENTATION:

D-1. PROPOSITION 57 – THE PUBLIC SAFETY AND REHABILITATION ACT OF 2016

by Deborah Owen, Assistant District Attorney

E. 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**.

E-1. Approval of claims/warrants report.

E-2. Approval of Treasurers' Report for the month of June 2016.

E-3. Approval of minutes for regular and special meetings of August 3, 2016, August 17, 2016, August 24, 2016, and August 27, 2016.

E-4. Ratify Resolution 2016-40, Approving Revised Water Conservation Measures in Compliance with State Water Resources Control Board.

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

F-1. SUBJECT: DISCUSSION/ACTION: ECONOMIC REFINANCING OF THE CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 20016-1 (MONTERREY PARK) SPECIAL TAX BONDS.

1. ADOPT RESOLUTION 2016-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF THE CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MONTERREY PARK) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REFUNDING BONDS (IMPROVEMENT AREA NO. 1) SERIES 2016A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION (\$8,000,000) AND APPROVING A BOND PURCHASE AGREEMENT, AN INDENTURE, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

F-2. SUBJECT: DISCUSSION/ACTION: EDA INFRASTRUCTURE GRANT (ALLIANCE REGIONAL CENTER)

1. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND COUNTY OF IMPERIAL REGARDING ADMINISTRATION OF GRANT.

F-3. SUBJECT: DISCUSSION/ACTION: DEVELOPMENT IMPACT FEE (DIF) FUNDING REPORT FOR FISCAL YEAR 2014/2015 AND 2015/2016.

1. APPROVE RESOLUTION 2016-42, MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 66001.

F-4. SUBJECT: DISCUSSION/ACTION: DESERT MIRAGE UNIT 5 FINAL MAP. (SAVANNAH RANCH)

1. APPROVE DESERT MIRAGE UNIT 5 FINAL MAP AND RELATED DOCUMENTS.
2. AUTHORIZE CITY CLERK TO RECORD FINAL MAP AND RELATED DOCUMENTS.

F-5. SUBJECT: DISCUSSION/ACTION: CALPERS HEALTH INSURANCE FOR CERTAIN CITY EMPLOYEES, ELECTED OFFICIALS AND CURRENT RETIREES.

1. APPROVE RESOLUTION 2016-43, APPROVING CALPERS HEALTH INSURANCE FOR MANAGEMENT, SUPERVISORS (NON-SWORN), CONFIDENTIAL, ELECTED OFFICIALS, AND CURRENT RETIREES.

F-6. SUBJECT: DISCUSSION: IMPERIAL COUNTY GANG INTELLIGIANCE COALITION (ICGIC) CONFERENCE SPONSORSHIP.

1. APPROVE SPONSORSHIP OF THE 2016 ICGIC CONFERENCE.

F-7. SUBJECT: DISCUSSION/ACTION: CHANGE ORDER NO. 5 TO THE NECKEL ROAD SEWER & WATER IMPROVEMENT PROJECT AS SUBMITTED BY A & R CONSTRUCTION CO.

1. APPROVE CHANGE ORDER NO. 5 IN THE AMOUNT OF \$120,723.41.

F-8. SUBJECT: DISCUSSION/ACTION: ESSENTIAL AIR SERVICE (MOKULELE AIRLINES) FOR THE IMPERIAL COUNTY AIRPORT.

1. APPROVE SUBMITTAL OF WAIVER PETITION/LETTER OF SUPPORT FOR THE CONTINUANCE OF EAS FOR IMPERIAL COUNTY AIRPORT TO THE DEPARTMENT OF TRANSPORTATION.

G. REPORTS:

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

G-2. SUBJECT: CITY MANAGER REPORT.

G-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

G-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 21, 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

**AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 7, 2016
4:00 P.M.**

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4:00 P.M.....CALL MEETING TO ORDER

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B. CITY COUNCIL CONVENES TO CLOSED SESSION

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:

B-1 SUBJECT: PUBLIC EMPLOYEE APPOINTMENT 54954.5(e)

TITLE: CITY MANAGER

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 7, 2016, AT 7:00 P.M.