

**AGENDA FOR A  
SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
SEPTEMBER 20, 2017  
7:00 P.M.**

**\*THIS SPECIAL MEETING TO RUN CONCURRENT WITH PREVIOUSLY POSTED  
REGULAR MEETING\***

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]

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

**E-5.    SUBJECT:    DISCUSSION: ORDINANCE OF THE CITY OF IMPERIAL AMENDING THE  
                          CODIFIED ORDINANCES TO PROVIDE FOR MEDICAL CANNABIS  
                          DISPENSARIES.**

- 1. REVIEW, DISCUSS, AND PROVIDE DIRECTION TO CITY STAFF.**

**ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,  
WEDNESDAY, OCTOBER 4, 2017, AT 7:00 P.M.**

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
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SEPTEMBER 20, 2017  
7:00 PM**

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## **A. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 PM**

**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 three (3) 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.

## **D PUBLIC HEARINGS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)**

**D-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: JUSTO FELIX ANNEXATION – IMP 1-16.**

1. APPROVE RESOLUTION 2017-42, AMENDING THE CONDITIONS OF APPROVAL FOR THE JUSTO FELIX ANNEXATION – IMP 1-16.

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

**E-1. SUBJECT: DISCUSSION/ACTION: WATER AND WASTEWATER RATE STUDY.**

1. PROVIDE DIRECTION TO STAFF IN REGARDS TO THE WATER AND WASTEWATER RATE STUDY.

**E-2. SUBJECT: DISCUSSION/ACTION: LETTER OF SUPPORT FOR SENATE BILL 242**

1. APPROVAL TO SUBMIT LETTER IN SUPPORT OF SENATE BILL 242 REGARDING THE PROPERTY ASSESSED CLEAN ENERGY PROGRAM (PACE)

**E-3. SUBJECT: DISCUSSION/ACTION: CITY TREASURER STIPEND AND BENEFITS.**

**1. PROVIDE DIRECTION REGARDING CITY TREASURER STIPEND AND BENEFITS.**

**E-4. SUBJECT: DISCUSSION/ACTION: IMPERIAL VALLEY DRUG COALITION LAW ENFORCEMENT COORDINATION CENTER MEMORANDUM OF UNDERSTANDING**

**1. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE IMPERIAL POLICE DEPARTMENT AND THE IMPERIAL VALLEY DRUG COALITION LAW ENFORCEMENT COORDINATION CENTER (IVLECC)**

**F. REPORTS:**

**F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**

**F-3. SUBJECT: CITY MANAGER REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 4, 2017 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.