

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
AND SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
OCTOBER 7, 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. 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.

B. PRESENTATIONS:

- B-1 SUBJECT: UNITED WAY – KICK-OFF BREAKFAST**
- B-2. SUBJECT: JUSTICE FOR PUPPIES – HEAT WARNING SIGNS –CHILDREN &
ANIMALS IN PARKED VEHICLES**

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 Treasurers' Report for the Month of July 2015.
- C-3.** Approval of minutes of Regular Meetings of September 2, 2015 and September 16, 2015.
- C-4.** Authorization to send Claim Rejection Letter to Tomas Villalobos as recommended by Carl Warren and Company.
- C-5.** Authorization to Claim Rejection Letter to Israel Muniz as recommended by Carl Warren and Company.
- C-6.** Approval of Proclamation "Freedom From Workplace Bullies Week"; October 18 – 24, 2015.

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

- D-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL HIGH SCHOOL'S LINK CREW 5K
(Jackson) COLOR RUN.**

- 1. APPROVAL TO HOLD EVENT AND BLOCK STREETS AS REQUESTED FOR THE 5K COLOR RUN ON FEBRUARY 13, 2016.**

D-2. SUBJECT: DISCUSSION/ACTION: PUBLIC LIBRARY EXPANSION PROJECT. (BID
(Galvan) **NO. 2015-10)**

1. REJECT BID FOR THE PUBLIC LIBRARY EXPANSION PROJECT.

D-3. SUBJECT: DISCUSSION/ACTION: PUBLIC LIBRARY EXPANSION PROJECT –
(Galvan) **ELECTRICAL WORK.**

1. APPROVAL OF EXPENDITURE OF \$142,744.77 FOR ELECTRICAL REPLACEMENT AND UPGRADE OF THE EXISTING ELECTRICAL AND COMMUNICATIONS SYSTEM.

D-4. SUBJECT: DISCUSSION/ACTION: “B” STREET LIFT STATION IMPROVEMENTS
(Loper)

1. APPROVAL OF CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2 AS SUBMITTED BY A & R CONSTRUCTION.

D-5. SUBJECT: DISCUSSION/ACTION: MS4 (MUNICIPAL SEPARATE STORM SEWER
(Galvan) **SYSTEM) COMPLIANCE DOCUMENTS.**

1. APPROVE AND ADOPT PUBLIC OUTREACH PLAN
2. APPROVE AND ADOPT PROGRAM EFFECTIVENESS ASSESSMENT AND IMPROVEMENT PLAN.

D-6. SUBJECT: DISCUSSION/ACTION: FILING OF APPLICATIONS FOR REGIONAL
(Galvan) **SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS FOR FISCAL**
YEAR 2016/2017 THROUGH FISCAL YEAR 2018/2019.

1. APPROVE RESOLUTION NO. 2015-57, SUPPORTING THE IMPROVEMENT OF ATEN BLVD. (PHASE IV) FROM VILORE WAY TO AUSTIN ROAD.
2. APPROVE RESOLUTION NO. 2015-58, SUPPORTING THE IMPROVEMENT OF DOGWOOD ROAD FROM ATEN BLVD. TO SOUTHEAST CITY LIMITS.
3. APPROVE RESOLUTION NO. 2015-59, SUPPORTING THE IMPROVEMENT OF 2ND STREET FROM SR-86 TO “P” STREET.

D-7. SUBJECT: DISCUSSION/ACTION: RATIFICATION OF COUNCIL MEMBERS’
(Jackson) **APPOINTMENTS TO PLANNING COMMISSION.**

1. APPOINTMENT BY COUNCIL MEMBER DALE (COMMISSIONER PECHTL)
2. APPOINTMENT BY COUNCIL MEMBER SAMPSON (COMMISSIONER MCDADE)
3. APPOINTMENT BY COUNCIL MEMBER TUCKER (COMMISSIONER LUCAS)

D-8. SUBJECT: DISCUSSION/ACTION: IMPLEMENTATION OF CREDIT CARD
(Gutierrez) **PROCESSING FEES.**

1. APPROVAL OF RESOLUTION 2015-56, AMENDING RESOLUTION 2014-48 TO INCLUDE A PROCESSING FEE FOR CREDIT CARD TRANSACTIONS.

**D-9. SUBJECT: DISCUSSION/ACTION: RELEASE/AUCTION OF MOTORCYCLES IN
(Chief) POLICE IMPOUND LOT**

1. APPROVAL TO AUCTION TWO MOTORCYCLES IN POLICE IMPOUND LOT.

**D-10. SUBJECT: DISCUSSION/ACTION: SALES OF ALCOHOL DURING IMPERIAL
(Haller) MARKET DAYS SEASON.**

1. APPROVAL TO ALLOW SALE OF ALCOHOL DURING THE IMPERIAL MARKET DAYS EVENTS.

E. SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY:

**E-1. SUBJECT: DISCUSSION/ACTION: REVISED LONG RANGE PROPERTY
(Galvan) MANAGEMENT PLAN**

1. APPROVAL OF REVISED LONG RANGE PROPERTY MANAGEMENT PLAN.

**E-2. SUBJECT: DISCUSSION/ACTION: REVIEW OF AMENDED ROPS FOR JANUARY
(Galvan) 2016 – JUNE 2016.**

1. APPROVAL OF AMENDED ROPS FOR JANUARY 2016 – JUNE 2016.

F. REPORTS:

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

F-2. SUBJECT: CITY MANAGER REPORT.

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

F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, OCTOBER 21, 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.