



limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

C-2. Matters appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on the agenda, 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.

**D. 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.

- D-1. Approval of claims/warrants report.
- D-2. Approval of Treasurers' Report for the month of September 2018.
- D-3. Authorization to send claim rejection letter to Stephanie Torres as recommended by Carl Warren & Company.
- D-4. Approval of minutes of the Regular meeting of October 3, 2018
- D-5. Authorization to move funds from a 6-month Certificate of Deposit account to a Jumbo IRA with a sixty month term with Sun Community Federal Credit Union.

**E. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)**

- E-1    **SUBJECT:**    **DISCUSSION/ACTION:**    **REPORT ON STATUS OF EMERGENCY AT CITY WASTEWATER TREATMENT PLANT – BIOLAC SYSTEM.**
  - 1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE BIOLAC SYSTEM.
  
- E-2.    **SUBJECT:**    **DISCUSSION/ACTION:**    **IMPERIAL VALLEY COALITION FOR FAIR SHARING OF WATER.**
  - 1. APPROVE RESOLUTION NO. 2018-61, A RESOLUTION OF THE CITY COUNCIL SUPPORTING AND JOINING THE AMICUS BRIEF TO BE FILED BY THE IMPERIAL VALLEY COALITION FOR FAIR-SHARING-OF-WATER IN THE ABATTI V. IMPERIAL IRRIGATION DISTRICT LITIGATION.
  
- E-3.    **SUBJECT:**    **DISCUSSION/ACTION:**    **SALE OF CITY OWNED PROPERTY AT NORTHWEST CORNER OF 15<sup>TH</sup> ST AND STATE ROUTE 86.**
  - 1. APPROVAL OF PURCHASE AND SALE AGREEMENT BETWEEN CITY OF IMPERIAL AND HALFERTY DEVELOPMENT COMPNAY, LLC FOR THE SALE OF CITY OWNED PROPERTY AT THE NORTHWEST CORNER OF 15<sup>TH</sup> STREET AND STATE ROUTE 86.
  
- E-4.    **SUBJECT:**    **DISCUSSION/ACTION:**    **VICTORIA RANCH UNIT 6A FINAL MAP**
  - 1. APPROVE FINAL MAP AND RELATED DOCUMENTS FOR VICTORIA RANCH UNIT 6A
  - 2. AUTHORIZE CITY CLERK TO RECORD FINAL MAP AND RELATED DOCUMENTS.
  
- E-5.    **SUBJECT:**    **DISCUSSION/ACTION:**    **COPIER LEASE AGREEMENT.**

1. APPROVE LEASE AGREEMENT WITH CANON SOLUTIONS AMERICA, INC FOR FIVE COPIERS.

**E-6. SUBJECT: DISCUSSION/ACTION: DONATION OF CANINE TO IMPERIAL POLICE DEPARTMENT.**

1. ACCEPTANCE OF DONATION OF CANINE TO IMPERIAL POLICE DEPARTMENT FROM HERACLIO CARDENAS.

**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, NOVEMBER 7, 2018 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.