

**AGENDA FOR A REGULAR MEETING OF THE  
CITY COUNCIL  
AND SUCCESSOR AGENCY OF THE  
FORMER REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
NOVEMBER 4, 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. SPECIAL PRESENTATIONS:**

- B-1. RECOGNITION OF DONNA KRUM FOR SERVICE AS FITNESS INSTRUCTOR**
- B-2. RECOGNITION OF REACH AIR MEDICAL SERVICE AS PROGRAM OF THE YEAR**
- B-3. RECOGNITION OF WOUNDED WARRIORS OF IMPERIAL VALLEY**

**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. Waive 2<sup>nd</sup> reading and adopt Ordinance No. 787, An Ordinance of the City Council of the City of Imperial, California Repealing Ordinance No. 763 and Adding Chapter 6A to the Municipal Code to Establish Water Efficient Landscape Regulations.**
- C-3. Approval of minutes of Regular Meeting October 21, 2015**

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

**D-1. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD PHASE III  
(Galvan) REHABILITATION AND RECONSTRUCTION FROM CROSS AVENUE TO  
DOGWOOD ROAD**

- 1. APPROVE CHANGE ORDER NO. 1 AS REQUESTED BY AGGREGATE PRODUCTS INC. IN THE AMOUNT OF \$84,780.54.**

**D-2. SUBJECT: DISCUSSION/ACTION: DECLARE EMERGENCY TO CONDUCT  
(Loper) REPAIRS TO WATER TREATMENT PLANT (PLC SYSTEM).**

1. APPROVE RESOLUTION NO 2015-60, DECLARING AN EMERGENCY AND RATIFYING ACTION TAKEN BY THE CITY MANAGER AND AUTHORIZING THE CITY MANAGER TO TAKE FURTHER ACTION AS MAY BE NECESSARY THERETO.

**D-3. SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY TRANSPORTATION  
(Mayor Gran) COMMISSION (ICTC) REPRESENTATIVE**

1. APPOINTMENT OF CITY COUNCIL MEMBER TO IMPERIAL COUNTY TRANSPORTATION COMMISSION

**E. SUCCESSOR AGENCY TO THE FORMER CITY OF IMPERIAL REDEVELOPMENT AGENCY:**

**E-1. SUBJECT: DISCUSSION/ACTION: REFUNDING OF EXISTING OUTSTANDING TAX  
(Best/Linn) ALLOCATION BOND DEBT OF THE FORMER REDEVELOPMENT AGENCY.  
(2005 BONDS)**

1. APPROVE RESOLUTION NO SA2015-02, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CITY OF IMPERIAL REDEVELOPMENT AGENCY APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT, A BOND PURCHASE CONTRACT, AN ESCROW AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH CITY OF IMPERIAL REDEVELOPMENT PROJECT TAX ALLOCATION REFUNDING BONDS, ISSUE OF 2015, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

**E-2. SUBJECT: DISCUSSION/ACTION: REFUNDING OF EXISTING OUTSTANDING TAX  
(Best/Linn) ALLOCATION BOND DEBT OF THE FORMER REDEVELOPMENT AGENCY  
(2007 BONDS)**

1. APPROVE RESOLUTION NO.SA2015-03, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CITY OF IMPERIAL REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS, AND APPROVING THE FORM OF AN INDENTURE OF TRUST AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

**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, NOVEMBER 18, 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.