

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
AND SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
TEMPORARY MEETING PLACE
IMPERIAL UNIFIED SCHOOL DISTRICT
BOARD MEETING ROOM
219 NORTH "E" STREET
IMPERIAL, CA 92251-1637
NOVEMBER 18, 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 in writing.

B. SPECIAL PRESENTATIONS:

- B-1. RECOGNITION OF REACH AIR MEDICAL SERVICE AS PROGRAM OF THE YEAR**
- B-2. RECOGNITION OF DUGGINS CONSTRUCTION, INC.- RECEIPIENT OF NATIONAL AWARD**

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 October, 2015.**
- C-3. Approval of minutes of Regular Meeting November 4, 2015**

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

**D-1. SUBJECT: DISCUSSION/ACTION: REPORT ON STATUS OF EMERGENCY AT
(Loper) CITY WATER TREATMENT PLANT.**

- 1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE PLC SYSTEM.**

D-2. SUBJECT: DISCUSSION/ACTION: LOBBYING TRIP TO WASHINGTON, D.C.
(Best)

1. APPROVE DATES FOR TRIP TO WASHINGTON, D.C. AND SUGGEST ATTENDEES.

D-3. SUBJECT: DISCUSSION/WORKSHOP: STATE LEGISLATION REGARDING
(Best) **MEDICAL MARIJUANA LAWS**

1. CONSIDERATION OF NEW LAWS REGARDING MEDICAL MARIJUANA REGULATIONS.

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

E-1. SUBJECT: DISCUSSION/ACTION: AMENDED RECOGNIZED OBLIGATION
(Galvan/Gutierrez) **PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JANUARY 2016**
THROUGH JUNE 2016.

1. APPROVE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 2016 THROUGH JUNE 2016 AND FORWARD SAME TO OVERSIGHT BOARD FOR FURTHER ACTION

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.

G. CLOSED SESSION

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.

G-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9 (d))

Case Number: ECU08170

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, DECEMBER 2, 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.