

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
DECEMBER 6, 2017
6:00 PM CLOSED SESSION
7:00 PM 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]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:00 PM

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. They are as follows:

A-1. SUBJECT: PUBLIC EMPLOYMENT (Government Code Section 54957)

Title: Chief of Police

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956 99 (130 potential cases)

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 7:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. 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.

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 Month of October 2017.

D-3. Approval of Minutes for Regular Meetings of October 4, 2017 and October 18, 2017

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

E-1. SUBJECT: DISCUSSION/ACTION: VICTORIA RANCH – FINAL MAP UNIT 5A

1. APPROVE FINAL MAP AND RELATED DOCUMENTS
2. AUTHORIZE CITY CLERK TO RECORD THE FINAL MAP AND RELATED DOCUMENTS

E-2. SUBJECT: DISCUSSION/ACTION: REGULAR CITY COUNCIL MEETING OF DECEMBER 20, 2017 AND REGULAR CITY COUNCIL MEETING OF JANUARY 3, 2018.

1. DETERMINE IF QUORUM WILL BE PRESENT FOR THE REGULAR MEETING OF DECEMBER 20, 2017 AND CANCEL OR POSTPONE MEETING AS NECESSARY.
2. DETERMINE IF QUORUM WILL BE PRESENT FOR THE REGULAR MEETING OF JANUARY 3, 2017 AND CANCEL OR POSTPONE MEETING AS NECESSARY.

F. PUBLIC HEARINGS:

F-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: BUILDING AND PLANNING DEPARTMENT FEES

1. OPEN PUBLIC HEARING AND CONTINUE TO FUTURE DATE.

F-2. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: WATER AND SEWER RATE INCREASE FOR FISCAL YEARS 2017/2018 THROUGH 2021/2022

1. CONDUCT PUBLIC HEARING IN ACCORDANCE WITH PROPOSITION 218 TO CONSIDER WATER AND SEWER RATE INCREASES.
2. APPROVE RESOLUTION NO. 2017-47, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA ADOPTING WATER RATE INCREASE
3. APPROVE RESOLUTION NO. 2017-48, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA ADOPTING SEWER RATE INCREASE

G. REPORTS:

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

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

G-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 20, 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.