

**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
DECEMBER 16, 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 DUGGINS CONSTRUCTION, INC.- RECEIPIENT OF NATIONAL AWARD

C. RE-ORGANIZATION OF CITY COUNCIL.

C-1. SUBJECT: DISCUSSION/ACTION: RE-ORGANIZATION OF CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD FOR CALENDAR YEAR 2016.

1. SELECTION OF MAYOR
2. SELECTION OF MAYOR PRO-TEM
3. SELECTION OF CHAIRMAN
4. SELECTION OF VICE-CHAIRMAN
5. PRESENTATION TO OUTGOING MAYOR GRAN

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 November, 2015.
- D-3.** Approval of minutes for meeting of November 18, 2015.

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

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

1. SUSPEND EMERGENCY FOR REPAIRS TO THE PLC SYSTEM AND AUTHORIZE PAYMENT OF FINAL INVOICES.

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

F-1. SUBJECT: DISCUSSION/ACTION: DEVELOPMENT IMPACT FEE PROGRAM.
(Galvan)

1. AWARD CONTRACT TO HOWES, WEILER, AND ASSOCIATES IN THE AMOUNT OF \$27,610.00 TO UPDATE THE CITY'S DEVELOPMENT IMPACT FEE PROGRAM.

F-2. SUBJECT: DISCUSSION/ACTION: CLAYPOOL LIFT STATION IMPROVEMENTS, NECKEL ROAD & HIGHWAY 86 WATER LINE AND SEWER FORCE MAIN PROJECTS.
(Loper)

1. AUTHORIZE STAFF TO ADVERTISE AND SEEK BIDS FOR THE CLAYPOOL LIFT STATION IMPROVEMENTS
2. AUTHORIZE STAFF TO ADVERTISE AND SEEK BIDS FOR THE NECKEL ROAD & HIGHWAY 86 CROSSING FOR WATER LINE PROJECT.
3. AUTHORIZE STAFF TO ADVERTISE AND SEEK BIDS FOR THE NECKEL ROAD & HIGHWAY 86 CROSSING SEWER FORCE MAIN PROJECT.

F-3. SUBJECT: LEASE/PURCHASE AGREEMENT FOR DITCH WITCH DRILLING SYSTEM.
(Loper)

1. APPROVAL OF LEASE/PURCHASE AGREEMENT WITH DITCH WITCH FOR BORING EQUIPMENT IN THE AMOUNT OF \$119,590.00 PLUS TAXES.

G. SUCCESSOR AGENCY TO THE FORMER CITY OF IMPERIAL REDEVELOPMENT AGENCY – (DISCUSSION/ACTION - APPROVE-DISAPPROVE)

G-1. SUBJECT: DISCUSSION/ACTION: DOWNTOWN IMPERIAL PHASE 2 IMPROVEMENTS.
(Galvan)

1. AUTHORIZE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$365,333.00.

H. REPORTS:

- H-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- H-2. SUBJECT: CITY MANAGER REPORT.**
- H-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**
- H-4. SUBJECT: CHAMBER OF COMMERCE REPORT.**

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 6, 2016 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.