

**NOTICE OF  
ADJOURNMENT**

**DUE TO THE LACK OF A  
QUORUM  
THE CITY COUNCIL MEETING  
AND PUBLIC HEARING  
SCHEDULED FOR  
MARCH 7, 2018 AT 7:00 P.M.  
HAS BEEN ADJOURNED  
TO  
WEDNESDAY, MARCH 21, 2018  
AT 7:00 P.M.**

  
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**Debra Jackson, City Clerk**

**AGENDA**  
**REGULAR MEETING OF THE**  
**CITY COUNCIL**  
**CITY OF IMPERIAL**  
**200 WEST 9<sup>TH</sup> STREET**  
**IMPERIAL, CA 92251-1637**  
**MARCH 7, 2018**  
**6:30 P.M. CLOSED SESSION**  
**7:00 PM OPEN SESSION**

**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 6:30 P.M**

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: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (One potential case)

**B. CITY COUNCIL 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:**

C-1. Matters not appearing on the agenda. 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.

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 Minutes for Regular Meetings of January 17, 2018 and February 7, 2018.

**E. PUBLIC HEARING:**

**E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: VICTORIA RANCH UNIT 6A – ZONE CHANGE, GENERAL PLAN AMENDMENT FROM RA (RESIDENTIAL APARTMENTS) TO A PLANNED UNIT DEVELOPMENT (PUD) FOR 113 SINGLE FAMILY HOMES, TENTATIVE TRACT MAP AND NEGATIVE DECLARATION.**

1. INTRODUCTION/IST READING BY TITLE ONLY OF ORDINANCE NO. 798, APPROVING THE ZONE CHANGE FROM RA (RESIDENTIAL APARTMENT) TO P.U.D. (PLANNED UNIT DEVELOPMENT).
2. ADOPT RESOLUTION NO. 2018-05, CERTIFYING A NEGATIVE DECLARATION AND APPROVING THE VICTORIA RANCH SUBDIVISION UNIT 6A PLANNED UNIT DEVELOPMENT TENTATIVE TRACT MAP AND SPECIFIC PLAN AMENDMENT

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

**F-1. SUBJECT: DISCUSSION/ACTION: SUNRUNNERS CAR CLUB CRUISE NIGHT AND 34<sup>TH</sup> ANNUAL CARNE ASADA RUN**

1. AUTHORIZE THE SUNRUNNERS CAR CLUB TO HOST THE FRIDAY NIGHT CRUISE IN DOWNTOWN IMPERIAL ON MARCH 16, 2018 AND THE “CARNE ASADA RUN” CAR SHOW & SHINE AT EAGER PARK ON MARCH 17, 2018.

**F-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT - POLICE SERVICE OFFICER I/II/III.**

1. APPROVAL OF POLICE SERVICE OFFICER I/II/III JOB DESCRIPTION.
2. APPROVE POLICE SERVICE OFFICER II POSITION AT SALARY RANGE 62.

**F-3. SUBJECT: DISCUSSION/ACTION: ORDINANCE RELATED TO THE SALES AND DISCHARGE OF FIREWORKS IN THE CITY OF IMPERIAL**

1. INTRODUCTION/1<sup>ST</sup> READING BY TITLE ONLY OF ORDINANCE NO. 799, AMENDING CHAPTERS 8 AND 12 OF THE IMPERIAL MUNICIPAL CODE TO ALLOW FOR SALES AND DISCHARGE OF SAFE AND SANE FIREWORKS DURING SPECIFIED PERIODS OF TIME.
2. DIRECT STAFF TO PREPARE A SUMMARY OF ORDINANCE FOR PUBLICATION PURPOSES.

**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, MARCH 21 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.