

**AGENDA**  
**REGULAR MEETING OF THE**  
**CITY COUNCIL**  
**CITY OF IMPERIAL**  
**200 WEST 9<sup>TH</sup> STREET**  
**IMPERIAL, CA 92251-1637**  
**MAY 2, 2018**  
**7:00 PM**

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 OPEN SESSION AT 7:00 PM**

**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**  
**ADJUSTMENTS TO THIS AGENDA**

**B. PUBLIC APPEARANCES:**

B-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.

B-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.

**C. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:**

**C-1. SUBJECT: PROCLAMATION – VETERANS APPRECIATION MONTH – MAY 2018**

**C-2. SUBJECT: PRESENTATION - THE AMERICAN LEGION  
*Mr. Tracy Rascoe, Commander 30<sup>th</sup> District***

**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 April 18, 2018.

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

**E-1. SUBJECT: DISCUSSION/ACTION: PROPERTY ACQUISITION FOR CITY’S WATER AND WASTEWATER DEPARTMENTS MAINTENANCE PURPOSES**

1. APPROVE PURCHASE OF PROPERTY LOCATED AT 612 NORTH “N” STREET AND AUTHORIZE EXECUTION OF RELATED DOCUMENTS.

**E-2. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD PAVEMENT REHABILITATION – PHASE IV – FROM VILORE WAY TO AUSTIN ROAD**

1. APPROVAL OF BALANCING CHANGE ORDER
2. APPROVAL OF \$2,500 RETENTION REGARDING GRINDINGS TO BE DELIVERED
3. ACCEPTANCE OF PROJECT AS COMPLETED BY AGGREGATE PRODUCTS, INC. (API) AND AUTHORIZE FILING OF NOTICE OF COMPLETION

**E-3. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – SKID STEER TRACTOR**

1. APPROVE PURCHASE OF SKID STEER TRACTOR FROM SCOTT EQUIPMENT IN THE AMOUNT OF \$62,384.02

**E-4 SUBJECT: DISCUSSION/ACTION: NARCOTIC DETECTION K-9 – POLICE DEPARTMENT**

1. APPROVE PURCHASE OF NARCOTIC DETECTION K-9 AND HANDLER TRAINING.

**F. REPORTS:**

**F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**

**F-3. SUBJECT: CITY MANAGER REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 16, 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.