

**AGENDA**  
**REGULAR MEETING OF THE**  
**CITY COUNCIL**  
**AND**  
**SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY**  
**CITY OF IMPERIAL**  
**200 WEST 9<sup>TH</sup> STREET**  
**IMPERIAL, CA 92251-1637**  
**AUGUST 15, 2018**  
**6:30 PM 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 PM**

**A-1    SUBJECT:    CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (54956.9)**

Case No.: 05\_14\_18C-008

**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 Draw #4 to EAH, Inc. for Pre-Development Expenses in the amount of \$124,366.64 (Successor Agency)

**D-3.**    Approval of minutes for Regular meeting of July 18, 2018.

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

**E-1    SUBJECT:    DISCUSSION/ACTION:    RUSSELL COURT SUBDIVISION UNIT 1**

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

**E-2.    SUBJECT:    DISCUSSION/ACTION:    LABOR COMPLIANCE FOR IMPERIAL TRANSIT PARK**

1. AWARD CONTRACT TO ALLIANT CONSULTING, INC. IN THE AMOUNT OF \$12,680.00 FOR THE LABOR COMPLIANCE SERVICES RELATED TO THE IMPERIAL TRANSIT PARK PROJECT.

**E-3.    SUBJECT:    DISCUSSION/ACTION:    SKY RANCH PARK RETENTION WALL REPAIRS/REPLACEMENT**

1. APPROVE REPAIRS TO OR REPLACEMENT OF A PORTION OF THE RETENTION WALL AT SKY RANCH PARK

**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, SEPTEMBER 5, 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.

**AGENDA FOR A  
SPECIAL MEETING OF THE PERSONNEL COMMITTEE  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
AUGUST 15, 2018  
5:30 P.M.  
CLOSED 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]

**5:30 P.M. ....CALL MEETING TO ORDER**

**A. PERSONNEL COMMITTEE CONVENES TO CLOSED SESSION**

This is a **CLOSED SESSION** in which the **PERSONNEL COMMITTEE** 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 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (54957 (e))**

ADJOURN PERSONNEL COMMITTEE MEETING.