

AGENDA

**SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
OCTOBER 25, 2021
5:30 P.M.**

The Imperial City Council meetings, including public comments, are being Livestreamed on the City's social media pages. By remaining in the room, you are giving your permission to be recorded.

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. Email public comments to cityclerk@cityofimperial.org by 4:00 pm on Wednesday, October 25, 2021. Comments received by 4:00 pm will be read into the record.
3. To participate virtually, please join my meeting from your computer, tablet, or smartphone <https://global.gotomeeting.com/join/549318133>.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (760) 355-4373. 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 CONVENES TO OPEN SESSION AT 5:30 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THE AGENDA

A. PUBLIC APPEARANCES:

A-1. 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.

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

B-1. SUBJECT: DISCUSSION/ACTION: NORTHPOINT HOTEL DEVELOPMENT

1. APPROVAL OF TRANSIENT OCCUPANCY TAX SHARING AGREEMENT BETWEEN CITY OF IMPERIAL AND GAFCON, INC.

ADJOURN SPECIAL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 3, 2021 AT 7:00 PM.

NOTE: Any documents produced by the City and distributed to a majority of the City Council 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.