

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
MARCH 7, 2018**

**DUE TO THE LACK OF A QUORUM, THE CITY COUNCIL
MEETING WAS ADJOURNED TO WEDNESDAY,
MARCH 21, 2017 AT 7:00 PM**

The following items are to appear on the next agenda:

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 P.M

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:

D. CONSENT AGENDA:

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 34TH 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/1ST 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