



# AGENDA

City Council  
City of Imperial  
220 West 9th Street  
Imperial, CA 92251-1637

**January 4, 2023**

**Closed Session at 6:00 pm**

**Open Session at 7:00 pm**

*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 [publicinformation@cityofimperial.org](mailto:publicinformation@cityofimperial.org) by 5:00 pm on Wednesday, January 4, 2023. Comments received by 5:00 pm will be read into the record during the regular meeting.
3. All documents containing an executive summary and staff recommendation associated with open session action items are made available for public inspection on the City's website, [www.cityofimperial.org](http://www.cityofimperial.org) seventy-two (72) hours prior to the posted meeting time.  
Government Code section 54957.5(b)(2)(B)

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. A notification of 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 6:00 pm**

### **A-1. Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to § 54956.9(d)(2): Three (3) Potential Cases

### **A-2. Conference with Legal Counsel – Existing Litigation (§ 54956.9(d)(1))**

Case Number.: 4A2210BMYH5-0001

### **A-3. Conference with Real Property Negotiators (§ 54956.8)**

Property: APN 064-230-015000 (located at 451 W. Aten Road)

Agency Negotiator: City Manager

Negotiating Parties: County of Imperial

Under Negotiation: Instructions to Agency Negotiator Regarding Lease, Price and Terms

### **A-4. Public Employee Performance Evaluation (§54957)**

Title: City Manager

## **B. City Council Convenes to Open Session at 7:00 pm**

**Roll Call**

**Pledge of Allegiance**

**Adjustments to the Agenda**

## **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. 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. 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 in 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.** Continuation of Emergency at HWY 86 and Aten Road.

**D-2.** Approval of Claims and Warrants Report

**D-3.** Approve Material Change to Water Treatment Operator(s) and Waste Water Treatment Operator(s) I, II, and III series classifications.

### **E. Action Items: (Discussion/Action– Approve-Disapprove)**

**E-1. Subject:       **Development Park Impact Fee Reimbursement for Russell Subdivision****

1. Approve Development Park Impact Fee Reimbursement for the cost of Developer Built Park in the Amount of \$184,565.74.

**E-2. Subject:       **Purchase of Equipment for Public Services Department****

1. Authorization to Purchase Wacker RD12L-90 Vibrating Roller for the Public Services Department – Streets Division in the amount not to exceed \$30,000.00.

**E-3. Subject:       **Resolution to Establish Compensation for City Clerk****

1. Adoption of Resolution No. 2023-01 Establishing Compensation for the Position of City Clerk

**E-4. Subject:       **Imperial City Council Committee Appointments Calendar Year 2023****

1. Appointment of Primary and Alternate Representatives to Committees, Commissions, and Agencies by Mayor Burnworth for Calendar Year 2023.
  - a. Personnel Committee
  - b. Ad Hoc Committee
  - c. Friends of Imperial Parks

- d. Imperial Arts District Committee
- e. Airport Land Use Commission
- f. Centinela Citizen Advisory Committee
- g. California Joint Power Insurance Authority (CJPIA)
- h. Imperial Valley Regional Chamber of Commerce
- i. Imperial County Transportation Commission
- j. Southern California Association of Governments (SCAG)

## **F. Reports**

**F-1. Department Reports**

**F-2. City Manager Report**

**F-3. Mayor and Councilmember Reports**

## **G. Adjournment**

**G-1. Subject:** Adjournment of this Regular Meeting of the City Council is Until the Next Regularly Scheduled Meeting, Wednesday, January 18, 2023, at 7:00 pm.