

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 05, 2022
CLOSED SESSION 6:30 PM
OPEN SESSION 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 cityclerk@cityofimperial.org by 5:00 pm on Wednesday, January 05, 2022. Comments received by 5:00 pm will be read into the record during the regular meeting.
3. To participate virtually, please join my meeting from your computer, tablet, or smartphone <https://zoom.us/j/4637229780?pwd=ekNaYTV0NFpNZ0xHY1NtNzR3Ly9xdz09>.

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]

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

This is a **CLOSED SESSION** in which the **COUNCIL** 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: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**
(Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9).
One (1) potential case.
- A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
(Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9).
One (1) potential case.

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 7:00 P.M.

**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 Resolution No. 2022-02 terminating emergency repairs to the booster pump station at Imperial Water Treatment Plant.

D-3. Approval of Resolution No. 2022-03 for AB361.

D-4. Approval of Regular Meeting of the City Council Minutes for December 15, 2021.

D-5. Approval and Acceptance of Russell Court Subdivision 3 off-site street improvements as well as authorizing the bond reduction up to 90% and keep the remaining 10% for the one-year warranty period.

D-6. Approval to adopt Ordinance No. 812 and direct publication of summary.

D-7 Approval to adopt Ordinance No. 813 and direct publication of summary.

D-8 Approval to adopt Ordinance No. 814 and direct publication of summary.

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

E-1. SUBJECT: DISCUSSION/ACTION: THE LOCAL AGENCY SPECIAL TAX AND BOND ACCOUNTABILITY.

1. APPROVAL OF SB 165 ANNUAL REPORT(S) AND AUTHORIZATION TO FILE – BRATTON 2004-3, MAYFIELD 2004-2, MONTERREY PARK 2006-1, SAVANNA RANCH 2006-2, SPRINGFIELD 2005-1, AND VICTORIA 2004-1.

E-2. SUBJECT: DISCUSSION/DIRECTION: ZENCITY COMMUNITY ENGAGEMENT SOFTWARE

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND ZENCITY, INC. FOR THE TERM OF THREE YEARS AND THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS IN THE AMOUNT OF \$45,000.00.

E-3. SUBJECT: DISCUSSION/ACTION: IMPERIAL CITY COUNCIL COMMITTEE APPOINTMENTS

1. APPOINTMENT OF PRIMARY REPRESENTATIVE(S) AND ALTERNATE TO COMMITTEE’S AND COMMISSIONS BY MAYOR DALE OR CALENDAR YEAR 2022.
2. SELECTION OF CHAIRMAN TO SUCCESSOR AGENCY.
3. SELECTION OF VICE CHAIRMAN TO SUCCESSOR AGENCY

E-4. SUBJECT: DISCUSSION/ACTION: RESOLUTION OPPOSING FEDERAL, STATE, AND LOCAL MANDATES RELATED TO COVID-19.

1. ADOPTION OF RESOLUTION NO. 2022-01 OPPOSING FEDERAL, STATE, AND LOCAL MANDATES AND IN FAVOR OF AN INDIVIDUAL CHOICE.

E-5. SUBJECT: DISCUSSION/ACTION: SUNRUNNERS CAR CLUB ANNUAL CARNE ASADA RUN CAR SHOW.

1. AUTHORIZATION OF SUNRUNNERS CAR CLUB TO HOST ITS ANNUAL CARNE ASADA RUN CAR SHOW AT EAGER PARK ON MARCH 19, 2022.
2. AUTHORIZATION OF PARTIAL STREET CLOSURES AFFECTING THE FOUR STREET INTERSECTIONS ADJACENT TO EAGER PARK.

E-6. SUBJECT: DISCUSSION/ACTION: SPILLMAN SERVICES.

1. APPROVAL OF DISBURSEMENT OF FUND FOR SPILLMAN SERVICES (MOTOROLA SOLUTIONS) IN THE AMOUNT OF \$17,540.53.

E-7. SUBJECT: DISCUSSION/ACTION: WATER TREATMENT PLANT BOOSTER PUMP REBUILDS.

1. APPROVAL OF REBUILD OF THE BOOSTER PUMPS AT THE WATER TREATMENT PLANT NOT TO EXCEED THE AMOUNT OF \$40,000.00.

E-8. SUBJECT: DISCUSSION/ACTION: VFD TROUBLE SHOOTING AND REPLACEMENT

1. APPROVAL OF REPAIR OR REPLACEMENT OF VFD ON BOOSTER PUMP #3 IN THE AMOUNT OF \$32,977.00 PLUS 20% FOR INFLATION.

E-9. SUBJECT: DISCUSSION/ACTION: BID NO. 2021-11 AIRPORT LOOP WATERLINE IMPROVEMENT PROJECT.

1. APPROVAL OF SRK ENGINEERING FOR BID NO. 2021-11 AIRPORT LOOP WATERLINE IMPROVEMENT PROJECT IN THE AMOUNT OF \$567,910.00.

E-10. SUBJECT: DISCUSSION/ACTION: WASTEWATER TREATMENT PLANT NOTICE OF COMPLETION.

1. ACCEPTANCE OF MBR WASTEWATER UPGRADE PROJECT AS COMPLETED BY W.M. LYLES AND AUTHORIZE THE FILLING NOTICE OF COMPLETION.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 19, 2022, 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.