

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 2, 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, February 2, 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/93362511929?pwd=M0U2V05Wb0o3WU50cGRIUXdmNGpoUT09>

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).
Two (2) potential case.
- A-2. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))**
Title: City Manager

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. SPECIAL PRESENTATIONS:

D-1. NAF EI CENTRO

E. 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

E-1. Approval of claims/warrants report.

E-2. Approval of Minutes from Regular Meeting of the City Council on January 19, 2022.

E-3. Award of Labor Compliance Services for Airport Waterline Loop Construction Project.

E-4. Award of Labor Compliance Services for Paseo Del Sol Fitness Project.

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

F-1. SUBJECT: DISCUSSION ONLY: VANDALISM AT CITY PARKS

1. REVIEW AND DISCUSS INCREASE IN VANDALISM AND GRAFFITI IN CITY PARKS AND NEIGHBORHOODS

F-2. SUBJECT: DISCUSSION/ACTION: REPAIRS TO VFD AT BOOSTER PUMP

2. APPROVAL OF REPAIR OR REPLACEMENT TO VFD ON BOOSTER PUMP IN THE AMOUNT (NOT TO EXCEED) \$39,000.00

F-3. SUBJECT: DISCUSSION/ACTION: WATER RESERVOIR VALVES

1. APPROVAL OF REPAIRS AND MAINTENANCE TO WATER RESERVOIR VALVES NOT TO EXCEED \$11,000.00

F-4. SUBJECT: DISCUSSION/ACTION: CYBERSECURITY INFRASTRUCTURE

1. APPROVAL OF PURCHASE AND DISBURSEMENT FOR CYBERSECURITY INFRASTRUCTURE ITEMS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 16, 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.