

AGENDA

**CITY COUNCIL
SUCCESSOR AGENCY to the
FORMER REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY
PARKING AUTHORITY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 6, 2019
7:00 PM**

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

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. 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]

THIS IS A JOINT MEETING OF THE IMPERIAL CITY COUNCIL, THE IMPERIAL PUBLIC FINANCING AUTHORITY, THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY AND THE IMPERIAL PARKING AUTHORITY AND WILL BE CALLED TO ORDER AT THE SAME TIME.

A. CITY COUNCIL, PUBLIC FINANCING AUTHORITY, SUCCESSOR AGENCY AND PARKING AUTHORITY CONVENES TO OPEN SESSION AT 7:00 PM

**ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

B. PUBLIC APPEARANCES:

B-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.

B-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.

C. SPECIAL PRESENTATIONS:

C-1. PRESENTATION: RECOGNITION OF IMPERIAL VALLEY BOOK CLUB

**C-2. PRESENTATION: PROCLAMATION “ NATIONAL MARRIAGE WEEK”
FEBRUARY 7-14, 2019 Requested by IVROP**

**C-3. PRESENTATION: INTRODUCTION AND OATH OF OFFICE TO IMPERIAL
POLICE DEPARTMENT K-9 KAYAH**

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 Treasurers’ Report for December 2018

D-3. Approval of minutes for the regular and special City Council meetings for November 1, 2018 and December 5, 2018.

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

E-1. SUBJECT: JOINT MEETING OF THE CITY COUNCIL, PUBLIC FINANCING AUTHORITY, SUCCESSOR AGENCY AND PARKING AUTHORITY – ISSUANCE OF NEW DEBT FOR THE CITY’S WASTEWATER SYSTEM AND REFUNDING THE 2005 PARITY CERTIFICATES OF PARTICIPATION.

1. PRESENTATION BY DOUG ANDERSON, URBAN FUTURES AND DON HUNT, NORTON, ROSE, FULBRIGHT.

2. ADOPTION OF RESOLUTIONS BY THE CITY COUNCIL, PUBLIC FINANCING AUTHORITY, SUCCESSOR AGENCY AND THE PARKING AUTHORITY IN ORDER TO SECURE FUNDING.

E-1-1. SUBJECT: CITY COUNCIL ACTION:

1. ADOPT RESOLUTION 2019-01, DECLARING THAT THERE IS A NEED FOR A PARKING AUTHORITY TO FUNCTION IN THE CITY, DECLARING THAT THE CITY COUNCIL SHALL BE THE PARKING AUTHORITY, AND DESIGNATING AN INTERIM CHAIRMAN OF THE PARKING AUTHORITY.

E-1-2. SUBJECT: PUBLIC FINANCING AUTHORITY ACTION:

1. ADOPT RESOLUTION NO. PFA 2019-01, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT TO ADD THE CITY OF IMPERIAL PARKING AUTHORITY AS A MEMBER OF THE IMPERIAL PUBLIC FINANCING AUTHORITY AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

E-1-3. SUBJECT: SUCCESSOR AGENCY ACTION:

1. ADOPT RESOLUTION NO. SA 2019-01, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

E-1-4. SUBJECT: PARKING AUTHORITY ACTION:

1. ADOPT RESOLUTION NO. PA 2019-01, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

E-1-5. SUBJECT: CITY COUNCIL ACTION:

1. ADOPT RESOLUTION NO. 2019-02, APPROVING AN INDENTURE OF TRUST, INSTALLMENT PURCHASE AGREEMENT, CONTINUING DISCLOSURE AGREEMENT, BOND PURCHASE AGREEMENT, ESCROW AGREEMENT AND PRELIMINARY OFFICIAL STATEMENT; ADOPTING A CONTINUING DISCLOSURE UNDERTAKING POLICY AND A TAX-EXEMPT BONDS COMPLIANCE POLICY; AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE BY THE IMPERIAL PUBLIC FINANCING AUTHORITY OF ITS REVENUE BONDS (WASTEWATER TREATMENT FACILITY) SERIES 2019 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000

E-1-6. SUBJECT: PUBLIC FINANCING AUTHORITY ACTION:

1. AUTHORIZING THE ISSUANCE OF ITS REVENUE BONDS (WASTEWATER TREATMENT FACILITY) SERIES 2019 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000, APPROVING AN INDENTURE OF TRUST, AN INSTALLMENT PURCHASE AGREEMENT, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AN ESCROW AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT, AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION THEREWITH.

E-2. SUBJECT: PRESENTATION/DISCUSSION: CITY OF IMPERIAL CLASSIFICATION AND COMPENSATION FINAL REPORT.

E-3. SUBJECT: DISCUSSION/ACTION: ACCEPTANCE/TRANSFER OF TITLE OF LEASED VEHICLE FOR POLICE DEPARTMENT K-9 TEAM.

1. ACCEPT 2014 CHEVROLET SILVERADO TRANSFERRING THE TITLE FROM COMMUNITY ALLIANCES FOR DRUG FREE YOUTH (CADFY) TO THE CITY OF IMPERIAL.

E-4. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL SERVICE AGREEMENT FOR PARK AND LANDSCAPE MAINTENANCE.

1. RENEW PARK AND LANDSCAPE MAINTENANCE AGREEMENT WITH EXECUTIVE LANDSCAPE, INC FOR THE TERM OF ONE YEAR.

E-5. SUBJECT: DISCUSSION/ACTION: IMPERIAL HIGH SCHOOL LINK CREW ANNUAL COLOR RUN

1. APPROVAL OF THE IHS LINK CREW TO HOST ITS 5TH ANNUAL COLOR RUN IN THE CITY OF IMPERIAL ON MARCH 23, 2019
2. APPROVAL OF THE USE OF CITY OF IMPERIAL'S CAUTIONARY BARRICADES AND/OR CONES

E-6. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENT FOR IMPERIAL LITTLE LEAGUE

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL LITTLE LEAGUE 2019 BASEBALL SEASON

E-7. SUBJECT: DISCUSSION/ACTION: DESIGN SERVICES FOR THE ATEN BOULEVARD AND CROSS ROAD INTERSECTION IMPROVEMENT PROJECT – RFP 2019-01

1. AWARD CONTRACT TO DYNAMIC CONSULTING ENGINEERS FOR ENGINEERING SERVICES IN THE AMOUNT OF \$30,710.00

E-8. SUBJECT: DISCUSSION/ACTION: WATER TREATMENT PLANT – MAINTENANCE OF GRAVITY FILTERS

1. APPROVE QUOTE RECEIVED FROM ERS INDUSTRIAL SERVICES, INC. FOR FILTER SURVEILLANCE SERVICES FOR FOUR (4) GRAVITY FILTERS IN THE AMOUNT OF \$15,182.32

E-9. SUBJECT: DISCUSSION/ACTION: REPORT ON STATUS OF EMERGENCY FOR REPAIRS TO THE SKY RANCH BLOCK WALL.

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE SKY RANCH BLOCK WALL.

E-10. SUBJECT: DISCUSSION/ACTION: ALLOCATION OF FISCAL YEAR 2016/2017 AND FISCAL YEAR 2017/2018 CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) FUNDING.

1. APPROVAL OF RESOLUTION NO. 2019-03, APPROVING THE ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2016/2017

2. APPROVAL OF RESOLUTION NO. 2019-04, APPROVING THE ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2017/2018.

E-11. SUBJECT: DISCUSSION/ACTION: TRAFFIC SIGNAL LIGHT AND INTERSECTION IMPROVEMENTS AT OLD SR-86 AND NECKEL ROAD. FEDERAL AID PROJECT #HSIP-5134(013)

1. ACCEPT PROJECT AS COMPLETED BY HAL HAYS CONSTRUCTION, INC. AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

E-12. SUBJECT: DISCUSSION/ACTION: CITY MANAGER'S OFFICE STAFFING.

1. AUTHORIZATION TO CREATE ADMINISTRATIVE ASSISTANT POSITION WITHIN CITY MANAGER'S OFFICE
2. AUTHORIZATION TO PLACE ADMINISTRATIVE ASSISTANT POSITION AT RANGE 60 OF TEAMSTER LOCAL UNION 542 SALARY SCHEDULE.

E-13. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD SIDEWALK PROJECT – PHASE 2

1. AUTHORIZE STAFF TO SEEK BIDS.

E-14. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF MEMBER TO THE CALIFORNIA JPIA BOARD OF DIRECTORS

1. APPOINT A MEMBER OF THE CITY COUNCIL AS THE PRIMARY DELEGATE TO THE CALIFORNIA JPIA BOARD OF DIRECTORS AND APPOINT AN ALTERNATE DELEGATE.

F. REPORTS:

F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

F-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 20, 2019 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