

AGENDA

**CITY COUNCIL
And
SUCCESSOR AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 19, 2020
CLOSED SESSION 6:00 PM
OPEN SESSION 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]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:00 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

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

One Case (No. 18-2)

A-2. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54954.5(e))

Title: Interim City Manager

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL 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 Treasurers' Report for the months of October 2019, November 2019, and December 2019.
- D-3.** Approval of minutes for Regular City Council meetings of November 20, 2019 and December 4, 2019.
- D-4.** Authorization to send claim rejection letter to Michael Loyd as requested by Carl Warren & Company.
- D-5.** Approval of expenditure – purchase of maintenance parts from Trojan UV Technologies for UV System at Wastewater Plant in the amount \$14,371.84.
- D-6.** Approval of expenditure – purchase of maintenance parts from Huber Technologies for headworks at Wastewater Plant in the amount of \$12,683.43.
- D-7.** Approval to waive reading in full and adopt Ordinance No. 805, An Ordinance of the City of Imperial Amending the Imperial City Code to Change the Zoning Designation From R-1 (Residential Single Family) to C-1 (Commercial Neighborhood) for APN 064-151-002.
- D-8.** Approval of Community Facilities District (CFD) Disbursement Request as requested by Monterrey Park (CFD 2006-1) 5th payment of reimbursement 1-2018 (payment 2020-01).
- D-9.** SUCCESSOR AGENCY: Approval of Subordination Agreement for Imperial Gardens Apartments (\$100,000.00)

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

E-1. SUBJECT: DISCUSSION/ACTION: WATER TREATMENT PLANT – ATEN BOOSTER STATION.

- 1. APPROVE PURCHASE OF VARIABLE FREQUENCY DRIVE FROM SULZER IN THE AMOUNT OF \$10,559.50.

E-2. SUBJECT: DISCUSSION/ACTION: WATER TREATMENT PLANT – ATEN BOOSTER STATION.

- 1. APPROVE CONTRACT WITH SULZER FOR INSTALLATION OF VARIABLE FREQUENCY DRIVE IN THE AMOUNT OF \$8,740.00.

E-3. SUBJECT: DISCUSSION/ACTION: AMERICAN ASSOCIATION OF RETIRED PERSONS TAX ASSISTANCE PROGRAM.

1. APPROVAL OF THE AMERICAN ASSOCIATION OF RETIRED PERSONS TO HOST ITS TAX ASSISTANCE PROGRAM FROM FEBRUARY 18 TO APRIL 7, 2020 AT THE CITY OF IMPERIAL PUBLIC LIBRARY COMMUNITY ROOM.

E-4. SUBJECT: DISCUSSION/ACTION: IMPERIAL VALLEY FOOD BANK 10K RUN.

1. APPROVAL OF THE IMPERIAL VALLEY FOOD BANK TO HOST ITS 10K RUN ON MARCH 28, 2020 WITHIN CITY LIMITS.

E-5. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD SIDEWALK PROJECT PHASE 2 FROM LA BRUCHERIE ROAD TO SHILOH ROAD BID 2019-02.

1. ACCEPTANCE OF PROJECT AS COMPLETED BY PYRAMID CONSTRUCTION AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

E-6. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD BIKE PATH FROM "P" STREET TO DOGWOOD ROAD.

1. AUTHORIZATION TO SEEK BIDS FOR THE CONSTRUCTION OF THE ATEN BOULEVARD BIKE PATH FROM "P" STREET TO DOGWOOD ROAD.

E-7. SUBJECT: DISCUSSION/ACTION: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 6-8, 2020 IN PALM DESERT, CALIFORNIA.

1. APPOINTMENT OF DELEGATE AND ALTERNATE FOR CITY REPRESENTATION AT THE REGIONAL CONFERENCE & ASSEMBLY

E-8. SUBJECT: DISCUSSION/ACTION: MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMISSIONS.

1. APPOINTMENT OF CITY COUNCIL LIAISONS TO BOARDS AND COMMISSIONS.

E-9. SUBJECT: DISCUSSION/ACTION: TRAFFIC ENGINEERING STUDY.

1. AUTHORIZATION TO SEEK BIDS FOR TRAFFIC ENGINEERING STUDY OF THE NORTHWEST QUADRANT OF THE CITY OF IMPERIAL.

E-10. SUBJECT: DISCUSSION/ACTION: DESIGN AND ENGINEERING SR-86.

1. AUTHORIZATION TO SEEK BIDS FOR DESIGN, ENGINEERING, TRAFFIC, AND ENVIRONMENTAL STUDY OF SR-86.

E-11. SUBJECT: DISCUSSION/ACTION: 2020 COPS OFFICE HIRING PROGRAM APPLICATION

1. AUTHORIZATION TO SUBMIT APPLICATION FOR 2020 COPS OFFICE HIRING PROGRAM GRANT FUNDING OPPORTUNITY.

E-12. SUBJECT: DISCUSSION/ACTION: 2020 COPS OFFICE SCHOOL VIOLENCE PREVENTION PROGRAM.

1. AUTHORIZATION FOR IMPERIAL POLICE DEPARTMENT TO SUBMIT APPLICATION FOR THE 2020 COPS OFFICE SCHOOL VIOLENCE PREVENTION PROGRAM FUNDING OPPORTUNITY.

E-13. SUBJECT: DISCUSSION/ACTION: 2020 COPS COMMUNITY POLICING DEVELOPMENT (CPD)

1. AUTHORIZATION FOR THE CITY OF IMPERIAL TO SUBMIT APPLICATION FOR 2020 COPS COMMUNITY POLICING DEVELOPMENT PROGRAM.

E-14. SUBJECT: DISCUSSION/ACTION: REGULAR CITY COUNCIL MEETING OF MARCH 4, 2020.

1. DETERMINE IF QUORUM WILL BE PRESENT FOR THE REGULAR MEETING OF MARCH 4, 2020 AND CANCEL OR POSTPONE MEETING AS NECESSARY.

F. REPORTS:

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

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: DEPARTMENT REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 4, 2020 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