

AGENDA
CITY COUNCIL
and
SUCCESSOR AGENCY to the
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 20, 2019
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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: City Manager

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 PM

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 January 2019.
- D-3.** Approval of minutes for the regular Council meeting of December 19, 2018 and January 2, 2019.
- D-4.** Approval of Community Facilities District (CFD) Disbursement Request No. 2019-01 as requested by Monterrey Park (CFD 2006-1)
- D-5.** Approval of Community Facilities District (CFD) Disbursement Request No. 2019-01 as requested by Victoria Ranch (CFD 2004-1)

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

E-1. SUBJECT: DISCUSSION/ACTION: PLAYGROUNDS – RUBBER SAFETY SURFACING MAINTENANCE AND REPAIRS

- 1. AUTHORIZATION TO SEEK BIDS FOR RUBBER SAFETY SURFACING MAINTENANCE AND REPAIRS
- 2. AUTHORIZATION TO SEEK BIDS FOR REMOVAL OF RUBBER SURFACING AT EAGER PARK

E-2. SUBJECT: DISCUSSION/ACTION: SAVANNA RANCH RETENTION BASIN FENCE

- 1. AUTHORIZATION TO SEEK BIDS FOR THE BUILDING OF A 420 FOOT SECTION OF WOODEN FENCE ALONG WEST SIDE PERIMETER OF SAVANNA RANCH RETENTION BASIN.

E-3. SUBJECT: DISCUSSION/ACTION: WASTEWATER TREATMENT PLANT – NUISANCE ABATEMENT - VACANT LAND.

- 1. APPROVE RENTAL OF EQUIPMENT TO PERFORM NUISANCE ABATEMENT ON VACANT CITY PROPERTY NORTH OF THE WASTEWATER TREATMENT PLANT.

E-4. 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-5. SUBJECT: DISCUSSION/ACTION: HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) MEMORANDUM OF UNDERSTANDING (MOU)

- 1. APPROVE AMENDMENT NO. 2 TO HIDTA MOU.

**F. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY:
(DISCUSSION/ACTION – APPROVE-DISAPPROVE)**

F-1. SUBJECT: DISCUSSION/ACTION: PRE-DEVELOPMENT EXPENSES FOR SENIOR HOUSING PROJECT.

1. APPROVAL OF DRAW #5, REIMBURSEMENT FOR COSTS INCURRED BY EAH, INC. FOR PRE-DEVELOPMENT EXPENSES.

G. REPORTS:

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

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

G-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 6, 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