

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MARCH 16, 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 publicinformation@cityofimperial.org by 5:00 pm on Wednesday, March 16, 2022. Comments received by 5:00 pm will be read into the record during the regular meeting.

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.

(Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9) One (1) potential case

A-2. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT

Government Code Section 54957(b)(1)
Title: City Attorney

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. PROCLAMATION – APRIL 2022 AUTISM AWARENESS MONTH

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 Minutes from Regular Meeting March 02, 2022

E-2. Claims & Warrants Report

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

F-1. SUBJECT: DISCUSSION/ACTION: CITY ATTORNEY APPOINTMENT

1. APPOINTMENT OF KATHERINE TURNER AS CITY ATTORNEY FOR CITY OF IMPERIAL
2. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND KATHERINE TURNER FOR CITY ATTORNEY PROFESSIONAL SERVICES.

F-2. SUBJECT: DISCUSSION/ACTION: SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM

1. APPROVAL OF RESOLUTION 2022-16 AUTHORIZING THE SUBMISSION OF STBG PROGRAM GRANT APPLICATION FOR THE REHABILITATION OF ATEN BLVD FROM VILORE WAY TO CROSS AVE AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL ASSOCIATED DOCUMENTS.

F-3. SUBJECT: DISCUSSION/ACTION: WATER SERVICE TO PROPERTIES OUTSIDE CITY BOUNDARIES

1. APPROVAL TO EXTEND WATER SERVICE TO REAL PROPERTY LOCATED OUTSIDE THE CITY OF IMPERIAL AT APN 064-020-044 ON NANCE ROAD.

F-4. SUBJECT: DISCUSSION/ACTION: CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM

1. APPROVAL OF RESOLUTION 2022-18 AUTHORIZING THE SUBMISSION OF CMAQ PROGRAM GRANT APPLICATION FOR THE INSTALLATION OF THE ATEN BLVD CLASS II BIKE LANE FROM VILORE WAY TO AUSTIN ROAD AND AUTHORIZATION FOR CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL ASSOCIATED DOCUMENTS.

F-5. SUBJECT: DISCUSSION/ACTION: SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM

1. APPROVAL OF RESOLUTION 2022-16 AUTHORIZING THE SUBMISSION OF STBG PROGRAM GRANT APPLICATION FOR THE REHABILITATION OF "P" STREET

BETWEEN BARIONI BLVD AND ATEN BLVD. AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL ASSOCIATED DOCUMENTS.

F-6. SUBJECT: DISCUSSION/ACTION: CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA) PROGRAM

1. APPROVAL OF RESOLUTION 2022-19 AUTHORIZING THE SUBMISSION OF CRRSAA PROGRAM APPLICATION FOR THE PURCHASE OF TWO (2) 2022 FORM F-150 CREW CAB PICK-UP TRUCKS AND AUTHORIZATION FOR CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL ASSOCIATED DOCUMENTS.

F-7. SUBJECT: DISCUSSION/ACTION: WILDFLOWER NORTH RETENTION BASIN BLOCK WALL REPLACEMENT

1. AUTHORIZATION TO SEEK BIDS FOR DEMOLITION AND REPLACED OF WILDFLOWER NORTH RETENTION BASIN BLOCK WALL.

F-8. SUBJECT: DISCUSSION/ACTION: RETIREMENT OF IMPERIAL POLICE DEPARTMENT K-9 OFFICER JUDY

1. APPROVAL OF MEDICAL RETIREMENT FOR K9 JUDY AND AUTHORIZATION OF ADOPTION BY HER HANDLER OFFICER STIFF.

F-9. SUBJECT: DISCUSSION/ACTION: DECLARATION OF SURPLUS LAND

1. ADOPTION OF RESOLUTION 2022-20 DECLARING REAL PROPERTY OWNED BY THE CITY OF IMPERIAL LOCATED AT 401 E. BARIONI BLVD AS SURPLUS LAND

F-10. SUBJECT: DISCUSSION/ACTION: IMPERIAL PUBLIC LIBRARY MOBILE DEVICE AGREEMENT

1. APPROVAL AND ADOPTION OF MOBILE DEVICE LENDING GUIDELINES AND AGREEMENT; AND
2. ESTABLISHMENT OF MOBILE DEVICE FINES AND FEES

F-11. SUBJECT: DISCUSSION/ACTION: IMPERIAL PUBLIC LIBRARY CHILDREN'S AREA FURNISHINGS

1. APPROVAL OF PURCHASE OF FURNISHINGS FOR THE CHILDREN'S AREA IN THE IMPERIAL PUBLIC LIBRARY IN THE AMOUNT NOT TO EXCEED \$12, 012.00.

F-12. SUBJECT: DISCUSSION/ACTION: APPROVAL OF INVOICECLOUD ELECTRONIC PAYMENT PORTAL

1. APPROVAL OF AGREEMENT BETWEEN INVOICECLOUD AND CITY OF IMPERIAL FOR ELECTRONIC PAYMENT (PORTAL) PROFESSIONAL SERVICES.

F-13. SUBJECT: DISCUSSION/ACTION: MUNICODE RECODIFICATION SERVICES AND ANNUAL SUBSCRIPTION.

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND MUNICODE, INC. FOR PROFESSIONAL RECODIFICATION, SUPPLEMENTATION AND ONLINE CODE HOSTING SERVICES IN THE AMOUNT OF \$15,550.00.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 6, 2022, AT 7:00 P.M.