

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MARCH 17, 2021
CLOSED SESSION 6:00 PM
OPEN SESSION 7:00 PM**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER N-29-20**

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Imperial Public Health Office Order for the control of COVID-19 restricting group events and gatherings and maintaining physical distancing. Additional information regarding COVID-19 is available on the City's website at www.cityofimperial.org

1. If you choose to attend the Council meeting in person, you will be required to maintain appropriate physical distance, i.e. maintain a 6-foot distance between yourself and other individuals. Please note seating is limited.
2. You are strongly encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
3. Email public comments to cityclerk@cityofimperial.org by 5:00 pm on Wednesday, March 17, 2021. Comments received by 4:00 pm will be read into the record.

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

The City of Imperial thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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.

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-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case Number 18-2

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
One potential case

A-3. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)

Property APN: 044-200-012
Agency Negotiators: City Manager
Negotiating Parties: Imperial Irrigation District
Under Negotiation: Pricing and Terms

A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6)

Agency Negotiators: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police Captain

A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)

Agency Negotiators: City Manager
Employee Organization: Imperial Police Officers Association

A-6. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)

Agency Negotiator: City Manager
Employee Organization: Teamsters Local No. 542

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. SPECIAL PRESENTATION:

**D-1. PROCLAMATION – DECLARING APRIL 2021 AS AUTISM AWARENESS MONTH
AND APRIL 2, 2021 AS WORLD AUTISM DAY IN THE CITY OF
IMPERIAL**

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 Treasurers' Report for month of February 2021.
- E-3.** Approval of minutes for regular meeting of March 3, 2021.
- E-4.** Continue emergency action for repairs at the Barioni Waterline Improvement Project as declared by Resolution 2021-05.
- E-5.** Approve disbursement of funds for Utility Billing Software service from Harris Computer Systems in the amount of \$19,168.62.
- E-6.** Russell Court Subdivision Unit 2: Approval and Acceptance of off-site street improvements and authorize bond reduction up to 90% and to keep the remaining 10% for the one-year warranty period.

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

- F-1. SUBJECT: DISCUSSION/ACTION: LA BRUCHERIE ROAD WIDENING PROJECT.**
 - 1. AUTHORIZATION OF CHANGE ORDER FOR ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE LA BRUCHERIE WIDENING PROJECT.

- F-2. SUBJECT: DISCUSSION/ACTION: STORM DRAIN SYSTEM AND ASPHALT RUBBER COMPOSITE LAYER OVERLAY ALONG 11TH STREET FROM N. "D" STREET TO OLD SR-86. (BID 2019-10).**
 - 1. APPROVAL OF BALANCING CHANGE ORDER.
 - 2. ACCEPTANCE OF WORK COMPLETED.
 - 3. AUTHORIZE CITY CLERK TO FILE NOTICE OF COMPLETION WITH THE IMPERIAL COUNTY CLERK/RECORDER OFFICE.

- F-3. SUBJECT: DISCUSSION/ACTION: FURNISHINGS FOR LIBRARY CHILDREN'S AREA.**
 - 1. AUTHORIZATION TO PURCHASE FURNISHINGS FOR THE CHILDREN'S AREA IN THE IMPERIAL PUBLIC LIBRARY.

- F-4. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT VEHICLES.**
 - 1. DECLARATION OF IMPERIAL POLICE DEPARTMENT VEHICLES AS SURPLUS.
 - 2. AUTHORIZATION OF SALE AND/OR SALVAGE OF ITEMS DECLARED SURPLUS.

- F-5. SUBJECT: DISCUSSION/ACTION: ALLOCATION OF ADDITIONAL FUNDING FOR FISCAL YEAR 2020/2021 CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) FUNDING.**

1. APPROVAL OF RESOLUTION NO. 2021-06, APPROVING THE ACCEPTANCE OF ADDITIONAL STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2020/2021.

F-6. SUBJECT: COVID-19 UPDATE.

G. REPORTS:

G-1. SUBJECT: DEPARTMENT REPORTS.

G-2. SUBJECT: CITY MANAGER REPORT.

G-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 7, 2021 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.