

AGENDA
For a
SPECIAL WORKSESSION OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MARCH 8, 2020
5:00 P.M.

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]

CITY COUNCIL CONVENES TO A WORKSESSION AT 5:00 P.M.

ROLL CALL
PLEDGE OF ALLEGIANCE

A. PUBLIC APPEARANCES:

A-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.

A-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.

B. WORKSESSION:

B-1. SUBJECT: WATER BOND PROJECTS.

- 1. PRESENTATION, REVIEW AND DISCUSSION OF PROJECTS AS PROPOSED BY WEBB ASSOCIATES AND STAFF.**

ADJOURN CITY COUNCIL WORKSESSION.

NOTE: Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, Imperial, CA, during normal business hours.

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MARCH 18, 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.

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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: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Section 54956.9 (c))

One Potential Case

A-3. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT (54957 (b) (1))

TITLE: 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, SPECIAL PRESENTATION:

D-1. INTRODUCTION OF NEW IMPERIAL POLICE OFFICER ANA C. AMAYA AND IMPERIAL RESERVE OFFICER TIFFANY COOPER.

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 the months of October 2019, November 2019, December 2019, and January 2020.

E-3. Approval of minutes for Regular City Council meetings of December 18, 2019, January 15, 2020, and February 5, 2020.

E-4. 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).

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

F-1. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY SOCCER ASSOCIATION (IVUSA)

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY UNITED SOCCER ASSOCIATION FOR USE OF THE CITY’S RETENTION BASIN ADJACENT TO JOSHUA TREE PARK.

F-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL FIRST SOUTHERN BAPTIST CHURCH ANNUAL EASTER EGG HUNT.

1. APPROVAL OF FIRST SOUTHERN BAPTIST CHURCH TO HOST ITS ANNUAL EASTER EGG HUNT AT EAGER PARK ON APRIL 11, 2020.

F-3. SUBJECT: DISCUSSION/ACTION: SKY RANCH BLOCK WALL PROJECT – BID 2020-01.

1. AWARD BID TO PYRAMID CONSTRUCTION FOR THE DEMOLITION AND CONSTRUCTION OF BLOCK WALL LOCATED AT SKY RANCH SUBDIVISION IN THE AMOUNT OF \$724,281.50

F-4. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – PUBLIC SERVICES DEPARTMENT.

1. APPROVE PURCHASE OF MAINTENANCE PUMP FROM XYLEM IN THE AMOUNT OF \$56,912.12.

F-5. SUBJECT: DISCUSSION/ACTION: DISPOSAL OF SURPLUS EQUIPMENT – WATER TREATMENT PLANT.

1. APPROVE RESOLUTION 2020-06, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, AUTHORIZING DISPOSAL OF SURPLUS EQUIPMENT.

F-6. SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA INFILL INFRASTRUCTURE GRANT PROGRAM APPLICATION.

1. APPROVE RESOLUTION 2020-07, AUTHORIZING THE CITY TO APPLY FOR AN AWARD FROM THE INFILL INFRASTRUCTURE PROGRAM.

F-7. SUBJECT: DISCUSSION: LA BRUCHERIE ROAD WIDENING PROJECT FROM ATEN BOULEVARD TO TRESHILL ROAD.

1. FUNDING SOURCE (DISCUSSION ONLY – NO ACTION)

F-8. SUBJECT: DISCUSSION/ACTION: UTILITY BILLING SOFTWARE – ANNUAL MAINTANANCE.

1. APPROVE DISBURSEMENT OF FUNDS FOR UTILITY BILLING SOFTWARE SERVICE TO HARRIS COMPUTER SYSTEMS IN THE AMOUNT OF \$18,431.36

F-9. SUBJECT: DISCUSSION/ACTION: WATER METER READING INFRASTRUCTURE SYSTEM

1. APPROVE DISBURSEMENT OF FUNDS FOR THE SENSUS (AQUA METRIC) BASE STATION – WIRELESS IMPROVEMENT PROJECT IN THE AMOUNT OF \$67,125.00

F-10. SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY SCHOOL THREAT PROTOCOL.

1. APPROVAL OF IMPERIAL COUNTY SCHOOL THREAT PROTOCOL

F-11. SUBJECT: DISCUSSION/ACTION: CALEXICO PORT OF ENTRY PHASE 3.

1. AUTHORIZATION TO SUBMIT LETTER TO SENATE AND HOUSE OF REPRESENTATIVES REQUESTING SUPPORT OF THE \$99.7 MILLION DOLLAR FUNDING ALLOCATION FOR THE CALEXICO WEST PORT OF ENTRY PROJECT, PHASE 3.

F-12. SUBJECT: DISCUSSION/ACTION: RATE INCREASE TO WASTE SERVICES PROVIDED BY REPUBLIC SERVICES.

1. APPROVAL OF RATE INCREASE TO WASTE SERVICES DUE TO MANDATORY ORGANICS RECYCLING.

F-13. SUBJECT: DISCUSSION/ACTION: IMPERIAL COMMUNITY PARK PROJECT DESIGN & ENGINEERING SERVICES.

1. AWARD CONTRACT FOR THE IMPERIAL COMMUNITY PARK PROJECT DESIGN & ENGINEERING TO HERMANN DESIGN GROUP IN THE AMOUNT OF \$519,400.00.

F-14. SUBJECT: DISCUSSION/ACTION: DEPARTMENT OF TRANSPORTATION ORDER NO. 2020-3-1 REGARDING ESSENTIAL AIR SERVICE TO IMPERIAL COUNTY AIRPORT.

1. APPROVAL TO SUBMIT LETTER IN SUPPORT OF THE COUNTY OF IMPERIAL'S REQUEST FOR A WAIVER IN RELATION TO THE DEPARTMENT OF TRANSPORTATION'S ORDER NO. 2020-3-1.

F-15. SUBJECT: DISCUSSION/ACTION: COUNCIL APPOINTMENT TO CITIZEN ADVISORY COMMITTEE.

1. APPOINTMENT OF CITY REPRESENTATIVE TO CALIFORNIA DEPARTMENT OF CORRECTIONS CITIZEN ADVISORY COMMITTEE.

F-16. SUBJECT: DISCUSSION/ACTION: STATE OF EMERGENCY EXECUTIVE ORDER N-25-20

1. DISCUSSION REGARDING CALIFORNIA STATE OF EMERGENCY EXECUTIVE ORDER: N-25-20 AS IT RELATES TO UPCOMING SPECIAL EVENTS WITHIN THE CITY OF IMPERIAL.

F-17. SUBJECT: DISCUSSION/ACTION: OUTSTANDING COMMUNITY FACILITIES DISTRICT TAXES FOR MAYFIELD CFD 2004-02 AND BRATTON CFD 2004-3.

1. APPROVAL TO PROCEED WITH STRIPPING OF DELINQUENT SPECIAL TAX INSTALLMENTS FROM THE COUNTY TAX ROLL FOR COMMUNITY FACILITIES DISTRICT NO. 2004-2 (MAYFIELD) AND 2004-3 (BRATTON) FOR 2016-1027, 2017-2018, AND 2018-2019.

F-18. SUBJECT: DISCUSSION/ACTION: RESIDENTIAL WATER DISCONNECT POLICY – SB 998

1. APPROVAL OF RESOLUTION 2020-08, ADOPTING THE RESIDENTIAL WATER DISCONNECT POLICY AND PRESERVING RESOLUTION 2016-21 AS IT RELATES TO NON-RESIDENTIAL ACCOUNTS FOR WATER AND ALL ACCOUNTS FOR SEWER, SOLID WASTE, AND STATE AB939.
2. APPROVE EXPENDITURE OF FUNDS FOR TRANSLATION OF RESIDENTIAL WATER DISCONNECT POLICY INTO FIVE (5) LANGUAGES AS REQUIRED BY LAW.

G. REPORTS:

- G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
G-2. SUBJECT: CITY MANAGER REPORT.
G-3. SUBJECT: DEPARTMENT REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 1, 2020 AT 7:00 P.M.

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A-4. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

City of Imperial vs. Delinquent CFD property owners (CFD District No. 2004-3 Bratton and CFD District 2004-2 Mayfield).

CONTINUANCE OF REGULAR MEETING AGENDA.

**AGENDA FOR A
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F. ACTION ITEM: DISCUSSION/ACTION – APPROVE-DISAPPROVE).

F-19. SUBJECT: DISCUSSION/ACTION: DECLARATION OF EMERGENCY DUE TO CORONAVIRUS “COVID-19”.

1. ADOPTION OF RESOLUTION 2020-09 DECLARING A LOCAL STATE OF EMERGENCY FOR THE CITY OF IMPERIAL FOR THE CORONAVIRUS “COVID-19”.

ADJOURN SPECIAL CITY COUNCIL MEETING