

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MARCH 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: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiator: City Manager
Employee Organization: Teamsters Local #542

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiator: City Manager
Employee Organization: Imperial Police Officers' Association

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

Agency Negotiator: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police Sergeants.

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 minutes for the regular Council meeting of December 19, 2018 and January 2, 2019.

D-3. Confirmation of increase in trash rate by the Consumer Pricing Index (CPI) adjustment of 3.2% per contract with Republic Services (Allied Waste) effective July 1, 2019.

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

E-1. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY CHALLENGER LITTLE LEAGUE.

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY CHALLENGER LITTLE LEAGUE.

E-2. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY UNITED SOCCER ASSOCIATION.

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY UNITED SOCCER ASSOCIATION.

E-3. SUBJECT: DISCUSSION/ACTION: MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS.

1. APPROVAL AND ADOPTION OF RESOLUTION NO. 2019-08, TO MAINTAIN LOCAL CONTROL OF ENERGY SOLUTIONS FOR CITY OF IMPERIAL RESIDENTS AND BUSINESSES.

E-4. SUBJECT: PRESENTATION/DISCUSSION/ACTION: OPPOSITION LETTER OF AB 854.

1. APPROVAL TO SUBMIT LETTER OF OPPOSITION REGARDING ASSEMBLY BILL 854 AS IT RELATES TO IMPERIAL IRRIGATION DISTRICT RETAIL ELECTRICAL SERVICE.

**E-5. SUBJECT: PRESENTATION/DISCUSSION/ACTION: MOKULELE AIRLINES
ROBERT MCKINNEY.**

1. PROVIDE DIRECTION IF NECESSARY.

**E-6. SUBJECT: DISCUSSION/ACTION: ACCEPTANCE OF FISCAL YEAR 2017/2018
AUDITS/FINANCIAL REPORTS/STATEMENTS.**

1. ACCEPTANCE OF FY 17/18 ANNUAL FINANCIAL REPORT.
2. ACCEPTANCE OF FY 17/18 SINGLE AUDIT REPORT.
3. ACCEPTANCE OF FY 17/18 TRANSPORTATION DEVELOPMENT ACT (TDA)
FUNDS FINANCIAL STATEMENTS.

E-7. SUBJECT: DISCUSSION/ACTION: LTA MEASURE D SALES TAX FUND AUDIT.

1. ACCEPT FOR FILING THE LTA MEASURE D SALES TAX FUND AUDIT FOR
THE FISCAL YEAR ENDING JUNE 30, 2018.

**E-8. SUBJECT: DISCUSSION/ACTION: BUSINESS CONSULTING AGREEMENT
BETWEEN CITY OF IMPERIAL AND DEVELOPMENT
MANAGEMENT GROUP, INC.**

1. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY
OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC. FOR
ECONOMIC DEVELOPMENT CONSULTING FOR A TWO YEAR TERM IN
THE AMOUNT OF \$96,000.00

**E-9. 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 6, 2019 FROM
9:30 A.M. TO 1:30 P.M.

**E-10. SUBJECT: DISCUSSION/ACTION: RDO EQUIPMENT COMPANY DRIVE
GREEN EVENT.**

1. APPROVAL OF RDO EQUIPMENT COMPANY TO HOST ITS DRIVE GREEN
EVENT AT EAGER PARK ON APRIL 13, 2019 FROM 7:00 A.M. TO 12:00 P.M.

**E-11. SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA STATEWIDE
PARK PROGRAM GRANT.**

1. ADOPTION OF RESOLUTION NO. 2019-05, A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF IMPERIAL, APPROVING THE APPLICATION
FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY
REVITALIZATION PROGRAM GRANT FUNDS.

**E-12. SUBJECT: DISCUSSION/ACTION: SAVANNA RANCH RETENTION BASIN
FENCE.**

1. APPROVAL OF TYPE OF FENCING MATERIAL TO BE USED FOR REPLACEMENT OF 6 FOOT TALL WOODEN FENCE ALONG EAST SIDE PERIMETER OF SAVANNA RANCH RETENTION BASIN.

E-13. SUBJECT: DISCUSSION/ACTION: SKY RANCH BLOCK WALL REPAIRS.

1. ACCEPT PROJECT AS COMPLETED BY PYRAMID CONSTRUCTION AND AGGREGATES, INC. AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

E-14. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TEAMSTERS LOCAL UNION #542 AND CITY OF IMPERIAL FOR THE TERM OF 2018-2020.

1. APPROVAL OF RESOLUTION NO. 2019-06, APPROVING AMENDMENTS TO THE MOU TO INCLUDE ARTICLE 5, SECTION 9 "EDUCATION PAY" AND ARTICLE 5, SECTION 10 "BILINGUAL PAY" AS PART OF THE MEMORANDUM OF UNDERSTANDING BETWEEN TEAMSTERS UNION LOCAL #542 AND THE CITY OF IMPERIAL

E-15. SUBJECT: DISCUSSION/ACTION: CITY OF IMPERIAL VOLUNTEER PROGRAM.

1. APPROVAL OF VOLUNTEER PROGRAM POLICY AND HANDBOOK.
2. ADOPTION OF RESOLUTION NO. 2019-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE PROVISIONS OF SECTION 3363.5 OF THE LABOR CODE.

E-16. SUBJECT: DISCUSSION/ACTION: RATIFICATION OF CONSIDERATION TO BE PAID FOR ACQUISITION OF RIGHT OF WAY FOR INSTALLATION OF WATER AND SEWER FACILITIES.

1. RATIFY PRIOR STAFF ACTION RELATING TO CONSIDERATION TO BE PAID FOR ACQUISITION OF RIGHT OF WAY.

E-17 SUBJECT: DISCUSSION/ACTION: HIGHWAY 86 RECONSTRUCTION PROJECT

1. AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$175,000.00
2. AUTHORIZATION TO SEEK BIDS FOR THE DESIGN AND ENGINEERING OF HWY 86 BEAUTIFICATION AND RECONSTRUCTION.

E-18. SUBJECT: DISCUSSION/ACTION: CONSIDERATION TO CHANGE RECREATION SPECIALIST POSITION FROM PART-TIME TO FULL-TIME POSITION.

1. AUTHORIZE CHANGE OF RECREATION SPECIALIST POSITION FROM PART-TIME TO FULL-TIME.

E-19. SUBJECT: DISCUSSION/ACTION: UTILITY BILLING SOFTWARE SERVICE.

1. APPROVE DISBURSEMENT OF FUNDS FOR UTILITY BILLING SOFTWARE SERVICE – HARRIS COMPUTER MAINTENANCE IN THE AMOUNT OF \$16,755.78

E-20. SUBJECT: DISCUSSION/ACTION: DONATION OF MINI-EXPRESS ELECTRIC TRAIN.

1. ACCEPTANCE OF DONATION OF WATTMAN MINI-EXPRESS ELECTRIC TRAIN.

F. REPORTS:

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

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

F-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 3, 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