

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF IMPERIAL**  
**200 WEST 9<sup>TH</sup> STREET**  
**IMPERIAL, CA 92251-1637**  
**APRIL 6, 2022**  
**CLOSED SESSION 6:00 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](mailto:publicinformation@cityofimperial.org) by 5:00 pm on Wednesday, April 6, 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 6:00 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.**  
(Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9). One (1) potential case Government Code Section 54957(b)(1)

**A-2. 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 (2) potential case

*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. Special Recognition – Imperial High School Varsity Boys Soccer Team
- D-2. Special Recognition – Imperial High School Varsity Girls Basketball Team
- D-3. Special Recognition – Daniel Lemus, Frank Wright Middle School
- D-4. Autism Awareness Fair

**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 16, 2022
- E-2. Approval of Claims & Warrants Report
- E-3. Resolution 2022-23 Declaring Emergency, Ratification of Action Taken and Authorization of Payment for Aten Reservoir Tank Supply Line.
- E-4. Purchase of Maintenance Equipment Parts for UV System at Waste Water Treatment Plant
- E-5. Approval of Amendment to Victoria Ranch Unit 3D Final Map Subdivision Agreement and Authorization to Record Final Documents.
- E-6. Approval of Remote Access Policy
- E-7. Approval of Public Safety Camera System Policy

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

**F-1. SUBJECT: DISCUSSION/ACTION: MORNING STAR SUBDIVISION/HERITAGE AT DAHLIA RANCH, LLC.**

- 1. AUTHORIZATION TO SIGN THE ENCROACHMENT PERMIT APPLICATION NO. A-2021-0053 TO IMPERIAL IRRIGATION DISTRICT FOR THE INSTALLATION OF A NEW DISCHARGE INLET CONNECTION TO NEW SIDE DRAIN.

**F-2. SUBJECT: DISCUSSION/ACTION: MORNING STAR SUBDIVISION/HERITAGE AT DAHLIA RANCH, LLC.**

- 1. AUTHORIZATION TO SIGN THE ENCROACHMENT PERMIT APPLICATION NO. A-2022-003 TO IMPERIAL IRRIGATION DISTRICT FOR THE CONSTRUCTION OF SURFACE IMPROVEMENTS OVER DAHLIA LATERAL 8 ALONG THE NORTH SIDE OF NECKEL ROAD

**F-3. SUBJECT: DISCUSSION/ACTION: REPLACEMENT OF PARK AMENITIES AT SAVANNA RANCH AND VICTORIA PARK**

- 1. APPROVAL OF PURCHASE OF NEW PICNIC TABLES AND BENCHES FOR SAVANNA RANCH PARK AND VICTORIA PARK FROM BENSON OUTDOORS IN THE AMOUNT OF \$35,000.00

**F-4. SUBJECT: DISCUSSION/ACTION: AN URGENCY ORDINANCE OF THE CITY OF IMPERIAL AMENDING THE CODIFIED ORDINANCES RELATED TO THE USE AND POSSESSION OF FIREWORKS**

1. INTRODUCTION, FIRST READING BY TITLE ONLY, AND ADOPTION OF ORDINANCE 816 ON AN URGENCY BASIS AMENDING THE CODIFIED ORDINANCE RELATED TO THE USE AND POSSESSION OF FIREWORKS.
2. PROVIDE DIRECTION TO STAFF TO PREPARE A SUMMARY OF ORDINANCE NO. 816 FOR PUBLICATION PURPOSES.

**F-5. SUBJECT: DISCUSSION/ACTION: AN ORDINANCE OF THE CITY OF IMPERIAL AMENDING THE CODIFIED ORDINANCES RELATED TO THE USE AND POSSESSION OF FIREWORKS**

1. INTRODUCTION AND FIRST READING BY TITLE ONLY OF ORDINANCE 817 THE CODIFIED ORDINANCE RELATED TO THE USE AND POSSESSION OF FIREWORKS.
2. PROVIDE DIRECTION TO STAFF TO PREPARE A SUMMARY OF ORDINANCE NO. 817 FOR PUBLICATION PURPOSES.

**F-6. SUBJECT: DISCUSSION/ACTION: DECLARATION OF SURPLUS ITEMS AT IMPERIAL PUBLIC LIBRARY**

1. DECLARATION OF SHELVING AS SURPLUS;
2. AUTHORIZE THE SALE OR DISPOSAL OF SURPLUS ITEMS.

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 20, 2022, AT 7:00 P.M.**