

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
APRIL 15, 2020  
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](http://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](mailto:cityclerk@cityofimperial.org) by 5:00 pm on Wednesday, April 15, 2020. Comments received by 5:00 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 OPEN SESSION AT 7:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADJUSTMENTS TO THIS AGENDA**

**B. PUBLIC APPEARANCES:**

**B-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.

**B-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.

**C. SPECIAL PRESENTATION:**

**C-1. PROCLAMATION DECLARING THE MONTH OF APRIL AS “AUTISM AWARENESS MONTH.”**

**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 regular meetings of February 19, 2020, March 18, 2020 and special meetings of March 18, 2020 and March 24, 2020 and emergency meeting of March 21, 2020.

**D-3.** Approval of Resolution 2020-13 approving the application for bicycle/pedestrian funds and approval of Resolution 2020-14 approving the application for bus benches/shelters to be submitted to Imperial County Transportation Commission (ICTC).

**D-4.** Approval of Resolution 2020-15, designating agents for OES purposes.

**E. PUBLIC HEARINGS:**

**E-1. SUBJECT: DISCUSSION/ACTION: APPEAL OF PLANNING COMMISSION DECISION DENYING A TIME EXTENSION, AMENDMENTS TO CONDITIONS OF APPROVAL AND REVOCATION OF CUP 19-06 LOCATED AT 2475 CARK ROAD, IMPERIAL, CA AS REQUESTED BY JUSTO FELIX.**

1. OPEN PUBLIC HEARING

1a. Appellant presentation regarding basis for appeal.

1b. Staff presentation

1c. Public presentation

2. RENDER DECISION ON APPELLANT’S REQUEST TO OVERTURN PLANNING COMMISSION DECISION AND ADOPT RESOLUTION GRANTING OR DENYING APPEAL.

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

**F-1. SUBJECT: DISCUSSION/ACTION: ENGINEERING SERVICES FOR WATER MASTER PLAN**

1. APPROVE PROPOSAL FOR ENGINEERING SERVICES FOR WATER MASTER PLAN AS SUBMITTED BY ALBERT A. WEBB ASSOCIATES IN THE AMOUNT OF \$196,195.00

**F-2. SUBJECT: DISCUSSION/ACTION: ENGINEERING SERVICES FOR WATER PROJECTS.**

1. APPROVE PROPOSAL FOR ENGINEERING SERVICES AS SUBMITTED BY ALBERT A. WEBB ASSOCIATES FOR VARIOUS WATER PROJECTS IN THE AMOUNT OF \$633,630.00
  - a. Airport Pipeline Loop
  - b. GAC Expansion
  - c. WTP Clearwell Pump Station Replacement
  - d. Annual Water Pipeline Replacement
  - e. WTP Lining Raw Water Pond #4

**F-3. SUBJECT: DISCUSSION/ACTION: CLARK LIFT STATION PROJECT – BID 2020-02.**

1. AWARD BID TO SANCON TECHNOLOGIES IN THE AMOUNT OF \$40,000.00

**F-4. SUBJECT: DISCUSSION/ACTION: WATER TREATMENT PLANT – WTP FILTER TO WASTE PROJECT – BID 2020-03**

1. AWARD BID TO CORA CONSTRUCTORS, INC IN THE AMOUNT OF \$356,772.00.

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

1. ADOPT RESOLUTION NO. 2020-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2020-2021 SURFACE TRANSPORTATION BLOCK GRANT (STBG).

**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, MAY 6, 2020, 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