

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
APRIL 17, 2019  
CLOSED SESSION 6:30 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 6:30 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 Government Code Section 54956.9  
Order Number R7-2015-0030

## **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 City Council meetings of February 6, 2019 and February 20, 2019.
- D-3.** Approval of Treasurers' Report for the month of March 2019.

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

**E-1. SUBJECT: PRESENTATION/DISCUSSION/ACTION: IMPERIAL VALLEY  
LAW ENFORCEMENT RELAY RUN - MAY 18, 2019.**

- 1. APPROVAL OF IMPERIAL VALLEY LAW ENFORCEMENT RELAY RUN TO HOLD ITS FINISH LINE FOLLOWED BY A BARBEQUE EVENT AT PASEO DEL SOL PARK.
- 2. APPROVAL OF BEER SALES AND CONSUMPTION DURING I.V. LAW ENFORCEMENT EVENT AT PASEO DEL SOL PARK.

**E-2. SUBJECT: DISCUSSION/ACTION: INSTALLATION OF LIGHT POLES AT  
PASEO DEL SOL AND SUNSET PARKS.**

- 1. AUTHORIZATION FOR INSTALLATION OF LIGHT POLE AT THE PASEO DEL SOL PARK.
- 2. AUTHORIZATION FOR INSTALLATION OF LIGHT POLE AT THE SUNSET PARK.

**E-3. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD SIDEWALK PROJECT  
PHASE 2 – BID 2019-02.**

- 1. AUTHORIZATION TO RELIEVE L.C. PAVING FROM BID SUBMITTED.
- 2. AWARD OF BID TO PYRAMID CONSTRUCTION & AGGREGATES, INC. IN THE AMOUNT OF \$431,063.39.

**E-4. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD AND CROSS ROAD  
INTERSECTION IMPROVEMENTS.**

- 1. AUTHORIZATION TO SEEK BIDS FOR IMPROVEMENTS AT THE INTERSECTION OF ATEN BOULEVARD AND CROSS ROAD.

**E-5. SUBJECT: DISCUSSION/ACTION: PROJECT LIST FOR FISCAL YEAR 2019-  
2020 FUNDED BY SB 1; THE ROAD REPAIR AND ACCOUNTABILITY  
ACT OF 2017.**

- 1. ADOPT RESOLUTION NO. 2019-11, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-2020 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

**E-6. SUBJECT: DISCUSSION/ACTION: CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ) FUNDS PROJECT.**

1. ADOPT RESOLUTION NO. 2019-12, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2019-2020 CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ).

**E-7. SUBJECT: DISCUSSION/ACTION: SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS PROJECT.**

1. ADOPT RESOLUTION NO. 2019-13, 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).

**E-8. SUBJECT: DISCUSSION/ACTION: PAYMENT CARD INDUSTRY DATA SECURITY STANDARD (PCI DSS) FOR OPTIMIZING THE SECURITY OF PAYMENT CARD TRANSACTIONS.**

1. APPROVE AND ADOPT PCI DSS POLICIES AND PROCEDURES.

**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, MAY 1, 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