

**AGENDA
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
APRIL 18, 2018
7:00 PM**

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 PM

**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. 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.

- C-1. Approval of claims/warrants report.
- C-2. Approval of Treasurers' Report for the month of March 2018.
- C-3. Approval of Minutes for Regular Meetings of March 21, 2018 and April 4, 2018.

D. NEW BUSINESS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

D-1. SUBJECT: DISCUSSION/ACTION: LABOR COMPLIANCE FOR STREET AND SIDEWALK IMPROVEMENT PROJECT 15-CDBG-10577, BID #2018-02

- 1. AWARD CONTRACT TO ALLIANT CONSULTING, INC IN THE AMOUNT OF \$9,250. FOR THE LABOR COMPLIANCE SERVICES.

D-2. SUBJECT: DISCUSSION/ACTION: CONSULTANT SERVICES FOR COMPLETION OF THE CLASSIFICATION AND COMPENSATION STUDY.

1. APPROVE THE AGREEMENT BETWEEN CITY OF IMPERIAL AND EWING CONSULTING FOR THE CLASSIFICATION AND COMPENSATION STUDY IN THE AMOUNT OF \$15,700.

D-3. SUBJECT: DISCUSSION/ACTION: PROJECTS FOR FISCAL YEAR 18/19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

1. APPROVE RESOLUTION NO. 2018-11, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018/2019 FUNDED BY SB1, THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

D-4. SUBJECT: DISCUSSION/ACTION: AUTHORIZATION TO SUBMIT APPLICATION TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR TRANSIT PROGRAM FUNDS.

1. APPROVAL OF RESOLUTION NO. 2018-12, APPROVING THE APPLICATION FOR BICYCLE/PEDESTRIAN FUNDS.
2. APPROVAL OF RESOLUTION NO. 2018-13, APPROVING THE APPLICATION FOR BUS BENCHES/SHELTERS FUNDS.

E. REPORTS:

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

E-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

E-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 2, 2018 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.