

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 1, 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 (Section 54956.9 (d))

Case No. 37-2014-00015675-CU-BC-CTL

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9 (d))

Case No. ADJ11585013

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 March 6, 2019 and March 20, 2019.
- D-3. Approval of Community Facilities District (CFD) Disbursement, 2ND payment of reimbursement 2019-1 requested by Victoria Ranch (CFD 2004-1).

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

E-1. **SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: AMENDMENT TO THE CONDITIONS OF APPROVAL FOR THE MAYFIELD SUBDIVISION UNIT 3C.**

- 1. APPROVE RESOLUTION No. 2019-14, AMENDING CONDITIONS OF APPROVAL FOR THE DOYLE/MAYFIELD SUBDIVISION UNIT 3C.

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

F-1. **SUBJECT: DISCUSSION/ACTION: REMOVAL OF CFD SPECIAL TAX LIEN FOR ALL PARCELS EAST OF LEGAKES AVENUE – CFD NO. 2004-1 (VICTORIA RANCH) AS REQUESTED BY THE DEVELOPER.**

- 1. APPROVE RESOLUTION NO. 2019-15 FOR REMOVAL OF CFD SPECIAL TAX LIEN OF ALL PARCELS EAST OF LEGAKES AVENUE – CFD NO. 2004-1 (VICTORIA RANCH)

F-2. **SUBJECT: DISCUSSION/ACTION: REQUEST BY MARTIN AND TERESA PENA FOR WATER AND SEWER CONNECTION FOR PARCEL LOCATED OUTSIDE CITY LIMITS – 614 W. WORTHINGTON ROAD.**

- 1. APPROVAL OF REQUEST TO CONNECT TO CITY SEWER LINE IN WORTHINGTON ROAD.
- 2. APPROVAL OF REQUEST TO CONNECT TO CITY WATER LINE IN NANCE ROAD.

F-3. **SUBJECT: DISCUSSION/ACTION: REQUEST BY TOM MAZEROLL FOR WATER SERVICE CONNECTION FOR PARCEL LOCATED OUTSIDE CITY LIMITS – 2620 NANCE ROAD.**

- 1. APPROVAL OF REQUEST TO CONNECT TO CITY WATER LINE IN NANCE ROAD.

F-4. SUBJECT: DISCUSSION/ACTION: MATERIALS AND INSTALLATION OF LIGHTING AT SKY RANCH PARK.

1. AUTHORIZATION TO PURCHASE MATERIAL AND INSTALL LIGHTING AT SKY RANCH PARK.

F-5. SUBJECT: DISCUSSION/ACTION: MAINTENANCE OF ULTRA VIOLET SYSTEM AT THE WASTEWATER TREATMENT PLANT

1. APPROVAL OF EXPENDITURE FOR SEMI-ANNUAL MAINTENANCE ON UV SYSTEM AT THE WWTP FROM DC FROST ASSOCIATES, INC. IN THE AMOUNT OF \$202,802.75

F-6. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT FOR WASTEWATER SYSTEM

1. APPROVAL OF PURCHASE OF SMART FLOE UNITS IN THE AMOUNT OF \$20,721.26 FROM SMARTCOVER SYSTEMS.

F-7. SUBJECT: DISCUSSION/ACTION: WASTEWATER TREATMENT FACILITY.

1. AUTHORIZE STAFF TO SEEK BIDS FOR NEW WASTEWATER TREATMENT FACILITY.

F-8. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – MINI EXCAVATOR

1. APPROVE PURCHASE OF MINI EXCAVATOR FROM REXIN EQUIPMENT IN THE AMOUNT OF \$38,900.00

F-9. SUBJECT: DISCUSSION/ACTION: LABOR COMPLIANCE FOR ATEN BLVD. SIDEWALK PROJECT – PHASE 2.

1. AWARD CONTRACT TO LEGION CONSULTING FOR LABOR COMPLIANCE SERVICES RELATED TO THE ATEN BOULEVARD SIDEWALK PROJECT PHASE 2 IN THE AMOUNT OF \$2,740.

G. REPORTS:

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

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

G-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 15, 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