

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 15, 2019
CLOSED SESSION 5:15 PM
WORK SESSION 6:00 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 5:15 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 (Section 54956.9 (d))

Significant exposure to litigation – (3 potential cases)

A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section 54956.8)

Property: Northwest Corner of 15th Street and SR-86
Agency Negotiator: City Manager
Negotiating Parties: Halferty Development Company LLC
Under Negotiation: Pricing and Terms

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL CONVENES IN A WORK SESSION AT 6:00 PM

B-1. SUBJECT: PRESENTATION/DISCUSSION: PROPOSED MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020.

- 1. PRESENTATION TO THE CITY COUNCIL OF THE PROPOSED FISCAL YEAR 2019-2020 MUNICIPAL BUDGET.**

ADJOURN WORK SESSION AND CONVENE TO REGULAR MEETING.

C. 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

D. PUBLIC APPEARANCES:

D-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.

D-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.

E. PROCLAMATION

E-1. PRESENTATION – PROCLAMATION - MAY AS “CENSUS 2020 KICK-OFF MONTH” IN THE CITY OF IMPERIAL.

F. 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.

F-1. Approval of claims/warrants report.

F-2. Approval of relinquishment of a portion of a 15-ft wide drainage easement located along the north side of APN 064-330-017. (516 Aten Blvd.)

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

G-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: DEVELOPMENT IMPACT FEES.

1. APPROVE RESOLUTION NO. 2019-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, UPDATING THE DEVELOPMENT IMPACT FEE SCHEDULE AND ADOPTING THE JUNE 2018 DEVELOPMENT IMPACT FEE (NEXUS) REPORT.

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

H-1. SUBJECT: DISCUSSION/DIRECTION: WATER AND SEWER CAPACITY FEES.

1. REVIEW/ACCEPT REPORT AS PREPARED BY BARTLE WELLS ASSOCIATES AND PROVIDE STAFF WITH DIRECTION FOR IMPLEMENTATION OF NEW CAPACITY FEES.

H-2. SUBJECT: DISCUSSION/ACTION: PORTION OF McCALL DRAIN No. 5 AT THE CROSS ELEMENTARY SCHOOL SITE.

1. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE IMPERIAL UNIFIED SCHOOL DISTRICT.
2. APPROVAL OF ABANDONMENT AGREEMENT BETWEEN IMPERIAL IRRIGATION DISTRICT AND CITY OF IMPERIAL.

H-3. SUBJECT: DISCUSSION/ACTION: ENGINEERING DESIGN SERVICES FOR THE 2020 OVERLAY IMPROVEMENTS PROJECT AT THE INTERSECTION OF ATEN BOULEVARD AND CLARK ROAD.

1. AWARD CONTRACT FOR ENGINEERING DESIGN SERVICES TO LC ENGINEERING CONSULTANTS IN THE AMOUNT OF \$33,900.00

H-4. SUBJECT: DISCUSSION/ACTION: WATER TREATMENT PLANT – GAC SYSTEM.

1. APPROVE PURCHASE OF FILTER MEDIA FOR THE CARBON COLUMNS FROM CALGON CARBON CORPORATION IN THE AMOUNT OF \$122,156.00.

H-5. SUBJECT: DISCUSSION/ACTION: MAINTENANCE OF EQUIPMENT-VACTOR TRUCK

1. APPROVE QUOTE FROM HAAKER EQUIPMENT COMPANY IN THE AMOUNT OF \$18,085.38 FOR REPAIRS TO THE VACTOR TRUCK

H-6. SUBJECT: DISCUSSION/ACTION: WATER TREATMENT PLANT – UPDATE TO SCADA SYSTEM.

1. APPROVE QUOTE FROM SKM IN THE AMOUNT OF \$38,500.00 TO UPDATE SCADA SYSTEM.

H-7. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – PUBLIC SERVICES

1. APPROVAL TO REALLOCATE FUNDS FROM WATER MAINTENANCE AND WASTEWATER MAINTENANCE FOR THE PURCHASE OF EQUIPMENT.
2. APPROVAL TO PURCHASE 6” DIESEL PUMP FROM XYLEM IN THE AMOUNT OF \$64,530.00

H-8. SUBJECT: DISCUSSION/ACTION: EMERGENCY REPAIRS TO SEWER MANHOLES/SINKHOLES AT 15TH AND “M” STREETS.

1. ADOPTION OF RESOLUTION NO. 2019-17, DECLARING AN EMERGENCY AND AUTHORIZING CITY MANAGER TO TAKE SUCH ACTION NECESSARY IN RESPONSE THERETO.

H-9. SUBJECT: DISCUSSION/ACTION: CITY HALL REPAIRS

1. PROVIDE DIRECTION IN REGARDS TO DEMOLITION AND/OR CONSTRUCTION OF NEW CITY HALL AND POLICE STATION.

I. REPORTS:

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

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

I-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 5, 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