

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 3, 2020
5:30 PM CLOSED SESSION
7:00 PM OPEN SESSION**

**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

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 by 4:30 pm on Wednesday, June 3, 2020. Comments received by 4:30 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 CLOSED SESSION AT 5:30 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: PUBLIC EMPLOYEE APPOINTMENT 54957 (b) (1)
TITLE: City Manager

A-2. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION 54954.5 (e)
TITLE: City Manager

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR 54957.6
Agency Negotiator: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police Captain

A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR 54957.6
Agency Negotiator: City Manager
Employee Organization: Imperial Police Officers Association

A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR 54957.6
Agency Negotiator: City Manager
Employee Organization: Teamsters Local No. 542

A-6. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision of Section 54956.9
Three (3) potential cases.

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.

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. Award contract to The “G” Crew (TGC) for labor compliance services related to the Water Treatment Plant Filter to Waste project in the amount of \$6,700.00.

- D-3. Approval of Resolutions for Imperial *Landscape* Maintenance District No. 1. (Paseo del Sol and Wildflower Subdivision):
 - Resolution No. 2020-18, Initiating Proceedings for the Annual Levy;
 - Resolution No. 2020-19, Preliminary Approval of the Engineer’s Report; and
 - Resolution No. 2020-20, Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-4. Approval of Resolutions for Imperial *Lighting* Maintenance District No. 1. (Paseo del Sol and Wildflower Subdivision):
 - Resolution No. 2020-21, Initiating Proceedings for the Annual Levy;
 - Resolution No. 2020-22, Preliminary Approval of the Engineer’s Report; and
 - Resolution No. 2020-23, Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-5. Approval of Resolutions for Imperial *Landscape* Maintenance District No. 2. (Sky Ranch Subdivision, Zone 2005-03):
 - Resolution No. 2020-24, Initiating Proceedings for the Annual Levy;
 - Resolution No. 2020-25, Preliminary Approval of the Engineer’s Report; and
 - Resolution No. 2020-26, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

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

- E-1. **SUBJECT: DISCUSSION/ACTION: VICTORIA RANCH SUBDIVISION UNIT 3B**
 - 1. APPROVAL AND ACCEPTANCE OF OFF-SITE STREET IMPROVEMENTS.
 - 2. AUTHORIZE SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE TO IMPERIAL RANCH PARTNERS, LLC WITH A PERSONAL GUARANTY.
- E-2. **SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA LOCAL EARLY ACTION PLANNING (LEAP) GRANT PROGRAM APPLICATION.**
 - 1. ADOPTION OF RESOLUTION NO. 2020-27, AUTHORIZING APPLICATION FOR AND RECEIPT OF LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS FOR THE LOCAL EARLY ACTION.
- E-3. **SUBJECT: DISCUSSION/ACTION: DECLARE EMERGENCY AT WASTEWATER TREATMENT PLANT – MANHOLES.**
 - 1. ADOPTION OF RESOLUTION NO. 2020-28, DECLARING AN EMERGENCY AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTION AS MAY BE NECESSARY IN RESPONSE THERETO.
- E-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 \$83,200.00
- E-5. **SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2018-2019 MUNICIPAL FINANCIAL AUDIT.**

1. ACCEPT THE FY 2018-2019 MUNICIPAL FINANCIAL AUDIT FOR FILING.

E-6. SUBJECT: DISCUSSION/ACTION: GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 3, 2020 – CERTAIN OFFICERS: MEMBERS OF THE CITY COUNCIL AND CITY CLERK.

1. APPROVAL OF RESOLUTION NO. 2020-29, CALLING FOR HOLDING OF GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020 FOR ELECTION OF CERTAIN OFFICERS.
2. APPROVAL OF RESOLUTION NO. 2020-30, REQUESTING BOARD OF SUPERVISORS TO CONSOLIDATE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION.
3. APPROVAL OF RESOLUTION NO. 2020-31, ADOPTING REGULATIONS FOR CANDIDATE STATEMENTS.

E-7. SUBJECT: DISCUSSION/ACTION: EAGER PARK SPLASH PAD – OPTIONS FOR SHADE REPLACEMENT.

1. PROVIDE DIRECTION TO STAFF.

E-8. SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY AIRPORT.

1. APPROVAL OF JOINT LETTER/POSITION WITH COUNTY OF IMPERIAL REGARDING LIMITATION OF HOURS OF OPERATION FOR FUEL SERVICES AT IMPERIAL COUNTY AIRPORT.

E-9. SUBJECT: DISCUSSION/ACTION: PHASED PLAN TO RE-OPEN CITY FACILITIES.

1. APPROVAL OF CITY'S PHASED PLAN TO RE-OPEN CITY FACILITIES & PARKS AND ADOPTION OF PERMANENT GUIDELINES IN RESPONSE TO COVID-19 PANDEMIC.

E-10. SUBJECT: DISCUSSION/ACTION: UPDATE OF COVID-19 PANDEMIC.

F. REPORTS:

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

F-2. SUBJECT: CITY MANAGER REPORT

F-3. SUBJECT: DEPARTMENT REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 17, 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