

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JUNE 5, 2019  
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 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 minutes for the regular City Council meetings of March 6, 2019, March 20, 2019, April 3, 2019, and April 17, 2019.
- C-3.** Acceptance of Grant Deed for Lot 7 of Victoria Ranch Subdivision Unit 4A (Cambria Park).
- C-4.** Approval of a two (2) year term Memorandum of Understanding between the City of Imperial and Pioneer Memorial Healthcare District for the S.A.R.T. program services.

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

**D-1. SUBJECT: DISCUSSION/ACTION: COACHELLA VALLEY HOUSING COALITION EVENT.**

1. APPROVAL FOR COACHELLA VALLEY HOUSING COALITION TO HOST IT'S HOMEOWNERSHIP EVENT ON FRIDAY, JUNE 7, 2019 FROM 11:30 AM UNTIL 1:00 PM ON THE CUL-DE-SAC OF HUMMINGBIRD COURT.
2. APPROVAL OF THE TEMPORARY CLOSURE OF SUNSHINE WAY AND MORNINGSIDE DRIVE DURING THE HOMEOWNERSHIP EVENT.

**D-2. SUBJECT: DISCUSSION/ACTION: HYDROSEEDING OF CERTAIN AREAS OF SUNSET PARK.**

1. AUTHORIZATION TO HYDROSEED PERIMETERS OF SUNSET PARK AND AREAS NEAR PLAYGROUNDS AND BASKETBALL COURTS.

**D-3. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENTS WITH IMPERIAL UNIFIED SCHOOL DISTRICT**

1. APPROVE GYMNASIUM FACILITY AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR COMMUNITY SERVICE PROGRAMS FOR THE SUMMER OF 2019.
2. APPROVEE POOL FACILITY AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR COMMUNITY SERVICE PROGRAMS FOR THE SUMMER OF 2019L

**D-4. SUBJECT: DISCUSSION/ACTION: CITY OF IMPERIAL PUBLIC LIBRARY HOURS OF OPERATION.**

1. APPROVE REVISED HOURS OF OPERATION FOR THE CITY OF IMPERIAL PUBLIC LIBRARY.

**D-5. SUBJECT: DISCUSSION/ACTION: AGREEMENT FOR POLICE SERVICES SCHOOL RESOURCE OFFICER FOR 2019-2020 SCHOOL YEAR.**

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR POLICE SERVICES SCHOOL RESOURCE OFFICER FOR 2019-2020 SCHOOL YEAR.

**D-6. SUBJECT: DISCUSSION/ACTION: LABOR COMPLIANCE FOR THE ATEN BOULEVARD SIDEWALK PROJECT – PHASE II; LA BRUCHERIE ROAD TO SHILOH ROAD.**

1. AWARD CONTRACT FOR LABOR COMPLIANCE SERVICES TO LEGION CONSULTING IN THE AMOUNT OF \$2,740.00

**D-7. SUBJECT: DISCUSSION/ACTION: LA BRUCHERIE ROAD WIDENING PROJECT FROM ATEN BOULEVARD TO TRESHILL ROAD.**

1. AWARD ENGINEERING DESIGN SERVICES TO LC ENGINEERING CONSULTANTS IN THE AMOUNT OF \$66,720.

**D-8. SUBJECT: DISCUSSION/ACTION: REPORT ON STATUS OF EMERGENCY FOR REPAIRS TO SINKHOLES ALONG “M” STREET.**

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR THE REPAIRS TO THE SINKHOLES ALONG “M” STREET.

**D-9. SUBJECT: DISCUSSION/ACTION: EMERGENCY REPAIRS TO CITY OWNED SHOP BUILDING AT 612 NORTH “N” STREET DUE TO WIND DAMAGE.**

1. ADOPT RESOLUTION NO. 2019-18, DECLARING EMERGENCY AND AUTHORIZING CITY MANAGER TO TAKE SUCH ACTION NECESSARY IN RESPONSE THERETO.

**D-10. SUBJECT: DISCUSSION/ACTION: REGULAR CITY COUNCIL MEETING OF JULY 3, 2019.**

1. DETERMINE IF QUORUM WILL BE PRESENT FOR THE REGULAR MEETING OF JULY 3, 2019 AND CANCEL OR POSTPONE MEETING AS NECESSARY DUE TO THE JULY 4, 2019 HOLIDAY.

**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, JUNE 19, 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