

AGENDA
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 20, 2018
6:00 PM CLOSED SESSION
7:00 PM OPEN SESSION

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 6:00 PM

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of G.C. 54956.9

One potential case

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiator: City Manager

Employee Organization: Management, Supervisory, Professional, Confidential and Police Captain

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiator: City Manager

Employee Organization: Imperial Police Officer's Association

A-4. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54954.5(e))

Title: City Manager

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 Treasurers' Report for May 2018.
- D-3. Approval of Community Facilities District (CFD) Disbursement Request No. 1-2018 as requested by Monterrey Park. (CFD 2006-1)
- D-4. Approval of Community Facilities District (CFD) Disbursement Request No. 6-2018 as requested by Victoria Ranch (CFD 2004-1)
- D-5. Approval of Resolutions for the Imperial *Lighting* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivisions): Resolution No. 2018-25, Initiating Proceedings for the Annual Levy; Resolution No. 2018-26, Preliminary Approval of the Engineer's Report; and Resolution No. 2018-27, Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-6. Approval of Resolutions for the Imperial *Landscape* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision): Resolution No. 2018-28, Initiating Proceedings for the Annual Levy; Resolution No. 2018-29, Preliminary Approval of the Engineer's Report; and Resolution No. 2018-30, Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-7. Approval of Resolutions for the Imperial *Landscape* Maintenance District No. 2 (Sky Ranch Subdivision, Zone 2005-03): Resolution No. 2018-31, Initiating Proceedings for the Annual Levy; Resolution No. 2018-32, Preliminary Approval of the Engineer's Report; and Resolution No. 2018-33, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

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

- E-1. **SUBJECT: DISCUSSION/ACTION: MAYFIELD RANCH UNIT 3A AND UNIT 3B SUBDIVISION AGREEMENTS.**
 - 1. APPROVE FIRST AMENDMENT TO SUBDIVISION AGREEMENT FOR UNIT 3A MAYFIELD RANCH.
 - 2. APPROVE FIRST AMENDMENT TO SUBDIVISION AGREEMENT FOR UNIT 3B MAYFIELD RANCH.
- E-2. **SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2016-2017 MUNICIPAL FINANCIAL AUDIT.**
 - 1. ACCEPTANCE OF FY 2016-2017 MUNICIPAL FINANCIAL AUDIT FOR FILING.
- E-3. **SUBJECT: DISCUSSION/ACTION: TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS AUDIT.**
 - 1. ACCEPT FOR FILING TDA AUDIT FOR YEAR ENDING JUNE 30, 2017.
- E-4. **SUBJECT: DISCUSSION/DIRECTION: DRAFT ORDINANCE TO PROHIBIT SCAVENGING OF MATERIALS PLACED FOR COLLECTION.**

1. REVIEW/PROVIDE DIRECTION OF DRAFT ORDINANCE TO PROHIBIT SCAVENGING OF MATERIALS PLACED FOR COLLECTION.

E-5. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT FOR PUBLIC SERVICES DEPARTMENT.

1. APPROVE PURCHASE OF SIGN/MESSAGE BOARDS FROM VER-MAC, INC. IN THE AMOUNT OF \$32,940.00

E-6. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL AND IMPERIAL POLICE OFFICER'S ASSOCIATION (IPOA)

1. APPROVAL OF RESOLUTION NO. 2018-34, ADOPTING THE TERMS TO AMEND THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND IPOA

E-7. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL AND THE MANAGEMENT, SUPERVISORS, PROFESSIONAL, CONFIDENTIAL AND POLICE CAPTAINS – UNREPRESENTED EMPLOYEES

1. APPROVAL OF RESOLUTION NO. 2018-35 AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL AND UNREPRESENTED EMPLOYEES.

E-8. SUBJECT: DISCUSSION/ACTION: STATE ROUTE 86 RENAMING CONTEST

1. APPROVAL AND SELECTION OF ENTRY FOR STATE ROUTE 86 RENAMING CONTEST.

E-9 SUBJECT: DISCUSSION/DIRECTION: BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE.

1. PROVIDE DIRECTION REGARDING THE 2018 CONFLICT OF INTEREST CODE BIENNIAL NOTICE

E-10. SUBJECT: DISCUSSION/ACTION: DESIGNATION OF VOTING DELEGATE AND ALTERNATE(S) FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

1. APPOINTMENT OF VOTING DELEGATE AND ALTERNATE(S) FOR THE 2018 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, SEPTEMBER 12-14, 2018 IN LONG BEACH, CA.

E-11. SUBJECT: DISCUSSION/ACTION: DESIGNATION OF DIRECTOR AND ALTERNATE TO THE CALIFORNIA JPIA ANNUAL BOARD OF DIRECTORS MEETING ON JULY 18, 2018 IN LA PALMA, CA

1. APPOINTMENT/VERIFICATION OF DIRECTOR AND ALTERNATE TO THE ANNUAL BOARD OF DIRECTORS MEETING.

E-12. SUBJECT: DISCUSSION/DIRECTION: SANCTUARY CITY – SB 54

1. DISCUSS AND PROVIDE DIRECTION TO CITY MANAGER REGARDING SANCTUARY CITY - SB 54.

F. REPORTS:

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

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

F-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 18, 2018 AT 7:00 P.M.

NOTE: By action of the City Council the regular meeting of July 4, 2018 has been cancelled in observance of the July 4th holiday.

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.