

**AGENDA**  
**SPECIAL MEETING OF THE CITY COUNCIL**  
**CITY OF IMPERIAL**  
**200 WEST 9<sup>TH</sup> STREET**  
**IMPERIAL, CA 92251-1637**  
**JUNE 29, 2022**  
**CLOSED SESSION: 5:00 PM**  
**OPEN SESSION: 5:30 PM**

*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.*

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. Email public comments to [publicinformation@cityofimperial.org](mailto:publicinformation@cityofimperial.org) by 4:00 pm on Wednesday, June 29, 2022. Comments received by 4:00 pm will be read into the record during the regular meeting.

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (760) 355-4373. 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 5:00 P.M.**

- A-1. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))**  
Title: City Manager

**B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 5:30 PM**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADJUSTMENTS TO THE AGENDA**

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**C. PUBLIC APPEARANCES:**

**C-1.** 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**

- D-1.** ACCEPTANCE OF AIRPORT LOOP WATERLINE IMPROVEMENT PROJECT AND AUTHORIZATION TO FILE NOTICE OF COMPLETION.
- D-2.** AUTHORIZATION TO PURCHASE REPAIR AND MAINTENANCE PARTS FOR WATER RESERVOIR VALVES IN THE AMOUNT OF \$15,536.42.
- D-3.** AUTHORIZE RENTAL OF EQUIPMENT FOR THE TERM OF ONE MONTH FOR MAINTENANCE OF WASTEWATER DISCHARGE CANAL NOT TO EXCEED \$15,000.
- D-4.** AUTHORIZATION TO PURCHASE CHEMICALS FOR WATER TREATMENT PLANT IN THE AMOUNT OF \$12,048.75.

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

**E-1. SUBJECT: DISCUSSION/ACTION: MUNICIPAL BUDGET FISCAL YEAR 2022-2023**

1. ADOPTION OF RESOLUTION NO. 2022-36 APPROVING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2022-2023; AND
2. APPROVAL OF RESOLUTION NO. 2022-37 TO ESTABLISH THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-2023 IN ACCORDANCE WITH ARTICLE XIII OF THE CONSTITUTION OF THE STATE OF CALIFORNIA.

**E-2. SUBJECT: DISCUSSION ACTION: GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2022. – CERTAIN OFFICERS OF THE CITY COUNCIL AND CITY CLERK**

1. ADOPTION OF RESOLUTION NO. 2022-38 CALLING FOR HOLDING OF GENERAL MUNICIPAL ELECTION ON NOVEMBER 8, 2022 FOR THE ELECTION OF CERTAIN OFFICERS; AND
2. ADOPTION OF RESOLUTION NO. 2022-39 REQUESTING COUNTY OF IMPERIAL BOARD OF SUPERVISORS TO CONSOLIDATE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION; AND
3. ADOPTION OF RESOLUTION NO. 2022-40 ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS.

**E-3. SUBJECT: DISCUSSION/ACTION: GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2022. – TRANSIENT OCCUPANCY TAX**

1. ADOPTION OF RESOLUTION NO. 2022-41 CALLING A MUNICIPAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A BALLOT MEASURE TO INCREASE THE CITY OF IMPERIAL’S TRANSIENT OCCUPANCY TAX;
2. ADOPTION OF RESOLUTION NO. 2022-42 REQUESTING COUNTY OF IMPERIAL BOARD OF SUPERVISORS TO CONSOLIDATE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION; AND
3. ADOPTION OF RESOLUTION NO. 2022-43 SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; AND
4. ADOPTION OF RESOLUTION NO. 2022-44 PROVIDING FOR FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS.

**ADJOURNMENT OF THE SPECIAL MEETING OF THE IMPERIAL CITY COUNCIL.**

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.