

AGENDA
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 18, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (36 potential)
- A-3. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)**
Property: Northwest Corner of 15th Street and State Route (SR) 86
Agency Negotiators: City of Imperial
Negotiating Parties: City of Imperial and Halferty Development Company, LLC.
Under Negotiation: Pricing and Terms
- 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 Community Facilities District (CFD) Disbursement Request No. 1-2018 as requested by Bratton (CFD 2004-3)
- D-3. Approval of Resolution No. 2018-36, amending Resolution No. 2018-35, Establishing the Salaries and Employee Benefits for Management, Supervisory, Professional, and confidential-Unrepresented Employees.
- D-4. Approval/Ratification of Memorandum of Understanding Between City of Imperial and Imperial Police Officers Association.
- D-5. Approval of Resolution No. 2018-37, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-1 (Victoria Ranch).
- D-6. Approval of Resolution No. 2018-38, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-2 (Mayfield).
- D-7. Approval of Resolution No. 2018-39, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-3 (Bratton Development).
- D-8. Approval of Resolution No. 2018-40, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2005-1 (Springfield).
- D-9. Approval of Resolution No. 2018-41, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2006-1 (Monterrey Park).
- D-10. Approval of Resolution No. 2018-42, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2006-2 (Savanna Ranch)

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

E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISION)

- 1. APPROVAL OF RESOLUTION NO. 2018-43, APPROVING THE ENGINEER'S REPORT;
- 2. APPROVAL OF RESOLUTION NO. 2018-44, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

E-2. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISION)

- 1. APPROVAL OF RESOLUTION NO. 2018-45, APPROVING THE ENGINEER'S REPORT;
- 2. APPROVAL OF RESOLUTION NO. 2018-46, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

E-3. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2 (SKY RANCH SUBDIVISION, ZONE 2005-03)

- 1. APPROVAL OF RESOLUTION NO. 2018-47, APPROVING THE ENGINEER'S REPORT;

2. APPROVAL OF RESOLUTION NO. 2018-48, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

E-4. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: ZONE CHANGE AND GENERAL PLAN AMENDMENT FOR THE MORNINGSIDE APARTMENTS PHASE II (MARTY COYNE), C-1 TO RA FOR APNs: 064-434-005, 064-434-006, AND 064-434-016

1. APPROVAL OF RESOLUTION NO. 2018-47, APPROVING GENERAL PLAN AMENDMENT;
2. INTRODUCTION/1ST READING BY TITLE ONLY OF ORDINANCE NO. 780, AN ORDINANCE OF THE CITY OF IMPERIAL TO CHANGE THE ZONING DESIGNATION FROM C-1 TO RA.

E-5. SUBJECT PUBLIC HEARING/DISCUSSION/ACTION: ZONE CHANGE AND GENERAL PLAN AMENDMENT FOR A APN: 064-103-012 FROM R-1 TO RA

1. APPROVAL OF RESOLUTION NO. 2018-48, APPROVING GENERAL PLAN AMENDMENT;
2. INTRODUCTION/1ST READING BY TITLE ONLY OF ORDINANCE NO. 781, AN ORDINANCE OF THE CITY OF IMPERIAL TO CHANGE THE ZONING DESIGNATION FROM R-1 TO RA.

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

F-1 SUBJECT: DISCUSSION/ACTION: CITY OF IMPERIAL ECONOMIC STRATEGIC PLAN

1. APPROVE AND ADOPT CITY OF IMPERIAL ECONOMIC STRATEGIC PLAN 2018-2023.

F-2. SUBJECT: DISCUSSION/ACTION: CAMBRIA PARK PROJECT –BID 2018-07

1. AWARD OF BID TO R.E. SHULTZ, INC. FOR THE CONSTRUCTION OF CAMBRIA PARK IN THE AMOUNT OF \$327,564.00.

F-3. SUBJECT: DISCUSSION/ACTION: CONDITIONS OF APPROVAL AND PHASING PLAN FOR MONTERREY PARK SUBDIVISION

1. APPROVAL RESOLUTION NO. 2018-49, AMENDING THE CONDITIONS OF APPROVAL AND PHASING PLAN FOR THE MONTERREY PARK SUBDIVISION.

F-4. SUBJECT: DISCUSSION/ACTION: MONTERREY PARK SUBDIVISION NO 2 UNIT 4A FINAL MAP

1. APPROVE FINAL MAP AND SUBDIVISION GUARANTEE FOR MONTERREY PARK SUBDIVISION NO. 2 UNIT 3A;
2. APPROVE FINAL MAP AND SUBDIVISION GUARANTEE FOR MONTERREY PARK SUBDIVISION NO. 2 UNIT 4A;
3. AUTHORIZE CITY CLERK TO RECORD FINAL MAPS AND RELATED DOCUMENTS.

F-5. SUBJECT: DISCUSSION/ACTION: CDBG SIDEWALK IMPROVEMENT PROJECT – BID 2018-02

1. APPROVE CHANGE ORDER IN THE AMOUNT OF \$418,706.65 FOR ADDITIONAL WORK.

F-6. SUBJECT: DISCUSSION/ACTION: AGREEMENT BETWEEN CITY OF IMPERIAL AND CODE EXXPERTS, LLC

1. APPROVE AGREEMENT FOR WEBSITE AND SERVER MAINTENANCE AND DEVELOPMENT SERVICES IN THE AMOUNT OF \$13,500.00.

F-7 SUBJECT: DISCUSSION/ACTION: RESOLUTION OF THE CITY COUNCIL TO OPPOSE SB 54, THE CALIFORNIA VALUES ACT

1. APPROVAL OF RESOLUTION NO. 2018-50 OPPOSING SB 54, THE CALIFORNIA VALUES ACT.

F-8. SUBJECT: DISCUSSION/ACTION: SCAVENGING OF MATERIALS PLACED FOR COLLECTION

1. INTRODUCTION/1ST READING IN TITLE ONLY OF ORDINANACE NO. 782 PROHIBITING THE SCAVENGING OF MATERIALS PLACED FOR COLLECTION.

F-9. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF PERSONNEL COMMITTEE MEMBERS

1. APPOINTMENT OF PERSONNEL COMMITTEE BY THE MAYOR.

F-10. SUBJECT DISCUSSION/ACTION: PURCHASE OF EQUIPMENT FOR PUBLIC SERVICES DEPARTMENT – VEHICLES

1. AUTHORIZATION OF THE EXPENDUITURE OF FUNDS NOT TO EXCEED \$225,000 FOR THE PURCHASE OF VEHICLE(S) AS ALLOCATED IN THE 2018-2019 MUNICIPAL BUDGET.

F-11. SUBJECT: DISCUSSION/ACTION: AWARD BID FOR TRANSIT PARK

1. AWARD BID NO. 2018-04 CONTRACT FOR TRANSIT PARK CONSTRUCTION SERVICES TO PYRAMIND CONSTRUCTION AND AGGREGATES, INC.

F-12. SUBJECT: DISCUSSION/DIRECTION: RENAMING OF STATE ROUTE 83 CONTINUED;

1. DISCUSS AND PROVIDE DIRECTION TO STAFF REGARDING RENAMING OF SR 86.

F-13. SUBJECT: DISCUSSION/ACTION: PURCHASE OF TAX-DEFAULTED PROPERTY IN THE FORMER LA FUENTE DEVELOPMENT

1. APPROVE THE PURCHASE OF TAX-DEFAULTED PROPERTY.

F-14. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL AUDITING SERVICES FOR THE CITY OF IMPERIAL

1. ACCEPT PROPOSAL FOR PROFESSIONAL AUDITING SERVICES TO BE PERFORMED BY MOSS, LEVY & HARTZHEIM, LLP;

2. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND MOSS, LEVY & HARTZHEIM, LLP FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR 2018-2019.

G. REPORTS:

- G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS
G-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 1, 2018 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.