

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 21, 2021
CLOSED SESSION 6:30 PM
OPEN SESSION 7:00 PM**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER N-29-20**

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. Email public comments to cityclerk@cityofimperial.org by 5:00 pm on Wednesday, July 21, 2021. Comments received by 5:00 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 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 6:30 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: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Two potential cases
- A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiators: City Manager
Employee Organization Management, Supervisory, Professional, Confidential, and Police Captain/Unrepresented
- A-3. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (54954.5(e))**
Title: City Manager

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL RE-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.** Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.
- D-3.** Approval of minutes for regular and special City Council meetings of May 19, 2021, June 2, 2021, and June 16, 2021.
- D-4.** Approval of agreement between City of Imperial and Code Exxperts for website development services for the term of one (1) year in the amount of \$20,298.94.
- D-5.** Authorize partial reconveyance to Morningside Ventures LLC for lots 355-363 and 391-399 per FM 27/86 – Mayfield Subdivision Unit 3C.
- D-6.** Approve purchase of maintenance parts and service for Alum Pump – Water Treatment Plant from CPC Systems in the amount of \$12,990.34 + 15% factory increase after July 9, 2021.
- D-7.** Approve purchase of signal system upgrade from Western Systems Solutions in the amount of \$118,292.29 – Streets.
- D-8.** Approval to reject bids and authorize re-bid of the Imperial Apartment Rehabilitation Project.
- D-9.** Approval of 1st amendment to employment agreement between City Manager and City of Imperial.
- D-10.** Approval of 1st amendment to employment agreement between Police Chief and City of Imperial.
- D-11.** Approval of Resolution No. 2021-46, Establishing benefits for unrepresentative employees of the City of Imperial.
- D-12.** Ratification of Parks Director job description.
- D-13.** Ratification of Financial Analyst job description.
- D-14.** Establishment of Records Clerk job description and range classification.

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

E-1. SUBJECT: DISCUSSION/ACTION: RENAMING OF SKY RANCH PARK TO “DEPUTY ANTHONY REDONDO MEMORIAL PARK”.

1. Approval of Resolution No. 2021-47, Rename Sky Ranch Park as “Deputy Anthony Redondo Memorial Park”.

E-2. SUBJECT: DISCUSSION/ACTION: ZONE CHANGE AND GENERAL PLAN AMENDMENT FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO OS (OPEN SPACE) ON THE FOLLOWING ASSESOR PARCEL NUMBER: 063-250-011 AND ADOPTION OF NEGATIVE DECLARATION.

1. Adoption/2nd reading by title only of Ordinance No. 812, Approving the Zone Change and General Plan Amendment from R-1 (Single-family Residential) to OS (Open Space).
2. Adoption of Resolution No. 2021-48, reaffirming the adoption of a Mitigated Negative Declaration and General Plan Amendment.

E-3. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF CITY CLERK AND ESTABLISHMENT OF COMPENSATION.

1. Appointment of City Manager as Interim City Clerk.
2. Adoption of Resolution No. 2021-49, Amending compensation for the position of City Clerk.

E-4. SUBJECT: DISCUSSION/ACTION: OPPOSITION OF SB 262.

1. Support/Oppose SB 262- Zero Bail Legislation.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 4, 2021 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.