



City Council Members

Geoff Dale- Mayor
Katherine Burnworth-Mayor Pro Tem
Robert Amparano-Council Member
Karin Eugenio- Council Member
James Tucker-Council Member

AGENDA

Regular Meeting of the City Council
City of Imperial
200 West 9th Street
Imperial, CA 92251-1637
August 3, 2022
Closed Session at 6:00 pm
Open Session at 7:00 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 by 5:00 pm on Wednesday, August 3, 2022. Comments received by 5:00 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 the meeting, please contact (760) 355-4373. A notification of 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 Real Property Negotiators (Section 54956.8)

Property: APN: 063-054-038, vacant parcel North of Belford Road and West of State Route Highway 86 (SR-86)
Agency Negotiator: City Manager
Negotiating Parties: City of Imperial
Under Negotiation: Instructions to Negotiator Regarding Price and Terms

A-2. Subject: Conference with Real Property Negotiators (Section 54956.8)

Property: APN: 063-010-083; 063-010-084; 063-010-085; 063-010-086; 063-010-087; 063-010-088
Agency Negotiator: City Manager
Negotiating Parties: C.B.M. Ginning Company, Inc.
Under Negotiation: Instructions to Negotiator Regarding Lease, Price, and Terms

A-3. Subject: Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of the Government Code Section 54956.9 (one item)

B. City Council Convenes to Open Session at 7:00 pm

Roll Call

Pledge of Allegiance

Adjustments to the Agenda

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. 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. 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 regular meeting minutes for July 20, 2022.

D-2. Approval of the Treasurer's Report for the Month Ending April 30, 2022.

D-3. Approval Case Tractor for Surplus.

D-4. Approval Labor Compliance Consulting Service for La Brucherie Rd Widening Project.

D-5. Approval Ratification of Letter in support of Innercare's Application to California Department of Healthcare Services to Develop PACE (program) Facility in the City of Imperial

E. Action Items: (Discussion/Action– Approve-Disapprove)

E-1. Subject: Purchase of a New Hydraulic Dump Trailer for the Parks Department.

1. Approve Purchase of a New 2022 Hydraulic Dump Trailer in the Amount Not to Exceed \$16,000.00.

E-2. Subject: Approval of Agreement Between the City of Imperial and Code Exxperts.

1. Approval of an agreement between the City of Imperial and Code Exxperts for web development services for the term of one (1) year in the annual amount of \$17,280.00.

**The Meeting of the City Council Adjourned Until the Next Regularly Scheduled Meeting,
Wednesday, August 17th, 2022, at 7:00 pm**