

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 4, 2021
CLOSED SESSION 6:00 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, August 4, 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 6:00 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 LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (D) of Section 54956.9. One potential case
- A-3. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54954.5€)**
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. SPECIAL PRESENTATIONS:

D-1. Recognition of Service for outgoing Planning Commissioner Andie Guillen.

D-2. Calexico Neighborhood House.

E. 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

E-1. Approval of claims/warrants report.

E-2. Suspend emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.

E-3. Approval of Minutes for July 07, 2021 and July 21, 2021.

E-4. Accept the Barioni blvd. Waterline Improvement Project as completed by the Hylan West and authorize the filing of Notice of Completion.

E-5. Approve purchase of equipment parts for booster station maintenance from Core and Main in the amount of \$45,117.00.

E-6. Authorization to declare the Imperial Police Department’s vehicles as surplus and authorize the sale and/or salvage of vehicles.

E-7. Establishment of General Maintenance Technician Job Description and Range Classification.

E-8. Establishment of Park Maintenance Crew Leader Job Description and Range Classification.

E-9. Authorization for the City Manager, and/or designee, to enter into an agreement with Imperial County for an all-jurisdiction master tax sharing update, not to exceed \$20,000.00.

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

F-1. SUBJECT: DISCUSSION/ACTION: MAYFIELD RANCH SUBDIVISION UNIT NO. 3C.

1. AUTHORIZATION TO PREPARE AND SUBMIT AN ENCROACHMENT PERMIT APPLICATION TO IID FOR THE INSTALLATION OF A DRAINAGE CONNECTION TO IID McCALL DRAIN 5A.

F-2. SUBJECT: DISCUSSION/ACTION: CLASS I AND CLASS II BIKE FACILITY ALONG THE NORTH SIDE OF ATEN BLVD FROM DOGWOOD ROAD TO PUERTO VALLARTA AVENUE – CML 5134(023) / BID NO. 2020-08.

1. AUTHORIZE PAYMENT OF \$56,782.26 TO IID FOR THE INSTALLATION OF THIRTEEN (13) STREET LIGHTS AND TRANSFORMERS ALONG ATEN RD AND PUERTO VALLARTA AVE AND LEGAKES AVE PER COST ESTIMATE/SERVICE NOTIFICATION #4030391.
2. AUTHORIZE PAYMENT OF \$60,920.27 TO IID TO ENERGIZE NINE (9) NEW STREET LIGHTS ALONG ATEN BLVD BETWEEN DOGWOOD ROAD AND LEGAKES AVENUE PER COST ESTIMATE/SERVICE NOTIFICATION #4030376.

F-3. SUBJECT: DISCUSSION/ACTION: 2ND STREET REHABILITATION AND RECONSTRUCTION FROM OLD SR-86 TO “P” STREET – STBGL 5134(024).

1. AUTHORIZATION TO SEEK BIDS FOR THE CONSTRUCTION OF THE 2ND STREET REHABILITATION AND RECONSTRUCTION FROM OLD SR-86 TO “P” STREET.

F-4. SUBJECT: DISCUSSION/ACTION: ALLOCATION OF ADDITIONAL FUNDING FOR FY 2020-2021 CITIZENS OPTION FOR PUBLIC SAFETY (COPS) FUNDING.

1. APPROVAL OF RESOLUTION NO. 2021-50, APPROVING THE ACCEPTANCE OF ADDITIONAL STATE COPS PROGRAM FUNDING FOR FY 2020-2021.
2. APPROVAL TO PURCHASE TWO USED POLICE SERVICE VEHICLES FOR THE AMOUNT OF \$35,937.20.

F-5. SUBJECT: COVID-19 UPDATE.

G. REPORTS:

G-1. SUBJECT: DEPARTMENT REPORTS.

G-2. SUBJECT: CITY MANAGER REPORT.

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

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 18, 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.