

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 7, 2019
7:00 P.M.**

The Imperial City Council meetings, including public comments, are being live streamed 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 OPEN SESSION AT 7:00 P.M.

**ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

B. PUBLIC APPEARANCES:

B-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.

B-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.

C. SPECIAL PRESENTATION:

C-1. SUBJECT: PROCLAMATION – 100th ANNIVERSARY OF THE AMERICAN LEGION

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 minutes for regular meetings of May 1, 2019, May 15, 2019 and special meeting of May 29, 2019.

- D-3. Acceptance of Quitclaim Deed from Imperial Irrigation District for portion of the McCall Drain No. 5 at the Cross Elementary School site.
- D-4. Authorization to send claim rejection letter to Jeffrey Jimenez as requested by Carl Warren & Company.

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

E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: HOUSING ELEMENT UPDATE

- 1. APPROVE RESOLUTION NO. 2019-45, TO APPROVE AND ADOPT THE HOUSING ELEMENT UPDATE AND SUBMIT TO DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD).

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

F-1. SUBJECT: DISCUSSION/ACTION: AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL CHAMBER OF COMMERCE.

- 1. TERMINATION OF IMPERIAL CHAMBER OF COMMERCE SERVICE AND LEASE AGREEMENT.

F-2. SUBJECT: DISCUSSION/ACTION: AGREEMENT BETWEEN CITY OF IMPERIAL AND CODE EXXPERTS.

- 1. APPROVAL OF AGREEMENT BETWEEN THE CITY OF IMPERIAL AND CODE EXXPERTS FOR WEB DEVELOPMENT SERVICES FOR THE TERM OF ONE (1) YEAR IN THE AMOUNT OF \$18,800.00.

F-3. SUBJECT: DISCUSSION/ACTION: UTILITY BILLING SOFTWARE UPGRADE.

- 1. APPROVE DISBURSEMENT OF FUNDS FOR UTILITY BILLING SOFTWARE UPGRADE PROVIDED BY HARRIS COMPUTER IN THE AMOUNT OF \$30,080.00.

F-4. SUBJECT: DISCUSSION/ACTION: LEASE AGREEMENT BETWEEN CITY OF IMPERIAL AND DELL FINANCIAL SERVICES FOR REPLACEMENT OF DELL POWEREDGE SERVERS.

- 1. APPROVAL OF LEASE AGREEMENT AND DISBURSEMENT OF FUNDS FOR THE TERM OF THREE (3) YEARS IN THE AMOUNT OF \$24,718.33 ANNUALLY (\$70,434.64).

F-5. SUBJECT: DISCUSSION/ACTION: DECLARE SHORETEL SWITCHES AS SURPLUS AND AUTHORIZE DISPOSAL.

- 1. DECLARE SHORETEL SWITCHES (VoIP Phone System) AS SURPLUS EQUIPMENT AND AUTHORIZE DISPOSAL.

F-6. SUBJECT: DISCUSSION/ACTION: DESIGN SERVICES FOR THE ATEN

BOULEVARD BICYCLE PATH FROM “P” STREET TO DOGWOOD ROAD.

1. AWARD CONTRACT TO DYNAMIC CONSULTING ENGINEERS FOR THE ENGINEERING DESIGN SERVICES OF THE ATEN BOULEVARD BICYCLE PATH.

F-7. SUBJECT: DISCUSSION/ACTION: CAMBRIA PARK

1. ACCEPTANCE OF CAMBRIA PARK AS COMPLETED BY R.E. SHULTZ, INC. AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

F-8. SUBJECT: DISCUSSION/ACTION: CITY HALL SEWER LINE.

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR THE REPAIRS/REPLACEMENT TO THE SEWER LINES.

F-9. SUBJECT: DISCUSSION/ACTION: AIRPORT LAND USE COMMISSION (ALUC) REPRESENTATIVE.

1. NOMINATION OF KRISTOPHER HAUGH TO COUNTY AIRPORT LAND USE COMMISSION.

F-10. SUBJECT: DISCUSSION/ACTION: SPECIAL EVENT CALENDAR FOR THE 2019-2020 FISCAL YEAR.

1. PROVIDE DIRECTION FOR THE SELECTION OF FOUR CITY SPECIAL EVENTS TO BE HELD DURING THE 2019-2020 FISCAL YEAR.

F-11. SUBJECT: DISCUSSION/ACTION: SUN VALLEY BEHAVIORAL MEDICAL CENTER 5K AND 1 MILE CASA RACE.

1. APPROVAL OF SUN VALLEY BEHAVIORAL MEDICAL CENTER TO HOST THEIR ANNUAL 5K AND 1 MILE RACE ON OCTOBER 12, 2019.
2. APPROVAL OF THE CLOSURE OF STREETS AFFECTING NO. IMPERIAL AVE., CLAYPOOL DR. AND MARSHALL AVE.

F-12. SUBJECT: DISCUSSION/ACTION: EAGER PARK PLAYGROUND SURFACING IMPROVEMENT PROJECT.

1. ACCEPT QUOTE RECEIVED FROM WESTERN STATE BUILDERS FOR DEMOLITION, REMOVAL AND DISPOSAL OF EXISTING POUR IN PLACE RUBBER SURFACING AND INSTALLATION OF FIBER CLOTH IN AN AMOUNT NOT TO EXCEED \$44,000.00

F-13. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL SERVICE AGREEMENT FOR ADMINISTRATION OF COMMUNITY FACILITIES DISTRICTS (CFDs) AND LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS.

1. APPROVAL OF SECOND AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN CITY OF IMPERIAL AND KOPPEL & GRUBER PUBLIC FINANCE FOR ADMINISTRATION SERVICES OF COMMUNITY FACILITIES DISTRICTS (CFDs) AND LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS FOR FISCAL YEAR ENDING JUNE 30, 2020 AND JUNE 30, 2021.

F-14. SUBJECT: DISCUSSION/ACTION: LETTER TO SUPPORT BALANCED ENERGY PLAN FOR CALIFORNIA

1. CONSIDERATION TO SUPPORT SoCalGas IN AN EFFORT TO MAINTAIN LOCAL CONTROL OF ENERGY SOLUTIONS AND BALANCED ENERGY SOLUTIONS.

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 21, 2019 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