



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
220 West 9th Street
Imperial, CA 92251-1637
August 17, 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 17, 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: Dahlia Drain; that portion of the Dahlia Drain located between Imperial Avenue and Ralph Road
Agency Negotiator: City Manager
Negotiating Parties: Imperial Irrigation District
Under Negotiation: Instructions to Negotiator Regarding Terms

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

(Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9) One (1) potential case

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 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. Special Presentation

D-1. Teen Makers Summer Internship – Scholarship Presentation

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 City Council Meeting Minutes August 3, 2022.

E-2. Approval of the 2020 Stonegarden Memorandum of Understanding.

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

F-1. Subject: Bid #2022-05 Clearwell Pump Station Replacement & GAC Treatment Expansion and Filter Piping Replacement Project.

1. Award Bid #2022-05 to Pyramid Building & Engineering Inc. for \$6,060,623.00 with 10% Contingency.

F-2. Subject: Approval of the School Resource Officer Agreement.

1. Approve School Resource Officer Agreement between the City of Imperial and Imperial Unified School District for School Year 2022/2023.

F-3. Subject: CPRS California Statewide Education and Funding Initiative Grant.

1. Authorization to submit an application for CPRS California Statewide Education and Funding Initiative Grant.

F-4. Subject: Savanna Ranch Park Improvements.

1. Authorization to seek BIDS for Savanna Ranch Park Improvements.

F-5. Subject: Memorandum of Understanding Between the City of Imperial and City of El Centro for the CAL Fire I.V. Urban Forest Tree Grant.

1. Approval of memorandum of understanding between the City of Imperial and the City of El Centro for Cal Fire I.V Urban Forest Tree Grant.

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