

**AGENDA  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
AUGUST 18, 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](mailto:cityclerk@cityofimperial.org) by 5:00 pm on Wednesday, August 18, 2021. Comments received by 5:00 pm will be read into the record during the regular meeting.

**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 (760) 355-4373. 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. Three (3) potential cases.

**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.** 2021 STATE OF THE CITY ADDRESS

**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.** Continuation of emergency action for repairs to Booster Pump Station located at 201 B Street in Imperial, CA as declared by Resolution 2021-51.

**E-3.** Approval of Minutes for July 07, 2021, July 21, 2021 and August 4, 2021.

**E-4.** Authorization to reject claim submitted by Ruben Garcia as recommended by Carl Warren & Co.

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

**F-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL PUBLIC LIBRARY.**

1. AUTHORIZATION TO PURCHASE FURNISHINGS FOR THE IMPERIAL PUBLIC LIBRARY.

**F-2. SUBJECT: DISCUSSION/ACTION: RESOLUTION OF THE CITY COUNCIL RELATING TO BILLING FOR WATER, SEWER, SOLID WASTE AND STATE AB 939.**

1. APPROVAL OF RESOLUTION NO. 2021-52 ADOPTING PROCEDURES AND FEES RELATING TO UTILITY BILLING DUE DATES, DELINQUENCY CHARGES, AND DISCONTINUANCE OF SERVICE FOR NON-PAYMENT.

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

1. AUTHORIZATION TO SEEK BIDS FOR THE REMOVAL AND REPLACEMENT OF FOUR (4) SANITARY SEWER MANHOLES ALONG 2<sup>ND</sup> STREET, BETWEEN SR 86 AND “P” STREET.

**F-4. SUBJECT: DISCUSSION/ACTION: PAVEMENT IMPROVEMENT AT THE WASTEWATER TREATMENT PLANT.**

1. APPROVAL OF CHANGE ORDER TO ADD PAVEMENT EAST OF INFLUENT PUMP STATION NOT TO EXCEED THE AMOUNT OF \$21,000.00.

**F-5. SUBJECT: DISCUSSION/ACTION: AMENDMENT/SCOPE CHANGE TO SR 86 IMPROVEMENT PROJECT.**

1. APPROVAL OF FIRST AMENDMENT TO AGREEMENT BETWEEN CHEN RYAN ASSOCIATES, INC. (DBA CR ASSOCIATES) AND THE CITY OF IMPERIAL RELATING TO EXPANDING THE PROJECT SCOPE FOR THE SR 86 IMPROVEMENT PROJECT CONTINGENT ON FUNDING.

**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, SEPTEMBER 1, 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.