

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 19, 2020
6:00 PM CLOSED SESSION
7:00 PM OPEN SESSION**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER N-29-20**

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Imperial Public Health Office Order for the control of COVID-19 restricting group events and gatherings and maintaining physical distancing. Additional information regarding COVID-19 is available on the City's website at www.cityofimperial.org

1. If you choose to attend the Council meeting in person, you will be required to maintain appropriate physical distance, i.e. maintain a 6-foot distance between yourself and other individuals. Please note seating is limited.
2. You are strongly encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
3. Email public comments to cityclerk@cityofimperial.org by 5:00 pm on Wednesday, August 19, 2020. 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 City of Imperial thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of G.C. 54956.9 (1 potential case)

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL 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. 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 Treasurers’ Report for month of June 2020.

D-3. Approval of minutes for regular, adjourned, and special City Council meetings of July 6, 2020, July 7, 2020, July 14, 2020, and July 15, 2020.

D-4. Acceptance of the Aten Boulevard and Cross Road Intersection Improvement project as completed by Hazard Construction and authorize the filing of the Notice of Completion.

D-5. Approval of Final Map and related documents for Unit 3 of Russell Court Subdivision and authorize recording of map and documents.

D-6. Approval of Resolution No. 2020-51; Approving the Article 8e Application for Transit Purposes Under The Transportation Development Act (SB 325), PUC 99400.

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

E-1. SUBJECT: DISCUSSION/ACTION: RESOLUTION PROVIDING GUIDANCE TO BUSINESSES IN THE CITY OF IMPERIAL

1. PRESENTATION OF INFORMATION GATHERED IN RESPONSE TO COUNCIL DIRECTION.
2. APPROVAL OF RESOLUTION NO. 2020-52; TO PROVIDE GUIDANCE TO BUSINESSES IN THE CITY OF IMPERIAL.

E-2. SUBJECT: DISCUSSION/ACTION: DECLARE EMERGENCY AT HIGHWAY 86 AND ATEN ROAD - SEWER MANHOLE.

1. APPROVAL OF RESOLUTION NO. 2020-53; DECLARING AN EMERGENCY AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTION AS MAY BE NECESSARY IN RESPONSE THERETO.

E-3. SUBJECT: DISCUSSION/ACTION: STATUS OF EMERGENCY REPAIRS AT INTERSECTION OF HIGHWAY 86 AND NECKEL ROAD - TRAFFIC SIGNAL.

1. CONTINUE OR SUSPEND THE EMERGENCY FOR REPAIRS TO THE TRAFFIC SIGNAL.

E-4. SUBJECT: DISCUSSION/ACTION: TOWNSITE PARK PROJECT GRANT APPLICATION.

1. APPROVAL OF RESOLUTION NO. 2020-54; AUTHORIZING APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS.

E-5. SUBJECT: DISCUSSION/ACTION: EAGER PARK SPLASH PAD SHADE STRUCTURE.

1. APPROVAL TO SEEK BIDS FOR THE SPLASH PAD SHADE STRUCTURE.

E-6. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – POLICE DEPARTMENT.

1. APPROVAL TO PURCHASE FOUR (4) FORD POLICE EXPLORER INTERCEPTORS FROM SUNRISE FORD AND PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT.

E-7. SUBJECT: DISCUSSION/ACTION: DESIGNATION OF VOTING DELEGATE AND ALTERNATE(S) FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

1. APPOINTMENT OF VOTING DELEGATE AND ALTERNATE(S) FOR THE 2020 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, OCTOBER 7-9, 2020.

E-8. SUBJECT: DISCUSSION/ACTION: UPDATE OF COVID-19 PANDEMIC.

F. REPORTS:

F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: DEPARTMENT REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 2, 2020 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.