

**AGENDA  
FOR A SPECIAL MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
AUGUST 21, 2019  
6:30 P.M.**

**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 TO CONVENE TO OPEN SESSION AT 6:30 P.M.**

**ROLL CALL  
PLEDGE OF ALLEGIANCE**

**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: INTRODUCTION, OATH OF OFFICE, AND PINNING OF BADGE FOR NEW IMPERIAL POLICE OFFICER JEREMY SCHAFFER**

**ADJOURN SPECIAL CITY COUNCIL MEETING.**

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
AUGUST 21 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: RECOGNITION OF IMPERIAL POLICE EXPLORERS POST 1904**

## **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 June 5, 2019 and June 19, 2019 and Special meeting of June 10, 2019.

**D-3.** Authorization to send claim rejection letter to Ana Ochoa Valdez, as individual and Guardian Ad Litem of 2 minor children, as successors in interest of decedent Guillermo Martinez Gutierrez, as requested by Carl Warren & Company.

**D-4.** Acceptance of Revised Conditional Settlement Offer No. R7-2019-0023: Offer to Participate in

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

**E-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.

**E-2. SUBJECT: DISCUSSION/ACTION: CITY HALL SEWER LINE.**

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

**E-3. SUBJECT: DISCUSSION/ACTION: WATER TREATMENT PLANT – FILTER  
MEDIA REPLACEMENT.**

1. AUTHORIZATION TO SEEK BIDS FOR FILTER MEDIA REPLACEMENT.

**E-4. SUBJECT: DISCUSSION/ACTION: COMPLIANCE TESTING FOR INTERNAL  
COMBUSTION ENGINES PER IMPERIAL COUNTY AIR POLLUTION  
CONTROL DISTRICT, RULE 400.3**

1. ACCEPT QUOTE SUBMITTED BY TOTAL AIR ANALYSIS IN THE AMOUNT OF \$12,900.00 TO PERFORM MANDATORY TESTING.

**E-5. SUBJECT: DISCUSSION/ACTION: COMMUNITY DEVELOPMENT  
DEPARTMENT - ENGINEERING FEES UPDATE**

1. APPROVE RESOLUTION NO. 2019-46, UPDATING FEE DEPOSIT FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

**E-6. SUBJECT: DISCUSSION/ACTION: RECLASSIFICATION OF SALARY RANGE  
FOR PUBLIC SERVICES MANAGER**

1. APPROVAL OF PUBLIC SERVICES MANAGER RANGE RECLASSIFICATION FROM RANGE 92 TO RANGE 96 ON MSPC SALARY SCHEDULE

**E-7. SUBJECT: DISCUSSION/ACTION: EAGER PARK PLAYGROUND SURFACING  
IMPROVEMENT PROJECT.**

1. APPROVE QUOTE FROM ZASUETA CONTRACTING, INC. IN THE AMOUNT OF \$25,321.00

**E-8. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT – STATE  
AND LOCAL TASK FORCE AGREEMENT**

1. APPROVE AGREEMENT BETWEEN THE CITY OF IMPERIAL AND THE SAN DIEGO INTEGRATED NARCOTIC TASK FORCE

**E-9. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT –  
IMPERIAL COUNTY VICTIM WITNESS ASSISTANCE PROGRAM**

- 1. APPROVE OPERATIONAL AGREEMENT BETWEEN IMPERIAL POLICE DEPARTMENT AND IMPERIAL COUNTY DISTRICT ATTORNEY VICTIM WITNESS ASSISTANCE PROGRAM.**

**F. REPORTS:**

- F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**  
**F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**  
**F-3. SUBJECT: CITY MANAGER REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 4, 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