



City Council Members

Geoff Dale- Mayor
Katherine Burnworth-Mayor Pro Tem
Robert Amparano-Council Member
Karin Eugenio- Council Member
James Tucker-Council Member

AGENDA

Special Meeting of the City Council
City of Imperial
220 West 9th Street
Imperial, CA 92251-1637
August 23, 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 23, 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: 5th Street Development Imperial, LLC
Under Negotiation: Price and Terms

A-2. SUBJECT: Conference with Legal Counsel – Existing Litigation.

(Government Code Section 54959.9) One (1) case
Case No.: ECU 000568

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:

Special Presentation: September Ovarian Cancer Awareness Month

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 the City of Imperial Treasurer's Report for the month ending May 31, 2022

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

F-1. Subject: Full-Time Limited Term Literacy Coordinator.

1. Reclassification of two Part-Time Limited-Term Literacy Coordinator Positions to one Full-Time Limited Term Literacy Coordinator Position for the difference of \$10,739.35
2. Establishment of FTE limited-term Literacy Coordinator classification at range 60 on the Teamsters Local Union 542 Salary Schedule.

F-2. Subject: Purchase of a Hach Maintenance Service Contract Agreement.

1. Authorization for the purchase of a one-year maintenance service agreement with Hach for Controllers at Water and Wastewater plants.

F-3. Subject: Labor Compliance Services for La Brucherie Road Widening Project.

1. Award contract for labor compliance consulting services to Labor Compliance Consultants of Southern California LLC.

F-4. Subject: Morning Star Subdivision Unit 1B Final Map.

1. Approve the final map and subdivision agreement for Morning Star Subdivision Unit 1B.
2. Authorize the City Clerk to record final maps and related documents.

F-5. Subject: Cancellation of Regular Meeting and Continuation of Public Hearing.

1. Cancel Regular Meeting of the City Council scheduled for September 7, 2022, and continue Public Hearing noticed for September 7, 2022 regarding Victoria Ranch Specific Plan.

**The Meeting of the City Council Adjourned Until the Next Regularly Scheduled Meeting,
Wednesday, September 21, 2022, at 7:00 pm.**