

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 1, 2021
CLOSED SESSION 6:00 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 by 5:00 pm on Wednesday, September 1, 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 6:00 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.**
(Initiation of litigation pursuant to paragraph (4) of subdivision (D) of Section 54956.9).
Three (3) potential cases.

CITY COUNCIL ADJOURNS CLOSED SESSION

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. PROCLAMATION OF THE CITY OF IMPERIAL CITY COUNCIL – ENTERPRISE AND COMMERCE DAY.

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. Approval of Minutes for August 18, 2021.

E-3. Approval of Treasurer’s Report for the month ending in May 31, 2021.

E-4. Correction of Range Classification for Parks Crew Leader.

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

F-1. SUBJECT: DISCUSSION/ACTION: AUTHORIZATION TO APPROVE PURCHASE OF A FORKLIFT FOR PUBLIC SERVICES.

1. AUTHORIZATION TO PURCHASE A FORKLIFT FROM SOUTHERN LIFT TRUCKS, NOT TO EXCEED THE AMOUNT OF \$50,000.00.

F-2. SUBJECT: DISCUSSION/ACTION: APPROVAL OF THE NEW FISCAL YEAR 2022 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE IMPERIAL POLICE DEPARTMENT AND THE DRUG ENFORCEMENT ADMINISTRATION.

1. APPROVAL OF FISCAL YEAR 2022 MOU BETWEEN THE IMPERIAL POLICE DEPARTMENT AND THE SAN DIEGO INTEGRATED NARCOTIC TASK FORCE ALLOWING THE PLACEMENT OF ONE IMPERIAL POLICE DEPARTMENT OFFICER ONTO THE TASK FORCE FOR A PERIOD OF TWO YEARS.

F-3. SUBJECT: DISCUSSION/ACTION: PASEO DEL SOL IMPROVEMENTS FOR A WORKOUT/CIRCUIT FEATURE

1. APPROVAL TO AWARD CONTRACT FOR THE DESIGN AND INSTALLATION SERVICES TO GREAT WESTERN RECREATION IN THE AMOUNT OF \$142,639.49.
2. APPROVAL OF A 15% CONTINGENCY FOR PASEO DEL SOL WORKOUT/CIRCUIT FEATURE.

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 15, 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.