

AGENDA
For a
SPECIAL WORKSESSION OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 4, 2019
6:00 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]

CITY COUNCIL CONVENES TO A WORKSESSION AT 6:00 P.M.

ROLL CALL
PLEDGE OF ALLEGIANCE

A. PUBLIC APPEARANCES:

A-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.

A-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.

B. WORKSESSION:

B-1. SUBJECT: WASTEWATER TREATMENT PLANT UPGRADE.

- 1. PRESENTATION, REVIEW AND DISCUSSION OF THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT.**

ADJOURN CITY COUNCIL WORKSESSION.

NOTE: Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, Imperial, CA, during normal business hours.

AGENDA
CITY COUNCIL
And
SUCCESSOR HOUSING AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 4, 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.

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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. 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**

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of minutes for Regular meetings of July 17, 2019, August 7, 2019, and August 21, 2019.
- C-3.** Approval of Community Facilities District (CFD) Disbursement Request as requested by Monterrey Park (CFD 2006-1) 4th payment of reimbursement 1-2018 (payment 2019-02).
- C-4.** Approval of Community Facilities District (CFD) Disbursement Request as requested by Victoria Ranch (CFD 2004-1) final payment of reimbursement 9-2018 (payment 2019-03).

C-5. Approval of Community Facilities District (CFD) Disbursement Request as requested by Victoria Ranch (CFD 2004-1) payment request 10-2019.

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

D-1. **SUBJECT:** DISCUSSION/ACTION: WASTEWATER TREATMENT PLANT UPGRADE – BID 2019-04.

1. AWARD BID TO W.M. LYLES FOR THE WASTEWATER TREATMENT PLANT UPGRADE.

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

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

D-3. **SUBJECT:** DISCUSSION/ACTION: PURCHASE OF EQUIPMENT FOR PUBLIC SERVICES DEPARTMENT – VEHICLES

1. AUTHORIZATION OF EXPENDITURE OF FUNDS FOR THE PURCHASE OF THREE (3) VEHICLES FROM SUNRISE FORD.

D-4. **SUBJECT:** DISCUSSION/ACTION: IMPERIAL TRANSIT PARK – BID 2018-04.

1. ACCEPTANCE OF COMPLETED WORK AS PERFORMED BY PYRAMID CONSTRUCTION & AGGREGATES AND AUTHORIZE FILING NOTICE OF COMPLETION.

D-5. **SUBJECT:** DISCUSSION/ACTION: COUNTY OF IMPERIAL ADMINISTRATION OF UNDERGROUND STORAGE TANKS AND WATER WELL REGULATIONS.

1. ADOPT RESOLUTION NO. 2019-47, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, AUTHORIZING THE COUNTY OF IMPERIAL TO ADMINISTER AND ENFORCE ITS UNDERGROUND STORAGE TANK AND WATER WELL REGULATIONS WITHIN THE CITY OF IMPERIAL CITY LIMITS.

D-6. **SUBJECT:** SUCCESSOR HOUSING AGENCY-DISCUSSION/ACTION: DESIGN SERVICES FOR APARTMENT REHABILITATION PROJECT OF CITY OF IMPERIAL SUCCESSOR HOUSING AGENCY OWNED APARTMENTS.

1. AWARD CONTRACT TO BJ ENGINEERING & SURVEYING, INC. IN THE AMOUNT OF \$62,350.00.

D-7. **SUBJECT:** DISCUSSION/ACTION: 9TH ANNUAL RONALD MCDONALD HOUSE OF CHARITIES OF SAN DIEGO RED SHOE DAY.

1. AUTHORIZATION OF RONALD MCDONALD HOUSE OF CHARITIES OF SAN DIEGO TO HOST THEIR 9TH ANNUAL RED SHOE DAY ON OCTOBER 17, 2019.
2. APPROVAL OF THE LOCATIONS FOR SOLICITATION ON SIDEWALKS OF INTERSECTIONS AFFECTING BARIONI BLVD. & IMPERIAL AVE.; 15TH ST. & H ST; CROSS RD. & FONZIE AVE.; DOGWOOD RD. & W. ATEN RD.; SANDALWOOD GLEN AVE. & W. ATEN BLVD.; BARIONI BLVD. & H ST. & D ST. & 6TH ST.

D-8. SUBJECT: DISCUSSION/ACTION: IMPERIAL VALLEY UNITED SOCCER ASSOCIATION FACILITY USE.

1. APPROVAL OF IMPERIAL VALLEY UNITED SOCCER ASSOCIATION TO USE JOSHUA TREE PARK RETENTION BASIN FROM SEPTEMBER TO NOVEMBER.
2. APPROVAL OF LIGHT USAGE AT JOSHUA TREE PARK RETENTION BASIN.

D-9. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT – IMPERIAL COUNTY DISTRICT ATTORNEY’S OFFICE – ISUBPOENA PROGRAM.

1. APPROVE THE LAW ENFORCEMENT AGENCY AGREEMENT – ISUBPOENA PARTICIPATION WITH IMPERIAL COUNTY DISTRICT ATTORNEY’S OFFICE.

D-10. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT – IMPERIAL VALLEY DRUG COALITION DOMESTIC HIGHWAY ENFORCEMENT GROUP.

1. APPROVE THE EQUITABLE SHARING MEMORANDUM OF UNDERSTANDING WITH STATE, LOCAL AND FEDERAL AGENCIES – ASSET FORFEITURE PROGRAM.

E. REPORTS:

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

E-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

E-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 18, 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