

AGENDA
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 19, 2018
6:00 PM CLOSED SESSION
7:00 PM OPEN SESSION

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 session 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 REAL PROPERTY NEGOTIATORS (GC 54956.8)**

Property: Northwest Corner of 15th Street and State Route (SR) 86
Agency Negotiators: City of Imperial
Negotiating Parties: City of Imperial and Halferty Development Company, LLC.
Under Negotiation: Pricing and Terms

A-2 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 (Three potential cases)

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 PM

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** Treasurers Report for June and July of 2018

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

E-1 **SUBJECT:** **DISCUSSION/ACTION:** **REPORT ON STATUS OF EMERGENCY AT CITY WASTEWATER TREATMENT PLANT – BIOLAC SYSTEM.**

- 1. CONTINUATION OF EMERGENCY STATUS AT CITY WASTEWATER TREATMENT PLANT AS NECESSARY FOR REPAIRS TO THE BIOLAC SYSTEM.

E-2. **SUBJECT:** **DISCUSSION/ACTION:** **MAINTENANCE OF ULTRA VIOLET SYSTEM AT THE WASTEWATER TREATMENT FACILITY.**

- 1. APPROVAL OF EXPENDITURE FOR MAINTENANCE OF THE UV SYSTEM AT THE WWTP FROM DC FROST ASSOCIATES, INC. IN THE AMOUNT OF \$34,286.56

E-3. **SUBJECT:** **DISCUSSION/ACTION:** **RETIREMENT OF IMPERIAL POLICE DEPARTMENT K9 OFFICER CORBI**

- 1. APPROVAL OF MEDICAL RETIREMENT FOR K9 OFFICER CORBI;
- 2. AUTHORIZATION OF ADOPTION BY HER HANDLER OFFICER RIOS.

E-4. **SUBJECT:** **DISCUSSION/ACTION:** **AWARD OF MEDICAL CANNABIS PERMIT**

- 1. AWARD OF MEDICAL CANNABIS PERMIT

E-5. **SUBJECT;** **DISCUSSION/ACTION:** **SUNNIES 5K ROUTE**

- 1. AUTHORIZATION FOR 2018 SUNNIES 5K TO TAKE PLACE IN THE CITY OF IMPERIAL

E-6. **SUBJECT:** **DISCUSSION/ACTION:** **COMMUNITY SERVICES RESTRUCTURE**

- 1. APPROVAL OF THE RECLASSIFICATION OF LIBRARY ADMINISTRATOR TO PARKS SUPERINTENDENT;
- 2. APPROVAL OF THE RECLASSIFICATION OF LIBRARY TECHNICIAN TO LIBRARY SUPERVISOR;
- 3. APPROVAL OF THE RECLASSIFICATION OF ONE RECREATION SPECIALIST POSITION TO RECREATION COORDINATOR.

E-7. **SUBJECT:** **DISCUSSION/ACTION:** **AWARD CONTRACT FOR STORM DRAIN ENGINEERING**

1. AWARD CONTRACT FOR STORM DRAIN ENGINEERING TO ALFRED CIVIL ENGINEERING IN THE AMOUNT OF \$7,480.00.

E-8. SUBJECT: DISCUSSION/ACTION: AWARD CONTRACT FOR IMPERIAL TRANSIT PARK QUALITY CONTROL SERVICES PARK

1. AWARD CONTRACT FOR QUALITY CONTROL SERVICES FOR THE IMPERIAL TRANSIT PARK PROJECT TO SIERRA MATERIALS TESTING & INSPECTION IN THE AMOUNT OF \$23,305.00.

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, OCTOBER 3, 2018 AT 7:00 P.M.

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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.