

**AGENDA
FOR A SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
OCTOBER 2, 2019
5:30 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 5:30 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 CUAUHTEMOC KEMP.

ADJOURN SPECIAL CITY COUNCIL MEETING.

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
OCTOBER 2, 2019
CLOSED SESSION 6:00 PM
OPEN SESSION 7:00 PM**

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 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 LABOR NEGOTIATOR (GC 54957.6)

Agency Negotiator: City Manager

Employee Organization: Management, Supervisory, Professional, Confidential, and Police Captain.

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

City of Imperial vs. Delinquent CFD property owners (CFD 2004-3 Bratton)

A-3. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54954.5(e))

Title: City Manager

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL 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:

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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 PRESENTATION:

D-1. SUBJECT: PRESENTATION – PROCLAMATION DESIGNATING OCTOBER 6-12, 2019 AS “FIRE PREVENTION WEEK”.

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 Treasurers’ Reports for the month of July 2019.
- E-3.** Approval of minutes for Regular meetings of August 7, 2019 and September 4, 2019 and Special workshop of September 4, 2019.
- E-4.** Approval of Community Facilities District (CFD) Disbursement Request as request by Victoria Ranch (CFD 2004-1). Payment Request No. 11-2019.
- E-5.** Approval of Community Facilities District (CFD) Disbursement Request as requested by Victoria Ranch (CFD 2004-1). Payment Request No. 12-2019.

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

F-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL CHAMBER OF COMMERCE TO HOLD SPECIAL EVENT ON CITY STREETS.

- 1.** AUTHORIZATION OF IMPERIAL CHAMBER OF COMMERCE TO HOLD “CHRISTMAS IN A SMALL TOWN” EVENT ON CITY STREETS ON DECEMBER 7, 2019 FROM 9AM UNTIL 4PM.
- 2.** AUTHORIZATION OF STREET CLOSURES AFFECTING IMPERIAL AVENUE FROM 6TH STREET THROUGH 9TH STREET AND BARIONI BOULEVARD FROM “H” STREET THROUGH IMPERIAL AVENUE ON DECEMBER 7TH 2019 FROM 6AM TO 5PM.
- 3.** AUTHORIZATION OF BEER SALES AND CONSUMPTION DURING “CHRISTMAS IN A SMALL TOWN” EVENT ON CITY STREETS ON DECEMBER 7TH 2019 FROM 9AM UNTIL 4PM.
- 4.** AUTHORIZATION TO PROVIDE CITY RESOURCES REQUESTED BY THE IMPERIAL CHAMBER OF COMMERCE TO HOLD THE “CHRISTMAS IN A SMALL TOWN” ON CITY STREETS ON DECEMBER 7, 2019 FROM 9AM UNTIL 4PM.

F-2. SUBJECT: DISCUSSION/ACTION: FAITH ASSEMBLY, FAITH ACADEMY, AND IT'S A SMALL WORLD PRESCHOOL'S HARVEST FESTIVAL AND TRUNK OR TREAT EVENT.

1. AUTHORIZATION OF STREET CLOSURE FOR FAITH ASSEMBLY, FAITH ACADEMY, AND IT'S A SMALL WORLD PRESCHOOL TO HOST THEIR ANNUAL HARVEST FESTIVAL AND TRUNK OR TREAT ON OCTOBER 24, 2019.

F-3. SUBJECT: DISCUSSION/ACTION: MONTERREY PARK UNIT 4B FINAL MAP.

1. APPROVE FINAL MAP AND SUBDIVISION AGREEMENT FOR MONTERREY PARK UNIT 4B.
2. AUTHORIZE CITY CLERK TO RECORD FINAL MAP AND RELATED DOCUMENTS.

F-4. SUBJECT: DISCUSSION/ACTION: RUSSELL COURT UNIT 2 FINAL MAP.

1. APPROVE FINAL MAP AND SUBDIVISION AGREEMENT FOR RUSSELL COURT UNIT 2.
2. AUTHORIZE CITY CLERK TO RECORD FINAL MAP AND RELATED DOCUMENTS.

F-5. SUBJECT: DISCUSSION/ACTION: REFUNDING OF THE LOCAL TRANSPORTATION AUTHORITY (LTA) SALES TAX REVENUE BONDS (MEASURE D SALES TAX).

1. ADOPT RESOLUTION No. 2019-48, APPROVING A PLEDGE AGREEMENT AND THE ISSUANCE OF REFUNDING BONDS AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.

F-6. SUBJECT: DISCUSSION/ACTION: REQUEST BY CARLOS BELTRAN TO UTILIZE SEWER SEPTIC TANK SYSTEMS WITHIN THE CITY LIMITS.

1. APPROVE OR DENY THE INSTALLATION OF SEWER SEPTIC TANK SYSTEMS WITH THE CITY LIMITS FOR APN: 064-300-018.

F-7. SUBJECT: DISCUSSION/ACTION: CITY HALL SEWER LINE

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

F-8. SUBJECT: DISCUSSION/ACTION: CONSTRUCTION OF STORM DRAIN SYSTEM AND ASPHALT RUBBER COMPOSITE LAYER OVERLAY ALONG 11TH STREET FROM NORTH "D" STREET TO OLD SR-86 (BID NO. 2019-05).

1. REJECT ALL BIDS RECEIVED.
2. AUTHORIZATION TO REBID THE PROJECT.

- F-9. SUBJECT: DISCUSSION/ACTION: ASPHALT RUBBER COMPOSITE LAYER OVERLAY ALONG PUERTO VALLARTA AVENUE FROM FONZIE AVENUE TO ROSARITO DRIVE (BID NO. 2019-007)**
1. AWARD BID TO AGGREGATE PRODUCTS, INC. IN THE AMOUNT OF \$234,292.50.
- F-10. SUBJECT: DISCUSSION/ACTION: MAINTENANCE OF EQUIPMENT – VACTOR TRUCK - PUBLIC SERVICES DEPARTMENT.**
1. APPROVE QUOTE FROM HAAKER EQUIPMENT COMPANY IN THE AMOUNT OF \$52,370.79 FOR VACTOR RDB BOOM UPGRADE.
- F-11. SUBJECT: DISCUSSION/ACTION: PREPARATION OF RECORD OF SURVEY OF SOUTH COLONIA DEVELOPMENT TRACT B, DAVIS SUBDIVISION (RFP NO. 2019-07)**
1. AWARD CONTRACT TO DYNAMIC CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$20,625.00.
- F-12. SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA SB 2 PLANNING GRANTS PROGRAM APPLICATION.**
1. ADOPTION OF RESOLUTION NO. 2019-49, AUTHORIZING THE APPLICATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR NOTICE OF FUNDING AVAILABILITY THROUGH SB 2 PLANNING GRANT FUNDS.
- F-13. SUBJECT: DISCUSSION/ACTION: RANGE RECLASSIFICATIONS WITHIN MSPC COLLECTIVE BARGAINING UNIT**
1. APPROVAL OF RANGE RECLASSIFICATION FOR POLICE CAPTAIN FROM RANGE 96 TO 98 ON MSPC SALARY SCHEDULE;
 2. APPROVAL OF RANGE RECLASSIFICATION FOR FINANCE DIRECTOR FROM RANGE 98 TO 101 ON MSPC SALARY SCHEDULE.
- F-14. SUBJECT: DISCUSSION/ACTION: COMMISSION ON CALIFORNIA-MEXICO AFFAIRS.**
1. SUPPORT SB 558 TO ESTABLISH A COMMISSION ON CALIFORNIA-MEXICO AFFAIRS.
- F-15. SUBJECT: DISCUSSION/ACTION: RESOLUTIONS TO BE PRESENTED FOR CONSIDERATION BY THE MEMBERSHIP AT THE LEAGUE OF CALIFORNIA CITIES CONFERENCE.**
1. TAKE NECESSARY ACTION/GIVE DIRECTION TO VOTING DELEGATE REGARDING THE CITY'S POSITION ON THE PROPOSED 2019 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS.

F-16. SUBJECT: DISCUSSION/ACTION: REGULAR CITY COUNCIL MEETING OF OCTOBER 16, 2019.

1. CANCEL OR POSTPONE MEETING AS NECESSARY DUE TO THE LACK OF A QUORUM.

F-17. SUBJECT: DISCUSSION: CITY AND PUBLIC SAFETY FACILITIES.

1. DISCUSSION REGARDING NEW ADMINISTRATIVE AND PUBLIC SAFETY FACILITIES FOR THE CITY OF IMPERIAL.

G. REPORTS:

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

G-2. SUBJECT: CITY MANAGER REPORT

G-3. SUBJECT: DEPARTMENT REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 16, 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

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200 WEST 9TH STREET
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OCTOBER 2, 2019
7:00 P.M.**

***THIS SPECIAL MEETING TO RUN CONCURRENT WITH PREVIOUSLY POSTED
REGULAR MEETING***

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F. NEW BUSINESS: DISCUSSION/ACTION – APPROVE-DISAPPROVE).

F-18. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT ANNUAL KINDER TOUR ON THURSDAY, OCTOBER 17, 2019.

1. AUTHORIZATION TO CLOSE IMPERIAL AVENUE FROM 4TH STREET TO 5TH STREET ON OCTOBER 17, 2019 FROM 6:30 AM – 12:00 PM.

ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 16, 2019, AT 7:00 P.M.