

AGENDA
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
OCTOBER 3, 2018
6:30 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 6:30 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 LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of G.C. 54956.9 (One potential case)

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. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:

- D-1. PRESENTATION - IMPERIAL VALLEY COALITION FOR THE FAIR SHARING OF WATER**
Wally Leimgruber

- D-2. PRESENTATION - RETIREMENT OF IMPERIAL POLICE DEPARTMENT K-9 PARKER AND K-9 CORBI AND INTRODUCTION AND OATH OF OFFICE FOR NEW K-9 JUDY.**

D-3. PROCLAMATION – NATIONAL 4-H WEEK, OCTOBER 7-13, 2018 – Southwest Valley 4-H Club, Imperial, CA

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 months of July 2018 and August 2018.
- E-3.** Approval of minutes for September 5, 2018 and September 19, 2018 City Council meetings.
- E-4.** Approval of Community Facilities District (CFD) Disbursement Request Nos. 5-2018, 7-2018, and 8-2018 as requested by Victoria Ranch (CFD 2004-1)

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

- F-1** **SUBJECT:** **DISCUSSION/ACTION:** **REPORT ON STATUS OF EMERGENCY AT CITY WASTEWATER TREATMENT PLANT – BIOLAC SYSTEM.**
 - 1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE BIOLAC SYSTEM.

- F-2.** **SUBJECT:** **DISCUSSION/ACTION:** **MAINTENANCE OF CATHODIC SYSTEM FOR WATER STORAGE TANKS**
 - 1. APPROVAL OF EXPENDITURE FOR MAINTENANCE OF THE CATHODIC SYSTEM IN THE AMOUNT OF \$16,175.00 FROM CORPRO WATERWORKS.

- F-3.** **SUBJECT:** **DISCUSSION/ACTION:** **SKY RANCH PARK WALL**
 - 1. AUTHORIZATION TO SEEK BIDS TO REPLACE THE RETENTION WALL RUNNING NORTH TO SOUTH AT SKY RANCH PARK.

- F-4.** **SUBJECT:** **DISCUSSION/ACTION:** **COMMUNITY SERVICES DEPARTMENT RESTRUCTURE**
 - 1. APPROVAL OF THE RECLASSIFICATION OF LIBRARY TECHNICIAN TO LIBRARY SUPERVISOR
 - 2. APPROVAL OF THE RECLASSIFICATION OF ONE RECREATION SPECIALIST POSITION TO RECREATION COORDINATOR
 - 3. ESTABLISHMENT OF PARKS APPRENTICESHIP PROGRAM

- F-5.** **SUBJECT:** **DISCUSSION/ACTION:** **DEVELOPMENT IMPACT FEE PROGRAM FUNDING REPORT**
 - 1. APPROVAL OF RESOLUTION NO. 2018-59, APPROVING THE FISCAL YEAR 2016-2017 AND FISCAL YEAR 2017-2018 DEVELOPMENT IMPACT FUNDING REPORTS.

- F-6.** **SUBJECT:** **DISCUSSION/ACTION:** **SAVANNA RANCH BASIN/PARK**
 - 1. AUTHORIZATION TO SEEK BIDS FOR INSTALLATION OF CATCH BASIN BOX

- F-7.** **SUBJECT:** **DISCUSSION/ACTION:** **FAITH ACADEMY’S ANNUAL HARVEST FESTIVAL AND TRUNK OR TREAT**

1. APPROVAL TO CLOSE 6TH STREET BETWEEN SOUTH J AND SOUTH K STREETS FOR FAITH ACADEMY'S ANNUAL HARVEST FESTIVAL AND TRUNK OR TREAT EVENT ON OCTOBER 25, 2018 BETWEEN 12:00 PM AND 9:00 PM

F-8. SUBJECT: DISCUSSION/ACTION: AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR IMPROVEMENT AREA NO 2, MONTERREY PARK SUBDIVISION.

1. APPROVAL OF RESOLUTION NO. 2018-60, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2006-1, (MONTERREY PARK) DECLARING ITS INTENTION TO CONSIDER AN AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR IMPROVEMENT AREA NO. 2 THEREIN.

G. REPORTS:

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

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

G-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 17 2018 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.