

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
OCTOBER 6, 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, October 6, 2021. Comments received by 5:00 pm will be read into the record during the regular meeting.

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).
Four (4) 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. 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. Approval of the continuation of emergency declared by Resolution No. 2021-51.

D-3. Approval for the purchase of maintenance equipment parts for screening system at the Waste Water Treatment Plant.

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

E-1. SUBJECT: DISCUSSION/ACTION: VICTORIA RANCH SUBDIVISION UNIT 2A – SCHOOL SITE (LOT “E” PER FM 23/31)

1. APPROVAL AND ACCEPTANCE OF EARTH PAD IMPROVEMENTS FOR THE EDIFICATION OF THE SCHOOL ON LOT “E”
2. AUTHORIZE PARTIAL RECONVEYANCE TO IMPERIAL RANCH PARTNERS, LLC.

E-2. SUBJECT: DISCUSSION/ACTION: VICTORIA RANCH UNIT 3D FINAL MAP

1. APPROVAL OF FINAL MAP AND SUBDIVISION AGREEMENT FOR VICTORIA RANCH UNIT 3D
2. AUTHORIZE CITY CLERK TO RECORD FINAL MAPS AND RELATED DOCUMENTS

E-3. SUBJECT: DISCUSSION/ACTION: ENGINEERING SERVICES FOR WATER TREATMENT PLANT SHOP TANK RECOATING

1. APPROVAL FOR THE PURCHASE OF ENGINEERING SERVICES FOR SHOP TANK RECOATING PROPOSAL 014921a WITH WEBB AND ASSOCIATED NOT TO EXCEED THE AMOUNT OF \$20,743.00.

E-4. SUBJECT: DISCUSSION/ACTION: ENGINEERING SERVICES FOR WATER TREATMENT PLANT SCADA IMPROVEMENTS

1. APPROVAL FOR THE PURCHASE OF ENGINEERING SERVICES FOR SCADA IMPROVEMENTS FOR TANK FILL, PROPOSAL 014921b WITH WEBB AND ASSOCIATES NOT TO EXCEED THE AMOUNT OF \$39,164.00.

E-5. SUBJECT: DISCUSSION/ACTION: ENGINEERING SERVICES FOR PUBLIC SERVICES MAINTENANCE BUILDING

1. APPROVAL FOR THE PURCHASE OF ENGINEERING SERVICES FOR MAINTENANCE BUILDING DESIGN, PROPOSAL 014921c WITH WEBB AND ASSOCIATES NOT TO EXCEED THE AMOUNT OF \$113,884.00.

E-6. SUBJECT: DISCUSSION/ACTION: IMPERIAL PUBLIC LIBRARY

1. APPROVE AD ADOPT BY-LAWS OF THE BOARD OF TRUSTEES FOR THE CITY OF IMPERIAL PUBLIC LIBRARY

E-7. SUBJECT: DISCUSSION/ACTION: ASSEMBLY BILL 361

1. APPROVAL OF RESOLUTION NO. 2021-56 TO ADOPT CERTAIN PROVISIONS INCLUDED IN AB 361 RELATING TO TELECONFERENCE AND PUBLIC MEETINGS.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 20, 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.