



City Council Members

Geoff Dale- Mayor
Katherine Burnworth-Mayor Pro Tem
Robert Amparano-Council Member
Karin Eugenio- Council Member
James Tucker-Council Member

AGENDA

City Council
City of Imperial
220 West 9th Street
Imperial, CA 92251-1637

October 19, 2022

Closed Session at 6:00 pm

Open Session at 7:00 pm

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.

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. Email public comments to publicinformation@cityofimperial.org by 5:00 pm on Wednesday, October 19, 2022. Comments received by 5:00 pm will be read into the record during the regular meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. A notification of 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

A-1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(d)(2): Two (2) Potential Cases

A-2. Conference with Legal Counsel – Existing Litigation (§ 54956.9(d)(1))

Case Number.: 4A2210BMYH5-0001

B. City Council Convenes to Open Session at 7:00 pm

Roll Call

Pledge of Allegiance

Adjustments to the Agenda

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. 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. 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 in 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 the City Council meeting minutes from October 5, 2022

D-2. Approval of claims and warrants

D-3. Approval of lease extension with Imperial Ag LLC.

E. Action Items: (Discussion/Action– Approve-Disapprove)

E-1. Subject: Deputy Anthony Redondo Memorial Park Proposed Park Improvements

1. Approve the purchase of inclusive playground, fitness equipment, and shades from Game Time in an amount not to exceed \$150,000.00.
2. Authorization to seek bids.

E-2. Subject: Discuss, approve/deny acceptance of RFP for Labor Compliance Services for Clearwell, filter piping and GAC expansion project.

1. Approve Labor Compliance Consultants of Southern California-hourly pricing of \$90+ fees; not to exceed \$13,200.00.

E-3. Subject: Surplus items at the Imperial Public Library.

1. Declaration of certain books, materials and equipment as surplus at the Imperial Public Library and authorization to donate and/or dispose of said materials.

E-4. Subject: Imperial Public Library Code of Conduct Policy.

1. Approve resolution 2022-67, adopting Imperial Public Library patron code of conduct.

E-5. Subject: Discussion Only – La Brucherie Widening Project

E-6. Subject: Discussion Only – Northpointe Development Project

The Meeting of the City Council is Adjourned Until the Next Regularly Scheduled Meeting, Wednesday, November 2, 2022, at 7:00 pm.