

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
OCTOBER 21, 2020
7:00 PM**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER N-29-20**

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Imperial Public Health Office Order for the control of COVID-19 restricting group events and gatherings and maintaining physical distancing. Additional information regarding COVID-19 is available on the City's website at www.cityofimperial.org

1. If you choose to attend the Council meeting in person, you will be required to maintain appropriate physical distance, i.e. maintain a 6-foot distance between yourself and other individuals. Please note seating is limited.
2. You are strongly encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
3. Email public comments to cityclerk@cityofimperial.org by 5:00 pm on Wednesday, October 21, 2020. Comments received by 5:00 pm will be read into the record.

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

The City of Imperial thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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 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 OPEN SESSION AT 7:00 P.M.

**ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

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. 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

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of Treasurers' Report for month of September 2020.
- C-3.** Approval of minutes for meetings of August 21, 2020 and September 2, 2020.
- C-4.** Continue emergency action for removal of a cluster of eucalyptus trees located along the north side of Neckel Road. (East of Hwy. 86).

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

D-1. SUBJECT: DISCUSSION/ACTION: MOU BETWEEN THE IMPERIAL POLICE DEPARTMENT AND THE DRUG ENFORCEMENT ADMINISTRATION.

- 1. APPROVAL OF MOU BETWEEN CITY OF IMPERIAL POLICE DEPARTMENT AND DRUG ENFORCEMENT ADMINISTRATION FOR FISCAL YEAR 2021

D-2. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY UNITED SOCCER ASSOCIATION (IVUSA).

- 1. APPROVAL OF FACILITY USE AGREEMENT FOR IVUSA.

D-3. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENT FOR TIGER FOOTBALL CLUB.

- 1. APPROVAL OF FACILITY USE AGREEMENT FOR TIGER FOOTBALL CLUB.

D-4. SUBJECT: DISCUSSION/ACTION: HOUSING ELEMENT PREPARATION 6TH CYCLE.

- 1. AWARD CONTRACT TO HOWES, WEILER, LANDY CONSULTING SERVICES IN THE AMOUNT OF \$68,150.

D-5. SUBJECT: DISCUSSION/ACTION: LA BRUCHERIE ROAD WIDENING PROJECT FROM ATEN BLVD. TO TRESHILL RD.

- 1. REQUESTING ADDITIONAL FUNDING IN THE AMOUNT OF \$33,500. TO MATCH THE 25 PERCENT INDIRECT PIPELINE FUND OF ELIGIBLE PIPELINE COSTS OF IID'S APPROVED COST ESTIMATE FOR DESIGN AND CONSTRUCTION TO PIPELINE A PORTION OF DAHLIA CANAL LOCATED BETWEEN ATEN BLVD. TO TRESHILL RD.

D-6. SUBJECT: DISCUSSION/ACTION: UPDATE OF COVID-19 PANDEMIC.

E. REPORTS:

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

E-2. SUBJECT: CITY MANAGER REPORT.

E-3. SUBJECT: DEPARTMENT REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 4, 2020 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.