

# AGENDA

## CITY COUNCIL

And

## IMPERIAL REDEVELOPMENT SUCCESSOR AGENCY

CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
NOVEMBER 6, 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.*

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 6:00 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: PUBLIC EMPLOYEE APPOINTMENT 54957 (b) (1)**

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:**

**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 Treasurers' Report for August 2019.
- D-3.** Approval of minutes for Regular meetings of August 7, 2019 and September 4, 2019 and Special workshop of September 4, 2019.
- D-4.** Acceptance of Additional Right-of-Way located at the southwest corner of Aten Boulevard & La Brucherie Road intersection, Specifically at APN 064-360-058.
- D-5.** Approval of Community Facilities District (CFD) Disbursement Request as requested by Victoria Ranch (CFD 2004-1) Payment Request No. 13-2019 and Payment Request No. 14-2019.

**E. PUBLIC HEARINGS:**

**E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: TENTATIVE TRACT MAP FOR MORNING GLORY TRAIL AIRPORT HANGER LOTS.**

- 1. ADOPTION OF RESOLUTION NO. 2019-50, APPROVING THE TENTATIVE TRACT MAP FOR MORNING GLORY TRAIL FOR 13 AIRPORT HANGER LOTS WITHIN THE SKY RANCH AVIONES SUBDIVISION: APN: 064-315-012 AND ADOPTION OF A NEGATIVE DECLARATION.

**E-2. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: ZONE CHANGE AND GENERAL PLAN AMENDMENT FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-A (RESIDENTIAL APARTMENT) FOR THE DEVELOPMENT OF 80 MULTIFAMILY RESIDENTIAL APARTMENTS UNITS KNOWN AS THE 12<sup>TH</sup> THROUGH 15 STREET APARTMENT PROJECT ON THE FOLLOWING ASSESSOR PARCEL NUMBERS: 063-201-008, 036-201-009, 063-192-008, 063-192-007, 063-191-011, 063-191-013, 063-191-010, 063-191,012, AND ADOPTION OF NEGATIVE DECLARATION.**

- 1. INTRODUCTION/1<sup>ST</sup> READING BY TITLE ONLY OF ORDINANCE NO. 803 APPROVING THE ZONE CHANGE AND GENERAL PLAN AMENDMENT FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-A (RESIDENTIAL APARTMENT).
- 2. ADOPTION OF RESOLUTION NO. 2019-51, ADOPTING A NEGATIVE DECLARATION.

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

**F-1. SUBJECT: DISCUSSION/ACTION: RESOLUTION TO SUPPORT LOCAL EMERGENCY DECLARATION AT THE SALTON SEA.**

- 1. ADOPT RESOLUTION NO. 2019-52, A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF THE DECLARATION OF LOCAL EMERGENCY AT THE SALTON SEA.

- F-2. SUBJECT: DISCUSSION/ACTION: CONSTRUCTION MANAGEMENT OF THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT.**
1. APPROVE CONTRACT WITH WEBB ASSOCIATES FOR CONSTRUCTION MANAGEMENT, ENGINEERING SERVICES DURING CONSTRUCTION, AND INSPECTION SERVICES FOR THE WWTP PROJECT IN AN AMOUNT NOT TO EXCEED \$1,539,440.00
- F-3. SUBJECT: DISCUSSION/ACTION: BENCHMARK MORTGAGE 4<sup>TH</sup> ANNUAL JINGLE AND MINGLE EVENT.**
1. AUTHORIZATION OF BENCHMARK MORTGAGE TO HOST THE 4<sup>TH</sup> ANNUAL JINGLE AND MINGLE ON DECEMBER 12, 2019 AT VICTORIA PARK FROM 5:30 PM TO 8:30 PM.
  2. APPROVAL OF THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT VICTORIA PARK DURING THE EVENT.
- F-4. SUBJECT: DISCUSSION/ACTION: WATER TREATMENT PLANT – FILTER MEDIA REPLACEMENT PROJECT. BID NO. 2019-09**
1. AWARD BID TO ERS INDUSTRIAL SERVICES INC. IN THE AMOUNT OF \$168,910.00.
- F-5. 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-6. SUBJECT: DISCUSSION/ACTION: CONSTRUCTION OF STORM DRAIN SYSTEM AND ASPHALT RUBBER COMPOSITE LAYER OVERLAY ALONG 11<sup>TH</sup> STREET FROM NORTH “D” STREET TO OLD SR-86 (BID NO. 2019-10).**
1. AWARD BID TO GRANITE CONSTRUCTION IN THE AMOUNT OF \$1,354,531.00.
  2. AUTHORIZE 15% CONTINGENCY.
- F-7. SUBJECT: DISCUSSION/ACTION: SAVANNA RANCH RETENTION BASIN FENCE CONSTRUCTION. (BID 2019-08).**
1. AWARD BID TO AB FENCE COMPANY IN THE AMOUNT OF \$17,652.50.
- F-8. SUBJECT: DISCUSSION/ACTION: MAINTENANCE OF EQUIPMENT – WASTEWATER TREATMENT PLANT UV SYSTEM.**
1. APPROVE PURCHASE OF UV PARTS AND EQUIPMENT FROM DC FROST ASSOCIATES IN THE AMOUNT OF \$35,072.10.
- F-9. SUBJECT: DISCUSSION/ACTION: VICTORIA RANCH WATER TANK REIMBURSEMENT AGREEMENT.**

1. APPROVE CORRECTION OF TYPOGRAPHICAL ERROR IN THE TERM OF THE AGREEMENT.

**F-10. SUBJECT: DISCUSSION/ACTION: EAGER PARK PLAYGROUND SURFACING IMPROVEMENT.**

1. ACCEPTANCE OF PROJECT AS COMPLETED BY ZASUETA CONTRACTING, INC. AND AUTHORIZE FILING OF NOTICE OF COMPLETION.
2. APPROVAL FOR PAYMENT TO ZASUETA CONTRACTING, INC,

**F-11. SUBJECT: DISCUSSION/ACTION: CITY COUNCIL MEMBER APPOINTMENTS TO THE CITY OF IMPERIAL PLANNING COMMISSION.**

1. APPROVE APPOINTMENT OF COMMISSION MEMBER RECOMMENDED BY COUNCIL MEMBER DALE.
2. APPROVE APPOINTMENT OF COMMISSION MEMBER RECOMMENDED BY COUNCIL MEMBER EUGENIO.
3. APPROVE APPOINTMENT OF COMMISSION MEMBER RECOMMENDED BY COUNCIL MEMBER TUCKER.

**F-12 SUBJECT: SUCCESSOR AGENCY: DISCUSSION/ACTION: PRE-DEVELOPMENT EXPENSES FOR SENIOR HOUSING PROJECT.**

1. APPROVAL OF DRAW #6, REIMBURSEMENT FOR COSTS INCURRED BY EAH, INC. FOR PRE-DEVELOPMENT EXPENSES.

**F-13. SUBJECT: DISCUSSION/ACTION: SKY RANCH BLOCK WALL STRUCTURAL ISSUES.**

1. PROVIDE DIRECTION WITH REPAIR / REBUILD OF DAMAGED SECTION OF SKY RANCH BLOCK WALL (NORTH END).

**F-14. SUBJECT: DISCUSSION/ACTION: CITY MANAGER CONTRACT.**

1. APPROVAL OF 4<sup>TH</sup> AMENDMENT TO THE CITY MANAGER'S CONTRACT BETWEEN THE CITY OF IMPERIAL AND STEFAN T. CHATWIN TO EXTEND CONTRACT THROUGH DECEMBER 27, 2019 ON SAME TERMS AND CONDITIONS.

**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, NOVEMBER 20, 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

**AGENDA FOR A  
SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF IMPERIAL  
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**\*\*THIS MEETING TO RUN CONCURRENT WITH THE PREVIOUSLY POSTED AGENDA\*\***

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**A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Section 54956.8)**

Property: Northwest Corner of 15<sup>th</sup> Street and SR-86  
Agency Negotiator: City Manager  
Negotiating Parties: Halferty Development Company LLC  
Under Negotiation: Pricing and Terms

**ADJOURN SPECIAL MEETING AND CONVENE IN REGULAR MEETING PREVIOUSLY POSTED.**