

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 7, 2018
5:30 PM CLOSED SESSION
6:00 PM WORK SESSION
7:00 PM REGULAR MEETING**

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]

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.

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 5:30 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 (54956.9 (d) (4))

Significant exposure to litigation – (36 potential cases)

A-2 SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (54956.9 (d) (4))

Significant exposure to litigation – (1 potential case)

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL CONVENES IN A WORK SESSION AT 6:00 PM

B-1. SUBJECT: PRESENTATION/WORK SESSION: RENAMING OF SR 86 TO IMPERIAL AVENUE AND RENAMING OF CURRENT IMPERIAL AVENUE TO “MAIN STREET”

ADJOURN WORK SESSION AND CONVENE TO REGULAR MEETING.

C. 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

D. PUBLIC APPEARANCES:

D-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.

D-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.

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 Minutes for Council Meeting of October 17, 2018.

F PUBLIC HEARINGS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

F-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: ADOPTING AN AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX AND CERTIFYING THE RESULTS OF THE NOVEMBER 7, 2018 SPECIAL ELECTION FOR IMPROVEMENT AREA NO. 2, MONTERREY PARK.

1. APPROVAL OF RESOLUTION NO. 2018-62, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MONTERREY PARK) OF THE CITY OF IMPEIRAL, APPROVING AN AMENDED RATE AND METHOD OF APPORTIONMENT FOR IMPROVEMENT AREA NO. 2 THEREIN AND CALLING AN ELECTION THEREIN.
2. APPROVAL OF RESOLUTION NO. 2018-63, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MONTERREY PARK) AND IMPROVEMENT AREA NO. 2 THEREIN, CERTIFYING THE RESULTS OF THE NOVEMBER 7, 2018 SPECIAL ELECTION.

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

G-1. SUBJECT: DISCUSSION/ACTION: PRESENTATION BY WEBB ASSOCIATES PROVIDING UPDATE OF THE CARBON COLUMNS (GAC) PROJECT AT THE CITY WATER TREATMENT PLANT AND TOTAL TRIHALOMETHANE (TTHM) LEVELS.

G-2. SUBJECT: DISCUSSION/ACTION: WASTEWATER TREATMENT PLANT IMPROVEMENTS.

1. AUTHORIZATION FOR STAFF TO ENGAGE WITH URBAN FUTURES, INC., NORTON ROSE FULBRIGHT AND HILLTOP SECURITIES FOR WASTEWATER REVENUE BOND MUNICIPAL ADVIORSY, BOND AND DISCLOSURE COUNSEL AND UNDERWRITING SERVICES.
2. ADOPTION OF RESOLUTION NO. 2018-64 AUTHORIZING CITY STAFF AND CONSULTANTS TO PREPARE NECESSARY DOCUMENTATION FOR THE ISSUANCE OF BONDS TO FINANCE WASTEWATER TREATMENT PLANT IMPROVEMENTS.

G-3. SUBJECT: DISCUSSION/ACTION: UPDATE OF CITY WATER AND WASTEWATER INFRASTRUCTURE MAPS.

1. APPROVE PROPOSAL SUBMITTED BY WEBB ASSOCIATES TO UPDATE THE CITY WATER AND WASTEWATER SYSTEM MAPS IN THE AMOUNT OF \$6,860.00

G-4. SUBJECT: DISCUSSION/ACTION: CDBG SIDEWALK IMPROVEMENT PROJECT – 15-CDBG-10577

1. APPROVAL OF BALANCING CHANGE ORDER.
2. ACCEPTANCE OF PROJECT AS COMPLETED AND AUTHORIZE CITY CLERK TO FILE THE NOTICE OF COMPLETION.

G-5. SUBJECT: DISCUSSION/ACTION: TRAFFIC SIGNAL LIGHT AND INTERSECTION IMPROVEMENTS AT SR-86 AND NECKEL ROAD. FEDERAL AID PROJECT #HSIP-5134(013)

1. APPROVAL OF CONSTRUCTION CHANGE ORDER #19 RELATED TO INTERSECTION IMPROVEMENTS IN THE AMOUNT OF \$27,896.66
2. APPROVAL OF BALANCING CHANGE ORDER FOR ADJUSTED QUANTITIES \$52,545.93

G-6. SUBJECT: DISCUSSION/ACTION: SKY RANCH WALL

1. ADOPT RESOLUTION NO. 2018-65 DECLARING AN EMERGENCY AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTION AS MAY BE NECESSARY IN RESPONSE THERETO

G-7. 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 PUMP STATION.

G-8. SUBJECT: DISCUSSION/ACTION: SUNRUNNERS CAR CLUB ANNUAL CAR SHOW.

1. APPROVAL OF THE SUNRUNNERS CAR CLUB TO HOST ITS 35TH ANNUAL CAR SHOW AT EAGER PARK ON MARCH 16, 2019.

2. APPROVAL OF THE CLOSURE OF STREETS AFFECTING WEST 9TH, WEST 10TH, “G” AND “H” STREETS
3. APPROVAL OF BEER SALES AND CONSUMPTION DURING CAR SHOW AT EAGER PARK ON MARCH 16, 2019 FROM 10AM UNTIL 3PM.

G-9. SUBJECT: DISCUSSION/ACTION: PARADE OF LIGHTS.

1. APPROVAL OF THE IMPERIAL CHAMBER OF COMMERCE TO HOST THE ANNUAL PARADE OF LIGHTS ON DECEMBER 7, 2018.
2. APPROVAL OF THE CLOSURE OF STREETS AFFECTING PERIMETER OF EAGER PARK AND IMPERIAL AVENUE FROM 4TH STREET THROUGH 10TH STREET FOR THE PARADE ROUTE.

G-10. SUBJECT: DISCUSSION/ACTION: CHRISTMAS IN A SMALL TOWN.

1. APPROVAL OF THE IMPERIAL CHAMBER OF COMMERCE TO HOST THE ANNUAL CHRISTMAS IN A SMALL TOWN ON DECEMBER 8, 2018.
2. APPROVAL OF THE CLOSURE OF STREETS AFFECTING IMPERIAL AVE., WEST 9TH, WEST 6TH AND BARIONI BOULEVARD.
3. APPROVAL OF BEER SALES AND CONSUMPTION DURING CHRISTMAS IN A SMALL TOWN EVENT ON PUBLIC PROPERTY DECEMBER 8, 2018 FROM 9AM UNTIL 3PM.

G-11. SUBJECT: DISCUSSION/ACTION: GENERAL MAINTENANCE WORKER I POSITION.

1. APPROVAL TO ADD GENERAL MAINTENANCE WORKER I POSITION WITHIN WATER TREATMENT PLANT.

G-12. SUBJECT: DISCUSSION/ACTION: REGULAR CITY COUNCIL MEETING OF NOVEMBER 21, 2018.

1. DETERMINE IF QUORUM WILL BE PRESENT FOR THE REGULAR MEETING OF NOVEMBER 21, 2018 AND CANCEL OR POSTPONE MEETING AS NECESSARY.

H. REPORTS:

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

H-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

H-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 21, 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