

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
DECEMBER 1, 2021
CLOSED SESSION 6:30 PM
OPEN SESSION 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 cityclerk@cityofimperial.org by 5:00 pm on Wednesday, December 1, 2021. Comments received by 5:00 pm will be read into the record during the regular meeting.
3. To participate virtually, please join my meeting from your computer, tablet, or smartphone <https://zoom.us/j/4637229780?pwd=ekNaYTV0NFpNZ0xHY1NtNzR3Ly9xdz09>.

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 6:30 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.**
(Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9).
One (1) potential case.
- A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
(Significant exposure litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9).
One (1) potential case.

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 of Regular City Council Minutes for November 17, 2021.
- D-4.** Approval of Resolution No. 2021-58 for AB361.
- D-5.** Approval of the new MOU (Memorandum of Understanding) between the Imperial Police Department and Imperial County District Attorney’s Office.
- D-6.** Award Contract for labor compliance consulting services to Labor Compliance Consultants of Southern California, LLC.
- D-7.** Amendment to the Resolution No. 2020-05 for Worthington La Luna Rural Housing and Transportation Project AHSC Award identifying Community Development Director as City Manager Designee.

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

- E-1. SUBJECT: DISCUSSION/ACTION: RFP P2021-10 – RESIDENT ENGINEERING, CONSTRUCTION MANAGEMENT AND INSPECTION FOR 2ND STREET REHABILITATION AND RECONSTRUCTION FROM OLD SR86 TO “P” STREET.**
 - 1. AWARD CONSTRUCTION MANAGEMENT AND INSPECTION CONTRACT TO DYNAMIC CONSULTING ENGINEERS, INC.

- E-2. SUBJECT: DISCUSSION/ACTION: BOOSTER STATION MAINTENANCE**
 - 1. APPROVAL TO PURCHASE EQUIPMENT PARTS FOR BOOSTER STATION MAINTENANCE IN THE AMOUNT OF \$20,163.19.

E-3. SUBJECT: DISCUSSION/ACTION: REPUBLIC SERVICES GREEN WASTE/ORGANIC RECYCLING FOR COMMERCIAL AND SELECT MULTI-FAMILY UNITS RATE INCREASE.

1. APPROVAL OF RATE INCREASE DUE TO MANDATORY ORGANICS RECYCLE LAW (AB1826) TO \$45 A MONTH.

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, DECEMBER 15, 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.