

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
DECEMBER 15, 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 15, 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-EXISTING LITIGATION.**
(Section 54956.9)
Case Number: 21-cv-09233-DMR

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. SPECIAL PRESENTATIONS:

D-1. MY IMPERIAL MOBILE APPLICATION

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 the continuation of emergency declared by Resolution No. 2021-51.
- E-3. Approval of Regular City Council Minutes for December 1, 2021.
- E-4. Approval for surplus of parks fleet vehicle 2004 F250 diesel service truck.
- E-5. Approval of letter for commitment/participation agreement with Motorola Solutions.
- E-6. Approval and Adoption of the City of Imperial mobile device policy.
- E-7. Approval of Agreement between Imperial Valley Drug Coalition Law Enforcement Coordination Center and the City of Imperial.
- E-8. Republic Services Annual Rate Adjustment of 3.7% for residential waste collections services.

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

F-1. **SUBJECT: DISCUSSION/ACTION: REORGANIZATION OF THE IMPERIAL CITY COUNCIL FOR CALENDAR YEAR 2022.**

- 1. SELECTION OF MAYOR.
- 2. SELECTION OF MAYOR PRO-TEM.
- 3. PRESENTATION/RECOGNITION OF OUTGOING MAYOR KARIN EUGENIO.

F-2. **SUBJECT: DISCUSSION/DIRECTION: SR 86 AND 15TH STREET INTERSECTION.**

F-3. SUBJECT: DISCUSSION/ACTION: EAGER PARK SPLASH PAD SHADE PROJECT.

1. ACCEPT WORK AS COMPLETED.
2. APPROVE FILING OF NOTICE OF COMPLETION WITH COUNTY RECORDERS OFFICE.

F-4. SUBJECT: DISCUSSION/ACTION: ADOPTION OF CYBERSECURITY INCIDENT RESPONSE PLAN POLICY.

1. APPROVAL AND ADOPTION OF THE CITY OF IMPERIAL CYBERSECURITY INCIDENT RESPONSE PLAN POLICY.

F-5. SUBJECT: DISCUSSION/ACTION: AMENDMENT TO MUNICIPAL ORDINANCE REGARDING MANDATORY ORGANIC WASTE DISPOSAL REDUCTION PROGRAM PURSUANT TO SB1383.

1. INTRODUCTION AND FIRST READING BY TITLE ONLY OF ORDINANCE NO.812 AMENDING CHAPTER 10-B.
2. PROVIDE DIRECTION TO STAFF TO PREPARE A SUMMARY OF ORDINANCE NO. 812 FOR PUBLICATION PURPOSES.

F-6. SUBJECT: DISCUSSION/ACTION: AMENDMENT TO MUNICIPAL ORDINANCE REGARDING RESTORATION OF A DAMAGED STRUCTURE FOR NON-CONFORMING USES.

1. INTRODUCTION AND FIRST READING OF TITLE ONLY ORDINANCE NO. 813 AMENDING ZONING TEXT CHAPTER 24 SECTION 24.17.150.
2. PROVIDE DIRECTION TO STAFF TO PREPARE A SUMMARY OF ORDINANCE NO. 813 FOR PUBLICATION PURPOSES.

F-7. SUBJECT: DISCUSSION/ACTION: AMENDMENT TO MUNICIPAL ORDINANCE REGARDING DEVELOPMENT STANDARDS FOR ATTACHED AND DETACHED CANOPIES IN RESIDENTIAL ZONES.

1. INTRODUCTION AND FIRST READING BY TITLE OF ONLY ORDINANCE NO. 814 AMENDING ZONING TEXT CHAPTER 24 SECTION 24.03.140 (A).
2. PROVIDE DIRECTION TO STAFF TO PREPARE A SUMMARY OF ORDINANCE NO. 814 FOR PUBLICATION PURPOSES.

F-8. SUBJECT: DISCUSSION/ACTION: DEVELOPMENT IMPACT FEE PROGRAM FUNDING REPORT.

1. APPROVAL OF RESOLUTION NO. 2021-53 APPROVING THE FISCAL YEAR 2020-2021 DEVELOPMENT IMPACT FEE FUNDING REPORT.

F-9. SUBJECT: DISCUSSION/ACTION: ADJUSTMENTS TO PART-TIME AND TEMPORARY SALARY SCHEDULES.

1. APPROVAL OF ADJUSTMENTS TO PART-TIME AND TEMPORARY SALARY SCHEDULES TO REFLECT MINIMUM WAGE REQUIREMENTS.

G. REPORTS:

G-1. SUBJECT: DEPARTMENT REPORTS.

G-2. SUBJECT: CITY MANAGER REPORT.

G-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 5, 2022, 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.