

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
DECEMBER 18, 2019
CLOSED SESSION 6:30 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 6:30 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: PUBLIC EMPLOYEE APPOINTMENT (54954.5 (e))

TITLE: City Manager

A-2. SUBJECT: REAL PROPERTY NEGOTIATORS

PROPERTY: South Access Road to Imperial County Airport/FedEx

AGENCY NEGOTIATORS: City Manager, City Attorney, Community Development Director

UNDER NEGOTIATION: Instructions to negotiators will include potential acquisition and terms

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54954.5 (f))

AGENCY NEGOTIATOR: City Manager

UNREPRESENTED EMPLOYEES: Planner

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. SPECIAL PRESENTATIONS:

D-1. Imperial Police Department "No Shave November" Campaign with Cancer Resource Center of the Desert.

D-2. Recognition of Outgoing Planning Commissioners:
Robert McDade
Charlie Lucas
Geoff Holbrook

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 Treasurers' Report for the month of October 2019.

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

F-1. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF INTERIM CITY MANAGER.

1. APPOINTMENT OF DENNIS MORITA TO INTERIM CITY MANAGER POSITION.
2. APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES AS INTERIM CITY MANAGER BETWEEN THE CITY OF IMPERIAL AND DENNIS MORITA.

F-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL COMMUNITY PARK PROJECT.

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR IMPERIAL COMMUNITY PARK PROJECT.
2. AUTHORIZATION TO SEEK BIDS FOR DESIGN AND ENGINEERING OF IMPERIAL COMMUNITY PARK PROJECT.

F-3. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL LITTLE LEAGUE.

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL VALLEY CHALLENGER LEAGUE FOR THE TERM OF SIX MONTHS.

F-4. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL LITTLE LEAGUE.

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL LITTLE LEAGUE FOR THE TERM OF SIX MONTHS.

F-5. SUBJECT: DISCUSSION/ACTION: RANGE RECLASSIFICATION WITHIN MSPC COLLECTIVE BARGAINING UNIT.

1. APPROVAL OF RANGE RECLASSIFICATION FOR PLANNER FROM RANGE 84 TO RANGE 92.

F-6. SUBJECT: DISCUSSION/ACTION: LA BRUCHERIE ROAD WIDENING PROJECT FROM ATEN BLVD. TO TRESHILL ROAD.

1. AUTHORIZATION TO SEEK BIDS FOR THE CONSTRUCTION OF THE WIDENING PROJECT.
2. AUTHORIZATION TO SUBMIT APPLICATION TO IMPERIAL IRRIGATION DISTRICT TO COMPLETE DETAILED DESIGN AND CONSTRUCTION TO PIPELINE A PORTION OF DAHLIA CANAL IN THE AMOUNT OF \$550,000.

F-7. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT - PUBLIC SERVICES DEPARTMENT

1. APPROVE PURCHASE OF NEW HOLLAND HIGH FLOW COLD PLANER FROM SCOTT EQUIPMENT IN THE AMOUNT OF \$24,039.03

F-8. SUBJECT: RE-ORGANIZATION OF THE CITY COUNCIL FOR CALENDAR YEAR 2020.

1. SELECTION OF MAYOR
2. SELECTION OF MAYOR-PRO-TEMPORE

F-9. SUBJECT: RECOGNITION OF OUTGOING MAYOR ROBERT AMPARANO.

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, JANUARY 15, 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