

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
DECEMBER 19, 2018
CLOSED SESSION 6:30 PM
REGULAR 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 session 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 – (1 potential case)

ADJOURN CLOSED SESSION

B. 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

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.

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

E-1 **SUBJECT:** PUBLIC HEARING – CITY OF IMPERIAL GENERAL PLAN HOUSING ELEMENT UPDATE

1. APPROVE RESOLUTION NO. 2018-66, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA ADOPTING THE 2014-2021 GENERAL PLAN HOUSING ELEMENT UPDATE.

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

F-1. **SUBJECT:** DISCUSSION/ACTION: REPORT ON STATUS OF EMERGENCY FOR REPAIRS TO THE SKY RANCH BLOCK WALL.

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE SKY RANCH BLOCK WALL.

F-2. **SUBJECT:** DISCUSSION/ACTION: WATER TREATMENT PLANT – EQUIPMENT FOR GAC FILTERS

1. APPROVE PURCHASE OF ACTUATING VALVES FOR GAC FILTERS FROM CS-amsco IN THE AMOUNT OF \$24,100.00

F-3. **SUBJECT:** DISCUSSION/ACTION: PERSONNEL – HUMAN RESOURCES DIRECTOR POSITION

1. RECLASSIFICATION OF HUMAN RESOURCES DIRECTOR TO HUMAN RESOURCES ANALYST.

F-4. **SUBJECT:** DISCUSSION/ACTION: RESULTS OF NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION.

1. CITY CLERK'S STATEMENT OF VOTE FOR THE NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION
2. APPROVAL OF RESOLUTION NO. 2018-67, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS REQUIRED BY LAW.

F-5. **SUBJECT:** RECOGNITION/PRESENTATION/COMMENTS IN TRIBUTE TO DEPARTING COUNCIL MEMBER BETTY SAMPSON

F-6. SUBJECT: OATH OF OFFICE TO RE-ELECTED AND NEWLY ELECTED CITY COUNCIL MEMBERS

1. ADMINISTER OATHS OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION BY CITY CLERK JACKSON.

F-7. SUBJECT: REORGANIZATION OF CITY COUNCIL

1. CITY CLERK TO OPEN NOMINATIONS FOR MAYOR
2. NEWLY SELECTED MAYOR ASSUMES CHAIR AND OPENS NOMINATIONS FOR MAYOR PRO-TEM

F-8. SUBJECT: RECOGNITION OF OUTGOING MAYOR GEOFF DALE.

G. REPORTS:

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

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

G-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 2, 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