#### **Imperial City Council**



James Tucker – Mayor Ida Obeso-Martinez – Mayor Pro-Tem Stacy Mendoza – Council Member Katherine Burnworth – Council Member Robert Amparano – Council Member

# **AGENDA**

## **Regular Meeting of the Imperial City Council**

City Council Chambers 220 West 9th Street Imperial, CA 92251-1637

June 4, 2025 Closed Session at 06:00 pm Open Session at 07:00 pm

The City Council meetings are live-streamed on the City's Facebook page at <a href="https://www.facebook.com/cityofimperial">www.facebook.com/cityofimperial</a>. By remaining in the room, you are giving permission to be recorded.

**Public Comments**: Members of the public who wish to speak are encouraged to fill out a Speaker Slip and submit it to the City Clerk before the start of the meeting. Public comments are limited to 3 minutes. Comments may also be submitted by email to <a href="mailto:CityClerk@imperial.ca.gov">CityClerk@imperial.ca.gov</a> no later than 4:00 p.m. the day of the meeting.

Americans with Disabilities Act: Requests for special assistance to participate in the meeting, please contact the City Clerk's Office by calling (760) 355-5303 or emailing CityClerk@imperial.ca.gov. Notification of 48 hours before the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA title II].

All documents with executive summaries and staff recommendations for open session action items are available on the City's website 72 hours before the meeting www.https://cityofimperial.org/cc-agenda-archive. Supplemental writings distributed to the City Council within 72 hours of the meeting will also be posted online. Written materials shared during the meeting will be available there if prepared by the City or afterward if prepared by others. These materials can be obtained from the City Clerk's Office.

#### 6:00 P.M. CLOSED SESSION

## **ROLL CALL**

<u>PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY:</u> At this time, members of the public may address the City Council on Closed Session items. Pursuant to State Law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2). If you are compensated to communicate with City officials, you may be required to register and/or make certain disclosures as a lobbyist. Please see the City Clerk for additional information. There is a time limit of three (3) minutes for anyone wishing to address the City Council on these matters.

## CITY COUNCIL ADJOURNS INTO CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL:** The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matter(s) will prejudice the position of the City in existing and anticipated litigation.

## **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (SECTION 54956.8)**

Property: APN 063-010-083; 063-010-084; 063-010-085; 063-010-086; 063-010-087;

063-010-088

Agency Negotiator: Dennis H. Morita, City Manager

Under Negotiation: Instructions to Negotiator Concerning Price and Terms

## CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation - G.C §54956.9 (d)(2)

Number of Cases: 1

## **CONFERENCE WITH LABOR NEGOTIATORS - G.C. 54957.6**

Agency Representatives: City Manager

Employee Organization: Imperial Police Officers Association, Teamsters Local 542

& Employee Organization Management Supervisory,

Professional, Confidential, and Police Captain/Unrepresented

#### 7:00 P.M. REGULAR MEETING

#### **CALL TO ORDER**

#### ROLL CALL

## PLEDGE OF ALLEGIANCE

**ADJUSTMENTS TO THE AGENDA:** The City Council may amend the order, add urgency items, note abstentions or "no" votes on consent calendar items, and request consent calendar items be removed from the consent calendar for discussion. The City Council may also remove items from the consent calendar before that portion of the agenda. The City Council may address these issues by entertaining a formal motion.

## **CITY ATTORNEY REPORT ON CLOSED SESSION**

<u>PUBLIC COMMENT:</u> Matters not appearing on the agenda: If you wish to address the City Council concerning any item within the City Council's jurisdiction, please raise your hand and be acknowledged by the Mayor. At that time, state your name and address for the record. The Mayor reserves the right to place a time limit of three (3) minutes on each person's presentation.

## **A. PRESENTATIONS:**

- **A-1.** Finance and Accounting Week Appreciation Proclamation.
- **A-2.** Budget presentation by Victor Manriquez, Administrative Services Director.

**B. CONSENT AGENDA:** All items appearing under the "Consent Agenda" will be acted upon by the City Council with 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.

- **B-1.** Approval of Warrants Report.
- **B-2.** Award a Labor Compliance Contract RFP 2025-09 to Labor Compliance Consultants of Southern CA for the CA Irving Parking Lot Project.
- **B-3.** Declare five (5) Public Services vehicles as surplus and authorize the sale of the vehicles.
- **B-4.** Authorize the rejection of all bids for the Shop Tank & Aten Tank Modifications and New Ventilation System Installation Project Bid 2025-03 and authorize re-bidding.
- **B-5.** Approve Resolution No. 2025-15, authorizing the extension of Domestic Water Service for 604 W. Murphy Rd (APN 063-020-010)
- **B-6.** Approve three (3) resolutions for the Imperial Landscape Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision)
  - 1. Resolution No. 2025-19, Initiating proceedings for the Annual Levy;
  - 2. Resolution No. 2025-18, Preliminary Approval of the Engineer's Report; and,
  - 3. Resolution No. 2025-17, Intention to Conduct a Public Hearing and Order Levy of Assessments
- **B-7.** Approve three (3) resolutions for the Imperial Landscape Maintenance District No. 2 (Sky Ranch Subdivisions, Zone 2005-03)
  - 1. Resolution No. 2025-22, Initiating Proceeding for the Annual Levy;
  - 2. Resolution No. 2025-21, Preliminary Approval of the Engineer's Report; and
  - 3. Resolution No. 2025-20, Intention to Conduct a Public Hearing and Order Levy of Assessments.
- **B-8.** Approve three (3) resolutions for the Imperial Lighting Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision)
  - 1. Resolution No. 2025-25, Initiating Proceedings for the Annual Levy;
  - 2. Resolution No. 2025-24, Preliminary Approval of the Engineer's Report; and,
  - 3. Resolution No. 2025-23, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

#### C. PUBLIC HEARING (PRESENTATION/DISCUSSION):

**C-1.** Public hearing and presentation regarding local public employee vacancy levels, recruitment and retention efforts, pursuant to AB 2561.

**Presenter:** Kristen Smith, Human Resources Manager

**Recommendation:** Conduct a public hearing regarding the status of staff vacancies, recruitment, and retention efforts, pursuant to AB 2561. Receive and file the report.

## D. ACTION ITEMS (DISCUSSION/ACTION):

**D-1.** Award construction contract for the CA Irving Parking Lot Project (Bid 2025-04, CIP 864).

**Presenter:** Tony Lopez, Parks and Recreation Director

**Recommendation:** Award construction contract to Pyramid Construction for the CA Irving

Parking Lot Project in the amount of \$106,969.17 and authorize a 20% contingency.

**D-2.** Approve a sidewalk survey proposal from Precision Concrete Cutting through a Master Services Agreement with JPIA.

**Presenter:** David Dale, Public Services Director

**Recommendation:** Approve the sidewalk survey proposal from Precision Concrete Cutting through a Master Services Agreement with JPIA.

**D-3.** Adopt the plans and specifications and authorize public bidding for the 2025 City of Imperial Manhole and Gravity Sewer Collection System CCTV Video Inspection and Inventory project (Bid 2025-08, CIP 853).

**Presenter:** David Dale, Public Services Director

**Recommendation:** Adopt the plans and specifications and authorize public bidding for the 2025 City of Imperial Manhole and Gravity Sewer Collection System CCTV Video Inspection and Inventory project (Bid 2025-08, CIP 853).

**D-4.** Award a construction contract for the Aten Road Sewer Line Replacement Project Phase II (Bid 2025-06, CIP 848).

**Presenter:** David Dale, Public Services Director

**Recommendation:** Award a construction contract for the Aten Road Sewer Line Replacement Project Phase II (Bid 2025-06, CIP 848) and authorize a 10% contingency.

**D-5.** Approve the purchase and installation of two screen retrofit sets from Huber Technology for the Wastewater Treatment Plant Headworks.

**Presenter:** David Dale, Public Works Director

**Recommendation:** Approve the purchase and installation of two screen retrofit sets from Huber Technology for the Wastewater Treatment Plant Headworks.

**D-6.** Approval of Resolution No. 2025-16, Adopting the project list for fiscal year 2025-2026 funded by SB 1.

**Presenter:** Othon Mora, Community Development Director

**Recommendation:** Adopt Resolution No. 2025-16, A RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2025-2026 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

#### **E. REPORTS:**

- **E-1.** Department Reports
- **E-2.** City Manager Report
- **E-3.** Mayor and Councilmember Reports

**ADJOURNMENT:** The next regular meeting of the Imperial City Council will be held on Wednesday, June 18, 2025.