

AGENDA

**CITY COUNCIL
And
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 15, 2020
CLOSED SESSION 6:00 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 6:00 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 - EXISTING LITIGATION
(Section 54956.9(a))

Case No. 5989759919

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

One Case (No. 18-2)

A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION. (Section 54956.9 (c))

One Case

A-4. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT (54954.5 (e))

TITLE: Interim City Manager

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. Presentation to be made by members of Imperial High School FFA.

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 months of October 2019 and November 2019.

E-3. Approval of minutes for Regular & Special meetings of October 2, 2019 and Regular & Special Meetings of November 6, 2019.

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

F-1. SUBJECT: DISCUSSION/ACTION: SAVANNA RANCH RETENTION BASIN FENCE PROJECT.

1. ACCEPT PROJECT AS COMPLETED BY AB FENCE COMPANY.
2. AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION

F-2. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD & "P" STREET (CLARK ROAD) INTERSECTION IMPROVEMENTS.

1. AUTHORIZATION TO SUBMIT APPLICATION TO LAFCO FOR ANNEXATION OF A SEGMENT OF CLARK ROAD TO THE CITY.
2. AUTHORIZATION TO SEEK BIDS FOR THE CONSTRUCTION OF THE INTERSECTION IMPROVEMENTS.

F-3. SUBJECT: DISCUSSION/ACTION: ON-CALL ENVIRONMENTAL CONSULTING SERVICES.

1. AWARD CONTRACT TO EGI CONSULTING.
2. AWARD CONTRACT TO WEBB CONSULTING
3. AWARD CONTRACT TO RECON CONSULTING
4. AWARD CONTRACT TO RINCON CONSULTING

F-4. SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION.

1. ADOPTION OF RESOLUTION NO.2020-01, AUTHORIZING THE JOINT APPLICATION BETWEEN CRP AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT COMPANY TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM OF THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR NOTICE OF FUNDING AVAILABILITY.

F-5. SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA INFILL INFRASTRUCTURE GRANT PROGRAM APPLICATION.

1. ADOPTION OF RESOLUTION NO. 2020-02, AUTHORIZING THE JOINT APPLICATION BETWEEN EAH HOUSING TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR NOTICE OF FUNDING AVAILABILITY THROUGH INFILL INFRASTRUCTURE GRANT FUNDS.

F-6. SUBJECT: DISCUSSION/ACTION: STATUS OF EMERGENCY OF THE SANDALWOOD GLEN LIFT STATION.

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR THE REPAIRS TO THE LIFT STATION.

F-7. SUBJECT: DISCUSSION/ACTION: CENSUS 2020.

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND COUNTY OF IMPERIAL FOR SERVICES TO ADMINISTER CENSUS 2020 GRANT FUNDS.

F-8. SUBJECT: DISCUSSION/ACTION: MEDICAL CANNABIS.

1. DISCUSS AND PROVIDE DIRECTION TO CITY STAFF REGARDING ORDINANCE NO. 795 RELATING TO MEDICAL CANNABIS IN THE CITY OF IMPERIAL.

G. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY

G-1, SUBJECT: DISCUSSION/ACTION: RECOGNIZED OBLIGATION PAYMENTS SCHEDULE (ROPS)

1. REVIEW AND APPROVE THE ROPS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 FOR SUBMITTAL TO THE STATE OF CALIFORNIA DEPARTMENT OF FINANCE.

H. REPORTS:

- H-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
H-2. SUBJECT: INTERIM CITY MANAGER REPORT.
H-3. SUBJECT: DEPARTMENT REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 5, 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