

**AGENDA  
CITY COUNCIL  
AND  
SUCCESSOR AGENCY TO THE  
FORMER REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JANUARY 19, 2022  
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](mailto:cityclerk@cityofimperial.org) by 5:00 pm on Wednesday, January 19, 2022. 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/93362511929?pwd=UGEyMUozVkJmaHhRRFjWHp1Z3htZz09>.

**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 REAL PROPERTY NEGOTIATORS**  
Property: A.P.N. 063-054-038  
Agency Negotiator: City Manager, Dennis Morita  
Under Negotiation: Instructions to Negotiator Concerning Price and Terms

*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. IMPERIAL HIGH SCHOOL MURAL(S) ARTISTS

D-2. LAW ENFORCEMENT APPRECIATION WEEK

**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 Resolution No. 2022-06 of the City of Imperial authorizing submittal of grant application for all CalRecycle grants for which the City of Imperial is eligible.

E-3. Approval of Resolution No. 2022-07 authorizing application for State Water Resource Control Board utility assistance and designating City Officials to execute necessary documents.

E-4. Approval of Treasurer’s Report for the month ending in November 30, 2021.

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

F-1. **SUBJECT: DISCUSSION/ACTION: BUDGET AND PLANNING SERVICES**

1. AGREEMENT BETWEEN THE CITY OF IMPERIAL AND OPENGOV, INC. FOR BUDGET AND PLANNING SERVICES FOR A FIVE-YEAR TERM NOT TO EXCEED \$169,730.00.

F-2. **SUBJECT: DISCUSSION/ACTION: RESOLUTIONS OF THE IMPERIAL CITY COUNCIL CALLING FOR A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 7, 2022**

1. APPROVAL OF RESOLUTION NO. 2022-08 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 7, 2022 FOR THE SUBMISSION TO THE VOTERS OF A QUESTIONS RELATING TO THE CITY CLERK; AND
2. APPROVAL OF RESOLUTION NO. 2022-09 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION; AND
3. APPROVAL OF RESOLUTION NO. 2022-10 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; AND
4. APPROVAL OF RESOLUTION NO. 2022-11 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL PROVIDING FOR FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS.

**F-3. SUBJECT: DISCUSSION/ACTION: RURAL RECREATION AND TOURISM PROGRAM GRANT APPLICATION(S)**

1. APPROVAL OF RESOLUTION NO. 2022-12 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF CALIFORNIA UNDER THE RURAL RECREATION AND TOURISM PROGRAM FOR THE TOWNSITE PARK PROJECT; AND
2. APPROVAL OF RESOLUTION NO. 2022-13 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF CALIFORNIA UNDER THE RURAL RECREATION AND TOURISM PROGRAM FOR THE SR 86 IMPROVEMENT PROJECT.

**F-4. SUBJECT: DISCUSSION/ACTION: CLEAN CALIFORNIA GRANT PROGRAM**

1. APPROVAL OF RESOLUTION NO. 2022-14 AUTHORIZING THE APPLICATION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION CLEAN CALIFORNIA GRANT PROGRAM FOR THE SR 86 IMPROVEMENT PROJECT.

**F-5. SUBJECT: DISCUSSION/ACTION: DECLARATION OF SURPLUS LAND**

1. ADOPTION OF RESOLUTION NO. 2022-15 DECLARING REAL PROPERTY OWNED BY THE CITY OF IMPERIAL LOCATED AT THE CORNER OF HWY 86 AND BELFORD ROAD AS SURPLUS LAND.

**F-6. SUBJECT: DISCUSSION/ACTION: ENGINEERING AND CONSTRUCTION SERVICES**

1. APPROVAL OF PROPOSAL FOR ENGINEERING AND CONSTRUCTION SERVICES FROM WEBB ASSOCIATES FOR FILTER COMPLEX PIPE CORROSION PROJECT IN THE AMOUNT OF \$26,960.00.

**F-7. SUBJECT: DISCUSSION/ACTION: 2020 URBAN WATER MANAGEMENT PLAN**

1. APPROVAL OF RESOLUTION NO. 2022-04 ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN.
2. APPROVAL OF RESOLUTION NO. 2022-05 ADOPTING A WATER SHORTAGE CONTINGENCY PLAN.

**F-8. SUBJECT: DISCUSSION/ACTION: PURCHASE OF REPLACEMENT PLAYGROUND EQUIPMENT FOR SUNSET PARK AND JOSHUA PARK**

1. APPROVAL OF PURCHASE FOR THE REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$17,714.81.

**G. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY.**

**G-1. SUBJECT: DISCUSSION/ACTION: AUTHORIZE SUBMITTAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR FISCAL YEAR 2022/2023**

1. AUTHORIZATION TO SUBMIT ROPS FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 TO THE DEPARTMENT OF FINANCE.

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 2, 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.