



AGENDA

Regular Meeting of the Imperial City Council

City Council Chambers

220 West 9th Street, Imperial, CA 92251-1637

February 15, 2023

Closed Session at 6:00 pm

Open Session at 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. If you are unable to participate in-person, and wish to address the City Council on matters within their jurisdiction, please email public comments to cityclerk@cityofimperial.org.
3. All documents containing an executive summary and staff recommendation associated with open session action items are made available for public inspection on the City's website, www.cityofimperial.org seventy-two (72) hours prior to the posted meeting time. Government Code section 54957.5(b)(2)(B)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. A notification of 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

A-1. Conference with Real Property Negotiators (§ 54956.8)

Property: APN 064-230-015000 (located at 451 W. Aten Road)

Agency Negotiator: City Manager

Negotiating Parties: County of Imperial

Under Negotiation: Instructions to Agency Negotiator Regarding Lease, Price and Terms

A-2. Public Employee Performance Evaluation (§54957)

Title: City Manager

B. City Council Convenes to Open Session at 7:00 pm

Roll Call

Pledge of Allegiance

Adjustments to the Agenda

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. 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.

D. Consent Agenda:

All items appearing under "Consent Agenda" will be acted upon by the City Council in 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 and Warrants

D-2. Approval of City Council Meeting Minutes for January 18 and February 1, 2023

D-3. Approval of continuation for declared emergency at HWY 86 and Aten Rd. (Resolution 2022-69)

E. Action Items: (Discussion/Action– Approve-Disapprove)

E-1. Subject: Purchase of software for Motorola APX Radio's.

1. Authorization for the purchase of encryption software for six portable radios, and one mobile radio on to exceed \$8,000.00.

E-2. Subject: Sanitary Sewer Service to Properties Outside City Boundaries.

1. Approve extension of sanitary sewer service for APN 064-020-044.
2. Approve service agreement for sanitary sewer service.

E-3. Subject: Rules Of Order And Conduct For Imperial City Council Meetings

1. Adoption of Resolution 2023-04 Establishing Rules of Order and Conduct for Imperial City Council Meetings.

F. Reports

F-1. Department Reports

F-2. City Manager Report

F-3. Mayor and Councilmember Reports

G. Adjournment

G-1. Subject: Adjournment of this Regular Meeting of the City Council is Until the Next Regularly Scheduled Meeting, Wednesday, March 1, 2023, at 7:00 pm.