

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MARCH 2, 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 publicinformation@cityofimperial.org by 5:00 pm on Wednesday, March 2, 2022. Comments received by 5:00 pm will be read into the record during the regular meeting.

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 LEGAL COUNSEL – ANTICIPATED LITIGATION.

(Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9) One (1) potential case

A-3. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT

Government Code Section 54957(b)(1)
Title: City Attorney

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. AMERICAN CANCER SOCIETY ACTION NETWORK

D-2. CITY OF IMPERIAL - SENSUS CUSTOMER PORTAL

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 Minutes from Special Joint Meeting of the City Council and Planning Commission February 2, 2022, Regular Meeting of the City Council February 2, 2022 and Regular Meeting February 16, 2022.

E-2. Treasurers Report for December 2021 and January 2022

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

F-1. SUBJECT: DISCUSSION ONLY: REPLACEMENT OF WILDFLOWER NORTH RETENTION BASIN BLOCK WALL FENCE

1. AUTHORIZATION TO SEEK BIDS FOR DEMOLITION OF EXISTING CMU BLOCK WALL LOCATED AT WILDFLOWER NORTH RETENTION BASIN AND REPLACE WITH 6FT PRIVACY CHAIN LINK FENCING.

F-2. SUBJECT: DISCUSSION/ACTION: UTILITY BILLING SOFTWARE ANNUAL MAINTENANCE

2. APPROVE DISBURSEMENT OF FUNDS FOR UTILITY BILLING SOFTWARE ANNUAL MAINTENANCE SERVICE FEE IN THE AMOUNT OF \$21,085.48.

F-3. SUBJECT: DISCUSSION/ACTION: WIRELESS BROADBAND INFRASTRUCTURE PROJECT

1. APPROVAL OF DISBURSEMENT AMERICAN RESCUE PLAN FUNDS FOR HIGH-CAPACITY WIRELESS NETWORK, OUTDOOR CAMERAS SYSTEM AND DEMARCATION POINT IN THE AMOUNT OF \$734,953.00.

F-4. SUBJECT: DISCUSSION/ACTION: SR 86 IMPROVEMENT PROJECT VISION BLUEPRINT

1. ADOPT CONCEPTUAL PLAN FOR SR 86 IMPROVEMENT PROJECT VISION BLUEPRINT

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 16, 2022, AT 7:00 P.M.