

**AGENDA  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
MARCH 3, 2021  
CLOSED SESSION 5:30 PM  
OPEN SESSION 7:00 PM**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE  
GOVERNOR'S EXECUTIVE ORDER N-29-20**

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Imperial Public Health Office Order for the control of COVID-19 restricting group events and gatherings and maintaining physical distancing. Additional information regarding COVID-19 is available on the City's website at [www.cityofimperial.org](http://www.cityofimperial.org)

1. If you choose to attend the Council meeting in person, you will be required to maintain appropriate physical distance, i.e. maintain a 6-foot distance between yourself and other individuals. Please note seating is limited.
2. You are strongly encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
3. Email public comments to [cityclerk@cityofimperial.org](mailto:cityclerk@cityofimperial.org) by 4:00 pm on Wednesday, March 3, 2021. Comments received by 4:00 pm will be read into the record.

**TELECONFERENCE NOTICE**

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

The City of Imperial thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

*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.*

**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 5:30 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-EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Case Number 18-2

- A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9  
Two potential case
- A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)  
Three potential cases
- A-4. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)**  
Property APN: 044-200-012  
Agency Negotiators: City Manager  
Negotiating Parties: Imperial Irrigation District  
Under Negotiation: Pricing and Terms

*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. 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

**D-1.** Approval of claims/warrants report.

**D-2.** Approval of Treasurers’ Report for January 2021.

**D-3.** Approval of minutes for regular meetings of February 3, 2021 and February 17, 2021.

**D-4** Adoption of Resolution No, 2021-04 Authorizing the Mayor to Sign Letters of Support or Opposition on Behalf of the City of Imperial Under Specified Conditions.

**D-5** Support of COVID-19 Federal Relief Bill to provide direct and flexible federal resources for pandemic recovery to the local cities.

**D-6** Approval of the 2019 Stonegarden Memorandum of Understanding.

**D-7.** Approval of disbursement of funds for Spillman services (Motorola Solutions) in the amount of u\$16,865.88.

**D-8.** Oppose SB 9 (unless amended) regarding increased density in single-family zones.

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

**E-1. SUBJECT: DISCUSSION/ACTION: INDEPENDENT ASSURANCE SERVICES.**

1. Award contract for Independent Assurance services to Sierra Material Testing for the Class I & Class II Bike Facility along the North side of Aten Boulevard from Dogwood Road to Puerto Vallarta Avenue – RFP P01-2021.

**E-2. SUBJECT: DISCUSSION/ACTION: STATE ROUTE 86 IMPROVEMENT PROJECT – RFP P02-2021.**

1. Authorization to seek proposals for Engineering Design Services for State Route 86 Improvement Project.

**E-3. SUBJECT: DISCUSSION/ACTION: AMENDED DECLARATION OF EMERGENCY FOR BARIONI BOULEVARD WATERLINE IMPROVEMENT PROJECT.**

1. Adoption of Resolution No. 2021-05, Declaring an Emergency at the Barioni Boulevard Waterline Improvement Project and Authorizing the City Manager to take such Action Needed in Response Thereto.

**E-4. SUBJECT: DISCUSSION/ACTION: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) GENERAL ASSEMBLY TO BE HELD MAY 6, 2021.**

1. Appointment of a Delegate and Alternate for city representation at the General Assembly.

**E-5. SUBJECT: COVID-19 UPDATE.**

**F. REPORTS:**

**F-1. SUBJECT: DEPARTMENT REPORTS.**

**F-2. SUBJECT: CITY MANAGER REPORT.**

**F-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 17, 2021 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.