

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
APRIL 1, 2020  
CLOSED SESSION 5:00 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, 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 4:30 pm on Wednesday, April 1, 2020. Comments received 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 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 5:00 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 – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision of Section 54956.9  
One potential case.

**A-2. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT.**

Title: 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. 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 the month of February 2020.

**D-3.** Approval of Community Facilities District (CFD) Disbursement Request as requested by Victoria Ranch (CFD 2004-1).

**D-4.** Approval of Community Facilities District (CFD) Disbursement Request as requested by Bratton (CFD 2004-1).

**E. PUBLIC HEARINGS:**

**E-1. SUBJECT: DISCUSSION/ACTION: AMENDMENT TO THE VICTORIA RANCH SPECIFIC PLAN.**

1. CONDUCT PUBLIC HEARING to receive public testimony.
2. ADOPT RESOLUTION 2020-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN AMENDMENT TO THE VICTORIA RANCH SPECIFIC PLAN – REPLACEMENT OF “THEME TREE” FROM MEXICAN FAN PALM TO MEDITERRANEAN FAN PALM ALONG ATEN BOULEVARD.

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

**F-1. SUBJECT: DISCUSSION/ACTION: PROJECT LIST FOR FISCAL YEAR 2020-2021 FUNDED BY SB-1; THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.**

1. ADOPT RESOLUTION NO. 2020-11, RESOLUTION OF THE CITY COUNCIL ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2020-2021 FUNDED BY SB 1; THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

**F-2. SUBJECT: DISCUSSION/ACTION: SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS.**

1. ADOPT RESOLUTION NO. 2020-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2020-2021 SURFACE TRANSPORTATION BLOCK GRANT (STBG).

**F-3. SUBJECT: DISCUSSION/ACTION: WASTE WATER TREATMENT PLANT UPGRADE PROJECT.**

1. REQUEST BY W.M. LYLES CO. TO CHANGE THEIR WORKING HOURS FROM 7:00 AM TO 5:00 PM MONDAY THROUGH FRIDAY TO START AT 1:30 AM ON CONCRETE POUR DAYS AND 3:30 AM ON DAYS WITH NO SCHEDULED POURS.

**F-4. SUBJECT: DISCUSSION/ACTION: OUTSTANDING COMMUNITY FACILITIES DISTRICT TAXES FOR MAYFIELD CFD 2004-2 AND BRATTON CFD 2004-3.**

1. APPROVAL TO PROCEED WITH STRIPPING OF DELINQUENT SPECIAL TAX INSTALLMENTS FROM THE COUNTY TAX ROLL FOR COMMUNITY FACILITIES DISTRICT NO. 2004-2 (MAYFIELD) AND 2004-3 (BRATTON) FOR 2017-2018, 2018-2019, AND 2019-2020.

**F-5. SUBJECT: DISCUSSION/ACTION: SKY RANCH BLOCK WALL PROJECT-LABOR COMPLIANCE SERVICES.**

1. AWARD CONTRACT TO LABOR COMPLIANCE CONSULTANTS OF SOUTHERN CALIFORNIA, LLC IN THE AMOUNT OF \$5,000.00

**F-6. SUBJECT: DISCUSSION/ACTION: RATE INCREASE TO WASTE SERVICES PROVIDED BY REPUBLIC SERVICES.**

1. APPROVAL OF RATE INCREASE TO WASTE SERVICES DUE TO MANDATORY ORGANICS RECYCLING.

**G. REPORTS:**

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

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 15, 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