

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
APRIL 3, 2019  
7:00 PM**

*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 OPEN SESSION AT 7:00 PM**

**ROLL CALL  
PLEDGE OF ALLEGIANCE  
ADJUSTMENTS TO THIS AGENDA**

## **B. PUBLIC APPEARANCES:**

B-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.

B-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.

## **C. SPECIAL PRESENTATION:**

**C-1. SUBJECT: PROCLAMATION – NATIONAL LIBRARY WEEK.**

## **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, 2019.

**D-3** Approval of letter to be submitted to US DOT regarding continuance of essential air service for Imperial County Airport provided by Southern Airways Airlines (acquired Mokulele) per City Council direction of March 20, 2019.

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

**E-1. SUBJECT: DISCUSSION/ACTION: AUTHORIZATION TO SUBMIT APPLICATIONS TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR BICYCLE AND TRANSIT PROGRAM FUNDS.**

1. APPROVAL OF RESOLUTION NO. 2019-09, APPROVING APPLICATION FOR BICYCLE/PEDESTRIAN FUNDS.
2. APPROVAL OF RESOLUTION NO. 2019-10, APPROVING APPLICATION FOR BUS BENCHES/SHELTERS FUNDS.

**E-2. SUBJECT: DISCUSSION/ACTION: PEDESTRIAN CROSSING AT INTERSECTION OF BARIONI BLVD. AND “L” ST.**

1. APPROVAL OF THE INSTALLATION OF PEDESTRIAN CROSSING.

**E-3. SUBJECT: DISCUSSION/ACTION: SIDEWALK & ADA RAMPS AT 7<sup>TH</sup> STREET & “K” STREETS.**

1. REJECT ALL BIDS RECEIVED.

**E-4. SUBJECT: DISCUSSION/ACTION: HOURS OF OPERATION OF LIGHTS AT THE JOSHUA TREE BASEBALL PARK.**

1. REVISE IMPERIAL LITTLE LEAGUE’S HOURS OF USE OF THE JOSHUA TREE BASEBALL PARK.

**E-5. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL AUDITING SERVICES.**

1. APPROVAL OF CONTRACT WITH MOSS, LEVY & HARTZHEIM, LLP FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL YEARS ENDED JUNE 30, 2019, 2020 AND 2021 WITH THE OPTION TO EXTEND FOR 2022 AND 2023.

**E-6. SUBJECT: DISCUSSION/ACTION: CLASSIFICATION AND COMPENSATION STUDY.**

1. ACCEPTANCE OF CPS HR CONSULTING CLASSIFICATION AND COMPENSATION STUDY FINAL REPORT.

**E-7. SUBJECT: DISCUSSION/ACTION: LAW ENFORCEMENT TRADING CARDS.**

1. DIRECTION REGARDING COMMUNITY POLICING INITIATIVE FOR IMPERIAL POLICE DEPARTMENT OFFICER TRADING CARDS.

**E-8. SUBJECT: DISCUSSION/ACTION: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 2-3, 2019 IN PALM DESERT, CALIFORNIA.**

1. APPOINTMENT OF DELEGATE AND ALTERNATE FOR CITY REPRESENTATION AT THE REGIONAL CONFERENCE & ASSEMBLY.

**F. REPORTS:**

**F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**

**F-3. SUBJECT: CITY MANAGER REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 17, 2019 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