

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
APRIL 20, 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, April 20, 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: EMPLOYEE PERFORMANCE EVALUATION (54957).**
Title: City Manager

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. PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

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 Claims & Warrants Report

E-2. Approval of Treasurers Report for February 2022 and March 2022

E-3. 2nd Reading in Title Only and Adoption of Ordinance No. 817 Amending the Codified Ordinances Relating to the Use and Possession of Fireworks

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

F-1. SUBJECT: DISCUSSION/ACTION: CANON SOLUTIONS AMERICA, INC.

1. AUTHORIZATION TO AMEND AGREEMENT BETWEEN CITY OF IMPERIAL AND CANON SOLUTIONS AMERICA, INC. TO ADD ADDITIONAL PRINTING DEVICES.

F-2. SUBJECT: DISCUSSION/ACTION: ELECTROMAGNETIC FLOWMETER SYSTEM

1. AUTHORIZATION TO PURCHASE ELECTROMAGNETIC FLOWMETER SYSTEM FOR THE WASTEWATER TREATMENT PLANT NOT TO EXCEED \$10,000.00.

F-3. SUBJECT: DISCUSSION/ACTION: DECLARATION OF SURPLUS ITEMS

1. DECLARATION OF OLD/UNUSED EQUIPMENT AS SURPLUS
2. AUTHORIZATION TO SALE OR DISPOSE OF SURPLUS ITEMS.

F-4. SUBJECT: DISCUSSION/ACTION: AIRPORT LOOP PIPELINE PROJECT

1. APPROVE SRK ENGINEERING, INC. CHANGE ORDER TO ADD 12" C900 PIPING TO AIRPORT LOOP PIPELINE PROJECT IN THE AMOUNT OF \$26,250.00.

F-5. SUBJECT: DISCUSSION/ACTION: POOL FACILITY USE AGREEMENT

1. APPROVE POOL FACILITY USE AGREEMENT BETWEEN THE CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR THE SUMMER OF 2022

F-6. SUBJECT: DISCUSSION/ACTION: GYMNASIUM FACILITY USE AGREEMENT

1. APPROVE GYMNASIUM FACILITY USE AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR THE SUMMER OF 2022

F-7. SUBJECT: DISCUSSION/ACTION: BID 2022-04 FILTER PIPE REPLACEMENT PROJECT

1. REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO BID NO. 2022-04 FILTER PIPE REPLACEMENT PROJECT AT THE WATER TREATMENT PLANT.

F-8. SUBJECT: DISCUSSION/ACTION: LABOR COMPLIANCE FOR FILTER PIPE REPLACEMENT PROJECT

1. REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP FOR LABOR COMPLIANCE RELATED TO THE FILTER PIPE REPLACEMENT PROJECT

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 4, 2022, AT 7:00 P.M.