

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 4, 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, May 4, 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

A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN(S) 064-051-001 and 064-051-004
Agency Negotiator: City Manager
Negotiating Parties: U.S. CTR Companies
Under Negotiation: Lease Price & Terms

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. 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 Minutes from Regular Meetings April 4th and April 20th, 2022
- D-2. Approval of Claims & Warrants Report
- D-3. Authorization to Seek Bids for the Construction of the La Brucherie Widening Project
- D-4. Ratification of Letter In Support of San Diego State University – Imperial Valley Campus Expansion Plan for Innovation District and Stem Programs

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

E-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY LITHIUM VALLEY ECONOMIC OPPORTUNITY INVESTMENT PLAN

- 1. SUPPORT IMPERIAL COUNTY'S LITHIUM VALLEY ECONOMIC OPPORTUNITY INVESTMENT PLAN

E-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL UNIFIED SCHOOL DISTRICT MEASURE A

- 1. ADOPTION OF RESOLUTION 2022-23 IN SUPPORT OF IMPERIAL UNIFIED SCHOOL DISTRICT'S BOND MEASURE A

E-3. SUBJECT: DISCUSSION/ACTION: SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM

- 1. ADOPTION OF RESOLUTION 2022-21 AUTHORIZING THE APPLICATION SUBMITTAL UNDER THE SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM FOR THE REHABILITATION OF ATEN BLVD BETWEEN VILORE WAY AND SR 86 TO BE PROGRAMMED IN THE FEDERAL FISCAL YEARS 2022-2023 THROUGH 2024-2025.

E-4. SUBJECT: DISCUSSION/ACTION: CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM

- 1. ADOPTION OF RESOLUTION 2022-22 AUTHORIZING THE APPLICATION SUBMITTAL UNDER THE CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM FOR THE INSTALLATION OF THE ATEN BLVD CLASS II BIKE LANE FROM VILORE WAY TO AUSTIN ROAD TO BE PROGRAMMED IN THE FEDERAL FISCAL YEARS OF 22-23 THROUGH 2024-2025.

E-5. SUBJECT: DISCUSSION/ACTION: ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AMENDING THE CODIFIED ORDINANCES REGARDING THE REGULATION OF CAMPING AND STORAGE OF PERSONAL PROPERTY IN PUBLIC AREAS.

1. INTRODUCTION AND FIRST READING BY TITLE ONLY OF ORDINANCE 820 OF THE IMPERIAL CITY COUNCIL AMENDING THE CODIFIED ORDINANCES REGARDING THE REGULATION OF CAMPING AND STORAGE OF PERSONAL PROPERTY IN PUBLIC AREAS.
2. PROVIDE DIRECTION TO STAFF TO PREPARE A SUMMARY OF ORDINANCE NO. 820 FOR PUBLICATION PURPOSES.

E-6. SUBJECT: DISCUSSION/ACTION: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AMENDING THE CODIFIED ORDINANCES REGARDING PARKING OF MOBILE BILLBOARD ADVERTISING DISPLAYS

1. INTRODUCTION AND FIRST READING BY TITLE ONLY OF ORDINANCE 821 THE CODIFIED ORDINANCE RELATED TO THE PARKING OF MOBILE BILLBOARD ADVERTISING DISPLAYS, EITHER STANDING ALONE OR ATTACHED TO MOTOR VEHICLES ON PUBLIC STREETS OR ANY PUBLIC LANDS IN THE CITY AND TO REGULATE THE SIZE, WIDTH, AND HEIGHT OR ADVERTISEMENTS ATTACHED TO MOTOR VEHICLES.
2. PROVIDE DIRECTION TO STAFF TO PREPARE A SUMMARY OF ORDINANCE NO. 821 FOR PUBLICATION PURPOSES.

E-7. SUBJECT: DISCUSSION/ACTION: BID 2022-03 SHOP TANK RECOATING PROJECT

1. AWARD SHOP TANK RECOATING PROJECT BID NO. 2022-03 TO SIMPSON SANDBLASTING & SPECIAL COATINGS, INC. IN THE AMOUNT OF \$695,060.00

E-8. SUBJECT: DISCUSSION/ACTION: RFP 2022-03 LABOR COMPLIANCE SERVICES FOR SHOP TANK RECOATING PROJECT

1. AWARD OF RFP 2022-03 TO LABOR COMPLIANCE CONSULTANTS OF SOUTHERN CALIFORNIA FOR LABOR COMPLIANCE SERVICES RELATED TO THE SHOP TANK RECOATING PROJECT IN THE AMOUNT OF \$6,000.00

E-9. SUBJECT: DISCUSSION/ACTION: CANCELLATION OF REGULAR MEETING OF THE IMPERIAL CITY COUNCIL

1. CANCELLATION OF MAY 18, 2022 REGULAR MEETING OF THE IMPERIAL CITY COUNCIL

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 1, 2022, AT 7:00 P.M.