

AGENDA
For a
SPECIAL WORKSHOP OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 19, 2021
5:30 P.M.

**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

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 by 5:00 pm on Wednesday, May 19, 2021. Comments received by 5:00 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]

CITY COUNCIL CONVENES TO A WORKSHOP AT 5:30 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

A. PUBLIC APPEARANCES:

A-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.

A-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.

B. WORKSHOP:

B-1. SUBJECT: DEVELOPMENT IMPACT FEE AND SERVICE AREA PLAN WORKSHOP.

1. CITY COUNCIL PUBLIC WORKSHOP FOR THE 2021 DEVELOPMENT IMPACT FEE (DIF) AND SERVICE AREA PLAN UPDATE.

ADJOURN CITY COUNCIL WORKSHOP.

NOTE: Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, Imperial, CA, during normal business hours.

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 19, 2021
CLOSED SESSION 6:30 PM
OPEN SESSION 7:00 PM**

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GOVERNOR'S EXECUTIVE ORDER N-29-20**

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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: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Two potential cases

A-2. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (54954.5(e))
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. SPECIAL PRESENTATION:

D-1. SUBJECT: IMPERIAL COUNTY FIRE & IMPERIAL POLICE DEPARTMENTS
Recognition of Mr. Carlos Berrocal, Ms. Ana Maria Arreola, Ms. Guillermina Gonzalez, and Ms. Saray Salazar for their assistance in a fire at a local daycare.

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 the month of March 2021.

E-3. Approval of minutes for regular meetings of March 17, 2021, April 7, 2021, and April 21, 2021.

E-4 Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.

E-5. Authorization to submit applications to Imperial County Transportation Commission (ICTC) for transit program funds:

Resolution 2021-09, Approving the application for bicycle/pedestrian funds;

Resolution 2021-10, Approving the application for bus benches/shelters funds;

Resolution 2021-11, Approving the application for transfer terminal maintenance funds.

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

F-1. SUBJECT: DISCUSSION/ACTION: PASEO DEL SOL PARK IMPROVEMENTS.

1. Approval to seek proposals for workout circuit station area in the Paseo del Sol park.

F-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL HIGH SCHOOL SENIOR CLASS OF 2021.

1. Approve donation of staff time to hang downtown banners to honor Imperial High School senior class of 2021.

F-3. SUBJECT: DISCUSSION/ACTION: STATE ROUTE 86 IMPROVEMENT PROJECT.

1. Award of contract to Chen Ryan Associates for the design and engineering of State Route 86 improvement project RFP P02-2021.

F-4. SUBJECT: DISCUSSION/ACTION: WATER TREATMENT PLANT – GAC SYSTEM.

1. Approve purchase of filter media for the carbon columns from Calgon Carbon Corporation in the amount of \$84,000.00.

F-5. SUBJECT: COVID-19 UPDATE.

G. REPORTS:

G-1. SUBJECT: DEPARTMENT REPORTS.

G-2. SUBJECT: CITY MANAGER REPORT.

G-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 2, 2021 AT 7:00 P.M.

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