

# AGENDA

**SPECIAL WORKSESSION OF THE CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JUNE 2, 2021  
5:00 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](http://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](mailto:cityclerk@cityofimperial.org) by 5:00 pm on Wednesday, June 2, 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 WORKSESSION AT 5:00 P.M.**

**ROLL CALL**

**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. WORKSESSION:**

**B-1. SUBJECT: MUNICIPAL BUDGET FOR FISCAL YEAR 2021-2022.**

- 1. DISCUSSION/PRESENTATION OF PROPOSED MUNICIPAL BUDGET FOR FISCAL YEAR 2021-2022.**

**ADJOURN CITY COUNCIL WORKSESSION.**

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, during normal business hours.

**AGENDA  
CITY COUNCIL  
And  
SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JUNE 2, 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
- A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**  
Agency Negotiators: City Manager  
Employee Organization Management, Supervisory, Professional, Confidential, and Police Captain/Unrepresented
- A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**  
Agency Negotiators: City Manager  
Employee Organization: Imperial Police Officers Association
- A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**  
Agency Negotiators: City Manager  
Employee Organization: Teamsters Local No. 542

*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 claims/warrants report.

**D-2.** Approval of Treasurers’ report for the month of April 2021.

**D-3.** Approval of minutes for April 26, 2021 Special meeting and May 5, 2021 Regular meeting.

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

- D-5.** Approval of Resolutions for Imperial *Landscape* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision).
  - Resolution No. 2021-12 Initiating Proceedings for the annual Levy;
  - Resolution No, 2021- 13 Preliminary Approval of the engineer’s Report; and
  - Resolution No.2021-14 Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-6.** Approval of Resolutions for Imperial *Lighting* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision).
  - Resolution No. 2021- 15 Initiating Proceedings for the annual Levy;
  - Resolution No, 2021- 16 Preliminary Approval of the engineer’s Report; and
  - Resolution No. 2021- 17 Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-7.** Approval of Resolutions for Imperial *Landscape* Maintenance District No. 2 (Sky Ranch Subdivision, Zone 2005-03).
  - Resolution No. 2021- 18 Initiating Proceedings for the annual Levy;
  - Resolution No, 2021- 19 Preliminary Approval of the engineer’s Report; and
  - Resolution No. 2021- 20 Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-8.** Ratify letter in support of request from County of Imperial for Community Project funding to conduct a preliminary engineering report of the New River.
- D-9** Approval of memorandum of agreement for Sexual Assault Response Team (SART).
- D-10.** Approval of Community Facilities District (CFD) disbursement request as requested by Monterrey Park (CFD 2006-1) 6<sup>th</sup> payment of reimbursement 1-2018 (payment 2021-01).

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

- E-1. SUBJECT: SUCCESSOR AGENCY: DISCUSSION/ACTION: IMPERIAL APARTMENT REHABILITATION PROJECT – PHASE 1.**
  - 1. AUTHORIZATION TO SEEK BIDS FOR THE IMPERIAL REHABILITATION PROJECT PHASE 1
- E-2. SUBJECT: DISCUSSION/ACTION: SB 1 ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.**
  - 1. APPROVAL OF RESOLUTION NO. 2021-21 ADOPTING PROJECT LIST FOR FISCAL YEAR 2021-2022 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.
- E-3. SUBJECT: DISCUSSION/ACTION: DESTRUCTION OF SPECIFIED CITY RECORDS-FINANCE DEPARTMENT.**
  - 1. APPROVAL OF RESOLUTION NO. 2021-22 DESTRUCTION OF SPECIFIED RECORDS.
- E-4. SUBJECT: DISCUSSION/ACTION: FRIENDS OF IMPERIAL PARKS 501c3**
  - 1. APPOINT A CITY COUNCIL MEMBER TO SERVE ON THE FRIENDS OF IMPERIAL PARKS BOARD AS A NON-VOTING MEMBER.

**E-5. SUBJECT: COVID-19 UPDATE.**

**F. REPORTS:**

**F-1. SUBJECT: DEPARTMENT REPORTS.**

**F-2. SUBJECT: CITY MANAGER REPORT.**

**F-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 16, 2021 AT 7:00 P.M.**

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