

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 15, 2022
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, June 15, 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 OPEN SESSION AT 7:00 P.M.

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. 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

- C-1.** Approval of Regular Meeting Minutes for May 4, 2022 and June 1, 2022.
- C-2.** Approval of Special Meeting Minutes for June 1, 2022.
- C-3.** Adoption of Resolution 2022-26 Preliminary Approval of Engineer's Report, and Resolution 2022-27 Intention to Conduct a Public Hearing, and Resolution 2022-28 Initiating Proceeds for Annual Levy for Imperial Landscape Maintenance District No. 2 – Sky Ranch Subdivision Zone 2005-03.
- C-4.** Adoption of Resolution 2022-29 Initiating Proceeds for Annual Levy, and Resolution 2022-30 Intention to Conduct a Public Hearing, and Resolution 2022-31 Preliminary Approval of

Engineer's Report for Imperial Lighting Maintenance District No. 2 – Paseo Del Sol and Wildflower Subdivisions.

- C-5. Adoption of Resolution 2022-32 Initiating Proceeds for Annual Levy, and Resolution 2022-33 Intention to Conduct a Public Hearing, and Resolution 2022-34 Preliminary Approval of Engineer's Report for Imperial Landscape Maintenance District No. 2 – Paseo Del Sol and Wildflower Subdivisions.

D. PUBLIC HEARING: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

D-1. SUBJECT: DISCUSSION/ACTION: PUBLIC HEARING OF THE CITY COUNCIL TO DISCUSS CDBG-CV 1 PUBLIC FACILITIES IMPROVEMENT AT EAGER PARK

1. ADOPTION OF RESOLUTION 2022-35 APPROVING THE AMENDMENT TO THE STANDARD AGREEMENT FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE ROUND 1 (CDBG-CV1) NOFA DATED JUNE 5, 2020.
2. AUTHORIZATION TO PURCHASE MATERIALS AND SUPPLIES FOR EAGER PARK IMPROVEMENTS NOT TO EXCEED \$33,491.00.

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

E-1. SUBJECT: DISCUSSION/ACTION: PROP 68 PER CAPITA GRANT PROJECTS

1. AUTHORIZATION TO PURCHASE NEW RETROFIT LED LIGHTING FRO EVANS PARK T-BALL FIELD IN THE AMOUNT OF \$42,400.00

E-2. SUBJECT: DISCUSSION/ACTION: ATEN BLVD. CLASS II BIKE LANE FROM VILORE TO AUSTIN ROAD

1. APPROVAL OF AMENDMENT TO CONTRACT BETWEEN THE CITY OF IMPERIAL AND DYNAMIC CONSULTING ENGINEERS, INC. FOR DESIGN SERVICES TO INCLUDE ATEN BLVD CLASS II BIKE LANE PROJECT IN THE AMOUNT OF \$24,900.00.

E-3. SUBJECT: DISCUSSION/ACTION: SPECIAL MEETING THE IMPERIAL CITY COUNCIL

1. SELECTION OF SPECIAL MEETING OF THE IMPERIAL CITY COUNCIL REGARDING MUNICIPAL BUDGET OF FY 22-23.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 6, 2022, AT 7:00 P.M.