

AGENDA

**CITY COUNCIL
And
SUCCESSOR AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 19, 2019
CLOSED SESSION 6:00 PM
OPEN SESSION 7:00 PM**

The Imperial City Council meetings, including public comments, are being live streamed 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]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:00 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 (Section 54956.9 (d))**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (3 potential cases)
- A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Order Number R7-2015-0030
- A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Name of Case: WCAB ADJ15885013
- A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)**
Agency Negotiator: City Manager
Employee Organization: Teamsters Local #542
- A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)**
Agency Negotiator: City Manager
Employee Organization: Imperial Police Officers Association
- A-6. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)**
Agency Negotiator: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police Captain and Sergeants.

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. 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 Resolutions for the Imperial *Lighting* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision): Resolution No. 2019-19, Initiating Proceedings for the Annual Levy; Resolution No. 2019-20, Preliminary Approval of the Engineer’s Report; and Resolution No. 2019-21, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

D-3. Approval of Resolutions for the Imperial *Landscape* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision): Resolution No. 2019-22, Initiating Proceedings for the Annual Levy; Resolution No. 2019-23, Preliminary Approval of the Engineer’s Report; and Resolution No. 2019-24, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

D-4. Approval of Resolutions for the Imperial *Landscape* Maintenance District No. 2 (Sky Ranch Subdivision, Zone 2005-03): Resolution No. 2019-25, Initiating Proceedings for the Annual Levy; Resolution No. 2019-26, Preliminary Approval of the Engineer’s Report; and Resolution No. 2019-27, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

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

E-1. SUBJECT: DISCUSSION/ACTION: COMMUNITY CELEBRATION PARADE AND RALLY HONORING ANDY RUIZ JR.

- 1. AUTHORIZE STREET CLOSURES FOR ANDY RUIZ JR. PARADE ROUTE ON JUNE 22, 2019 AT THE INTERSECTIONS OF 4TH, 6TH, 7TH, BARIONI BOULEVARD ON IMPERIAL AVENUE, AND D,E,F,G,H STREETS ON BARIONI BOULEVARD.**

2. APPROVAL OF COST SHARING MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND COUNTY OF IMPERIAL FOR AMOUNT NOT TO EXCEED \$_____ ESTABLISHED BY THE CITY COUNCIL.

E-2. SUBJECT: DISCUSSION/ACTION: GRANT EASEMENT AND AGREEMENT FOR WATER AND SEWER FACILITIES TO BE LOCATED ON THE CITY OF IMPERIAL'S SUCCESSOR AGENCY OWNED APARTMENT COMPLEX PROPERTY LOCATED AT THE CORNER OF "H" AND 6TH STREET; APN: 064-103-013

1. APPROVAL OF GRANT OF EASEMENT AND AGREEMENT WITH TIM GODSEY.

E-3. SUBJECT: DISCUSSION/ACTION: ADDITIONAL RIGHT-OF-WAY ADJACENT TO THE SOUTH RIGHT-OF-WAY LINE OF ATEN BOULEVARD BETWEEN MYRTLE ROAD AND LA BRUCHERIE ROAD – ATEN SIDEWALK PROJECT PHASE 2.

1. ACCEPTANCE OF ADDITIONAL SEVEN (7) FEET RIGHT-OF-WAY AFFECTING APNS: 064-351-003, 064-351-004, 064-351-019, 064-351-022, 064-351-023, 064-351-026, 064-351-028, 064-351-030 & 064-351-032.

E-4. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD AND CROSS ROAD INTERSECTION IMPROVEMEMTS – BID NO. 2019-03.

1. AWARD BID TO HAZARD CONSTRUCTION IN THE AMOUNT OF \$508,070.00

E-5. SUBJECT: DISCUSSION/ACTION: INSTALLATION OF PEDESTRIAN CROSSING – RRFB SYSTEMS AT W. ATEN ROAD & MORNING GLORY TRAIL AND N. IMPERIAL AVENUE (POST OFFICE SITE).

1. APPROVAL OF PURCHASE AND INSTALLATION OF RECTANGULAR RAPID FLASH BEACON (RRFB) SYSTEMS.

E-6. SUBJECT: DISCUSSION/ACTION: EMERGENCY REPAIRS TO CITY SHOP BUILDING AT 612 NORTH "N" STREET DUE TO WIND DAMAGE.

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR THE REPAIRS TO THE SHOP BUILDING.

E-7. SUBJECT: DISCUSSION/ACTION: CITY HALL SEWER LINE.

1. ADOPT RESOLUTION NO. 2019-28, DECLARING AN EMERGENCY AND AUTHORIZING CITY MANAGER TO TAKE SUCH ACTION NECESSARY IN RESPONSE THERETO.

E-8. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2019-2020 MUNICIPAL BUDGET.

1. APPROVAL OF RESOLUTION NO. 2019-29, ADOPTING THE MUNICIPAL BUDGET FOR FY 2019-2020

E-9. SUBJECT: DISCUSSION/ACTION: APPROVE RECLASSIFICATION OF RANGES FOR THE FOLLOWING POSITIONS AS RECOMMENDED.

1. APPROVAL OF GENERAL MAINTENANCE WORKER III POSITION RANGE RECLASSIFICATION FROM 63 TO 64 ON TEAMSTERS LOCAL UNION #542 SALARY SCHEDULE.
2. APPROVAL OF WATER OPERATOR III POSITION RANGE RECLASSIFICATION FROM 78 TO 80 ON THE TEAMSTERS LOCAL UNION #542 SALARY SCHEDULE.
3. APPROVAL OF WASTEWATER OPERATOR III POSITION RANGE RECLASSIFICATION FROM 78 TO 80 ON THE TEAMSTERS LOCAL UNION #542 SALARY SCHEDULE.
4. APPROVAL OF POLICE CORPORAL POSITION RANGE RECLASSIFICATION FROM 74 TO 78 ON IMPERIAL POLICE OFFICERS ASSOCIATION SALARY SCHEDULE
5. APPROVAL OF ADMINISTRATIVE ANALYST POSITION RANGE RECLASSIFICATION FROM 74 TO 78 ON MSPC SALARY SCHEDULE
6. APPROVAL OF CHIEF WATER OPERATOR POSITION RANGE RECLASSIFICATION FROM 83 TO 85 ON MSPC SALARY SCHEDULE
7. APPROVAL OF CHIEF WASTEWATER OPERATOR POSITION RANGE RECLASSIFICATION FROM 83 TO 85 ON MSPC SALARY SCHEDULE
8. APPROVAL OF PUBLIC SERVICES FORMAN POSITION RANGE RECLALSSIFICATION FROM 78 TO 85 ON MSPC SALARY SCHEDULE
9. APPROVAL OF PROJECT MANAGER POSITION RANGE RECLASSIFICATION FROM 92 TO 98 ON MSPC SALARY SCHEDULE
10. APPROVAL OF FINANCE MANAGER POSITION RANGE RECLASSIFICATION FROM 92 TO 98 ON MSPC SALARY SCHEDULE
11. APPROVAL OF COMMUNITY DEVELOPMENT DIRECTOR POSITION RANGE RECLASSIFICATION FROM 97 TO 102 ON MSPC SALARY SCHEDULE
12. APPROVAL OF COMMUNITY SERVICES DIRECTOR POSITION RANGE RECLASSIFICATION FROM 96 TO 101 ON MSPC SALARY SCHEDULE
13. APPROVAL OF PUBLIC SERVICES DIRECTOR POSITION RANGE RECLASSIFICATION FROM 96 TO 102 ON MSPC SALARY SCHEDULE

E-10. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND IMPERIAL POLICE OFFICERS ASSOCIATION.

1. APPROVAL OF RESOLUTION NO. 2019-30, APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND IMPERIAL POLICE OFFICERS ASSOCIATION (IPOA) FOR FISCAL YEAR 2019-2020.
2. APPROVAL OF ADDENDUM TO INCORPORATE TERMS AND CONDITIONS UNDER THE ARTICLE XVII COMPENSATION OF THE MOU BETWEEN CITY OF IMPERIAL AND IPOA FOR FISCAL YEAR 2019-2020

E-11. SUBJECT: DISCUSSION/ACTION: PARTICIPATION IN THE CalPERS SUPPLEMENTAL INCOME 457 PLAN.

1. APPROVAL OF RESOLUTION NO. 2019-31, APPROVING ADOPTION OF CALPERS SUPPLEMENTAL INCOME 457 PLAN.

F. REPORTS:

- F-1. **SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- F-2. **SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**
- F-3. **SUBJECT: CITY MANAGER REPORT.**

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 17, 2019 AT 7:00 P.M.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board 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 FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 19, 2019
7:00 P.M.**

***THIS SPECIAL MEETING TO RUN CONCURRENT WITH PREVIOUSY POSTED
MEETING FOR JUNE 19, 2019***

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]

E. ACTION ITEM: DISCUSSION/ACTION – APPROVE-DISAPPROVE).

E-12. SUBJECT: DISCUSSION/ACTION: PUBLIC SAFETY DISPATCH CONTRACT

1. APPROVAL OF AGREEMENT BETWEEN COUNTY OF IMPERIAL AND CITY OF IMPERIAL FOR IMPERIAL COUNTY SHERIFF'S OFFICE TO PROVIDE EMERGENCY DISPATCH SERVICES FOR A THREE YEAR TERM.

ADJOURN SPECIAL CITY COUNCIL MEETING