

**AGENDA  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
JULY 1, 2017  
6:30 PM CLOSED SESSION  
7:00 PM OPEN SESSION**

**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)

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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 5:30 pm on Wednesday, July 1, 2020. Comments received by 5:30 pm will be read into the record.

**TELECONFERENCE NOTICE**

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**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 6:30 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 (Section 54956.9 (d))**

Significant exposure to litigation (1 potential case)

***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 Treasurers’ Report for the month of May 2020.

**D-3.** Approval of Resolution No, 2020-33, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-01 (Victoria Ranch)

**D-4.** Approval of Resolution N. 2020-34, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-2 (Mayfield).

**D-5.** Approval of Resolution No. 2020-35, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No, 2004-3 (Bratton).

**D-6.** Approval of Resolution No. 2020-36, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2005-1 (Springfield).

**D-7.** Approval of Resolution No. 2020-37, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No.2006-1 (Monterrey Park).

**D-8.** Approval of Resolution No. 2020-38, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2006-2 (Savanna Ranch).

**E. PUBLIC HEARINGS:**

**E-1. SUBJECT: PUBLIC HEARING /DISCUSSION/ACTION: IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO.8/PASEO DEL SOL SUBDIVISIONS).**

1. APPROVAL OF RESOLUTION NO., 2020-39, APPROVING THE ENGINEER’S REPORT.
2. APPROVAL OF RESOLUTION NO. 2020-40, ORDERING THE LEVYING AN COLLECTION OF ANNUAL ASSESSMENTS.

**E-2. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISIONS).**

1. APPROVAL OF RESOLUTION NO. 2020-41, APPROVING THE ENGINEER'S REPORT.
2. APPROVAL OF RESOLUTION N NO. 2020-42, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

**E-3. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2 (SKY RANCH SUBDIVISION, ZONE 2005-03).**

1. APPROVAL OF RESOLUTION NO. 2020-43, APPROVING THE ENGINEER'S REPORT,
2. APPROVAL OF RESOLUTION NO. 2020-44, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

**E-4. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: AMENDMENT TO MUNICIPAL ORDINANCES REGARDING SIGNAGE.**

1. INTRODUCTION AND FIRST READING BY TITLE ONLY OF ORDINANCE NO. 806 AMENDMENTS TO CHAPTER 3, SECTION 3-2, AND CHAPTER 24 SECTIONS 24.16.030, 24.16.050 AND 24.16.080.
2. PROVIDE DIRECTION TO STAFF TO PREPARE A SUMMARY OF ORDINANCE FOR PUBLICATION PURPOSES.

**E-5. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: ADULT-USE CANNABIS DISPENSARY ORDINANCE AND ZONING TEXT AMENDMENT.**

1. INTRODUCTION AND FIRST READING BY TITLE ONLY OF ORDINANCE NO. 807 PROVIDE FOR SPECIFIED COMMERCIAL CANNABIS ACTIVITY.
2. INTRODUCTION AND FIRST READING BY TITLE ONLY OF ORDINANCE NO. 808 AMENDING THE ZONING TEXT WITHIN THE COMMERCIAL ZONES CONDITIONALLY ALLOWING FOR ADULT-USE CANNABIS DISPENSARY WITHIN C-2 ZONE.
3. PROVIDE DIRECTION TO STAFF TO PREPARE A SUMMARY OF ORDINANCE NO, 807 AND ORDINANCE NO. 808 FOR PUBLICATION PURPOSES.

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

**F-1. SUBJECT: DISCUSSION/ACTION: DECLARE EMERGENCY AT NANCE & WORTHINGTON AREA MANHOLES.**

1. APPROVAL OF RESOLUTION NO. 2020-45, DECLARING AN EMERGENCY AND AUTHORIZING THE CITY MANAGER TO TAKE ACTION AS MAY BE NECESSARY IN RESPONSE THERETO.

**F-2. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – POLICE DEPARTMENT.**

1. APPROVAL TO PURCHASE FOUR MOTOROLA APX6500 POLICE RADIOS FROM MOTOROLA SOLUTIONS IN THE AMOUNT OF \$14,964.12.

**F-3. SUBJECT: DISCUSSION/ACTION: MUNICIPAL BUDGET FOR FISCAL YEAR 2020-2021.**

1. PRESENTATION/OVERVIEW OF MUNICIPAL BUDGET FOR FISCAL YEAR 2020-2021.
2. APPROVAL OF RESOLUTION NO. 2020-32, ADOPTING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2020-2021.

**F-4. SUBJECT: DISCUSSION/ACTION: UPDATE OF COVID-19 PANDEMIC.**

**G. REPORTS:**

**G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

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

**G-3. SUBJECT: DEPARTMENT REPORTS.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 15, 2020 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.

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SPECIAL MEETING  
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**C-1. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION 54954.5 (e)**  
**TITLE:** City Manager

***CITY COUNCIL ADJOURNS SPECIAL MEETING.***

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