

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 6, 2022
CLOSED SESSION: 6:00 PM
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 cityclerk@cityofimperial.org by 5:00 pm on Wednesday, July 6, 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 CLOSED SESSION AT 6:00 P.M.

- A-1. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))**
Title: City Manager

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 7:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THE 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

- D-1.** Approval of Regular Meeting Minutes for June 15, 2022 and Special Meeting Minutes for June 15, 2022 and June 29, 2022.
- D-2.** Approval of Resolution No. 2022-45 Authorizing the Postponement of Public Hearings Regarding Levy's for Lighting and Landscape Districts in the City of Imperial to July 20, 2022.

- D-3. Establishment of Classifications and Ranges for the Positions of Distribution Utility Worker I, Distribution Utility Worker II, Administrative Technician I, Administrative Technician II, Lead Water Operator, Lead Wastewater Operator, and Human Resources Manager.
- D-4. 2nd Amendment to Chief of Police Contract
- D-5. Ratification of Letter of Support to Governor Newsom Regarding Lithium Extraction Tax
- D-6. Approval of Community Facilities District (CFD) Partial Disbursement of Funds for Request No. I-2018 From Bratton CFD 2004-3.
- D-7. Approval of Community Facilities District (CFD) Partial Disbursement of Funds for Request No. I-2018 From Monterrey CFD 2006-I.

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

- E-1. **SUBJECT:** **DISCUSSION/ACTION: IMPERIAL COUNTY LITHIUM VALLEY ECONOMIC OPPORTUNITY INVESTMENT PLAN**
 - 1. SUPPORT IMPERIAL COUNTY’S LITHIUM VALLEY ECONOMIC OPPORTUNITY INVESTMENT PLAN

- E-2. **SUBJECT:** **DISCUSSION ACTION: ALLOCATION OF ADDITIONAL FUNDING FOR FISCAL YEAR 2021-2022 CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) FUNDING**
 - 1. ADOPTION OF RESOLUTION NO. 2022-46 ACCEPTING AND ALLOCATING FUNDS IDENTIFIED AS COPS FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$100,000.00.

- E-3. **SUBJECT:** **DISCUSSION/ACTION: APPOINTMENT OF LIBRARY BOARD OF TRUSTEES**
 - 1. APPOINTMENT OF TWO (2) MEMBERS TO THE IMPERIAL PUBLIC LIBRARY BOARD OF TRUSTEES

- E-4. **SUBJECT:** **DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2004-1 FOR VICTORIA RANCH SUBDIVISION**
 - 1. ADOPTION OF RESOLUTION NO. 2022-47 OF THE CITY COUNCIL DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT 2004-1, VICTORIA RANCH, FOR FISCAL YEAR 2022-2023

- E-5. **SUBJECT:** **DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2004-2 FOR MAYFIELD SUBDIVISION**
 - 1. ADOPTION OF RESOLUTION NO. 2022-48 OF THE CITY COUNCIL DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT 2004-2, MAYFIELD SUBDIVISION, FOR FISCAL YEAR 2022-2023

- E-6. **SUBJECT:** **DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2004-3 FOR BRATTON DEVELOPMENT**
 - 1. ADOPTION OF RESOLUTION NO. 2022-49 OF THE CITY COUNCIL DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT 2004-3, BRATTON DEVELOPMENT, FOR FISCAL YEAR 2022-2023

- E-7. SUBJECT: **DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2005-1 FOR SPRINGFIELD SUBDIVISION****
1. ADOPTION OF RESOLUTION NO. 2022-50 DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 2005-1, SPRINGFIELD SUBDIVISION, FOR FISCAL YEAR 2022-2023
- E-8. SUBJECT: **DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2006-1 FOR MONTERREY PARK****
1. ADOPTION OF RESOLUTION NO. 2022-51 DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 2006-1, MONTERREY PARK, FOR FISCAL YEAR 2022-2023
- E-9. SUBJECT: **DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2006-2 FOR SAVANNA RANCH****
1. ADOPTION OF RESOLUTION NO. 2022-52 DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 2006-2, SAVANNA RANCH, FOR FISCAL YEAR 2022-2023.

ADJOURNMENT OF THE REGULAR MEETING OF THE CITY COUNCIL UNTIL THE NEXT REGULARLY SCHEDULED MEETING WEDNESDAY, JULY 20, 2022.

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.