

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 7, 2021
CLOSED SESSION 6:00 PM
OPEN SESSION 7:00 PM**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER N-29-20**

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 7, 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 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]

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.**
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. SPECIAL PRESENTATIONS:

D-1. 9/11 Stairclimb Committee.

D-2. Recognition of service to outgoing Planning Commissioner Kristopher Haugh.

D-3. Parks and Recreation month.

E. 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

E-1. Approval of claims/warrants report.

E-2. Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.

E-3. Approval of Memorandum of Understanding between Imperial Police Department and Imperial County District Attorney's Office Victim Witness Assistance Program.

E-4. Approval of Resolution No. 2021-26, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-1 (Victoria Ranch).

E-5. Approval of Resolution No. 2021-27, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-2 (Mayfield).

E-6. Approval of Resolution No. 2021-28, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-3 (Bratton).

E-7. Approval of Resolution No. 2021-29, Determining and Levying the Special Taxes for City of

Imperial Community Facilities District No. 2005-1 (Springfield).

- E-8. Approval of Resolution No. 2021-30, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No.2006-1 (Monterrey Park).
- E-9. Approval of Resolution No. 2021-31, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2006-2 (Savanna Ranch).

F. PUBLIC HEARINGS:

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

- 1. Approval of Resolution No. 2021-32, Approving the Engineer’s Report.
- 2. Approval of Resolution No. 2021-33. Ordering the levying and collection of annual assessments.

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

- 1. Approval of Resolution No. 2021-34, Approving the engineer’s report.
- 2. Approval of Resolution No. 2021-35. Ordering the levy and collection of annual assessments.

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

- 1. Approval of Resolution No. 2021-36, Approving the engineer’s report.
- 2. Approval of Resolution No. 2021-37, Ordering the levy and collection of annual assessments.

F-4. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION ZONE CHANGE AND GENERAL PLAN AMENDMENT FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO OS (OPEN SPACE) ON THE FOLLOWING ASSESSOR PARCEL NUMBER: 063-250-011 AND ADOPTION OF NEGATIVE DECLARATION.

- 1. Introduction/1st reading by title only of Ordinance No. 812, Approving the zone change and general plan amendment from R-1 (single-family residential) to OS (open space).
- 2. Adoption of Resolution No. 2021-38, for the adoption of a mitigated negative declaration.

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

G-1. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF MEMBERS TO THE CITY OF IMPERIAL PLANNING COMMISSION.

- 1. Approve appointment recommended by Council member Robert Amparano.
- 2. Approve appointment recommended by Council member Katie Burnworth.

- G-2. SUBJECT: DISCUSSION/ACTION: PREPARATION OF 2020 URBAN WATER MANAGEMENT PLAN IN ACCORDANCE WITH CALIFORNIA WATER CODE. (RFP P04-2021).**
1. Award of contract to West and Associates.
- G-3. SUBJECT: DISCUSSION/ACTION: 2020 OVERLAY IMPROVEMENTS PROJECT AT THE INTERSECTION OF ATEN BOULEVARD AND CLARK ROAD (BID 2020-09).**
1. Approval of balancing change order.
 2. Acceptance of work completed.
 3. Authorize City Clerk to file Notice of Completion with the Imperial County Clerk Recorders' Office.
- G-4. SUBJECT: DISCUSSION/ACTION: AGREEMENT FOR POLICE SERVICES SCHOOL RESOURCE OFFICER FOR 2021-2022 SCHOOL YEAR.**
1. Approval of agreement between City of Imperial and Imperial Unified School District for police services School Resource Officer for 2021-2022 school year.
- G-5. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT FOR DEPARTMENT OF INFORMATION TECHNOLOGY-UTILITY VEHICLE.**
1. Authorization of the expenditure of funds for the purchase of a utility vehicle as allocated in the 2021-2022 municipal budget.
- G-6. SUBJECT: DISCUSSION/ACTION: PURCHASE OF COMMERCIAL RIDING MOWER- PARKS DEPARTMENT.**
1. Approve purchase of John Deere commercial mower in the amount of \$16,585.50.
- G-7. SUBJECT: DISCUSSION/ACTION: PURCHASE OF 4 NEW SERVICE TRUCKS FOR PARKS DEPARTMENT.**
1. Approve purchase of 4 new 2021 F350 work trucks in the amount not to exceed \$200,000.00
- G-8. SUBJECT: DISCUSSION/ACTION: TRAFFIC CONCERNS AT THE INTERSECTION OF 4TH STREET AND "G" STREET.**
1. Select and approve appropriate mitigation measure to address traffic concerns at the intersection of 4th and "G" Street.
- G-9. SUBJECT: DISCUSSION/ACTION: TEAMSTERS LOCAL UNION #542.**
1. Adoption of Resolution No. 2021-39, Approving the Memorandum of Understanding between Teamsters Local #542 and City of Imperial for a term of two fiscal years (2021-2023).

G-10. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE OFFICERS ASSOCIATION.

1. Adoption of Resolution No. 2021-40, Approving the Memorandum of Understanding between Imperial Police Officers Association and City of Imperial for a term of two fiscal years (2021-2023).

G-11. SUBJECT: DISCUSSION/ACTION: CITY CLERK COMPENSATION AND BENEFITS.

1. Adoption of Resolution No. 2021-41, Establishing compensation and benefits for the City Clerk through July 31, 2021.

G-12. SUBJECT: DISCUSSION/ACTION: SPECIAL MUNICIPAL ELECTION FOR QUESTION RELATING TO CITY CLERK.

1. Discussion only: Next steps regarding elected office of the City Clerk.
2. Adoption of Resolution No. 2021-42, Calling for the holding of a special municipal election on Tuesday, November 2, 2021 for the submission to the Imperial voters of a question relating to the City Clerk.
3. Adoption of Resolution No. 2021-43, Requesting Board of Supervisors of the County of Imperial to consolidate a special municipal election be held on November 2, 2021 pursuant to §10403 of the elections code.
4. Adoption of Resolution No. 2021-44, Setting priorities for filing a written argument(s) regarding a city measure and directing the city attorney to prepare an impartial analysis.
5. Adoption of Resolution No. 2021-45, Providing for the filing of rebuttal arguments for city measures submitted at municipal elections.

G-13. SUBJECT: DISCUSSION: HEALTH BENEFITS FOR ELECTED OFFICIALS.

1. Discussion relating to the City of Imperial providing health benefits for the City Council.

G-14. SUBJECT: DISCUSSION/ACTION: ARTS DISTRICT ADVISORY COMMITTEE.

1. Appointment of one (1) primary representative and one (1) alternate to participate on the City of Imperial Arts District Advisory Committee.

G-15. SUBJECT: DISCUSSION/ACTION: AIRPORT LAND USE COMMISSION REPRESENTATIVE.

1. Nomination of Planning Commissioner Mark Hammerness to the County Airport Land Use Commission.

G-16. SUBJECT: DISCUSSION/ACTION: CALIFORNIA JPIA BOARD OF DIRECTORS ANNUAL MEETING – OCTOBER 6, 2021.

1. Appointment of delegate and alternate delegate to the California JPIA Board of Directors.

G-17. SUBJECT: DISCUSSION/ACTION: LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – SEPTEMBER 23-24, 2021.

1. Appoint a voting delegate and alternate(s) for the annual business meeting on Friday, September 24, 2021.

H. REPORTS:

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

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 21, 2021 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.