

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 17, 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))

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of G.C. Section 54956.9 (3 potential cases)

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9)

Case No. 37-2014-00015675-CU-BC-CTL

A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9)

Case No. WCAB No. ADJ11585013

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’ Reports for the months of April 2019 and May 2019.
- D-3.** Approval of minutes for meetings of May 1, 2019, May 15, 2019 and May 29, 2019.
- D-4.** Acceptance of additional 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, all between Myrtle Road and La Brucherie Road for the Aten Sidewalk Project Phase 2.
- D-5.** Approval of Resolution No. 2019-32, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-1 (Victoria Ranch)
- D-6.** Approval of Resolution No. 2019-33, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-2 (Mayfield)
- D-7.** Approval of Resolution No. 2019-34, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-3 (Bratton Development)
- D-8.** Approval of Resolution No. 2019-35, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2005-1 (Springfield)
- D-9.** Approval of Resolution No. 2019-36, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2006-1 (Monterrey Park)
- D-10.** Approval of Resolution No. 2019-37, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2006-2 (Savanna Ranch)
- D-11.** Approval of Agreement between City of Imperial and County of Imperial for Data Services for Fiscal Year 2019-2020.
- D-12.** Approval to participate in the California Statewide Local Streets and Roads Needs Assessment Funding as requested by the League of California Cities.

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

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

- 1. APPROVAL OF RESOLUTION NO. 2019-38, APPROVING THE ENGINEER’S REPORT.
- 2. APPROVAL OF RESOLUTION NO. 2019-39, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

E-2. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL LANDSCAPE

MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISION).

1. APPROVAL OF RESOLUTION NO. 2019-40, APPROVING THE ENGINEER'S REPORT.
2. APPROVAL OF RESOLUTION NO. 2019-41, 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. 2019-42, APPROVING THE ENGINEER'S REPORT.
2. APPROVAL OF RESOLUTION NO. 2019-43, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

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

F-1. SUBJECT: DISCUSSION/ACTION: SECOND AMENDMENT TO PARKS AND LANDSCAPE MAINTENANCE AGREEMENT WITH EXECUTIVE LANDSCAPE, INC.

1. AUTHORIZE THE REMOVAL OF DOWNTOWN, CITY HALL, AND PUBLIC LIBRARY SITES FROM PARK AND LANDSCAPE MAINTENANCE AGREEMENT
2. AUTHORIZE THE ADDITION OF THE TRANSIT PARK AND CAMBRIA PARK TO THE PARK AND LANDSCAPE MAINTENANCE AGREEMENT.

F-2. SUBJECT: DISCUSSION/ACTION: LABOR COMPLIANCE FOR ATEN BOULEVARD & CROSS ROAD INTERSECTION IMPROVEMENTS.

1. AWARD CONTRACT TO LEGION CONSULTING FOR LABOR COMPLIANCE SERVICES RELATED TO THE ATEN BOULEVARD & CROSS ROAD INTERSECTION IMPROVEMENTS.

F-3. SUBJECT: DISCUSSION/ACTION: ABANDONMENT AGREEMENT BETWEEN IMPERIAL IRRIGATION DISTRICT AND THE CITY OF IMPERIAL REGARDING A PORTION OF DOLSON DRAIN NO. 2 FROM BARIONI BLVD. TO EAST 15TH STREET.

1. APPROVAL TO MOVE FORWARD WITH NEGOTIATIONS WITH IID TO ACCEPT A PORTION OF DOLSON DRAIN NO. 2 FROM BARIONI BLVD. TO EAST 15TH STREET.

F-4. SUBJECT: DISCUSSION/ACTION: CPS HR CONSULTING TEST RENTAL AND USE AGREEMENT.

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND CPS HR CONSULTING FOR TEST RENTAL AND USE AGREEMENT TO FACILITATE BILINGUAL PROFICIENCY EXAM.

F-5. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL AND UNREPRESENTED EMPLOYEES FOR FISCAL YEAR 2019-2020.

1. APPROVAL OF RESOLUTION NO. 2019-44, ESTABLISHING SALARIES AND EMPLOYEE BENEFITS FOR THE UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL, AND POLICE CAPTAIN FOR FISCAL YEAR 2019-2020.

F-6. SUBJECT: DISCUSSION/ACTION: IMPERIAL CHAMBER OF COMMERCE SERVICE AND LEASE AGREEMENT.

1. AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL CHAMBER OF COMMERCE FOR FISCAL YEAR(S) 2017-2020.

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

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR THE REPAIRS/REPLACEMENT TO THE SEWER LINES.

F-8. SUBJECT: DISCUSSION/ACTION: DESIGNATION OF VOTING DELEGATE AND ALTERNATE(S) FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

1. APPOINTMENT OF VOTING DELEGATE AND ALTERNATE(S) FOR THE 2019 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, OCTOBER 16-18, 2019 IN LONG BEACH, CA.

G. REPORTS:

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

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

G-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 7, 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