

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
July 20th 2022
CLOSED SESSION 6:30 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 publicinformation@cityofimperial.org by 5:00 pm on Wednesday, June 15, 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 6:30 P.M.

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

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

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 July 6th 2022.
- D-2.** Approval to surplus 2004 Dodge Ram 2500 Service Body Work Truck.

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. PUBLIC HEARING: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

E-1. PUBLIC HEARING APPROVING THE ENGINEER’S REPORT AND ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE FISCAL YEAR 2022-2023.

- 1. Imperial landscape maintenance district NO. 1 (Wildflower NO. 8/ Paseo Del Sol Subdivisions). Approval of Resolution 2022-55 ordering the levy and collection of annual assessments and approval of Resolution 2022-58 approving the engineers report.
- 2. Imperial lighting maintenance district NO. 1 (Wildflower NO. 8/ Paseo Del Sol Subdivisions). Approval of Resolution 2022-53 ordering the levy and collection of annual assessments and approval of Resolution 2022-54 approving the engineers report.
- 3. Imperial landscape maintenance district NO. 2 (Sky Ranch Subdivision Zone 2005-03). Approval of Resolution 2022-56 ordering the levy and collection of annual assessments and approval of Resolution 2022-57 approving the engineers report.

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

F-1. SUBJECT: DISCUSSION/ACTION: WATER SERVICE TO A PROPERTY OUTSIDE THE CITY BOUNDRIES.

- 1. APPROVE EXTENSION OF WATER SERVICE TO 2670 NANE ROAD (APN 064- 020-0020).

F-2. SUBJECT: APPOINTMENT OF VOTING DELEGATE AND UP TO TWO ALTERNATES FOR LEAGUE OF CITIES ANNUAL CONFERENCE (SEPTEMBER 7-9TH, 2022.)

- 1. APPOINT A VOTING DELEGATE AND TWO ALTERNATES TO FOR THE LEAGUE OF CITIES CONFERENCE SEPTEMBER 7-9TH 2022.

F-3. SUBJECT: LA BRUCHERIE WIDENING PROJECT FROM ATEN BLVD TO THRESHILL RD BID NO. 2022-04.

1. AWARD CONTRUCTION CONTRACT TO ROVE ENGINEERING, INC.
2. AUTHORIZE 25% CONTINGENCY.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 3RD, 2022, AT 7:00 P.M.