

**AGENDA  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
AUGUST 5, 2020  
6:00 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)

1. If you choose to attend the Council meeting in person, you will be required to maintain appropriate physical distance, i.e. maintain a 6-foot distance between yourself and other individuals. Please note seating is limited.
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 5:00 pm on Wednesday, August 5, 2020. 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 City of Imperial thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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

**A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(G.C. 54956.8)  
Property: Northwest Corner of 15<sup>th</sup> St and SR-86  
Agency Negotiators: City Manager Dennis Morita  
Negotiating Parties: Halferty Development Company LLC  
Under Negotiation: Pricing and Terms

**A-3 SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(G.C. 54956.8)  
Property: APN: 064-106-001 and 064-106-004  
Agency Negotiators: City Manager Dennis Morita  
Negotiating Parties: DG Strategic II, LLC  
Under Negotiation: Pricing and Terms

*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. SPECIAL PRESENTATIONS:**

**D-1. SUBJECT: REPUBLIC SERVICES, GREEN WASTE/RECYCLING CONTAMINATION.**

**D-2. SUBJECT: 4:13 FITNESS CENTER.**

**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.** Approval of minutes of regular and special city council meetings for June 17, 2020 and July 1, 2020.

**E-3.** Approval of rental of long-reach excavator from Clairemont Equipment in the amount of \$11,331.25 for cleaning of ponds at the Water Treatment Plant.

**E-4.** Approval of agreement between City of Imperial and Imperial Unified School District for School Resource Officer for the 2020-2021 school year.

E-5. Approval to solicit proposals for City Attorney professional services for the City of Imperial.

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

F-1. **SUBJECT:** **DISCUSSION/ACTION: 2020 OVERLAY IMPROVEMENTS PROJECT AT THE INTERSECTION OF ATEN BOULEVARD AND CLARK ROAD BID NO. 2020-09.**

1. AWARD CONSTRUCTION CONTRACT TO LC PAVING & SEALING, INC. IN THE AMOUNT OF \$480,605.43.
2. AUTHORIZE 15% CONTINGENCY.

F-2. **SUBJECT:** **DISCUSSION/ACTION: LAND MANAGEMENT SOFTWARE SYSTEM SERVICES.**

1. AWARD CONTRACT TO CITIZENSERVE IN THE AMOUNT OF \$111,600.00 (5-YEARS).

F-3. **SUBJECT:** **DISCUSSION/ACTION: ENGINEERING DESIGN SERVICES FOR THE 2<sup>ND</sup> STREET REHABILITATION & RECONSTRUCTION FROM OLD SR-86 TO “P” STREET.**

1. AWARD CONTRACT TO LC ENGINEERING CONSULTANTS, INC. IN THE AMOUNT OF \$44,000.00.

F-4. **SUBJECT:** **DISCUSSION/ACTION: TRAFFIC CONCERNS AT THE INTERSECTION OF BARIONI BOULEVARD AND “P” STREET.**

1. APPROVAL TO PLACE AND INSTALL A FOUR (4) WAY STOP AT THE INTERSECTION OF BARIONI BOULEVARD AND “P” STREET.

F-5. **SUBJECT:** **DISCUSSION/ACTION: STATUS OF EMERGENCY REPAIRS AT INTERSECTION OF HWY 86 & NECKEL ROAD.**

1. CONTINUE THE EMERGENCY FOR THE REPAIRS TO THE TRAFFIC SIGNAL.

F-6. **SUBJECT:** **DISCUSSION/ACTION: PLAYGROUND SURFACING IMPROVEMENT PROJECT – BID NO. 2020-06.**

1. REJECT ALL BIDS RECEIVED.
2. AUTHORIZE STAFF TO RE-BID THE PROJECT.

F-7. **SUBJECT:** **DISCUSSION/ACTION: PURCHASE OF EQUIPMENT FOR PARKS DEPARTMENT.**

1. APPROVAL TO PURCHASE VEHICLE FROM FLEETS 101, INC. IN THE AMOUNT OF \$28,131.00.

**F-8. SUBJECT: DISCUSSION/ACTION: “ACCEPTABLE USE POLICY” FOR THE USE OF INFORMATION, ELECTRONIC AND COMPUTING DEVICES AND NETWORK RESOURCES.**

1. APPROVAL OF THE ACCEPTABLE USE POLICY.

**F-9. SUBJECT: DISCUSSION/ACTION: AGREEMENT BETWEEN CITY OF IMPERIAL AND CODE EXXPERTS.**

1. APPROVAL OF AGREEMENT BETWEEN THE CITY OF IMPERIAL AND CODE EXXPERTS FOR WEB DEVELOPMENT SERVICES FOR THE TERM OF ONE (1) YEAR IN THE AMOUNT OF \$19,095.75.

**F-10. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – POLICE DEPARTMENT.**

1. APPROVAL TO PURCHASE SIX (6) MOTOROLA APX 6000 RADIOS FROM MOTOROLA SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$31,000.

**F-11. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING BETWEEN TEAMSTERS LOCAL UNION 542 AND THE CITY OF IMPERIAL.**

1. APPROVAL OF RESOLUTION NO. 2020-49, APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND TEAMSTERS LOCAL UNION LOCAL 542 FOR FISCAL YEAR 2020-2021.
2. APPROVAL OF ADDENDUM TO INCORPORATE TERMS AND CONDITIONS UNDER ARTICLE 5, COMPENSATION DUE TO THE IMPACTS OF COVID-19.
3. APPROVAL OF AMENDMENT TO APPENDIX “A” POSITION ALLOCATION LIST TO RELINQUISH THE POSITIONS OF POLICE RECORDS CLERK, SENIOR RECORDS CLERK, POLICE SERVICES TECHNICIAN, AND ANIMAL CONTROL OFFICER TO IMPERIAL POLICE OFFICERS ASSOCIATION.

**F-12. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND IMPERIAL POLICE OFFICER’S ASSOCIATION.**

- 1 APPROVAL OF RESOLUTION NO. 2020-50, TO ADOPT THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL AND IMPERIAL POLICE OFFICER’S ASSOCIATION FOR THE TERM OF ONE (FISCAL) YEAR.
- 2 APPROVAL OF ADDENDUM TO INCORPORATE TERMS AND CONDITIONS UNDER ARTICLE XVII, COMPENSATION DUE TO IMPACTS OF COVID-19.
- 3 APPROVAL OF AMENDMENT TO EXHIBIT “A” POSITION ALLOCATION LIST TO ACCEPT RELINQUISHED POSITIONS OF POLICE RECORDS CLERK, SENIOR RECORDS CLERK, POLICE SERVICES TECHNICIAN, AND ANIMAL CONTROL OFFICER FROM TEAMSTERS LOCAL UNION 542.

**F-13. SUBJECT: DISCUSSION/ACTION: RECLASSIFICATION OF POSITIONS TO IMPERIAL POLICE OFFICER'S ASSOCIATION.**

1. APPROVAL OF RECLASSIFICATION OF ANIMAL CONTROL OFFICER TO POLICE SERVICES OFFICER I, RANGE 57 ON THE IMPERIAL POLICE OFFICER'S ASSOCIATION SALARY SCHEDULE.
2. APPROVAL OF RECLASSIFICATION OF POLICE RECORDS CLERK TO POLICE SERVICES OFFICER II, RANGE 60 ON THE IMPERIAL POLICE OFFICER'S ASSOCIATION SALARY SCHEDULE.
3. APPROVAL OF RECLASSIFICATION OF POLICE EVIDENCE TECHNICIAN TO POLICE SERVICES OFFICER II, RANGE 60 ON THE IMPERIAL POLICE OFFICER'S ASSOCIATION SALARY SCHEDULE.
4. APPROVAL OF RECLASSIFICATION OF SENIOR RECORDS CLERK TO POLICE SERVICES OFFICER III, RANGE 66 ON THE IMPERIAL POLICE OFFICER'S ASSOCIATION SALARY SCHEDULE.

**F-14. SUBJECT: DISCUSSION/ACTION: INFORMATION TECHNOLOGY TECHNICIAN POSITION.**

1. APPROVAL OF CLASSIFICATION, SALARY RANGE, AND JOB DESCRIPTION FOR INFORMATION TECHNOLOGY TECHNICIAN POSITION, I/II/III.

**F-15. SUBJECT: DISCUSSION/ACTION: CORONAVIRUS RELIEF FUND.**

1. APPROVAL OF CITY OF IMPERIAL ECONOMIC STABILITY CORONAVIRUS RELIEF PROGRAM.

**F-16. 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, AUGUST 19, 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.