

AGENDA

Special Meeting of the City Council City of Imperial 220 West 9th Street Imperial, CA 92251-1637 **City Council Members**

Geoff Dale- Mayor Katherine Burnworth-Mayor Pro Tem Robert Amparano-Council Member Karin Eugenio- Council Member James Tucker-Council Member

Teleconference Location for Council Member Robert Amparano: 604 Picacho Road Winterhaven, CA 92283

August 17, 2022 6:10 pm

The Imperial City Council meetings 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. No items will be added to a special meeting. Only public comments on items listed on agenda will be heard during a special meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. A notification of 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 6:10 pm

| A-1. | <u>SUBJECT:</u> Conference with real property Negotiators (Section 54956.8) | |
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| | Property: | APN: 063-054-038, vacant parcel north of Belford |
| | | Road and west of State Route Highway 86 (SR-86) |
| | Agency Negotiator: | City Manager |
| | Negotiating Parties: | City of Imperial |
| | Under Negotiation: | Instructions to Negotiator Regarding Price and Terms |

A-2. <u>SUBJECT:</u> Conference with real property Negotiators (Section 54956.8)

Property:Dahlia Drain; that portion of the Dahlia Drain
located between Imperial Avenue and Ralph RoadAgency Negotiator:City ManagerNegotiating Parties:Imperial Irrigation DistrictUnder Negotiation:Instructions to Negotiator Regarding Terms

A-3. <u>SUBJECT:</u> Conference with Legal Counsel – Anticipated Litigation (Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9) One (1) potential case

A-4. <u>SUBJECT:</u> Public Employee Performance Evaluation (GC 54954.5(e)) Title: City Manager