

**AGENDA  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
SEPTEMBER 15, 2021  
CLOSED SESSION 6:30 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](mailto:cityclerk@cityofimperial.org) by 5:00 pm on Wednesday, September 15, 2021. Comments received by 5:00 pm will be read into the record during the regular meeting.

**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 (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 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).  
Four (4) potential cases.
- A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**  
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (D) of Section 54956.9)  
One (1) potential case.

*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.** PROCLAMATION OF THE CITY OF IMPERIAL CITY COUNCIL – OCTOBER 3-9, 2021 AS FIRE PREVENTION WEEK

**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 for September 1, 2021.
- E-3.** Approval of Treasurer’s Report for the month ending in June 30, 2021 and July 31, 2021.
- E-4.** Approval of the continuation of emergency declared by Resolution No. 2021-51
- E-5.** Establishment of classification, salary range, and job description for Planner position(s) I/II/III.
- E-6.** Establishment of classification, salary range, and job description for Building Inspector position(s) I/II/III.
- E-7.** Approval of Sky Ranch Aviones Airport Hangar Lots Project.

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

**F-1. SUBJECT: DISCUSSION/ACTION: DISBURSEMENT OF FUNDS BETWEEN THE CITY OF IMPERIAL AND DELL FINANCIAL SERVICES**

- 1. AUTHORIZATION TO DISBURSE FUNDS FOR THE LAST PAYMENT OF THE THREE-YEAR LEASE AGREEMENT BETWEEN THE CITY OF IMPERIAL AND DELL FINANCIAL SERVICES FOR \$23,344.66.

**F-2. SUBJECT: DISCUSSION/ACTION: DEVELOPMENT IMPACT FEE PROGRAM FUNDING REPORT**

1. APPROVAL OF RESOLUTION NUMBER 2021-53, APPROVING FISCAL YEAR 2020-2021 DEVELOPMENT IMPACT FEE FUNDING REPORT.

**F-3. SUBJECT: DISCUSSION/ACTION: VICTORIA RANCH SUBDIVISION UNIT 2A**

1. APPROVAL AND ACCEPTANCE OF MEMORANDUM OF UNDERSTANDING REGARDING PUBLIC SIDEWALK INSTALLATION FOR VICTORIA RANCH SCHOOL SITE BETWEEN THE EL CENTRO ELEMENTARY SCHOOL DISTRICT AND THE CITY OF IMPERIAL.

**F-4. SUBJECT: DISCUSSION/ACTION: TRAFFIC CONCERNS AT THE INTERSECTION OF MIRADOR STREET AND BREWER ROAD**

1. APPROVE AND SELECT APPROPRIATE MITIGATION MEASURE TO ADDRESS TRAFFIC CONCERNS AT THE INTERSECTION OF MIRADOR STREET AND BREWER ROAD.

**F-5. SUBJECT: DISCUSSION/ACTION: RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES REGARDING THE FAIR AND EQUITABLE DISTRIBUTION OF BRADLEY BURNS 1% LOCAL SALES TAX**

1. APPROVAL OF RESOLUTION NO. 2021-54 OF THE LEAGUE OF CALIFORNIA CITIES CALLING ON THE STATE LEGISLATURE TO PASS LEGISLATION THAT PROVIDES FOR A FAIR AND EQUITABLE DISTRIBUTION OF THE BRADLEY BURNS 1% LOCAL SALES TAX.

**F-6. SUBJECT: DISCUSSION/ACTION: RESOLUTION TO PROVIDE NECESSARY FUNDING FOR CALIFORNIA PUBLIC UTILITIES COMMISSION (CUPC)**

1. APPROVAL OF RESOLUTION NO. 2021-55 CALLING UPON THE GOVERNOR AND LEGISLATURE TO PROVIDE NECESSARY FUNDING FOR CUPC TO FULFILL ITS OBLIGATION TO ENSURE RAILROAD OPERATORS INSPECT AND REMOVE ILLEGAL DUMPING, GRAFFITI AND HOMELESS ENCAMPMENTS ALONG COMMUNITIES AND NEIGHBORHOODS ABUTTING RAILROAD RIGHT-OF-WAY.

**F-7. SUBJECT: DISCUSSION/ACTION: OPPOSE STATE LEGISLATION RELATING TO HOUSING, CITY GOVERNANCE AND EMPLOYEE RELATIONS, AND PUBLIC SAFETY**

1. OPPOSE THE FOLLOWING PIECES OF PROPOSED STATE LEGISLATION AND AUTHORIZE MAYOR KARIN EUGENIO TO SIGN OPPOSITION LETTERS ADDRESSED TO APPROPRIATE REPRESENTATIVES.

- SB 9 (ATKINS) HOUSING DEVELOPMENT APPROVALS, OPPOSE AB 339 (LEE) LOCAL GOVERNMENT: OPEN AND PUBLIC MEETINGS, OPPOSE SB 278 (LEYVA) EMPLOYEE RETIREMENT BENEFITS DISALLOWED COMPENSATION, OPPOSE AB 48 (GONZALEZ) LAW ENFORCEMENT USE OF FORCE, AND OPPOSE SB 2 (BRADFORD) PEACE OFFICERS: CERTIFICATION-CIVIL RIGHTS

**F-8. SUBJECT: DISCUSSION ONLY: ORDINANCE 795 RELATING TO ADULT USE CANNABIS IN THE CITY OF IMPERIAL**

**G. REPORTS:**

**G-1. SUBJECT: DEPARTMENT REPORTS.**

**G-2. SUBJECT: CITY MANAGER REPORT.**

**G-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 6, 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.