

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 18, 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 – EXISTING LITIGATION
(Section 54956.9)

CASE NO. 19I-05599

A-2. 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-3. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Section 54956.8)

PROPERTY: NORTHWEST CORNER OF 15TH STREET AND SR-86

AGENCY NEGOTIATOR: CITY MANAGER

NEGOTIATING PARTIES: HALFERTY DEVELOPMENT COMPANY LLC

UNDER NEGOTIATION: PRICING AND TERMS

A-4. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Section 54956.8)

PROPERTY: APN: 064-106-001 AND 064-106-004

AGENCY NEGOTIATOR: CITY MANAGER

NEGOTIATING PARTIES: DG STRATEGIC II, LLC

UNDER NEGOTIATION: PRICING AND TERMS

A-5. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Section 54956.9 (1 potential case)

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 June of 2019.

D-3. Approval of minutes for meetings of July 17, 2019, and August 21, 2019.

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

E-1. SUBJECT: DISCUSSION/ACTION: MARCH AND ASH MEDICAL CANNABIS PERMIT REVIEW

1. REVIEW OF CONDITIONS OF APPROVAL AND RE-AWARD OF MEDICAL CANNABIS PERMIT TO MARCH AND ASH.

E-2. SUBJECT: DISCUSSION/ACTION: CITY HALL SEWER LINE

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

E-3. SUBJECT: DISCUSSION/ACTION: GRANULATED ACTIVE CARBON FILTRATION SYSTEM

1. ACCEPTANCE OF GRANULATED ACTIVE CARBON FILTRATION SYSTEM PROJECT AT THE CITY OF IMPERIAL WATER TREATMENT PLANT;
2. RELEASE OF RETENTION BOND TO PYRAMID BUILDING & ENGINEERING, INC. IN THE AMOUNT OF \$16,407.42

E-4. SUBJECT: DISCUSSION/ACTION: PURCHASE OF REPLACEMENT EQUIPMENT AT WATER TREATMENT PLANT

1. AUTHORIZATION TO PURCHASE REPLACEMENT ALLEN BRADLEY VFD PARTS FOR WATER TREATMENT PLANT IN THE AMOUNT OF \$35,632.86

E-5. SUBJECT: DISCUSSION/ACTION: RECLASSIFICATION OF GENERAL OFFICE CLERK POSITION

1. APPROVAL OF RECLASSIFICATION OF GENERAL OFFICE CLERK TO ADMINISTRATIVE ASSISTANT.

E-6. SUBJECT: DISCUSSION/ACTION: RANGE RECLASSIFICATIONS WITHIN MSPC COLLECTIVE BARGAINING UNIT

1. APPROVAL OF RANGE RECLASSIFICATION FOR PLANNER POSITION FROM RANGE 84 TO 98 ON MSPC SALARY SCHEDULE;
2. APPROVAL OF RANGE RECLASSIFICATION FOR POLICE CAPTAIN FROM RANGE 96 TO 98 ON MSPC SALARY SCHEDULE;
3. APPROVAL OF RANGE RECLASSIFICATION FOR FINANCE DIRECTOR FROM RANGE 98 TO 101 ON MSPC SALARY SCHEDULE.

E-7. SUBJECT: DISCUSSION/ACTION: CITY OF IMPERIAL PUBLIC LIBRARY CLOSURE

1. APPROVAL OF IMPERIAL PUBLIC LIBRARY CLOSURE ON OCTOBER 11, 2019 FOR MANDATORY TRAINING.

F. REPORTS:

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

F-2. SUBJECT: CITY MANAGER REPORT

F-3. SUBJECT: DEPARTMENT REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 2, 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