



City Council Members

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

AGENDA

City Council
City of Imperial
220 West 9th Street
Imperial, CA 92251-1637
November 02, 2022
Closed Session at 6:00 pm
Open Session at 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, November 2, 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 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 a Closed Session at 6:00 pm

A-1. **Subject:** Conference with Legal Counsel – Existing Litigation (§ 54956.9(d)(1))
Case Number.: 4A2210BMYH5-0001

A-2. **Subject:** Public employee performance evaluation (§54957)
Title: City Manager

B. City Council Convenes to Open Session at 7:00 pm

Roll Call

Pledge of Allegiance

Adjustments to the Agenda

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. 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. 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 in 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 and Warrants Report.**
- D-2. Appointment of Imperial Valley Telecommunication Authority Representative and Alternate.**
- D-3. Terminate Emergency Declared by Resolution 2022-23 Repair of Supply Line at The Aten Reservoir Tank Has Been Completed.**
- D-4. Terminate Emergency Declared by Resolution 2022-62. Repair/Replacement of Main Breaker at Water Treatment Plant Has Been Completed.**
- D-5. Approve Purchase of Two Influent Meters for The Wastewater Treatment Plant to Maintain Compliance with State Requirements in the Amount of \$14,959.21 (Not Including of Fees and Labor).**
- D-6. Approve Purchase of Parts for Vactor Truck Not to Exceed \$30,000.00**
- D-7. Approve Bulk Purchase of Crack Sealer for Street Maintenance in the Amount of \$36,342.00.**

E. Special Presentation

- E-1: Imperial Police Department – No Shave November Challenge**
- E-2: Proclamation: Family Court Awareness Month**

F. Action Items: (Discussion/Action– Approve-Disapprove)

F-1. Subject: The Surface Transportation Block Grant (STBG) Program for The Aten Boulevard Rehabilitation Project

- 1. Approval of Resolution 2022-69 A Resolution of the City Council Authorizing an Application Submission to Obtain Funding Through the FY 2025-2026 Surface Transportation Block Grant (STBG) Program for the Aten Boulevard Rehabilitation Project.

F-2. Subject: A Resolution of the City Council Regarding Unallocated Funds Account

- 1. Approval of Resolution 2022-70 Regarding Treatment of an Unallocated Fund Account in the City of Imperial General Fund for Purposes of Reconciliation of the FY 19/20 Single Audit and Completion of FY 20-21 and FY 21-22 Municipal Audit.

F-3. Subject: Agreement Between the City of Imperial and MuniTemps Municipal Staffing Solutions

- 1. Approval of Agreement Between the City of Imperial and MuniTemps Municipal Staffing Solutions for the Term of Six (6) Months Not to Exceed \$191,000.00.

F-4. Subject: Continue Emergency Declared by Resolution 2022-06 For Repair Of Suction Lines at Various Lift Stations.

G. Adjournment:

The Meeting of the City Council is Adjourned Until the Next Regularly Scheduled Meeting, Wednesday, November 16, 2022, at 7:00 pm.