

**AGENDA
CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 03, 2021
CLOSED SESSION 6:30 PM
OPEN SESSION 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 cityclerk@cityofimperial.org by 5:00 pm on Wednesday, November 03, 2021. Comments received by 5:00 pm will be read into the record during the regular meeting.
3. To participate virtually, please join my meeting from your computer, tablet, or smartphone <https://zoom.us/j/4637229780?pwd=ekNaYTV0NFpNZ0xHY1NtNzR3Ly9xdz09>.

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).
Two (2) potential cases.

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

Property: Assessor Parcel Numbers: 044-611-011 and 044-616-024

Agency Negotiator: City Manager

Negotiating Parties: Joe McCormack

Under Negotiation: Instruction to Negotiator Concerning Price and Terms

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. 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 the continuation of emergency declared by Resolution No. 2021-51.
- D-3. Approval of Special Joint Work Session of the Imperial City Council and Planning Commission Meeting Minutes for October 20, 2021, Regular City Council Meeting Minutes for October 20, 2021 and Special Meeting of the City Council Minutes for October 25, 2021
- D-4. Approval of Resolution No. 2021-58 for AB361.
- D-5. Approval of Treasurer’s Report for the month ending in August 31st and September 30th.

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

E-1. **SUBJECT: DISCUSSION/ACTION: REMOVAL AND REPLACEMENT OF FOUR (4) SANITARY SEWER MANHOLES ALONG 2ND STREET BETWEEN OLD SR-86 AND “P” STREET (BID NO. 2021-07).**

- 1. AWARD CONSTRUCTION CONTRACT FOR A&R CONSTRUCTION.
- 2. AUTHORIZE A 25% CONTINGENCY.

E-2. **SUBJECT: DISCUSSION/ACTION: ESSENTIAL AIR SERVICE AT IMPERIAL COUNTY AIRPORT.**

- 1. PROVIDE RECOMMENDATION TO DEPARTMENT OF TRANSPORTATION REGARDING ESSENTIAL AIR SERVICE AT IMPERIAL COUNTY AIRPORT.

E-3. **SUBJECT: DISCUSSION/ACTION: CLASS I AND CLASS II BIKE FACILITY ALONG THE NORTH SIDE OF ATEN BLVD FROM DOGWOOD ROAD TO PUERTO VALLARTA AVENUE (BID NO. 2020-08 / CML 5134 (023)).**

- 1. APPROVAL OF THE BALANCING CHANGE ORDER.
- 2. ACCEPTANCE OF WORK COMPLETED.
- 3. AUTHORIZING CITY CLERK TO FILE NOTICE OF COMPLETION IN THE IMPERIAL COUNTY CLERK/RECORDER OFFICE.

E-4. SUBJECT: DISCUSSION/ACTION: 2ND STREET REHABILITATION AND RECONSTRUCTION PROJECT FROM OLD SR-86 TO “P” STREET (BID NO. 2021-05).

1. AWARD CONSTRUCTION CONTRACT TO PYRAMID CONSTRUCTION AND AGGREGATES, INC.
2. AUTHORIZE A 15% CONTINGENCY.

E-5. SUBJECT: DISCUSSION/ACTION: IMPERIAL PUBLIC LIBRARY BOARD OF TRUSTEES.

1. APPOINTMENT BY THE IMPERIAL CITY COUNCIL TO IMPERIAL PUBLIC LIBRARY BOARD OF TRUSTEES.
 - MAYOR KARIN EUGENIO APPOINTMENT
 - MAYOR PRO TEM GEOFF DALE APPOINTMENT
 - COUNCILMEMBER AMPARANO APPOINTMENT
 - COUNCILMEMBER BURNWORTH APPOINTMENT
 - COUNCILMEMBER TUCKER APPOINTMENT

E-6. SUBJECT: DISCUSSION ONLY: AMENDMENT TO ORDINANCE 795.

1. DISCUSSION/DIRECTION OF THE IMPERIAL CITY COUNCIL TO STAFF REGARDING AMENDMENT TO ORDINANCE 795 RELATING TO MEDICAL AND ADULT USE OF CANNABIS IN THE CITY OF IMPERIAL.

F. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY.

F-1. SUBJECT: DISCUSSION/ACTION: LEASE OF PROPERTY OWNED BY SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY.

1. APPROVE LEASE AGREEMENT BETWEEN C.B.M. GINNING COMPANY INC. AND CITY OF IMPERIAL CONTINGENT ON EXECUTION OF SETTLEMENT AND RELEASE.

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, NOVEMBER 17, 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.