

AGENDA

City Council City of Imperial 220 West 9th Street Imperial, CA 92251-1637 November 16, 2022 Closed Session at 6:00 pm Open Session at 7:00 pm **City Council Members**

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

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 <u>publicinformation@cityofimperial.org</u> by 5:00 pm on Wednesday, November 16, 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 Closed Session at 6:00 pm

- A-1. Conference with Legal Counsel Existing Litigation (§ 54956.9(d)(1)) Case Number.: 4A2210BMYH5-0001
- **A-2. 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. Action Items: (Discussion/Action- Approve-Disapprove)

D-1. <u>Subject:</u> Continuation Of Emergency At Hwy 86 & Aten Road.

1. Continue Emergency Action Declared by Resolution 2022-60 For Repair of Suction Lines At Various Lift Stations.

D-2. <u>Subject:</u> Declaration Of Emergency For A Water Leak At Wall Road.

1. Adoption of Resolution No. 2022-71, Declaring An Emergency In Response to A Water Line Leak at Wall Road and Authorizing The City Manager to Take Necessary Action, and Ratification of Action Take To Date.

D-3. <u>Subject:</u> Resolution of the Imperial City Council in support of the Imperial Irrigation District's upstream operation reservoir project application.

1. Adoption of Resolution 2022-72, in support of the Imperial Irrigation District (IID) project upstream operation reservoir projection application under the Bureau of Reclamation's small surface and groundwater storage program to build a new reservoir.

E. Adjournment

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