

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 17, 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 17, 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).
One (1) potential case.

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

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

Property: Assessor Parcel Numbers: 044-220-046-000
Agency Negotiator: City Manager
Negotiating Parties: Max Leimgruber
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 Regular City Council Minutes for November 03, 2021.

D-4. Approval of Warranty and Support for Smart Cover System for in the amount of \$20,754.00.

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

E-1. SUBJECT: DISCUSSION/ACTION: CHRISTMAS IN A SMALL TOWN “SNOW SCENE”.

1. AUTHORIZATION OF AGREEMENT WITH ARTIC GLACIER, USA, INC. TO PROVIDE SNOW SCENE FOR “CHRISTMAS IN A SMALL TOWN”.

E-2. SUBJECT: DISCUSSION/ACTION: RUSSEL COURT SUBDIVISION UNIT 2 (FM 27-29 TO 82).

1. APPROVAL AND ACCEPTANCE MONUMENTATION OF RUSSELL COURT SUBDIVISION UNIT 2.

E-3. SUBJECT: DISCUSSION/ACTION: RUSSELL COURT SUBDIVISION UNIT 1 – PARK AND RETENTION BASIN.

1. APPROVAL AND ACCEPTANCE OF RUSSEL COURT SUBDIVISION UNIT 1 PARK AND RETENTION BASIN.

E-4. SUBJECT: DISCUSSION/ACTION: RUSSEL COURT SUBDIVISION UNIT 3 (FM 27-98 TO 100).

1. APPROVAL AND ACCEPTANCE MONUMENTATION OF RUSSEL COURT SUBDIVISION UNIT 3.

E-5. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT AGREEMENT BETWEEN VERITONE.

1. APPROVAL OF A NEW AGREEMENT BETWEEN THE IMPERIAL POLICE DEPARTMENT AND VERITONE FOR 1 YEAR IN THE AMOUNT OF \$1,800.00

E-6. SUBJECT: DISCUSSION/ACTION: INDEPENDENT ASSURANCE SERVICES FOR 2ND STREET REHABILITATION AND RECONSTRUCTION PROJECT FROM OLD SR-86 TO "P" STREET (RFP P2021-09).

1. AWARD CONTRACT FOR INDEPENDENT ASSURANCE SERVICES TO SIERRA MATERIAL TESTING.

E-7. SUBJECT: DISCUSSION/ACTION: ANNUAL PAYMENT OF SENSUS AND AQUA METRIC SERVICES AGREEMENT.

1. APPROVAL OF DISBURSEMENT OF FUNDS FOR THE ANNUAL PAYMENT OF SENSUS AND AQUA METRIC SERVICES AGREEMENT IN THE AMOUNT OF \$24,383.05.

E-8. SUBJECT: DISCUSSION/ACTION: CHANGE ORDER #5 FOR WASTE WATER TREATMENT PLANT UPGRADE PROJECT.

1. APPROVAL AND ACCEPTANCE OF CHANGE ORDER #5 FOR THE WASTE WATER TREATMENT PLANT UPGRADE PROJECT IN THE CREDITED AMOUNT OF \$115,468.00.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 1, 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.