

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
DECEMBER 02, 2020
6:30 PM CLOSED SESSION
7:00 PM OPEN SESSION**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER N-29-20**

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Imperial Public Health Office Order for the control of COVID-19 restricting group events and gatherings and maintaining physical distancing. Additional information regarding COVID-19 is available on the City's website at www.cityofimperial.org

1. If you choose to attend the Council meeting in person, you will be required to maintain appropriate physical distance, i.e. maintain a 6-foot distance between yourself and other individuals. Please note seating is limited.
2. You are strongly encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
3. Email public comments to cityclerk@cityofimperial.org by 5:00 pm on Wednesday, December 2, 2020. Comments received by 5:00 pm will be read into the record.

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

The City of Imperial thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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.

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 6:30 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

1. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
TWO POTENTIAL CASES

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.

**ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

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 October 2020 Treasurer’s Report
- D-3.** Continuation of Emergency Repairs to Water Treatment Plant Piping Gallery
- D-4.** Authorization of Partial Reconveyance to Imperial Ranch Partners, LLC.

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

**E-1. SUBJECT: DISCUSSION/ACTION: ALLOCATION OF FISCAL YEAR(S)
2018/2019, 2020/2021, AND 2020/2021 CITIZENS OPTIONS FOR PUBLIC
SAFETY (C.O.P.S) FUNDING.**

- 1. APPROVAL OF RESOLUTION NO. 2020-63 TO ACCEPT AND ALLOCATE STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2018-2019;
- 2. APPROVAL OF RESOLUTION NO. 2020-64 TO ACCEPT AND ALLOCATE STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2019-2020;
- 3. APPROVAL OF RESOLUTION NO. 2020-65 TO ACCEPT AND ALLOCATE STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2020-2021.

**E-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT BODY
WORN CAMERA POLICY**

- 1. ADOPTION OF POLICY NO. 435 TO THE IMPERIAL POLICE DEPARTMENT POLICY AND PROCEDURE MANUAL FOR BODY WORN CAMERAS

E-3. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – PUBLIC SERVICES.

1. APPROVAL TO PURCHASE A JOHN DEERE UTILITY TRACTOR AND ATTACHMENTS FOR WATER PLANT IN THE AMOUNT OF \$42,411.16.

E-4. SUBJECT: DISCUSSION/ACTION: IMPERIAL VALLEY SANITARY SURVEY

1. AUTHORIZATION TO PARTICIPATE IMPERIAL VALLEY SANITARY SURVEY AND SHARE COST IN THE AMOUNT OF \$13,905.22

E-5. SUBJECT: DISCUSSION/ACTION: INTERGOVERNMENTAL AGREEMENT WITH HEBER PUBLIC UTILITY DISTRICT FOR CYBERSECURITY SERVICES.

1. APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF IMPERIAL AND HEBER PUBLIC UTILITIES DISTRICT FOR CYBERSECURITY SERVICES IN THE AMOUNT OF \$5,346.08.

E-6. SUBJECT: DISCUSSION/ACTION: ALLOCATION OF CARES ACT MONIES.

1. APPROVAL AND ALLOCATION OF REMAINING CARES ACT MONIES IN THE AMOUNT OF \$95,832.00.

E-7. SUBJECT: DISCUSSION/ACTION: UPDATE OF COVID-19 PANDEMIC.

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 16, 2020 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.