

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
DECEMBER 4, 2019  
CLOSED SESSION 6:00 PM  
OPEN SESSION 7:00 PM**

*The Imperial City Council meetings, including public comments, are being live streamed 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 6:00 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: PUBLIC EMPLOYEE APPOINTMENT (54954.5 (e))**

TITLE: City Manager

### **A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

CASE: State of California ex rel., OnTheGo Wireless, LLC v. Cellco Partnership d/b/a Verizon Wireless, et al., Case No. 34-2012-00127517 (Sacramento Superior Court)

### **A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54954.5 (f))**

AGENCY NEGOTIATOR: City Manager

UNREPRESENTED EMPLOYEES: Human Resources Manager  
Assistant City Manager  
Administrative Services Director

***CITY COUNCIL ADJOURNS CLOSED SESSION***

## **B. CITY COUNCIL 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 to waive 2<sup>nd</sup> reading in full and adopt Ordinance No. 804, Ordinance of the City of Imperial, California Repealing and Reenacting Chapter 6 Relating to Building Regulations.

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

**E-1. SUBJECT: DISCUSSION/ACTION: CITY OF IMPERIAL PUBLIC LIBRARY HOURS OF OPERATION.**

1. APPROVE REVISED HOURS OF OPERATION.

**E-2. SUBJECT: DISCUSSION/ACTION: THIRD AMENDMENT TO PARKS AND LANDSCAPE MAINTENANCE AGREEMENT WITH EXECUTIVE LANDSCAPE, INC.**

1. APPROVE THIRD AMENDMENT TO AGREEMENT WITH EXECUTIVE LANDSCAPE, INC. FOR THE EXTENSION OF SERVICES FOR ONE YEAR ENDING JANUARY 31, 2021.

**E-3. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF IMPERIAL AND BOB MURRAY AND ASSOCIATES.**

1. APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH BOB MURRAY AND ASSOCIATES FOR THE RECRUITMENT OF A CITY MANAGER IN THE AMOUNT OF \$17,500.00.

**E-4. SUBJECT: DISCUSSION/ACTION: RANGE RECLASSIFICATIONS WITHIN MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL (MSPC) COLLECTIVE BARGAINING UNIT.**

1. APPROVAL OF RECLASSIFICATION OF THE HUMAN RESOURCES ANALYST RANGE 78 TO THE NEW CLASSIFICATION OF HUMAN RESOURCES MANAGER RANGE 98.
2. APPROVAL OF RECLASSIFICATION OF THE MANAGEMENT ANALYST RANGE 80 TO THE NEW CLASSIFICATION OF ASSISTANT CITY MANAGER RANGE 101 AND NEW DRAFT JOB DESCRIPTION.
3. APPROVAL OF RECLASSIFICATION OF THE FINANCE DIRECTOR RANGE 101 TO THE NEW CLASSIFICATION OF ADMINISTRATIVE SERVICES DIRECTOR RANGE 102.

**E-5. SUBJECT: DISCUSSION/ACTION: RECLASSIFICATION OF DIRECTOR OF INFORMATION TECHNOLOGY FROM CONTRACT EMPLOYEE TO MSPC COLLECTIVE BARGAINING UNIT.**

1. APPROVAL OF RECLASSIFICATION OF THE DIRECTOR OF INFORMATION TECHNOLOGY FROM CONTRACT EMPLOYEE TO RANGE 102.

**E-6. SUBJECT: DISCUSSION/ACTION: COMMUNITY SERVICES DEPARTMENT STAFFING.**

1. AUTHORIZATION TO CREATE ADMINISTRATIVE ASSISTANT POSITION WITHIN THE COMMUNITY SERVICES DEPARTMENT.

**E-7. SUBJECT: DISCUSSION/ACTION: RECLASSIFICATION OF LIBRARY SUPERVISOR TO LIBRARY TECHNICIAN.**

1. AUTHORIZATION TO RECLASSIFY LIBRARY SUPERVISOR TO LIBRARY TECHNICIAN.

**E-8. SUBJECT: DISCUSSION/ACTION: ASPHALT RUBBER COMPOSITE LAYER OVERLAY ALONG PUERTO VALLARTA AVENUE FROM FONZIE AVENUE TO ROSARITO DRIVE.**

1. APPROVAL OF CLOSING AMOUNT WITH FINAL QUANTITIES.
2. ACCEPTANCE OF WORK AS COMPLETED BY AGGREGATE PRODUCTS, INC. (API) AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

**E-9. SUBJECT: DISCUSSION/ACTION: LABOR COMPLIANCE FOR THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT.**

1. AWARD CONTRACT FOR LABOR COMPLIANCE SERVICES TO LABOR COMPLIANCE CONSULTANTS OF SOUTHERN CALIFORNIA IN THE AMOUNT OF \$30,240.00

**E-10. SUBJECT: DISCUSSION/ACTION: REGULAR MEETING OF JANUARY 1, 2020.**

1. APPROVAL TO CANCEL OR RESCHEDULE THE CITY COUNCIL MEETING OF JANUARY 1, 2020 DUE TO THE NEW YEAR'S DAY HOLIDAY.

**E-11. SUBJECT: DISCUSSION/ACTION: REMOVAL AND REPLACEMENT OF RUBBER SURFACING AT VICTORIA PARK, SKY RANCH PARK, AND SAVANNA PARK**

1. AUTHORIZATION TO SEEK BIDS FOR THE REMOVAL AND REPLACEMENT OF POUR-IN-PLACE RUBBER SURFACING AT SAVANNA PARK.
2. AUTHORIZATION TO SEEK BIDS FOR THE REMOVAL AND REPLACEMENT OF POUR-IN-PLACE RUBBER SURFACING AT SKY RANCH PARK.
3. AUTHORIZATION TO SEEK BIDS FOR THE REMOVAL AND REPLACEMENT OF POUR-IN-PLACE RUBBER SURFACING AT VICTORIA PARK.

**E-12. SUBJECT: DISCUSSION/ACTION: MAINTENANCE/REPAIR OF RUBBER SURFACING AT AVIATION PARK.**

1. AUTHORIZATION TO SEEK BIDS FOR THE ROLL COAT AND REPAIR OF EXISTING POUR-IN-PLACE RUBBER SURFACING AT AVIATION PARK.

**E-13. SUBJECT: DISCUSSION/ACTION: IMPERIAL LIGHT PARADE AND MARKET DAYS REPORT**

**F. REPORTS:**

**F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**F-2. SUBJECT: CITY MANAGER REPORT**

**F-3. SUBJECT: DEPARTMENT REPORTS.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 18, 2019 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