



City Council Members

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

AGENDA

City Council
City of Imperial
220 West 9th Street
Imperial, CA 92251-1637

December 7, 2022

Closed Session at 5:30 pm

Open Session at 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 publicinformation@cityofimperial.org by 5:00 pm on Wednesday, December 7, 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 5:30 pm

A-1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(d)(2): Three (3) Potential Cases

A-2. Conference with Legal Counsel – Existing Litigation (§ 54956.9(d)(1))

Case Number.: 4A2210BMYH5-0001

A-3. Conference with Real Property Negotiators (§ 54956.8)

Property: APN 064-230-015000 (located at 451 W. Aten Road)

Agency Negotiator: City Manager

Negotiating Parties: County of Imperial

Under Negotiation: Instructions to Agency Negotiator Regarding Lease, Price and Terms

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. Special Presentations

D-1. Imperial Public Library Scholarship Awards

E. Consent Agenda:

All items appearing under "Consent Agenda" will be acted upon by the City Council in 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.

- E-1. City Council Meeting Minutes for October 19, 2022, November 2, 2022, and November 16, 2022.
- E-2. Continuation of Emergency at HWY 86 and Aten Road.
- E-3. Adoption of Resolution 2022-74 Ceasing the Emergency for Water Leak at Wall Road.
- E-4. Continuation of Emergency for 6th Street Apartments.
- E-5. Authorization to File Annual Reports in Accordance with SB 165 for Community Facility Districts Bratton 2004-3, Mayfield 2004-2, Monterrey Park 2006-1, Savanna Ranch 2006-2, Springfield 2005-1, and Victoria 2004-1.
- E-6. 2nd Amendment to City Manager Contract

F. Action Items: (Discussion/Action– Approve-Disapprove)

F-1. Subject: Purchase of Equipment for Waste Water Treatment Plant

1. Authorization to Purchase a Submersible Pump for the Waste Water Treatment Plant in the amount not to exceed \$60,000.00.

F-2. Subject: Award of Engineering Design Services in Response to RFP 2022-07

1. Award of Engineering Design Services for RFP 2022-07 to LC Engineering Consultants Inc. for the Class II Bike Lane on Aten Blvd., Between Vilore Way to Austin Road in The Amount Of \$20, 240.00.

F-3. Subject: Award of Engineering Design Services in Response to RFP 2022-08

1. Award of Engineering Design Services for RFP 2022-08 to Vexer Engineering for the Aten Blvd. Rehabilitation Project Between Vilore Way to HWY 86 in the amount of \$37,534.00.

F-4. Subject: Imperial Police Department Equipment Purchase

1. Authorization to Purchase Equipment and Supplies for Patrol and Investigations Unit(s) in the Amount Not to Exceed \$12,000.00.

F-5. Subject: Improvements to Sunset Park

1. Selection and Discussion to Staff on Proposed Park Improvements to Sunset Park Not to Exceed \$150,000.00.
2. Authorization to Seek Bids for the Construction and Installation of Selected Park Improvements.

F-6. Subject: Community Development Department Safety Standards

1. Approval of Resolution No. 2022-73 Adopting Safety Standards for the Community Development Department Divisions of Engineering and Building and Safety in Accordance with California State Bill 296.

F-7. Subject: Imperial Public Art Program

1. Approval of Resolution 2022-75 Establishing the City of Imperial Public Art Program.

F-8. Subject: 2022 California Building Codes

1. Introduction/ 1st reading by title only of Ordinance No. 823, Amending Imperial Municipal Code Chapter 6 to Adopt 2022 California Building Codes.
2. Provide Directions to Staff to Prepare a Summary of Ordinance No. 823 for Publication Purposes.

F-9. Subject: Beautification of HWY 86 Between 2nd and 15th Street

1. Authorization for the Purchase and Installation of Materials for the Beautification of HWY 86 Between 2nd and 15th Street in the Amount of \$910,000.00

F-10. Subject: Establishment of Full Time Classifications and Ranges for the Imperial Public Library

1. Establishment of Full Time Literacy Coordinator Classification at Range 75 of the MSPC Salary Schedule.
2. Establishment of Full Time Library Assistant Classification at Range 60 of the Teamsters Local Union 542 Salary Schedule.

F-11. Subject: Imperial Community Grant Program

1. Approval of Resolution 2022-76 Establishing the City of Imperial Community Grant Program.

G. Adjournment

G-1. Subject: Adjournment of this Regular Meeting of the City Council is Until the Next Regularly Scheduled Meeting, Wednesday, December 21, 2022, at 7:00 pm.