

AGENDA
CITY COUNCIL
And
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
DECEMBER 16, 2020
7:00 PM

**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 16, 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 OPEN SESSION AT 7:00 P.M.

ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA

B. PUBLIC APPEARANCES:

B-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.

B-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.

C. 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

C-1. Approval of claims/warrants report.

C-2. Approval of the Treasurers' Report for the month of November 2020.

C-3. Continuation of Emergency action for Repairs to Water Treatment Plant Piping Gallery.

C-4. Accept for Filing the SB 165 (the Local Agency Special Tax and Bond Accountability Act) Annual reports for Bratton (2004-3) CFD; Mayfield (2004-2) CFD; Monterrey Park (2006-1) CFD; Springfield (2005-1) CFD; and Victoria Park (2004-1) CFD.

C-5. Accept as completed by Robertson Industries, Inc. the Playground Surfacing Improvement Project and approval to file the Notice of Completion.

D. PUBLIC HEARINGS:

D-1. SUBJECT: PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF A PORTION OF THE RIGHT-OF-WAY ALONG 13TH STREET AND A PORTION OF THE RIGHT-OF-WAY ALONG 14TH STREET AS REQUESTED BY CATALYST DEVELOPMENT.

1. CONDUCT PUBLIC HEARING.

2. ADOPT RESOLUTION, ABANDONING A 150' PORTION OF RIGHT-OF-WAY ON 13TH STREET AND 150' PORTION OF RIGHT-OF-WAY ON 14TH STREET EAST OF LA BRUCHERIE ROAD AND WEST OF "C" STREET.

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

E-1. SUBJECT: DISCUSSION/ACTION: RESULTS OF THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION.

1. CITY CLERK'S STATEMENT OF VOTE FOR THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION.

2. APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS REQUIRED BY LAW.

E-2. SUBJECT: ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION TO THOSE OFFICERS WHO WERE ELECTED TO OFFICE.

1. MAYOR PECHTL TO ADMINISTER OATH OF OFFICE TO ELECTED CITY CLERK DEBRA JACKSON
2. CITY CLERK JACKSON TO ADMINISTER OATH OF OFFICE TO ELECTED COUNCIL MEMBERS KATIE BURNWORTH AND P. ROBERTO AMPARANO.

E-3. SUBJECT: RE-ORGANIZATION OF CITY COUNCIL FOR CALENDAR YEAR 2021.

1. SELECTION OF MAYOR
2. SELECTION OF MAYOR PRO-TEM

E-4. SUBJECT: RE-ORGANIZATION OF SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD FOR CALENDAR YEAR 2021.

1. SELECTION OF CHAIRMAN
2. SELECTION OF VICE-CHAIRMAN

E-5. SUBJECT: PRESENTATION/RECOGNITION OF OUTGOING MAYOR AND CITY COUNCILMEMBER DARRELL PECHTL.

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, JANUARY 6, 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.