



AGENDA

Regular Meeting of the Imperial City Council

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

June 21, 2023

Work Session at 05:00 pm

Closed Session at 6:00 pm

Open Session at 07:00 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. All documents containing an executive summary and staff recommendation associated with open session action items are made available for public inspection on the City's website, www.cityofimperial.org seventy-two (72) hours prior to the posted meeting time.
Government Code section 54957.5(b)(2)(B)

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 Work Session at 5:00 pm

A-1. Goal Setting & Budget Performance Review for Fiscal Year 23-24

Staff Report: Alexis Brown, Assistant City Manager

B. City Council Convenes to Closed Session at 6:00 pm

B-1. Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to litigation pursuant to § 54956.9(b): Three (3) Potential Cases

B-2. Conference with Real Property Negotiators (§ 54956.8)

Property: APN 064-230-015000

Agency Negotiator: City Manager

Negotiating Parties: County of Imperial

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

B-3. Public Employee Performance Evaluation § 54957

Title: City Manager

C. City Council Convenes to Open Session at 7:00 pm

Roll Call

Pledge of Allegiance

Adjustments to the Agenda

Action Taken in Closed Session

D. Public Appearances:

D-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.

E. Special Presentations

E-1. Recognition of the Imperial High School Girls Varsity Softball Team.

F. 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.

F-1. Approval of Claims and Warrants Report.

F-2. Continuation of Emergency Action as Declared by Resolution 2023-15 for repairs to City Wastewater Line in alleyway.

F-3. Continuation of Emergency Action as Declared by Resolution 2023-21 for repairs to Aten Rd & HWY 86 Intersection.

F-4. Approval of City Council Meeting Minutes for June 7, 2023 and June 12, 2023.

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

G-1. Amendment to the Agreement with Chen Ryan, Inc. and the City of Imperial relating to expanding the project scope for the SR86 improvement project.

Staff Report: Othon Mora, Community Development Director

Recommended Action:

- 1) Approval of Amendment to the Agreement with Chen Ryan, Inc. and the City of Imperial relating to expanding the project scope for the SR86 improvement project.

G-2. La Brucherie Widening Project from Aten Blvd. to Treshill Road Bid NO. 2022-04

Staff Report: Othon Mora, Community Development Director

Recommended Action(s):

- 1) Authorize Balancing Change Order and Final Contract Amount.

- 2) Authorize the Payment of the Construction work done Excepting the 5% Retainage of the Amount Expended on the Installation of the 9 (Nine) Streetlights

G-3. Fiscal Year 2021 Stonegarden Memorandum of Understanding

Staff Report: Chief Crankshaw, Police Department

Recommended Action(s):

- 1) Approval of the 2021 Stonegarden MOU.

G-4. Resource Officer Agreement for School Year 2023-2024

Staff Report: Chief Crankshaw, Police Department

Recommended Action(s):

- 1) Approval of the School Resource Officer Agreement for school year 2023/2024.

H. Reports

H-1. Department Reports

H-2. City Manager Report

H-3. Mayor and Councilmember Reports

I. Adjournment

I-1. Adjournment of this Regular Meeting of the City Council Until the Next Regularly Scheduled Meeting, Wednesday, July 5, 2023, at 7:00 pm.