

AGENDA

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

January 18, 2023 Closed Session at 5:30 pm Open Session at 7:00 pm

Imperial City Council

Katherine Burnworth- Mayor Robert Amparano-Mayor Pro Tem Ida Obeso-Martinez-Council Member Stacy Mendoza- Council Member James Tucker-Council Member

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 <u>cityclerk@cityofimperial.org</u> by 5:00 pm on Wednesday, January 18, 2023. Comments received by 5:00 pm will be read into the record during the regular meeting.
- 3. 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 Closed Session at 5:30 pm

A-1. Public Employee Performance Evaluation (§54957)

Title: City Manager

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.

D. 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.

- **D-1.** Continuation of Emergency action Resolution 2022-60, lift station repairs at Sandalwood Glen, Sky Ranch, Cross & Colonia.
- **D-2.** Approval of Claims and Warrants Report
- **D.3**. Approval of Resolution NO. 2023-03 To Declare Duplicate Books and Materials as Surplus from the Imperial Public Library

E. Action Items: (Discussion/Action- Approve-Disapprove)

E-1. Subject: Sunset Park Proposed Improvements.

1. Ratification of Proposed Improvements at Sunset Park to Include Lighting Not to Exceed the Amount Of \$150,000.00

E-2. <u>Subject:</u> On-Call Plan Review and Inspection Services.

1. Award On-Call Plan Review and Inspection Service to BPR Consulting Group and Interwest.

E-3. Subject: 37th Annual Carne Asada Run

1. Approve the Special Event Application Submitted by The Sunrunners Car Club of Imperial Valley.

F. Reports

- **F-1.** Department Reports
- F-2. City Manager Report
- F-3. Mayor and Councilmember Reports

G. Adjournment

G-1. Subject: Adjournment of this Regular Meeting of the City Council

1. Adjourn meeting until the next regularly scheduled meeting, Wednesday, February 1, 2023, at 7:00 pm.