

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 21, 2015
6:30 P.M. CLOSED SESSION
7:00 P.M. OPEN SESSION**

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. CLOSED SESSION AT 6:30 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: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: 54956.8)

Property: APN No. 064-053-006 through 064-053-010
Agency Negotiator: CITY MANAGER MARLENE BEST
Negotiating Parties: RD BROWN COMPANY, INC.
Under Negotiation: INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

CITY COUNCIL TO RE-CONVENE TO OPEN SESSION AT 7:00 P.M.

**7:00 P.M.....ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA
ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

B. PRESENTATION TO WINNERS OF CITY OF IMPERIAL CHRISTMAS LIGHTING/DECORATING CONTEST

*MOST TRADITIONAL: RAQUEL HERNANDEZ
MOST INNOVATIVE: INES RAMIREZ
BEST THEMED: TIE- TWO WINNERS: CESAR MACIAS AND JUANA VIZCARRA
BEST HOLIDAY STORE FRONT (BUSINESS): CRAZY HORSE CLOTHING & GIFTS*

C. PUBLIC APPEARANCES:

This is a public meeting. 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 five (5) 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 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 of Treasurer's Report for the Months of November 2014 and December 2014.

- D-3. Approval of minutes for Regular meetings of November 19, 2014 and December 17, 2014 and Special meeting of December 17, 2014.
- D-4. Waive 2nd reading and adopt Ordinance No. 782, An Ordinance of the City Council of the City of Imperial, Amending Text in Section 24.01 and 24.03 of the Imperial Zoning Ordinance to Define and Clarify Housing Allowances.
- D-5. Waive 2nd reading and adopt Ordinance No. 783, An Ordinance of the City Council of the City of Imperial, Amending Text to Allow Rebuilding of Legal Nonconforming Residential Structures.
- D-6. Approval of Change Order No. 10, Shop Booster Pump Station upgrade as requested by Pyramid Building & Engineering in the amount of \$11,302.25.
- D-7. Acceptance of Shop Booster Pump Station Upgrade Project as performed by Pyramid Building & Engineering and authorize City Clerk to file Notice of Completion.

E. OLD BUSINESS: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

- E-1. **SUBJECT:** DISCUSSION/ACTION: LIBRARY EXPANSION PROJECT.
(Galvan)
 - 1. PROGRESS UPDATE AND APPROVAL OF FLOOR PLAN AND ELEVATION.

F. NEW BUSINESS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

- F-1. **SUBJECT:** DISCUSSION/ACTION: IMPERIAL HIGH SCHOOL’S LINK CREW 5K COLOR RUN.
(Jackson)
 - 1. APPROVAL TO HOLD EVENT AND BLOCK STREETS AS REQUESTED FOR THE 5K COLOR RUN ON MARCH 28, 2015.
- F-2. **SUBJECT:** DISCUSSION/ACTION: REQUEST FOR WASTEWATER SERVICE CONNECTION OUTSIDE CITY LIMITS (KENNETH WILLIAMS, 547 W. WORTHINGTON RD.)
(Loper)
 - 1. APPROVAL OF REQUEST TO CONNECT TO CITY’S WASTEWATER SERVICE LINE IN FRONT OF 547 W. WORTHINGTON RD.
- F-3. **SUBJECT:** DISCUSSION/ACTION: CITY COUNCIL APPOINTMENTS.
(Best)
 - 1. APPOINTMENT OF CITY COUNCIL MEMBERS TO CITY LIAISONS AND COMMITTEES/COMMISSIONS
- F-4. **SUBJECT:** DISCUSSION/ACTION: APPLICATION TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR BIKES AND PEDESTRIAN FUNDING.
(Galvan)
 - 1. APPROVAL OF RES. NO. 2015-01, APPROVING THE APPLICATION FOR BICYCLE AND/OR PEDESTRIAN FUNDS.
- F-5. **SUBJECT:** DISCUSSION/ACTION: DEPARTMENT OF TRANSPORTATION (DOT) DISADAVANTAGED BUSINESS ENTERPRISE PROGRAM (DBE) PROGRAM.
(Galvan)
 - 1. APPROVE RES. NO. 2015-02, ADOPTING AND APPROVING THE 2014-2015 DBE PROGRAM.
- F-6. **SUBJECT:** DISCUSSION/ACTION: REGIONAL ANIMAL CONTROL EFFORTS: NEEDS ASSESSMENT MOU.
(Best)

1. APPROVAL AND AUTHORIZATION FOR THE CITY OF IMPERIAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF IMPERIAL AND THE CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, AND WESTMORLAND WITH REGARDS TO THE ANIMAL NEEDS ASSESSMENT VOTERS SURVEY.

F-7. SUBJECT: DISCUSSION/ACTION: CITY STANDARD DETAIL FOR STREET LIGHTS.
(Galvan)

1. APPROVE THE CITY STANDARD DETAIL NO. 64 FOR STREET LIGHTS.

F-8. SUBJECT: DISCUSSION/ACTION: STREET IMPROVEMENT PROJECT ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS CHANGE ORDER.
(Galvan)

1. APPROVE CHANGE ORDER NO. 1 FOR THE STREET IMPROVEMENT PROJECT ASPHALT RUBBER COMPOSITE LAYER OVERLAY AS SUBMITTED BY AGGREGATE PRODUCTS, INC. IN THE AMOUNT OF \$141,743.39.

F-9. SUBJECT: DISCUSSION/ACTION: WASTEWATER TREATMENT PLANT HEADWORKS UPGRADE – EQUIPMENT BIDS
(Loper)

1. AWARD CONTRACT TO TROJAN TECHNOLOGIES IN THE AMOUNT OF \$289,048.00 FOR ONE (1) SALSNES MICROSCREENS
2. AWARD CONTRACT TO HUBER TECHNOLOGY IN THE AMOUNT OF \$301,463.00 FOR TWO (2) RPPS ROTAMAT SCREENS.

F-10. SUBJECT: DISCUSSION/ACTION: PURCHASE OF USED BUCKET TRUCK.
(Loper)

1. APPROVAL TO PURCHASE USED BUCKET TRUCK.

F-11. SUBJECT: DISCUSSION/ACTION: PURCHASE OF METER READING EQUIPMENT.
(Loper)

1. APPROVAL TO PURCHASE METER READING EQUIPMENT FROM SENSUS TECHNOLOGIES.

F-12. SUBJECT: DISCUSSION/ACTION: PURCHASE OF REPLACEMENT PUMPS FOR MONTERREY PUMP STATION.
(Loper)

1. APPROVAL TO PURCHASE TWO (2) GORMAN-RUPP PUMPS FOR THE MONTERREY PUMP STATION.

G. REPORTS:

G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

G-2. SUBJECT: CITY MANAGER REPORT.

G-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

G-4. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 4, 2015 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.