

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 21, 2018
7:00 PM**

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 PM

**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 Treasurers' Report for the month of January 2018.
- C-3. Approval of Minutes for Regular Meetings of December 20, 2017 and January 3, 2018.

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

**D-1. SUBJECT: DISCUSSION/ACTION: WATER TREATMENT PLANT – GAC
TREATMENT SYSTEM – BID NO. 2018-01**

1. AWARD OF BID TO PYRAMID BUILDING & ENGINEERING, INC., IN THE AMOUNT OF \$1,374,500.

- D-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT - POLICE SERGEANT POSITION**
1. APPROVAL OF REVISED JOB DESCRIPTION FOR POSITION OF POLICE SERGEANT.
- D-3. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT – RECLASSIFICATION OF POLICE OFFICER II TO POLICE CORPORAL POSITION**
1. APPROVAL OF REVISED JOB DESCRIPTION FOR POSITION OF CORPORAL
 2. APPROVE SALARY RANGE 74 OF IPOA SALARY SCHEDULE FOR CORPORAL POSITION
 3. APPROVE RECLASSIFICATION OF POLICE OFFICER II TO CORPORAL.
- D-4. SUBJECT: DISCUSSION/ACTION: HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) MEMORANDUM OF UNDERSTANDING (MOU)**
1. APPROVE AMENDMENT NO. 1 TO HIDTA MOU.
- D-5. SUBJECT: DISCUSSION/ACTION: COMMANDER, NAVY REGION SOUTHWEST (CNRSW) MEMORANDUM OF UNDERSTANDING (MOU)**
1. APPROVE MOU BETWEEN COMMANDER, NAVY REGION SOUTHWEST AND IMPERIAL POLICE DEPARTMENT FOR LAW ENFORCEMENT SUPPORT.
- D-6. SUBJECT: DISCUSSION/ACTION: ALLOCATION OF FISCAL YEAR 2014-2015, FISCAL YEAR 2015-2016, AND FISCAL YEAR 2016-2017 CITIZENS OPTION FOR PUBLIC SAFETY (COPS) FUNDING.**
1. APPROVE RESOLUTION NO. 2018-02, ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2014-2015
 2. APPROVE RESOLUTION NO. 2018-03, ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2015-2016
 3. APPROVE RESOLUTION NO. 2018-04, ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2016-2017.

E. REPORTS:

- E-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- E-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**
- E-3. SUBJECT: CITY MANAGER REPORT.**

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 7, 2018 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.

**AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 21, 2018
6:30 P.M.
CLOSED 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. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 P.M OR AS SOON AS POSSIBLE THEREAFTER

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 LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (One potential case)

ADJOURN CLOSED SESSION AND CONVENE IN OPEN SESSION AT 7:00 P.M.