

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MARCH 1, 2017
CLOSED SESSION 6:30 PM
OPEN SESSION 7:00 P.M.**

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.

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.

A-1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)

Property: Southeast corner of State Highway 86 & 15th Street (APN: 063-130-001) and 401 East Barioni Blvd. (APN: 063-130-004)

Agency Negotiators: Stefan Chatwin, City Manager, City of Imperial and Michael Bracken, Development Management Group

Negotiating Parties: Harold Walk, Imperial Irrigation District

Under Negotiation: Instruction to Negotiator concerning price and terms

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

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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 minutes for regular meeting of February 15, 2017.

D-3. Adopt Resolution No. 2017-03 for the entering into contracts with Union Bank, N.A. relating to deposits.

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

E-1. SUBJECT: DISCUSSION/ACTION: PARTIAL CLOSURE OF “B” STREET

1. AUTHORIZE EXPENDITURE RELATED TO A PARTIAL CLOSURE OF “B” STREET.

E-2. SUBJECT: DISCUSSION/ACTION: CITY HALL REMODEL PROJECT, PHASE I

1. REJECT ALL BIDS RECEIVED
2. AUTHORIZE STAFF TO RE-BID

E-3. SUBJECT: DISCUSSION/ACTION: MONTERREY PARK SUBDIVISION – OFF-SITE IMPROVEMENTS

1. APPROVAL AND ACCEPTANCE OF IMPROVEMENTS WITHIN MONTERREY PARK UNIT 2
2. APPROVAL OF RELEASE OF WARRANTY
3. APPROVAL OF A REDUCTION OF THE PENAL SUM OF THE BOND TO \$102,000.

E-4. SUBJECT: DISCUSSION/ACTION: DEVELOPMENT IMPACT FEE PROGRAM FUNDING REPORT

1. APPROVAL OF RESOLUTION NO. 2017-04 APPROVING FY 2014/2015 AND FY 2015/2016 DEVELOPMENT IMPACT FEE REPORT.

E-5. SUBJECT: DISCUSSION/ACTION: REPLACEMENT OF THE SANDALWOOD GLEN LIFT STATION PUMPS

1. APPROVE PURCHASE OF 2 GORMAN-RUPP PUMPS FROM CALIFORNIA ENVIRONMENTAL CONTROLS, INC IN THE AMOUNT OF \$20,440.88

E-6. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – FORKLIFT

1. APPROVE REQUEST TO PURCHASE FORKLIFT FROM A & O FORKLIFT IN THE AMOUNT OF \$48,400.00

E-7. SUBJECT: DISCUSSION/ACTION: PURCHASE OF PERMALOGGERS AND RELATED EQUIPMENT.

1. APPROVE REQUEST TO PURCHASE PERMALOGGERS AND RELATED EQUIPMENT FROM UTILIUSE IN THE AMOUNT OF \$62,625.00

E-8. SUBJECT: DISCUSSION/ACTION: PURCHASE OF RTK/GPS SURVEY SYSTEM

1. APPROVE PURCHASE OF TRIMBLE R10 RTK/GPS SURVEY SYSTEM FROM ALLEN INSTRUMENTS & SUPPLIES IN THE AMOUNT OF \$53,855.08.

**E-9 SUBJECT: DISCUSSION/ACTION: PURCHASE OF SERVICE PICK-UPS TO
REPLACE UNITS RECENTLY DECLARED AS SURPLUS PROPERTY.**

1. APPROVE PURCHASE OF 4 LIGHT TRUCKS FROM SUNRISE FORD IN THE AMOUNT OF \$131,009.85.

F. REPORTS:

- F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**
- F-3. SUBJECT: CITY MANAGER REPORT.**
- F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, MARCH 15, 2017 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