

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MARCH 15, 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 LABOR NEGOTIATOR (C 54957.6)

Agency Negotiators: City Manager, Administrative Services Director

Employee Organization: Management, Supervisory, Professional, Confidential, Police Sergeants

**A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9 (d))**

Case No. 16cv0645-W-KSC

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 Treasurers' Report for month of January 2017.
- D-3.** Approval of minutes for regular meeting of March 1, 2017.
- D-4.** Adopt Resolution No. 2017-05, Authorizing Investment of Monies in the Local Agency Investment Fund.

E. PUBLIC HEARINGS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

**E-1. SUBJECT: CONTINUED PUBLIC HEARING FROM FEBRUARY 15, 2017 -
DISCUSSION/ACTION: REGULATIONS REGARDING PERSONAL
INDOOR CULTIVATION OF MARIJUANA, PROHIBITION OF OUTDOOR
CULTIVATION AND BAN OF MARIJUANA USE IN CITY FACILITIES**

1. INTRODUCTION/FIRST READING BY TITLE ONLY OF ORDINANCE NO. 793, REGULATING PERSONAL INDOOR CULTIVATION OF MARIJUANA, BANNING OUTDOOR PERSONAL CULTIVATION AND BANNING MARIJUANA USE IN CITY FACILITIES
2. DIRECT STAFF TO PREPARE SUMMARY OF ORDINANCE FOR PUBLICATION PURPOSES.

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

**F-1. SUBJECT: DISCUSSION/ACTION: INSTALLATION OF OBSTRUCTION LIGHTING
ON WATER TANK LOCATED AT THE WATER TREATMENT PLANT – BID
2016-06.**

1. ACCEPTANCE OF COMPLETED WORK AS PERFORMED BY CHULA VISTA ELECTRIC AND AUTHORIZE FILING NOTICE OF COMPLETION.

**F-2. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH
THE UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY,
PROFESSIONAL, CONFIDENTIAL, POLICE SERGEANTS) FOR FISCAL
YEAR 2016/2017**

- 1, APPROVAL OF RESOLUTION NO. 2017-06, ESTABLISHING THE SALARIES AND EMPLOYEE BENEFITS FOR MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL, AND POLICE SERGEANTS – UNREPRESENTED EMPLOYEES FORO THE CITY OF IMPERIAL.

**F-3. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – WATER
TREATMENT PLANT**

1. APPROVAL TO PURCHASE TWO LIGHTNIN MIXERS #15Q1 FROM LEONARD ENGINEERED PRODUCTS IN THE AMOUNT OF \$22,444.00

**F-4. SUBJECT: DISCUSSION/ACTION: MAINTENANCE OF EQUIPMENT – WATER
TREATMENT PLANT**

1. APPROVAL TO PURCHASE THREE MAIN VALVE REBUILD KITS AND LABOR FOR RE-BUILD BY CLA-VAL MAINTENANCE IN THE AMOUNT OF \$10,774.84

**F-5. SUBJECT: DISCUSSION/ACTION: CANCELLATION/RE-SCHEDULING OF
REGULAR MEETING OF APRIL 5, 2017.**

1. APPROVAL TO CANCEL OR RESCHEDULE THE FIRST REGULAR MEETING IN THE MONTH OF APRIL DUE TO THE SCHEDULED FEDERAL LOBBYING TRIP TO WASHINGTON, D.C.

F-6. SUBJECT: DISCUSSION/ACTION: WATER SERVICE LINES – REPAIR PARTS FOR INVENTORY.

1. APPROVAL TO PURCHASE PARTS FROM HD SUPPLY TO REPLENISH INVENTORY IN THE AMOUNT OF \$16,339.29.

F-7 SUBJECT: DISCUSSION/ACTION: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 4-5, 2017 IN PALM DESERT, CALIFORNIA

1. APPOINTMENT OF DELEGATE AND ALTERNATE FOR CITY REPRESENTATION AT THE SCAG REGIONAL CONFERENCE & ASSEMBLY.

G. REPORTS:

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

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 5, 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