

**AGENDA  
REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
APRIL 4, 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. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:**

**C-1. PROCLAMATION – DECLARING APRIL AS AUTISM AWARENESS MONTH AND APRIL 2, 2018 AS WORLD AUTISM AWARENESS DAY IN THE CITY OF IMPERIAL** presented to Autism Support of Imperial County

**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 to waive reading in full and adopt Ordinance No. 797, An Ordinance of the City of Imperial Amending the Imperial City Code to Change the Zoning Designation of a Specified Property Formerly Owned by State of California Department of Transportation from R-1 Single Family to C-2 General Commercial.

**D-3.** Approval to waive reading in full and adopt Ordinance No. 798, An Ordinance of the City of Imperial

Amending the Imperial City Code to Change the Zoning Designation of the Victoria Ranch Subdivision Specific Plan Unit 6A from MF-Multifamily Dwelling to Planned Unit Development R-1 Single Family Residential.

- D-4. Approval to waive reading in full and adopt Ordinance No. 799, An Ordinance of the City of Imperial Amending the Imperial Municipal Code to Allow for Sales and Discharge of Safe and Sane Fireworks During Specified Periods of Time.
- D-5. Approval of Minutes for Regular Meetings of February 21, 2018 and March 7, 2018 and Special Meeting of February 21, 2018.

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

**E-1. SUBJECT: DISCUSSION/ACTION: STREET AND SIDEWALK IMPROVEMENT PROJECT 15-CDBG-10577, BID #2018-02**

- 1. AWARD BID TO PYRAMID CONSTRUCTION & AGGREGATES, INC. IN THE AMOUNT OF \$976,642.35.

**E-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL TRANSIT PARK, FEDERAL AID PROJECT CA04-244.**

- 1. AUTHORIZATION TO SEEK BIDS

**E-3. SUBJECT: DISCUSSION/ACTION: AGREEMENT FOR SERVICES BETWEEN THE CITY OF IMPERIAL AND HDL COMPANIES**

- 1. APPROVAL OF AGREEMENT FOR SALES AND USE TAX SERVICES BETWEEN HDL COMPANIES AND CITY OF IMPERIAL
- 2. APPROVAL OF AMENDMENT TO THE AGREEMENT BETWEEN HDL COMPANIES AND CITY OF IMPERIAL FOR CANNABIS MANAGEMENT SERVICES

**E-4. SUBJECT: DISCUSSION/ACTION: ICMA DEFERRED COMPENSATION LOAN PROGRAM.**

- 1. APPROVE RESOLUTION NO. 2018-10, A RESOLUTION OF THE CITY COUNCIL OF IMPERIAL AMENDING THE CITY OF IMPERIAL ICMA 457 DEFERRED COMPENSATION PLAN TO PERMIT LOANS

**E-5. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF DIRECTOR OF INFORMATION TECHNOLOGY.**

- 1. APPROVAL OF AGREEMENT BETWEEN THE CITY OF IMPERIAL AND ALEJANDRO ESTRADA FOR DIRECTOR OF INFORMATION TECHNOLOGY SERVICES
- 2. APPOINTMENT OF ALEJANDRO ESTRADA TO DIRECTOR OF INFORMATION TECHNOLOGY FOR THE CITY OF IMPERIAL

**E-6. SUBJECT: DISCUSSION/ACTION: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 3 – 4, 2018, IN INDIAN WELLS, CALIFORNIA.**

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

**E-7.    SUBJECT:    DISCUSSION/ACTION:    **DECLARE EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSAL****

1. DECLARE MODEL JT9 DITCH WITCH AS SURPLUS PROPERTY AND AUTHORIZE DISPOSAL

**F.    REPORTS:**

**F-1.    SUBJECT:    **MAYOR AND COUNCIL MEMBER REPORTS.****

**F-2.    SUBJECT:    **DEPARTMENT HEAD AND STAFF REPORTS****

**F-3.    SUBJECT:    **CITY MANAGER REPORT.****

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 18, 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.