

**AGENDA**  
**REGULAR MEETING OF THE**  
**CITY COUNCIL**  
**AND**  
**SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY**  
**CITY OF IMPERIAL**  
**200 WEST 9<sup>TH</sup> STREET**  
**IMPERIAL, CA 92251-1637**  
**AUGUST 1, 2018**  
**6:30 PM CLOSED SESSION**  
**7:00 PM 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. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 PM**

**A-1    SUBJECT:    PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54954.5(e))**

Title: City Manager

**B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 PM**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADJUSTMENTS TO THIS AGENDA**

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**C. PUBLIC APPEARANCES:**

C-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.

C-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.

**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. 800, An Ordinance of the City of Imperial,

Amending the Imperial City Code to Change the Zoning Designation From C-1 Neighborhood Commercial to R-A Residential Apartments for the Following APNs: 064-434-005, 064-434-006, and 064-434-016.

- D-3. Approval to waive reading in full and adopt Ordinance No. 801, An Ordinance of the City of Imperial, Amending the Imperial City Code to Change the Zoning Designation From R-1 Residential Single Family to R-a Residential Apartments for APN: 064-103-012.
- D-4. Approval to waive reading in full and adopt Ordinance No. 802, An Ordinance of the City of Imperial, Adding Article VII to Chapter 10 of the City of Imperial Municipal Code Relating to the Prohibition of Scavenging.
- D-5. Approval of minutes for Regular meetings: May 16, 2018; June 6, 2018; and June 20, 2018 and Special meeting: May 16, 2018 and Work session: May 16, 2018.

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

**E-1    SUBJECT:    DISCUSSION/ACTION:    SUPPORTING THE RESTORATION OF THE SALTON SEA.**

- 1. APPROVAL OF RESOLUTION NO. 2018-52, TO SUPPORT THE MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF IMPERIAL AND RIVERSIDE COUNTY BOARD OF SUPERVISORS TO RESTORE THE SALTON SEA

**E-2.    SUBJECT:    DISCUSSION/ACTION:    ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR VARIOUS WATER AND WASTEWATER PROJECTS.**

- 1. APPROVE PROPOSAL FROM ALBERT A. WEBB ASSOCIATES IN THE AMOUNT OF \$326,840.00
  - \*Marshall Road Sewer Replacement
  - \*13<sup>th</sup> Street Sewer Slip Line
  - \*Barioni Blvd. Waterline Hwy 86 Crossing
  - \*Brick Manhole Repair/Replacement Standard
  - \*Filter Waste Modifications at the Water Treatment Plant

**E-3.    SUBJECT:    DISCUSSION/ACTION:    ENDING PARTICIPATION IN CALPERS HEALTH INSURANCE FOR CERTAIN CITY EMPLOYEES AND ELECTED OFFICIALS.**

- 1. APPROVAL OF RESOLUTION NO. 2018-53, A RESOLUTION ELECTING CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (MANAGEMENT)
- 2. APPROVAL OF RESOLUTION NO. 2018-54, A RESOLUTION ELECTING CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (SUPERVISORS (NON-SWORN))
- 3. APPROVAL OF RESOLUTION NO. 2018-55, A RESOLUTION ELECTING CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (CONFIDENTIAL)
- 4. APPROVAL OF RESOLUTION NO. 2018-56, A RESOLUTION ELECTING CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (ELECTED OFFICIALS-NON-PERS)

**E-4. SUBJECT: DISCUSSION/ACTION: CITY MANAGER CONTRACT**

1. APPROVAL OF THIRD (3<sup>RD</sup>) AMENDMENT TO THE CITY MANAGER'S CONTRACT BETWEEN THE CITY OF IMPERIAL AND STEFAN T. CHATWIN

**E-5. SUBJECT: DISCUSSION/ACTION: ELECTIONS WORK GROUP FORMATION**

1. APPOINTMENT OF CITY REPRESENTATIVE TO THE COUNTY OF IMPERIAL AD-HOC COMMITTEE TO ADDRESS THE ISSUE OF IMPROVING PUBLIC AWARENESS OF THE ELECTION PROCESS.

**E-6. SUBJECT: DISCUSSION/ACTION: DECLARE OFFICE DESKS AND CHAIRS AS SURPLUS AND AUTHORIZE DISPOSAL.**

1. DECLARE OFFICE DESKS AND CHAIRS AS SURPLUS AND AUTHORIZE SALE OR SALVAGE OF ITEMS.

**E-7. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR ROADWAY IMPROVEMENTS AT THE INTERSECTION OF CROSS ROAD AND ATEN ROAD.**

1. APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF IMPERIAL AND VEXER ENGINEERING IN AN AMOUNT NOT TO EXCEED \$19,825.00

**F. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY (DISCUSSION-ACTION-APPROVE-DISAPPROVE)**

**F-1. SUBJECT: DISCUSSION/ACTION: DEVELOPMENT & DISPOSITION AGREEMENT (DDA) BETWEEN CITY OF IMPERIAL AND EAH, INC.**

1. REVIEW AND APPROVE UPDATED DEVELOPMENT & DISPOSITION AGREEMENT BETWEEN CITY OF IMPERIAL AND EAH, INC FOR IMPERIAL SENIOR APARTMENT PROJECT.

**G. REPORTS:**

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

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

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

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 15, 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.