

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 16, 2017
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

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

B. 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 three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

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 June 2017.

C-3. Approval of Minutes for Regular Council Meetings of May 17, 2017 and June 7, 2017, and Special Meeting of June 7, 2017.

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

D-1. SUBJECT: DISCUSSION/ACTION: AGREEMENT FOR SERVICES BETWEEN THE CITY OF IMPERIAL AND COUNTY OF IMPERIAL FOR WEB HOSTING AND DATA SERVICES.

1. APPROVAL OF TWO-YEAR TERM AGREEMENT FOR WEB HOSTING GEOGRAPHIC INFORMATION SYSTEM SERVICES BETWEEN THE CITY OF IMPERIAL AND COUNTY OF IMPERIAL (NOBEL SYSTEMS, INC. - GEOVIEWER)

2. APPROVAL OF TWO-YEAR TERM AGREEMENT FOR DATA SERVICE(S) BETWEEN THE CITY OF IMPERIAL AND COUNTY OF IMPERIAL

- D-2. SUBJECT: DISCUSSION/ACTION: AGREEMENT FOR SERVICE BETWEEN THE CITY OF IMPERIAL AND SITEIMPROVE, INC.**
1. APPROVAL OF AGREEMENT FOR WEBSITE SERVICES BETWEEN THE CITY OF IMPERIAL AND SITEIMPROVE, INC. IN THE AMOUNT OF \$3,470.00
- D-3. SUBJECT: DISCUSSION/ACTION: PURCHASE AND INSTALLATION OF TTHM REMOVAL SYSTEM FOR THE ATEN TANK.**
1. APPROVAL FOR THE PURCHASE AND INSTALLATION OF TTHM REMOVAL EQUIPMENT SYSTEM FROM MEDORA CORP. IN THE AMOUNT OF \$125,201.00
- D-4. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – DIAMOND WIRE GUILLOTINE PIPE CUTTER**
1. APPROVAL FOR THE PURCHASE OF A DIAMOND WIRE GUILLOTINE PIPE CUTTER FROM E.H.WACHS IN THE AMOUNT OF \$11,707.04
- D-5. SUBJECT: DISCUSSION/ACTION: AGREEMENT BETWEEN CITY OF IMPERIAL AND CITY OF EL CENTRO FOR PUBLIC SAFETY DISPATCH SERVICES**
1. APPROVAL OF REVISED AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF IMPERIAL AND CITY OF EL CENTRO FOR FISCAL YEAR 2017-2018
- D-6. SUBJECT: DISCUSSION/ACTION: INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HOLTVILLE FOR BUILDING INSPECTION AND PLAN CHECKING SERVICES**
1. APPROVE TERMINATION OF INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HOLTVILLE
- D-7. SUBJECT: DISCUSSION/ACTION: CITY HALL RENOVATIONS FOR ADMINISTRATIVE OFFICES**
1. AUTHORIZATION FOR EXPENDITURE(S) NOT TO EXCEED \$30,000.00 FOR CITY HALL MAINTENANCE AND IMPROVEMENTS TO ADMINISTRATIVE OFFICES.
- D-8. SUBJECT: DISCUSSION/ACTION: ACCEPTANCE OF DONATION TO PUBLIC SERVICES DEPARTMENT**
1. ACCEPTANCE OF 2012 HOMEN TRAILER TO PUBLIC SERVICES DEPARTMENT FOR THE VALUE OF \$4,000.00
- D-9. SUBJECT: DISCUSSION/ACTION: AUTOMATED LICENSE PLATE READER POLICY**
1. APPROVAL OF AUTOMATED LICENSE PLATE READER POLICY AS REQUESTED BY IMPERIAL POLICE DEPARTMENT.

D-10. SUBJECT: DISCUSSION/ACTION: AGREEMENT BETWEEN THE CITY OF IMPERIAL AND IMPERIAL CHAMBER OF COMMERCE.

- 1. APPROVAL OF SERVICE/LEASE SPACE AGREEMENT BETWEEN THE CITY OF IMPERIAL AND IMPERIAL CHAMBER OF COMMERCE FOR A THREE-YEAR TERM; 2017-2020.**

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, SEPTEMBER 6, 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

AGENDA

**SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 16, 2017
CLOSED SESSION 6:00 PM**

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A. PUBLIC APPEARANCES:

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B. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:00 PM

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

Initiation of litigation G.C. Section 54956.9 (4)(d)
16 potential cases

**ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE REGULAR SCHEDULED MEETING,
WEDNESDAY, AUGUST 16, 2017 AT 7:00 P.M.**

**AGENDA
CITY COUNCIL
SPECIAL WORKSESSION
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
AUGUST 16, 2017
6:30 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]

CITY COUNCIL CONVENES TO A WORKSESSION AT 6:30 P.M.

6:30 P.M.....ROLL CALL

A. PUBLIC APPEARANCES:

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B. WORKSESSION:

B-1. SUBJECT: DISCUSSION REGARDING WATER AND WASTEWATER RATES

ADJOURN CITY COUNCIL WORKSESSION.

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