

**AGENDA FOR A  
SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
SEPTEMBER 6, 2017  
6:00 P.M.**

**\*THIS SPECIAL MEETING TO RUN CONCURRENT WITH PREVIOUSLY POSTED MEETING\***

**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 6:00 P.M OR AS SOON AS POSSIBLE THEREAFTER**

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-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9 (1))**

Case No. 37-2014-00015675-CU-BC-CTL

**A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Section 54956.9 (d) (4))**

Significant exposure to litigation.  
One potential case.

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
SEPTEMBER 6, 2017  
6:00 PM CLOSED SESSION  
7:00 PM REGULAR MEETING**

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 6:00 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. 54956.9 (4)(d)  
2 potential cases

## **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. SPECIAL PRESENTATION, CERTIFICATES, PROCLAMATIONS:**

### **C-1. PRESENTATION- IMPERIAL POLICE DEPARTMENT EXPLORER PROGRAM- POST 1904 by DETECTIVE HERNANDEZ**

## **D. 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.

## **E. 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**.

- E-1.** Approval of claims/warrants report.
- E-2.** Approval of Treasurers' Report for July 2017.
- E-3.** Approval of Minutes for Regular Council Meetings of May 17, 2017, June 7, 2017, and June 21, 2017 and Special Meeting of June 7, 2017.
- E-4.** Approval of First Amendment to Professional Service Agreement Between the City of Imperial and

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

- F-1. SUBJECT: DISCUSSION/ACTION: PUBLIC OUTREACH FOR GENERAL PLAN AND HOUSING ELEMENT UPDATES.**
1. PROVIDE DIRECTION REGARDING PUBLIC OUTREACH EFFORTS FOR THE GENERAL PLAN UPDATE, HOUSING ELEMENT UPDATE, AND PARKS & RECREATION MASTER PLAN.
- F-2. SUBJECT: DISCUSSION/ACTION: TTHM REMOVAL SYSTEM – CONSULTING AND DESIGN SERVICES FOR THE ATEN TANK.**
1. APPROVE PROPOSAL FROM ALBERT A. WEBB ASSOCIATES FOR THE TTHM REMOVAL SYSTEM CONSULTING AND DESIGN SERVICES IN THE AMOUNT OF \$49,786.00
- F-3. SUBJECT: DISCUSSION/ACTION: PARKS AND LANDSCAPE MAINTENANCE AGREEMENT.**
1. APPROVAL OF FIRST AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT FOR PARK AND LANDSCAPE MAINTENANCE WITH EXECUTIVE LANDSCAPE, INC.
- F-4. SUBJECT: DISCUSSION/ACTION: CITY OF IMPERIAL TRAFFIC COMMISSION**
1. DIRECTION TO APPOINT MEMBERS AS PER ORDINANCE 649 OR HAVE THE PLANNING COMMISSION CONTINUE AS THE TRAFFIC COMMISSION
- F-5. SUBJECT: DISCUSSION/ACTION: DONATION OF EQUIPMENT FOR ANIMAL CONTROL SERVICES**
1. ACCEPT THE DONATION OF TWO (2) LARGE COMMERCIAL FANS TO ASSIST IN ANIMAL CONTROL SERVICES
- F-6. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT FOR PUBLIC SERVICES DEPARTMENT - WASTEWATER**
1. APPROVE PURCHASE OF A B-52 MAN HOLE RING CUTTER FROM CRITEX, LLC IN THE AMOUNT OF \$24,491.75
- F-7. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT FOR PUBLIC SERVICES DEPARTMENT - WASTEWATER**
1. APPROVE PURCHASE OF RODDER PUMP FOR THE VATOR TRUCK FROM HAAKER EQUIPMENT COMPANY IN THE AMOUNT OF \$12,044.29
- F-8. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT FOR WASTEWATER TREATMENT PLANT**
1. APPROVE PURCHASE OF UV MAINTENANCE PARTS FROM DC FROST IN THE AMOUNT OF \$22,794.55

**F-9. SUBJECT: DISCUSSION/ACTION: CALIFORNIA ARTHRITIS PARTNERSHIP PROGRAM AND NATIONAL RECREATION AND PARK ASSOCIATION GRANT – WALK WITH EASE AND ACTIVE LIVING EVERY DAY SENIOR PROGRAMMING.**

1. APPROVE RESOLUTION NO. 2017-41, AUTHORIZING CITY MANAGER TO EXECUTE WALK WITH EASE AND ACTIVE LIVING EVERY DAY GRANTS AGREEMENT AND RELATED FORMS.

**F-10. SUBJECT: DISCUSSION/ACTION: RESOLUTIONS PRESENTED FOR CONSIDERATION BY THE MEMBERSHIP AT THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.**

1. TAKE NECESSARY ACTION/GIVE DIRECTION TO VOTING DELEGATE REGARDING THE CITY'S POSITIONS ON THE PROPOSED 2017 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS.

**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, SEPTEMBER 20, 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.