

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 1, 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))

Title: City manager

B. CITY COUNCIL RE-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:

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.

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 CFD Disbursement Request No. 1-2017 as requested by Monterrey Park per Acquisition Agreement.

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

E-1. SUBJECT: DISCUSSION/ACTION: DOGWOOD ROAD PAVEMENT REHABILITATION FROM ATEN BOULEVARD TO SOUTHEAST CITY LIMIT – BID NO. 2017-03

- 1. RESCIND OR UPHOLD PREVIOUS ACTION TAKEN ON OCTOBER 18, 2017 TO REJECT ALL BIDS RECEIVED.**

2. AWARD OF BID TO AGGREGATE PRODUCTS, INC. (API) FOR THE DOGWOOD ROAD PAVEMENT REHABILITATION FROM ATEN BOULEVARD TO SOUTHEAST CITY LIMIT PROJECT IN THE AMOUNT OF \$289,913.50
3. AWARD OF CONTRACT TO SIERRA MATERIAL TESTING AND INSPECTION FOR INDEPENDENT ASSURANCE GEOTECHNICAL QC SERVICES FOR THE DOGWOOD ROAD PAVEMENT REHABILITATION PROJECT IN THE AMOUNT OF \$9,325.00

**E-2. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD SIDEWALK PROJECT
FROM LA BRUCHERIE ROAD TO OLD SR-86 – BID 2017-05**

1. AWARD OF BID TO PYRAMID CONSTRUCTION & AGGREGATE IN THE AMOUNT OF \$196,832.90 FOR THE CONSTRUCTION SERVICES RELATED TO THE ATEN BLVD SIDEWALK PROJECT FROM LA BRUCHERIE ROAD TO OLD SR-86.

E-3. SUBJECT: DISCUSSION: IMPERIAL TRANSIT PARK

1. STAFF TO PROVIDE AN UPDATE OF THE PROJECT.

E-4. SUBJECT: DISCUSSION: SIDEWALK PROJECT – IMPERIAL TOWNSITE

1. STAFF TO PROVIDE AN UPDATE OF THE SIDEWALK PROJECT UNDER CDBG GRANT – 15-CDBG-1077.

**E-5. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF IMPERIAL AND UNREPRESENTED EMPLOYEES
(MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND
POLICE SERGEANTS) FOR FISCAL YEAR 2017-2018**

1. APPROVAL OF RESOLUTION NO. 2017-46, ESTABLISHING SALARIES AND EMPLOYEE BENEFITS FOR THE UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL, AND POLICE SERGEANTS) FOR FISCAL YEAR 2017-2018.

**E-6. SUBJECT: DISCUSSION/ACTION: RECLASSIFICATION REQUEST – CITY
MANAGER’S OFFICE.**

1. APPROVAL TO RECLASSIFY THE EXECUTIVE ASSISTANT TO NEW CLASSIFICATION OF MANAGEMENT ANALYST AND APPROVE THE JOB DESCRIPTION AND APPROVE NEW SALARY RANGE OF 80 FOR THE POSITION.

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, NOVEMBER 15, 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.43