

AGENDA

**CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 15, 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 minutes for Regular meetings of September 6, 2017 and September 20, 2017 and Special meeting of September 20, 2017.

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

E-1. SUBJECT: DISCUSSION/ACTION: AMENDMENT TO THE 2017-2018 FISCAL YEAR MUNICIPAL BUDGET AND PURCHASE OF SENSUS AQUA METRIC ADVANCED METERING INFRASTRUCTURE SYSTEM.

- 1. APPROVAL TO AMEND FISCAL YEAR 2017-2018 MUNICIPAL BUDGET, WATER ENTERPRISE FUND TO INCLUDE AQUA METRIC ADVANCED METERING INFRASTRUCTURE SYSTEM EXPENDITURE NOT TO EXCEED \$24,222.16**

2. AUTHORIZE THE EXPENDITURE IN THE AMOUNT OF \$24,222.16 FOR THE PURCHASE OF EQUIPMENT/SOFTWARE AND IMPLEMENTATION OF THE SENSUS AQUA METRIC ADVANCED METERING INFRASTRUCTURE SYSTEM.

E-2. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – WATER TREATMENT PLANT.

1. APPROVAL TO PURCHASE TWO GORMAN RUPP PUMPS FROM CALIFORNIA ENVIRONMENTAL CONTROLS, INC. IN THE AMOUNT OF \$15,138.88

E-3. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – WATER TREATMENT PLANT.

1. APPROVAL TO PURCHASE TWO LIMITORQUE VALVE CONTROLS FROM INTEGRATED PROCESS TECHNOLOGIES IN THE AMOUNT OF \$19,698.00

E-4. SUBJECT: DISCUSSION: PROPOSED WATER & SEWER RATE INCREASE – PROPOSITION 218 PROCESS, EDUCATION AND OUTREACH UPDATE.

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, DECEMBER 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.