



Imperial City Council

*Robert Amparano – Mayor
James Tucker – Mayor Pro-Tem
Ida Obeso-Martinez – Council Member
Stacy Mendoza – Council Member
Katherine Burnworth – Council Member*

AGENDA

Regular Meeting of the Imperial City Council

City Council Chambers
220 West 9th Street
Imperial, CA 92251-1637

August 7, 2024

Closed Session at 06:00 pm

Open Session at 07:00 pm

The Imperial City Council meetings, including public comments, are being livestreamed on the city's social media pages. By remaining in the room, you are giving your permission to be recorded.

You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.

All documents containing an executive summary and staff recommendation associated with open session action items are made available for public inspection on the City's website, www.cityofimperial.org seventy-two (72) hours prior to the posted meeting time. Government Code section 54957.5(b)(2)(B)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. A notification of 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].

6:00 P.M. CLOSED SESSION

ROLL CALL

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: The City Council welcomes public input. Members of the public may address the City Council on Closed Session items by contacting the City Clerk's Office at 760-355-3334. Pursuant to State Law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2). If you are compensated to communicate with City officials, you may be required to register and/or make certain disclosures as a lobbyist. Please see the City Clerk for additional information. There is a time limit of three (3) minutes for anyone wishing to address the City Council on these matters.

CITY COUNCIL ADJOURNS INTO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matter(s) will prejudice the position of the City in existing and anticipated litigation.

**CONFERENCE WITH LEGAL COUNSEL:
EXISTING LITIGATION G.C §54959.9(d)(1)**

Name of Case: Arreola et al vs. City of Imperial
Imperial County Superior Court Case No. ECU002355

CONFERENCE WITH LABOR NEGOTIATORS – G.C.5957.6

Agency Designated Representatives: City Manager

Employee Organization: Imperial Police Officers Association, Teamsters Local No. 542 and Employee Organization Management, Supervisory, Professional, Confidential, and Police Captain/Unrepresented

ANTICIPATED LITIGATION Significant exposure to litigation pursuant to G.C§54956.9(d)(2)
Number of Potential Cases: 1

7:00 P.M. REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THE AGENDA: The City Council will discuss the order of the agenda, may amend the order, add urgency items, note abstentions or “no” votes on consent calendar items and request consent calendar items be removed from the consent calendar for discussion. The City Council may also remove items from the consent calendar prior to that portion of the agenda. For purposes of the official city record, the City Council may take care of these issues by entertaining a formal motion.

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS

PUBLIC COMMENT: There is a time limit of three (3) minutes for anyone wishing to address the City Council on these matters.

Matters not appearing on the agenda: If you wish to address the City Council concerning any item within the City Council’s jurisdiction, please raise your hand and be acknowledged by the Mayor. At that time, state your name and address for the record. The Mayor reserves the right to place a time limit of three (3) minutes on each person’s presentation. It is requested that longer presentations be submitted to the City Clerk’s Office in writing 48 hours before the meeting.

A. PRESENTATION:

A-1. Presentation regarding the Imperial Police Cadet Program.

B. CONSENT AGENDA: All items appearing under “Consent Agenda” will be acted upon by the City Council with 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.

B-1. Approval of Claims and Warrants Report

B-2. Approval of Regular City Council meeting minutes for July 3, 2024 and July 17, 2023

C. ACTION ITEMS (DISCUSSION/ACTION- APPROVE-DISAPPROVE):

C-1. Purchase of a Raw Water Flow Meter for the Water Treatment Plant.

Presenter: David Dale, Public Services Director

Recommended Action: Approve the purchase and replacement of a raw water flow meter for the Water Treatment Plant in the amount of \$22,856.43.

C-2. Purchase of Ultra Violet (UV) disinfection parts for annual maintenance at the Wastewater Treatment plant.

Presenter: David Dale, Public Services Director

Recommended Action: Approve the purchase of UV disinfection parts for annual maintenance in the amount of \$41,399.92 with Trojan Technologies.

C-3. Approve Budget Amendment No. 1 for the Manhole Rehabilitation and Lining Project.

Presenter: David Dale, Public Services Director

Recommended Action: Approve a budget amendment in the amount of \$31,285.00 to include additional manholes and lift stations for the Manhole Rehabilitation and Lining Project.

C-4. Award a contract for the Sunset Park Playground Shade Project Bid No. 2024-05.

Presenter: Tony Lopez, Parks and Recreation Director

Recommended Action: Award a contract for Sunset Park Playground Shade Project to USA Shade Inc. in the amount of \$125,500.00 with a 10% contingency.

C-5. Award a contract for Labor Compliance Services for Sunset Park Playground Shade Project RFP No. 2024-03.

Presenter: Tony Lopez, Parks and Recreation Director

Recommended Action: Award the Labor Compliance Services RFP No. 2024-03 to Labor Consultants of Southern California LLC in the amount of \$3,000.00 for the Sunset Park Playground Shade Project.

C-6. Purchase of two (2) Polaris Side by Sides for the Parks and Recreation Special Events Division.

Presenter: Tony Lopez, Parks and Recreation Director

Recommended Action: Approve the purchase of two (2) Polaris Side by Sides in the amount of \$72,926.52.

C-7. Award a contract for the 7th Street Rehabilitation & Pedestrian Improvements Project from South D Street to South E Street Bid No. 2024-04.

Presenter: Othon Mora, Community Development Director

Recommended Action: Award the contract to Rove Engineering, Inc. in the amount of \$275,100.86 with a 25% contingency.

D. REPORTS:

D-1. Department Reports

D-2. City Manager Report

D-3. Mayor and Councilmember Reports

- Report by Mayor Pro-Tem Tucker regarding appointment to fill an un-scheduled vacancy on the Planning Commission.

ADJOURNMENT: The next regular scheduled meeting of the Imperial City Council is Wednesday, August 21, 2024.

AFFIDAVIT OF POSTING

I, KRISTINA SHIELDS, City Clerk for the City of Imperial, California, DO HEREBY CERTIFY under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the City of Imperial City Hall bulletin board at 420 S. Imperial Avenue, Imperial, CA and on the City of Imperial's website not less than 72 hours prior to the meeting, per Government Code 54954.2.

Dated: August 2, 2024

KRISTINA SHIELDS
City Clerk