

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 18, 2020
6:00 PM CLOSED SESSION
7:00 PM OPEN SESSION**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER N-29-20**

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Imperial Public Health Office Order for the control of COVID-19 restricting group events and gatherings and maintaining physical distancing. Additional information regarding COVID-19 is available on the City's website at www.cityofimperial.org

1. If you choose to attend the Council meeting in person, you will be required to maintain appropriate physical distance, i.e. maintain a 6-foot distance between yourself and other individuals. Please note seating is limited.
2. You are strongly encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
3. Email public comments to cityclerk@cityofimperial.org by 5:00 pm on Wednesday, November 18, 2020. Comments received by 5:00 pm will be read into the record.

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

The City of Imperial thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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.

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 – EXISTING LITIGATION
(Section 54956.9)

CASE NO. ECU 00568

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Section 54956.9)

CASE NO. ECU 00569

A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

ONE POTENTIAL CASE

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda. 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-2. Matters appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on the agenda, 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.

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 meetings of September 16, 2020, October 1, 2020, and October 7, 2020.

D-3. Suspend emergency action for removal of a cluster of eucalyptus trees located along the north side of Neckel Road. (East of Hwy. 86).

D-4. Continue emergency action for repairs to water treatment plant Filter Gallery Piping.

D-5. Approval of final map and related documents for Monterrey Park Subdivision No. 2, Unit 3b.

E. PUBLIC HEARING:

E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: ABANDONMENT OF RIGHT-OF-WAY AT 13TH AND 14TH STREETS.

1. ADOPT RESOLUTION NO. 2020-61, A RESOLUTION OF INTENTION TO VACATE A PUBLIC RIGHT-OF-WAY.

E-2. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: URGENCY ORDINANCE AUTHORIZING USE OF OUTDOOR SPACE AND PARKING.

1. APPROVAL OF TIME EXTENSION OF ORDINANCE NO. 810, AN URGENCY ORDINANCE TO AUTHORIZE THE USE OF NEW OR ADDITIONAL SPACE FOR OUTDOOR BUSINESS SERVICES.

F. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

F-1. SUBJECT: DISCUSSION/ACTION: SPECIAL EVENT PERMITS PROCESS.

1. APPROVAL OF RESOLUTION NO. 2020-62 TO ESTABLISH THE PROCESS AND FEE STRUCTURE FOR SPECIAL EVENTS IN THE CITY OF IMPERIAL.

F-2. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – PUBLIC SERVICES.

1. APPROVAL TO PURCHASE A NEW HOLLAND C345 COMPACT LOADER TIER 4 SKIDSTEER FROM SCOTT EQUIPMENT IN THE AMOUNT OF \$111,563.19.

F-3. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – PUBLIC SERVICES.

1. APPROVAL TO PURCHASE A BUCKET TRUCK FROM UTILITY CRANE & EQUIPMENT, INC. IN THE AMOUNT OF \$165,146.27.

F-4. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – PUBLIC SERVICES.

1. APPROVAL TO PURCHASE AN ASPHALT HOTBOX RECLAIMER FROM KM INTERNATIONAL IN THE AMOUNT OF \$29,430.00.

F-5. SUBJECT: DISCUSSION/ACTION: SURPLUS DESKTOP COMPUTERS.

1. DECLARE DELL COMPUTERS AS SURPLUS AND AUTHORIZE DISPOSAL.

F-6. SUBJECT: DISCUSSION/ACTION: CORONAVIRUS RELIEF FUND SMALL BUSINESS ASSISTANCE PROGRAM.

1. AWARD OF MICRO GRANTS TO THE FOLLOWING BUSINESSES IN THE AMOUNT OF \$5,000.00 EACH:
 - a. Beauty Mark Salon
 - b. Classic Clippers
 - c. Faith & Wellness Fitness Camp
 - d. Imperial Truss and Lumber
 - e. Knowledge Tree Preschool & Children's Center
 - f. SlowFlow Yoga Studio

- g. Studio PM
- h. Valley Dry Cleaning
- i. WaterTek

2. AWARD OF MICRO GRANT FUNDS TO THE FOLLOWING INDEPENDENT CONTRACTORS IN THE AMOUNT OF \$2,500.00 EACH:
 - a. John Robinson Personal Trainer, G -Rob Athletics
 - b. Thomas Hett Personal Trainer, IV HiiT

F-7. SUBJECT: DISCUSSION/ACTION: PURCHASE OF CHRISTMAS TREE

1. AUTHORIZATION FOR CITY MANAGER OR HIS DESIGNEE TO PURCHASE A CHRISTMAS TREE AND/OR DECORATIONS FOR CITY HALL.

F-8. SUBJECT: DISCUSSION/ACTION: UPDATE OF COVID-19 PANDEMIC.

G. REPORTS:

- G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- G-2. SUBJECT: CITY MANAGER REPORT.**
- G-3. SUBJECT: DEPARTMENT REPORTS.**

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 2, 2020 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.

Check Register Report

City OF IMPERIAL

BANK: UNION BANK

Date: 11/16/2020

Time: 11:06 am

Page: 1

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
95764	11/06/2020	Printed		391	A & R CONSTRUCTION		44,626.96
95765	11/06/2020	Printed		023	AIRWAVE COMMUNICATIONS		56.25
95766	11/06/2020	Printed		195	ALLIED WASTE		17,291.32
95767	11/06/2020	Printed		5956	AMAZON CAPITAL SERVICES		1,428.38
95768	11/06/2020	Printed		6306	AMERICAN FIDELITY ASSURANCE		6,162.62
95769	11/06/2020	Printed		7216	ANA MCMAHON		100.21
95770	11/06/2020	Printed		5287	ANDREA STIFF-RIOS		263.90
95771	11/06/2020	Printed		7228	ANGELA RUIZ		38.05
95772	11/06/2020	Printed		2081	ARAMARK UNIFORM SERVICE		2,479.84
95773	11/06/2020	Printed		6933	AT&T		43.04
95774	11/06/2020	Printed		1851	AT&T LONG DISTANCE		338.50
95775	11/06/2020	Printed		5994	AUTOZONE INC.		15.59
95778	11/06/2020	Printed		4400	BABCOCK LABORATORIES, INC.		6,427.00
95779	11/06/2020	Printed		6069	BAKER DISTRIBUTING COMPANY LLC		20.91
95780	11/06/2020	Printed		6370	BIG STATE INDUSTRIAL SUPPLY		3,060.65
95782	11/06/2020	Printed		7158	BLUETARP FINANCIAL, INC.		1,026.60
95783	11/06/2020	Printed		674	BRENNTAG		6,160.95
95784	11/06/2020	Printed		7219	BRIANA SILVA		22.89
95785	11/06/2020	Printed		455	CALIFORNIA STATE DISBURSEMENT		618.46
95786	11/06/2020	Printed		7199	CAS DATALOGGERS		1,800.21
95787	11/06/2020	Printed		351	CENTER POINT LARGE PRINT		1,042.56
95788	11/06/2020	Printed		3329	CI- SOLUTIONS		795.00
95789	11/06/2020	Printed		3029	CLAIREMONT EQUIPMENT		225.50
95793	11/06/2020	Printed		6857	COUNTY MOTOR PARTS CO, INC		2,908.55
95794	11/06/2020	Printed		1069	CPS HR CONSULTING		2,630.00
95795	11/06/2020	Printed		7224	CUAUHTEMOC CARBONI		37.73
95796	11/06/2020	Printed		3403	DANIELS TIRE CORPORATE ADMIN		757.34
95797	11/06/2020	Printed		7100	DISCOUNT SCHOOL SUPPLY		761.27
95798	11/06/2020	Printed		6642	EDD		100.00
95799	11/06/2020	Printed		7221	ELI OSUNA		11.69
95800	11/06/2020	Printed		2058	FASTENAL COMPANY		45.13
95801	11/06/2020	Printed		7225	FAUSTO PAYAN		15.89
95802	11/06/2020	Printed		019	FERGUSON ENTERPRISES, INC.		254.41
95803	11/06/2020	Printed		314	FRANCHISE TAX BOARD		931.91
95804	11/06/2020	Printed		7132	FRESNO FIRST BANK		34,469.61
95805	11/06/2020	Printed		513	GIBSON & SCHAEFER, INC.		1,608.12
95806	11/06/2020	Printed		710	GRAINGER		461.46
95807	11/06/2020	Printed		117	HAAKER EQUIPMENT COMPANY		11,363.54
95808	11/06/2020	Printed		2181	HARRIS COMPUTER SYSTEMS		145.47
95809	11/06/2020	Printed		1349	HDL COREN & CONE		1,875.00
95810	11/06/2020	Printed		3039	HOLTVILLE TRIBUNE		2,590.00
95811	11/06/2020	Printed		2096	HOME DEPOT CREDIT SERVICES		466.63
95812	11/06/2020	Printed		1190	ICMARC		1,655.02
95813	11/06/2020	Printed		120	IMPERIAL COUNTY FIRE DEPT.		70,214.25
5814	11/06/2020	Printed		4637	IMPERIAL COUNTY PUBLIC HEALTH		1,222.00
5815	11/06/2020	Printed		028	IMPERIAL IRRIGATION DISTRICT		46,103.82
95816	11/06/2020	Printed		1336	IMPERIAL LANDFILL- 4136		4,379.49
5817	11/06/2020	Printed		102	IMPERIAL POLICE OFFICERS ASSN.		825.00
5818	11/06/2020	Printed		221	IMPERIAL PRINTERS		97.52
95820	11/06/2020	Printed		3187	IMPERIAL TRUSS & LUMBER CO.		402.33
5821	11/06/2020	Printed		1555	IMPERIAL VALLEY PRESS		328.39

Check Register Report

Date: 11/16/2020

Time: 11:06am

Page: 2

CITY OF IMPERIAL

BANK : UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
95822	11/06/2020	Printed		535	IMPERIAL VALLEY TRUCK & AUTO		10.09
95823	11/06/2020	Printed		320	INTERNAL REVENUE SERVICE		150.00
95824	11/06/2020	Printed		7122	ITERIS INC		4,891.86
95825	11/06/2020	Printed		1587	JADE SECURITY SYSTEMS, INC.		189.00
95826	11/06/2020	Printed		008	JIM REITER'S LOCKSMITH & SAFE		6.28
95827	11/06/2020	Printed		6365	JOHN DEERE FINANCIAL		5.10
95828	11/06/2020	Printed		642	JORDAN CENTRAL IMPLEMENT CO.		233.09
95829	11/06/2020	Printed		7218	JUAN CARLOS NUNEZ		1,673.00
95830	11/06/2020	Printed		868	K-C WELDING & RENTALS, INC.		114.34
95831	11/06/2020	Printed		2901	KIMBALL MIDWEST		5,558.10
95832	11/06/2020	Printed		035	KISCO SALES, INC.		297.54
95833	11/06/2020	Printed		1647	LA BRUCHERIE IRRIGATION SUPPLY		687.43
95834	11/06/2020	Printed		5230	LABOR COMPLIANCE CONSULTANTS		1,400.00
95835	11/06/2020	Printed		7223	LEO TERHUNE-LOOMIS		88.63
95836	11/06/2020	Printed		101	LINCOLN LIFE		951.00
95837	11/06/2020	Printed		401	LOWE'S		262.03
95838	11/06/2020	Printed		660	MARK GADDIS		1,000.00
95839	11/06/2020	Printed		7217	MIRELLA COBARRUVIA-JOSHI		85.34
95840	11/06/2020	Printed		7227	MIRNA TORRES		80.70
95841	11/06/2020	Printed		2295	NEW BORDER TACTICAL, INC		185.15
95842	11/06/2020	Printed		516	NORTHERN TOOL & EQUIPMENT		301.68
95843	11/06/2020	Printed		3581	PARKHOUSE TIRE INC.		42.15
95844	11/06/2020	Printed		7220	PENELOPE MIRANDA		14.42
95845	11/06/2020	Printed		3342	PIONEERS MEMORIAL HEALTHCARE		2,550.00
95846	11/06/2020	Printed		084	PITNEY BOWES PURCHASE POWER		400.00
95847	11/06/2020	Printed		1518	PROFORCE LAW ENFORCEMENT		976.39
95848	11/06/2020	Printed		7157	RADCO INC		1,362.61
95849	11/06/2020	Printed		133	RAIN FOR RENT		25.32
95850	11/06/2020	Printed		694	REXEL OF AMERICA, LLC		1,180.65
95851	11/06/2020	Printed		3526	RSD		22.05
95852	11/06/2020	Printed		7226	RYAN MARTIN		36.22
95853	11/06/2020	Printed		7222	SKYLE HANAN		98.17
95854	11/06/2020	Printed		2365	SPARKLETT'S		358.86
95855	11/06/2020	Printed		091	STAPLES CREDIT PLAN		256.34
95856	11/06/2020	Printed		6416	SUN DATA SUPPLY		102.91
95857	11/06/2020	Printed		1425	THE REINALT-THOMAS CORPORATION		449.93
95858	11/06/2020	Printed		2008	UNITED PARCEL SERVICE		19.87
95859	11/06/2020	Printed		944	UNITED WAY OF IMPERIAL COUNTY		6.00
95860	11/06/2020	Printed		1100	USA BLUEBOOK		1,999.96
95862	11/06/2020	Printed		615	VALLEY PEST SERVICES, INC		1,252.00
95863	11/06/2020	Printed		611	VERIZON WIRELESS		3,151.18
95864	11/06/2020	Printed		6900	W.M. LYLES CO.		654,922.64
95865	11/06/2020	Printed		5674	WAGeworks, INC		98.80
95866	11/06/2020	Printed		1715	WAXIE SANITARY SUPPLY		373.98
95867	11/06/2020	Printed		1568	WEBB AND ASSOCIATES		7,443.75
95868	11/06/2020	Printed		1968	WESTAIR GASES & EQUIPMENT		533.47
95869	11/06/2020	Printed		487	XPRESS LUBE		128.93

Total Checks: 98

Checks Total (excluding void checks):

976,683.92

Check Register Report

Date: 11/16/2020

Time: 11:06 am

Page: 3

CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
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Total Payments: 98

Bank Total (excluding void checks): 976,683.92

Total Payments: 98

Grand Total (excluding void checks): 976,683.92

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
SEPTEMBER 16, 2020**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting may have include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:30 PM

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GC 54956.9)

Case No. 37-2019-00014152-CU-PA-CTL

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GC 54956.9)

Case No. ECU001391

A-3. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC54954.5 (e))

Title: City Manager

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL CONVENED TO OPEN SESSION

MAYOR PECHTL called the meeting to order at 7:02 pm.

COUNCILMEMBERS PRESENT: AMPARANO, DALE, EUGENIO, AND PECHTL

COUNCILMEMBERS ABSENT: TUCKER

OTHER OFFICIALS PRESENT: CITY MANAGER MORITA, ASSISTANT CITY MANAGER BROWN, PUBLIC WORKS DIRECTOR LOPER, FIRE BATTALLION CHIEF RODELO, POLICE CAPTAIN LUNA, IT DIRECTOR ESTRADA, COMMUNITY SERVICES DIRECTOR HALLER, ADMINISTRATIVE SERVICES DIRECTOR GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR MORA, AND PARKS SUPERINTENDENT LOPEZ

THE PLEDGE OF ALLEGIANCE was led by Councilmember Amparano.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.

City Manager MORITA announced that no action was taken in Closed Session.

C. PUBLIC APPEARANCES:

None.

D. SPECIAL PRESENTATION:

D-1. SUBJECT: PROCLAMATION – DEAF AWARENESS MONTH

Christopher Cardona, ASL Instructor, IVC joined the meeting virtually for the reading of the proclamation.

E. CONSENT AGENDA:

- E-1.** Approval of claims/warrants report.
- E-2.** Continue emergency action for repairs to manhole located near the intersection of Hwy 86 and Aten (southeast corner).
- E-3.** Continue emergency action for repairs to traffic signal light located at the intersection of Hwy 86 and Neckel Road.
- E-4.** Approval of Resolution No. 2020-56, Approving the Fiscal Year 2019-2020 Development Impact Fee Funding Report.
- E-5.** Award contract for labor compliance services for the Playground Surfacing Improvement Project to Labor Compliance Consultants of Southern California in the amount of \$5,000.00.
- E-6.** Award contract for labor compliance services for the Barioni Waterline Improvement Project to Labor Compliance Consultants of Southern California in the amount of \$7,000.00.

Motion by AMPARANO, second by DALE to approve the consent agenda.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

F. PUBLIC HEARINGS:

F-1. SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT NOTICE OF FUNDING AVAILABILITY – CORONAVIRUS RESPONSE FUND (CDBG-CV1).

The Public Hearing was opened at 7:10 PM.

Staff report presented by Assistant City Manager Brown. She reported that eligible activities include Public Facility Improvements, Public Facility Acquisition and Economic Development. The city will use the funds for public service assistance for residents who are impacted by the coronavirus pandemic. The city is allotted \$76,525.00.

There were no comments received by members of the public.

Hearing closed at 7:17 PM

- 1. APPROVAL OF RESOLUTION NO. 2020-57, APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020**

COMMUNITY DEVELOPMENT GRANT PROGRAM – CORONAVIRUS
RESPONSE FUND 1 (CDBG-CV1).

Motion by DALE, second by AMPARANO to approve Resolution No. 2020-57.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

G. ACTION ITEMS:

**G-1. SUBJECT: IMPERIAL COMMUNITY PARK PROJECT DESIGN & ENGINEERING
AWARD.**

1. AWARD CONTRACT TO HERMANN DESIGN GROUP FOR PROJECT DESIGN
& ENGINEERING SERVICES IN THE AMOUNT OF \$483,400.00.

Motion by AMPARANO, second by EUGENIO to award the contract to Hermann Design Group.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

G-2. SUBJECT: RESERVOIR INSPECTION SERVICES.

1. AWARD CONTRACT TO HARPER & ASSOCIATES ENGINEERING, INC. IN
THE AMOUNT OF \$13,570.00 PLUS ADDITIONAL FEES FOR SEDIMENT
CLEANING & REPAIRS BASED ON INSPECTION.

Motion by AMPARANO, second by EUGENIO to award the contract to Harper & Associates.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

**G-3. SUBJECT: IMPERIAL COUNTY AIR POLLUTION CONTROL DISTRICT RULE
310 GRANT APPLICATION – PASEO DEL SOL WALKING TRAILS
PROJECT.**

1. APPROVAL OF RESOLUTION NO. 2020-58, APPROVING THE APPLICATION
FOR IMPERIAL COUNTY AIR POLLUTION CONTROL DISTRICT RULE 310
PROJECT GRANT FUNDS.

Motion by EUGENIO, second by AMPARANO to approve Resolution No, 2020-58.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

**G-4. SUBJECT: PLAYGROUND SURFACING IMPROVEMENT PROJECT –BID 2020-
06R.**

1. AWARD CONTRACT TO ROBERTSON INDUSTRIES, INC. IN THE AMOUNT OF \$244,715.00.

Motion by DALE, second by EUGENIO to award contract to Robertson Industries, Inc.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

2. APPROVE 15% CONTINGENCY.

Motion by DALE, second by AMPARANO to approve the 15% contingency.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

G-5. SUBJECT: EMERGENCY ACTION – EUCALYPTUS TREES ALONG PORTION OF NECKEL ROAD.

1. APPROVE RESOLUTION NO. 2020-59 DECLARING AN EMERGENCY, AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTION AS MAY BE NECESSARY IN RESPONSE THERETO AND RATIFYING ACTION TAKEN TO DATE.

Motion by EUGENIO, second by PECHTL to approve Resolution No 2020-59.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

G-6. SUBJECT: DISCUSSION/ACTION: UPDATE OF COVID-19 PANDEMIC.

There was no pertinent information to report.

H. REPORTS:

H-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

Council members Amparano, Eugenio, and Pechtl all commented that is nice to see business activities and park usage taking place within the city.

H-2. SUBJECT: CITY MANAGER REPORT.

Morita stated that in January 2021, we will look to start the budget process and suggested that park shade structures and trees be considered at that time.

H-3. SUBJECT: DEPARTMENT REPORTS.

Fire Chief Rodelo reported that service calls responded to within the city this month have not been COVID related.

Captain Luna reported on the status of departmental equipment; cameras, tasers and vehicles.

Community Development Director Mora informed council that building construction in the Mayfield subdivision may create some traffic impacts to residents.

CITY COUNCIL MEETING ADJOURNED AT 7:52 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 7, 2020 AT 7:00 P.M.

**MINUTES
SPECIAL MEETING
CITY COUNCIL
CITY OF IMPERIAL
OCTOBER 1, 2020**

Notice was given that the Mayor of the City of Imperial called a Special Meeting of the Imperial City Council to consider the item on this agenda.

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

A. CITY COUNCIL CONVENED TO OPEN SESSION

MAYOR PECHTL called the meeting to order at 4:12 pm

COUNCILMEMBERS PRESENT: AMPARANO, DALE (IN AT 5:15), EUGENIO, AND
PECHTL

COUNCILMEMBERS ABSENT: TUCKER

B. PUBLIC APPEARANCES:

None.

C. CITY COUNCIL CONVENED TO CLOSED SESSION

C-1. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT 54957 (b) (1)

TITLE: City Attorney

D. SPECIAL MEETING ADJOURNED AT 7:41 PM.

**MNUTES
CITY COUNCIL
CITY OF IMPERIAL
OCTOBER 7, 2020**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting included teleconference participation by City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 5:30 PM

**A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION.**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 One Case (No. 18-2)

**A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION. (Section 54956.9 (c))**

One Potential Case

A-3. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT. 54957 (b) (1)

TITLE: City Attorney

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: AMPARANO, DALE, EUGENIO, TUCKER, AND
PECHTL

OTHER OFFICIALS PRESENT: CITY MANAGER MORITA, CITY CLERK JACKSON,
ASSISTANT CITY MANAGER BROWN, PUBLIC SERVICES DIRECTOR LOPER*, FIRE CHIEF
ESTRADA*, POLICE CHIEF BARRA*, COMMUNITY SERVICES DIRECTOR HALLER*, IT
DIRECTOR ESTRADA, ADMINISTRATIVE SERVICES DIRECTOR GUTIERREZ*,
COMMUNITY DEVELOPMENT DIRECTOR MORA*, PARKS SUPERINTENDENT LOPEZ*,
AND CITY PLANNER TYLENDIA

*remote participation

MAYOR PECHTL called the meeting to order at 7:00 PM and the Pledge of Allegiance was led by Councilmember EUGENIO.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

City Manager MORITA announced that authorization was given to retain the law firm of Burke, Williams, & Sorenson for personal related matters.

C. PUBLIC APPEARANCES:

None.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for month of August 2020.
- D-3.** Approval of minutes for meetings of August 5, 2020 and August 19, 2020.
- D-4.** Suspend emergency action for repairs to manhole located near the intersection of Hwy 86 and Aten (southeast corner).
- D-5.** Suspend emergency action for repairs to traffic signal light located at the intersection of Hwy 86 and Neckel Road.
- D-6.** Monterrey Park Subdivision No. 2, Unit 4B Lots 576 to 583 per FM 27/83: Approval of off-site Street Improvements and authorize partial reconveyance to Jupiter Ventures I, LP.
- D-7.** Award contract for labor compliance services (RFP # P11-2020) for the 2020 Overlay Improvements at the intersection of Aten Blvd. & Clark Rd. to Labor Compliance Consulting of Southern California in the amount of \$6,000.00.
- D-8.** Continue emergency action for removal of a cluster of eucalyptus trees located along the north side of Neckel Road. (East of Hwy. 86).
- D-9.** Approve the reclassification of Human Resources Manager to Human Resources Specialist.

Motion by AMPARANO, second by DALE to approve the consent agenda as presented.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E. PUBLIC HEARINGS:

- E-1. SUBJECT: EXTENSION OF URGENCY ORDINANCE NO. 809 AUTHORIZING RESTAURANTS OUTDOOR DINING.**

The public hearing was opened at 7:04 pm

There were no comments from member of the public and the hearing was closed at 7:05 pm.

- 1. TIME EXTENSION FOR ORDINANCE NO. 809 AUTHORIZING THE USE OF ADDITIONAL SPACE OR OUTDOOR DINING.**

Motion by AMPARANO, second by EUGENIO to approve the time extension for Ordinance No. 809.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

F. ACTION ITEMS:

F-1. SUBJECT: URGENCY ORDINANCE AUTHORIZING BUSINESSES THE USE OF OUTDOOR SPACES.

1. ADOPT ORDINANCE NO. 810, AN URGENCY ORDINANCE AUTHORIZING THE USE OF NEW OR ADDITIONAL SPACE FOR OUTDOOR BUSINESS SERVICES.

Motion by DALE, second by EUGENIO to adopt Ordinance No. 810.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-2. SUBJECT: STREET CLOSURES.

1. AUTHORIZATION TO CLOSE IMPERIAL AVENUE AND BARIONI BLVD. ON FRIDAY NIGHTS BETWEEN THE HOURS 5PM TO 10PM TO FACILITATE OPEN AIR DINING FOR RESTAURANTS.

Motion by DALE, second by TUCKER to approve the closure of streets as requested.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-3. SUBJECT: MARCH AND ASH MEDICAL CANNABIS PERMIT REVIEW.

Spencer Andrews and Jonathan Saco, March and Ash representatives were present to answer questions of the council.

1. RE-AWARD OF MEDICINAL AND ADULT-USE CANNABIS PERMIT TO MARCH AND ASH.

Motion by DALE, second by TUCKER to re-award the medicinal and adult use cannabis permit to March and Ash.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-4. SUBJECT: PARKS AND LANDSCAPE MAINTENANCE CONTRACT.

1. APPROVAL TO SEEK PROPOSALS FOR PARKS AND LANDSCAPE MAINTENANCE SERVICES.

Motion by TUCKER, second by EUGENIO to authorize staff to seek proposals.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-5. SUBJECT: AWARD OF COMMERCIAL APPRAISAL PROFESSIONAL SERVICES.

1. AWARD OF CONTRACT FOR PROFESSIONAL COMMERCIAL APPRAISAL SERVICES TO MICHAEL FRAUENTHAL & ASSOCIATES INC. IN THE AMOUNT OF \$14,500.00.

Motion by TUCKER, second by EUGENIO to award contract to Michael Frauenthal & Associates.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

F-6. SUBJECT: LANDSCAPE DESIGN FOR HIGHWAY 86 and CONSIDER SOLICITING SPONSORS TO COVER THE COST OF THE PROJECT.

Assistant City Manager Brown presented ideas for beautification of the west side of Hwy 86 from 15th Street to 2nd Street. This would include filling in the barrow pit with decomposed granite or similar material and planting of drought tolerant vegetation there and in the center median. The plan includes keeping the fence in place for safety reasons. Estimated cost is a quarter million dollars which is not budgeted at this time. It is suggested that sponsorships be sought along with the creation of a "Friends of Parks" 501c 3 foundation.

F-7. SUBJECT: CORONAVIRUS RELIEF FUND – BUSINESS ASSISTANCE MICRO-GRANT PROGRAM.

1. AWARD OF CORONAVIRUS RELIEF FUND MICRO GRANTS IN THE TOTAL AMOUNT OF \$11,395.00.

Motion by DALE, second by AMPARANO to award the grants as presented.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

F-8. SUBJECT: RESOLUTIONS TO BE PRESENTED FOR CONSIDERATION BY THE MEMBERSHIP AT THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE OCTOBER 7 – 9, 2020 (VIRTUAL).

1. TAKE NECESSARY ACTION/GIVE DIRECTION TO VOTING DELEGATE REGARDING THE CITY'S POSITION ON THE PROPOSED 2020 LEAGUE OF CALIFORNIA ANNUAL CONFERENCE RESOLUTIONS.

Motion by AMPARANO, second by TUCKER to encourage the voting delegate to endorse the proposed resolution.

AYES: AMPARANO AND TUCKER

NOES: DALE, EUGENIO, AND PECHTL

ABSTAIN: NONE

ABSENT: NONE

MOTION FAILED 2-3

F-9. SUBJECT: DISCUSSION/ACTION: UPDATE OF COVID-19 PANDEMIC.

Assistant City Brown reported as part of the Governors orders issued during the pandemic, of which one is the mailing of a vote-by-mail ballot to all registered voters. The County Registrar of Voters has mailed the ballots by the October 5th deadline. In addition, there are new state guidelines in place for sports field use. The Community Services Department will hold a Halloween Drive-through event at the library.

G. REPORTS:

G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

None.

G-2. SUBJECT: CITY MANAGER REPORT.

None.

G-3. SUBJECT: DEPARTMENT REPORTS.

Parks Superintendent Lopez reported on the town site park survey and that virtual follow-up meetings are to take place Thursday and Saturday.

Public Services Director Loper gave an update on the 86/Aten manhole project. The traffic signal detection loops were removed during the repair work. New equipment has been received and the signal should be working by the end of the next week.

CITY COUNCIL MEETING ADJOURNED AT 8:10 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 21, 2020 AT 7:00 P.M.

**Agenda Item
No.**

D-3

DATE SUBMITTED

11/10/2020

SUBMITTED BY

COMMUNITY
DEVELOPMENT
DIRECTOR

DATE ACTION REQUIRED

11/18/2020

COUNCIL ACTION (X)
PUBLIC HEARING ()
REQUIRED
RESOLUTION ()
ORDINANCE 1ST READING ()
ORDINANCE 2ND READING ()
CITY CLERK'S INITIALS 6

**IMPERIAL CITY COUNCIL
AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION:

SUSPEND EMERGENCY ACTION TO REMOVE OF A CLUSTER OF EUCALYPTUS TREES
LOCATED ALONG THE NORTH SIDE OF NECKEL ROAD.

1. SUSPEND EMERGENCY ACTION PER RESOLUTION 2020-59 FOR THE REMOVAL
OF A CLUSTER OF EUCALYPTUS TREES LOCATED ALONG THE NORTH SIDE
OF NECKEL ROAD.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT DEPARTMENT

BACKGROUND/SUMMARY:

A cluster of Eucalyptus trees located at the north side of Neckel Road and Rodeo Drive intersection are dead or dying and the continued deterioration in the condition of the trees is resulting in tree debris falling onto Neckel Road and if such deterioration is allowed to continue unabated, the amount, size and frequency of the debris falling on Neckel Road could increase. Said falling tree debris would potentially expose persons and property to injury and damage.

On September 16, 2020 City Council adopted Resolution 2020-59 authorizing the city manager to take such action as may be necessary in response to said emergency.

IID used their landscaping contractor Utility Tree Service, Inc. to trim the highest and more hazardous branches of said trees at no cost to the City.

During the week of November 2nd, Primo Construction & Services Inc. disposed and demolished the trees, see Exhibit 1.

FISCAL IMPACT:

\$35,000 LTA Measure 'D' Funds

ADMIN
SERVICES
SIGN INITIALS _____

STAFF RECOMMENDATION:

Staff recommends suspension of emergency action.

DEPT. INITIALS OM

MANAGER'S RECOMMENDATION:

ATM

CITY
MANAGER'S
INITIALS ATM

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

Exhibit I

Primo Construction & Services, Inc

Contractors License #899648

665 Marilyn Ave. Brawley, CA 92227 (760)-344-8500 Phone (760)344-8555 Fax (760)482-8538 Cell
primoconstruction@sbcglobal.net

Date: 10/28/2020

Submitted To: Eddie Self

Project: Demo Trees

Plans Drawn By: N/A

Quote Number: 20133

Job Location: Neckel Rd. & Hwy 86

PROPOSAL

We propose to furnish and install all labor, material and equipment to perform the following items of work, subject to the terms and conditions stated hereon.

Item	Description	Amount
	Primo Construction proposes to demo & dispose of Four (4) Eucalypts trees & Two (2) Palm trees fully grown. All equipment & labor included in total cost. Cost is @ Prevailing Rate. NOTE: Trees stumps are note accepted @ dump site, Primo Construction will transport Tree Stumps to City of Imperial designated site.	
		TOTAL: \$ 35,000.00

Terms and Conditions

1. This proposal shall be considered withdrawn if not accepted within (30) thirty days.
2. Unless expressly provided above, this quotation does not include: (a) permits, including any required fees or bonds; (b) engineering, testing or staking; (c) bond premiums.
3. Unless expressly included in above listing of work to be done, unusual site conditions shall be deemed cause for additional compensation, and cessation of work until agreement for same has been reached.
4. If the work provided herein is not commenced within two months of acceptance, Primo Construction & Services Inc. may elect not to be bound to perform.
5. If suit is commenced to enforce any provision hereof or for damages for breach hereof, the accepting party will pay, in addition, reasonable attorneys' fees and costs, expenses of preparing and prosecuting such suit.
6. One week written notice to commence this work provided herein will be given.
7. In the event of rescission of this agreement by the accepting party prior to the commencement of work, Primo Construction & Services Inc. will be paid as liquidated damages. On the account of extreme difficulty of ascertainment of actual damages, the sum will be equal to 20% of the total contract price. In the event of rescission following commencement of work, Primo Construction & Services, Inc. will be paid for work done and materials supplied, a percentage of the total contract price in proportion as the amount of such work and materials relates to the total job and also will be paid 20% of a sum computed by subtracting from the total contract price the sum owing for completed work and materials.
8. Owner assumes all responsibility and shall notify Primo Construction & Services, Inc. in writing of the location and depth of all underground utilities.
9. This agreement expresses the entire agreement between the parties. Changes shall be in writing signed by both parties.
10. Proposal is based on plans identified above.

Acceptance of Proposal

Name and Title

Company Name

Date

Signature

DATE SUBMITTED 11/12/2020
 SUBMITTED BY Public Services
 DATE ACTION REQUIRED 11/18/2020

COUNCIL ACTION ☒
 PUBLIC HEARING REQUIRED ☐
 RESOLUTION ☐
 ORDINANCE 1ST READING ☐
 ORDINANCE 2ND READING ☐
 CITY CLERK'S INITIALS 26

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: **DISCUSSION/ACTION:** **Emergency at Water Treatment Plant Piping**
 Continue **Gallery.**
 Emergency Filter
 Piping 1. Continue Resolution NO. 2020-60, emergency Filter Gallery Piping.

DEPARTMENT INVOLVED: Public Services

BACKGROUND/SUMMARY:

On Monday, November 2nd, it was discovered that the piping in the filter piping gallery running through the cement floor, has deteriorated to a point that is critical in making repairs or replacement, as soon as possible.

This piping was installed under construction between 1993 & 1995 when the Water Plant was placed into operation. There are four (4) 18" steel pipes in question. These 4 pipes connect to a common header without any valves for control. A failure at any one or all, will prevent the Water Treatment Plant from producing potable water. If this occurs, this could result in health and safety issues from the City not being able to produce water.

After further review with City Manager and Assistant Manager, emergency action was declared. Public Services is currently working with Webb & Associates to establish corrective measure.

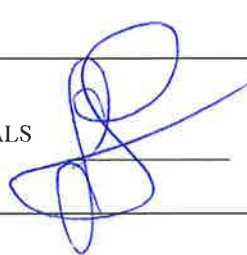
Emergency Action & Resolution approved by council on 11/04/2020

At this time cost and time frame to complete are unknown.

FISCAL IMPACT: Unknown

FINANCE
INITIALS _____

STAFF RECOMMENDATION: Council continues emergency

DEPT. INITIALS  _____

MANAGER'S RECOMMENDATION:

CITY
MANAGER's
INITIALS _____

MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED ☐ REJECTED ☐
 DISAPPROVED ☐ DEFERRED ☐
 REFERRED TO:

DATE SUBMITTED

11/10/2020

SUBMITTED BY

COMMUNITY
DEVELOPMENT
DIRECTOR

DATE ACTION REQUIRED

11/18/2020

COUNCIL ACTION (x)
PUBLIC HEARING REQUIRED ()
RESOLUTION ()
ORDINANCE 1ST READING ()
ORDINANCE 2ND READING ()
CITY CLERK'S INITIALS B

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: MONTERREY PARK SUBDIVISION NO. 2 – UNIT 3B
FINAL MAP

1. APPROVE FINAL MAP AND SUBDIVISION AGREEMENT FOR MONTERREY PARK
SUBDIVISION NO. 2 UNIT 3B
2. AUTHORIZE THE CITY CLERK TO RECORD FINAL MAPS AND RELATED
DOCUMENTS

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

Staff completed its review of the Final Map for Monterrey Park Subdivision No. 2 - Unit 3B and finds all items acceptable. The approved cost estimate for required off-site improvements for Unit 3B is \$1,145,000.02, which is included in the Subdivision Agreement. Security for the off-site improvements will be in the form of a First Lien position in specified real estate property, similar to those approved in other subdivisions. There is sufficient value in the property involved to secure the required amount. See Exhibits 1, 2, and 3 for details.

FISCAL IMPACT: NO FISCAL IMPACT

ADMIN
SERVICES
SIGN INITIALS _____

STAFF RECOMMENDATION:

Staff recommends to:

1. Approval of the Final Map for Monterrey Park Subdivision No. 2 -
Unit 3B.
2. Authorize the City Clerk To Record Final Maps And Related
Documents

DEPT. INITIALS OW

MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER's
INITIALS OTM

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

EXHIBIT 1

MONTERREY PARK SUBDIVISION NO. 2 - UNIT 3B

SHEET 1 OF 3 SHEETS

A PORTION OF TRACT 46, T.15 S., R.13 E., S.B.M., IN THE CITY OF IMPERIAL, COUNTY OF IMPERIAL, STATE OF CALIFORNIA

SURVEYOR'S STATEMENT:

I, MATTHEW W. SPIRO, HEREBY CERTIFY THAT I AM A LICENSED LAND SURVEYOR OF THE STATE OF CALIFORNIA, THAT THIS MAP CONSISTING OF THREE (3) SHEETS CORRECTLY REPRESENTS THE SURVEY, AND THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN. THAT THE MONUMENTS ARE OF 9" THAT CHARACTER AND OCCUPY THE POSITIONS INDICATED (OR THAT THEY WILL BE SET IN SUCH POSITIONS WITHIN SUCH TIME, AS IS INDICATED ON THE ATTACHED SHEETS) AND THAT SAID MONUMENTS ARE OR WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.



MATTHEW W. SPIRO, L.S. 158461
LICENSE EXPIRES 12-31-2020

SURVEYOR'S STATEMENT:

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED ON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND THE REQUIREMENTS OF THE STATE OF CALIFORNIA. THE SURVEY WAS COMPLETED ON JANUARY 26, 2019. I HEREBY STATE THAT THE REQUIREMENTS OF THE SUBDIVISION MAP ACT HAVE BEEN FULLY COMPLIED WITH AND THAT THE MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP.



MATTHEW W. SPIRO, L.S. 158461
LICENSE EXPIRES 12-31-2020

ACTING CITY SURVEYOR'S STATEMENT:

I, DAVID BELTRAN, ACTING CITY SURVEYOR FOR THE CITY OF IMPERIAL, HEREBY STATE THAT I HAVE EXAMINED THIS MAP CONSISTING OF THREE (3) SHEETS, THAT THE SUBDIVISION SHOWN HEREWITH IS SUBSTANTIALLY AS IT APPEARED ON THE TENTATIVE MAP, AND THAT THE MAP SUBSTANTIALLY CONFORMS TO THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AS AMENDED JANUARY 1, 2016, HAVE BEEN COMPLIED WITH AND THAT I AM SATISFIED THAT THIS MAPS MAP IS TECHNICALLY CORRECT.

DATED THIS: _____ DAY OF _____, 20____

DAVID BELTRAN, PLS 8482
ACTING CITY SURVEYOR
LICENSE EXPIRES 12-31-2020

CITY CLERK'S CERTIFICATE:

I, HEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF IMPERIAL, BY RESOLUTION, HAS ADOPTED THE TENTATIVE MAP, AND HAS APPROVED THE OFFERED FOR DEED OF THE PUBLIC ALL STREETS AND PUBLIC UTILITIES EASEMENTS OFFERED FOR DEEDATION AS SHOWN HEREWITH.

DEBRA JACKSON
CLERK OF THE CITY COUNCIL

SIGNATURE OMISSIONS STATEMENT:

PURSUANT TO SECTION 66408 OF THE SUBDIVISION MAP ACT, THE SIGNATURES OF THE FOLLOWING PERSONS ARE NOT REQUIRED TO BE ON THIS MAP, BECAUSE THEIR INTEREST HAVE BEEN OMITTED, AND THAT THEIR INTERESTS CANNOT RISE INTO FEE TITLE.

- (A) UNKNOWN ENTITY(IES) RIGHTS OF THE PUBLIC IN AND TO THAT PORTION OF LAND LYING WITHIN ANY ROAD, STREET, ALLEY OR HIGHWAY. (PLOTTED HEREON)
- (B) UNKNOWN ENTITY(IES) WATER RIGHTS, CLAIMS OR TITLE TO WATER, WHETHER OR NOT SHOWN BY THE PUBLIC RECORDS. (NOT PLOTTED)

OVERFLIGHT EASEMENT:

THIS PROPERTY IS IN THE AREA SUBJECT TO OVERFLIGHTS BY AIRCRAFT USING IMPERIAL COUNTY AIRPORT AND AS A RESULT, RESIDENTS MAY EXPERIENCE ANNOYANCE OR DISCOMFORT ARISING FROM THE NOISE OF SUCH OPERATIONS. STATE LAW (PUBLIC UTILITIES CODE SECTION 21670 ET. SEQ.) ESTABLISHES THE IMPORTANCE OF PUBLIC USE AIRPORTS TO PROTECTION OF THE PUBLIC INTEREST OF THE PEOPLE OF THE STATE OF CALIFORNIA.

RESIDENTS OF PROPERTY NEAR A PUBLIC USE AIRPORT SHOULD THEREFORE BE PREPARED TO ACCEPT SUCH INCONVENIENCE, ANNOYANCE OR DISCOMFORT FROM NORMAL AIRPORT OPERATIONS, ANY SUBSEQUENT DEED CONVEYING PARCELS OR LOTS SHALL CONTAIN A STATEMENT IN SUBSTANTIALLY THIS FORM.

SOILS REPORT:

A SOILS REPORT APPLICABLE TO THE LAND INCLUDED WITHIN THIS MAP WAS PREPARED BY LANDMARK CONSULTANTS INC., DATED APRIL 1, 2004, UNDER THE DIRECTION OF JEFFREY O. LYON, REGISTERED CIVIL ENGINEER 31921 AS REPORT LEO40866. SAID REPORT WAS REPORTED ON SEPTEMBER 16, 2010 AS REPORT UPDATE NO. LEO243. A COPY OF SAID REPORT AND UPDATE IS ON FILE IN THE DEPARTMENT OF PUBLIC WORKS.

TITLE COMPANY CERTIFICATE:

I, HEREBY CERTIFY THAT THE PERSON(S) SPECIFIED IN THE CERTIFICATES HEREON ARE THE OWNERS, AND THE ONLY ONES WHOSE CONSENT IS NECESSARY TO PASS CLEAR TITLE.

FIRST AMERICAN TITLE COMPANY

TITLE OFFICER

LEGAL DESCRIPTION

BEING A SUBDIVISION OF A PORTION OF REMAINDER PARCEL "A" OF MONTERREY PARK SUBDIVISION NO. 2, AS SHOWN ON THE TENTATIVE MAP, BEING A PORTION OF THE MAP OF BOOK 27, PAGE 51 OF FINAL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF IMPERIAL COUNTY, CALIFORNIA.

OWNER'S CERTIFICATE:

I, HEREBY CERTIFY THAT I AM THE ONLY PARTY HAVING ANY RECORD TITLE INTEREST IN THE LAND SUBDIVIDED AS SHOWN ON THIS MAP, AND I CONSENT TO THE PREPARATION OF THIS MAP, AND TO THE DEDICATION OF THE PUBLIC EASEMENTS SHOWN HEREON TO PUBLIC USE, ANY STREET AND OTHER PUBLIC EASEMENTS SHOWN UPON SAID MAP AND BEING WITHIN SAID SUBDIVISION.

JUPITER VENTURES, LP, A CALIFORNIA LIMITED PARTNERSHIP

BY: _____ DATE: 06/09/19

TITLE: Jupiter Ventures, LP

NOTARY ACKNOWLEDGEMENT

I, a notary public or other officer, appearing at the time and place of the execution of the foregoing instrument, do hereby certify that the identity of the person(s) who executed the instrument is as stated, and that the instrument is a true and correct copy of the original instrument, and that the instrument is a true and correct copy of the original instrument.

STATE OF CALIFORNIA

COUNTY OF Riverside

ON 06/09/19 BEFORE ME, LEAH D. THOMAS

PERSONALLY APPEARED DAVID BELTRAN, who is known to me to be the person(s) who executed the foregoing instrument, and who acknowledged to me that he executed the instrument for the purposes and consideration therein expressed, and that by his/her/their signature(s) on the instrument, the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL:

LEAH D. THOMAS

SIGNATURE OF NOTARY PUBLIC

MY PRINCIPLE PLACE OF BUSINESS IS IN Riverside COUNTY.

MY COMMISSION NUMBER: 3388710

MY COMMISSION EXPIRES ON 07/01/2023

COUNTY RECORDER'S CERTIFICATE:

FILED THIS _____ DAY OF _____, 20____ AT _____ O'CLOCK _____ M. IN BOOK _____ OF RDS AND ASSOCIATES. AT THE REQUEST OF RDS AND ASSOCIATES. DOC. NO. _____

CHUCK STOREY
COUNTY RECORDER

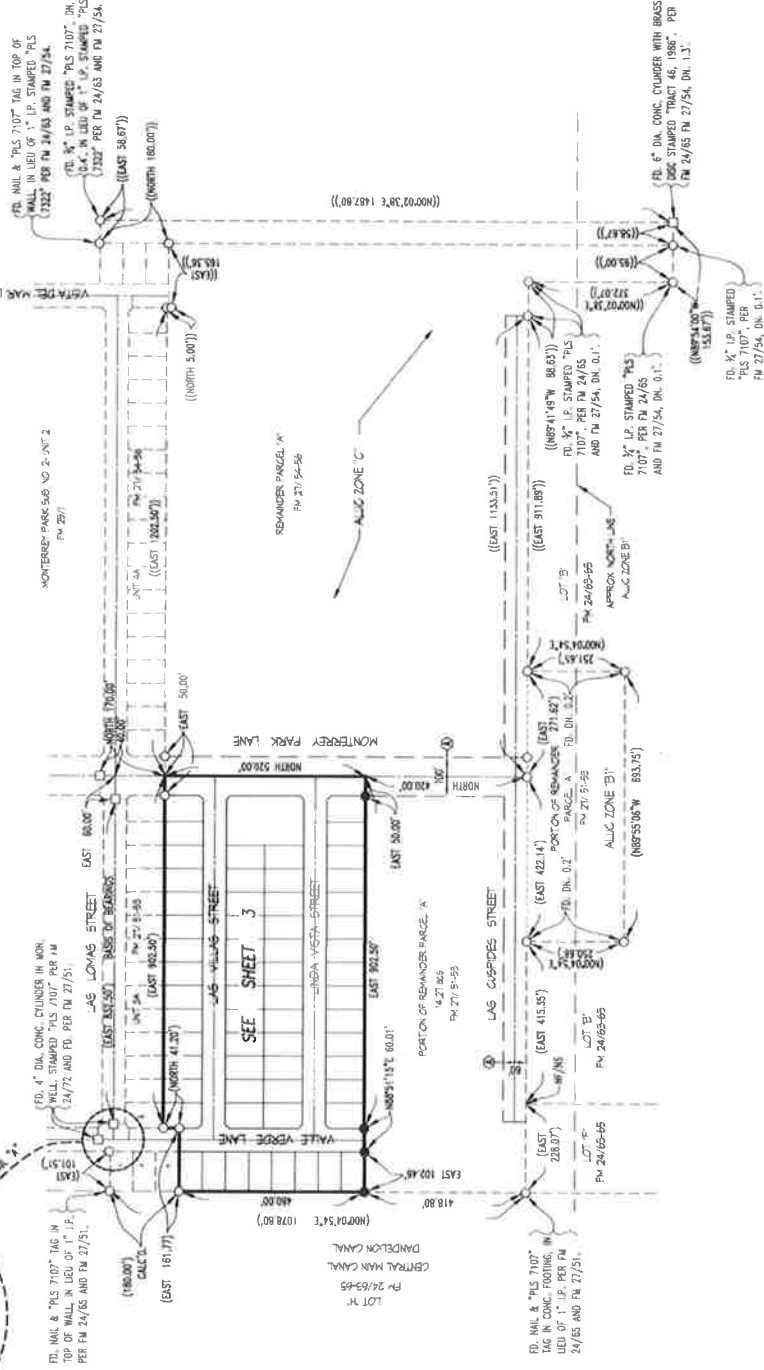
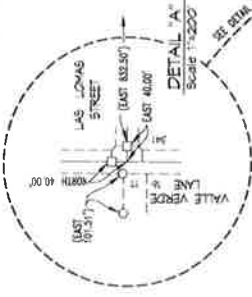
RDS AND ASSOCIATES

MONTERREY PARK SUBDIVISION NO. 2 - UNIT 3B

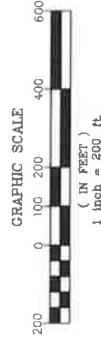
A PORTION OF TRACT 46, T.15 S., R.13 E., S.B.M., IN THE CITY OF IMPERIAL, COUNTY OF IMPERIAL, STATE OF CALIFORNIA

SHEET 2 OF 3 SHEETS

INDEX SHEET



Scale 1"=200'



SURVEYOR'S NOTES:

- UNLESS SHOWN OTHERWISE ON THIS MAP, ALL LOT CORNERS WILL BE APPROXIMATELY LOCATED BY THE SURVEYOR'S FIELD NOTES. THE COMPLETION OF PUBLIC IMPROVEMENTS, IF SAID CORNERS FALL IN AREAS OF CONCRETE, A LEAD AND BRASS TAG STAMPED "LS 8481" SHALL BE PLACED INSTEAD OF THE MENTIONED PIPE.
- SOME INCREMENTAL DISTANCES INDICATED ON THIS MAP MAY NOT SUM TO THE TOTAL DISTANCES INDICATED DUE TO ROUND-OFF ERROR IN THE INCREMENTAL DISTANCES.

LEGEND:

- INDICATES SET 1" IRON PIPE TAGGED "LS 8481", FLUSH, UNLESS NOTED.
- INDICATES 10" DIA. CONCRETE CINDER STAMPED "PLS 7107", FLUSH, PER FM 24/65-66, ALSO FL. PER FM 27/54-55 AND FM 27/54-56, UNLESS NOTED.
- INDICATES 10" DIA. CONCRETE CINDER STAMPED "PLS 7107", IN MON. WELL BOX, PER FM 27/51-53, UNLESS NOTED.
- INDICATES CASEMENT AS NOTED UNDER SIGNATURE QUISION STATEMENT ON SHEET 1.
- INDICATES MEASURED AND RECORDED DATA PER FINAL MAP OF MONTERREY PARK SUBDIVISION NO. 2, UNIT 3A, AS RECORDED IN BOOK 27 OF FINAL MAPS, PAGES 51-53, IN THE OFFICE OF THE IMPERIAL COUNTY RECORDER.
- INDICATES MEASURED AND RECORDED DATA PER FINAL MAP OF MONTERREY PARK SUBDIVISION NO. 2, UNIT 4A, AS RECORDED IN BOOK 27 OF FINAL MAPS, PAGES 54-56, IN THE OFFICE OF THE IMPERIAL COUNTY RECORDER.
- INDICATES AIRPORT LAND USE COMPATIBILITY PLAN WITH 1986 REVISIONS (ALUC).
- INDICATES SUBDIVISION BOUNDARY LINE.
- THE TOTAL AREA WITHIN THE DISTINCTIVE BOUNDARY LINE IS 12.56 ACRES.

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS SURVEY IS BASED ON THE CONTINUING OF LAS LOVAS STREET, ACCORDING TO FINAL MAP FOR MONTERREY PARK SUBDIVISION NO. 2, UNIT 3A, AS RECORDED IN BOOK 27 OF FINAL MAPS, PAGES 51-53, IN THE OFFICE OF THE IMPERIAL COUNTY RECORDER, BEING "EAST".

RDS AND ASSOCIATES

MONTERREY PARK SUBDIVISION NO. 2 - UNIT 3B

A PORTION OF TRACT 46, T.15 S., R.13 E., S.B.M., IN THE CITY OF IMPERIAL, COUNTY OF IMPERIAL, STATE OF CALIFORNIA

SHEET 3 OF 3 SHEETS

SURVEYOR'S NOTES:

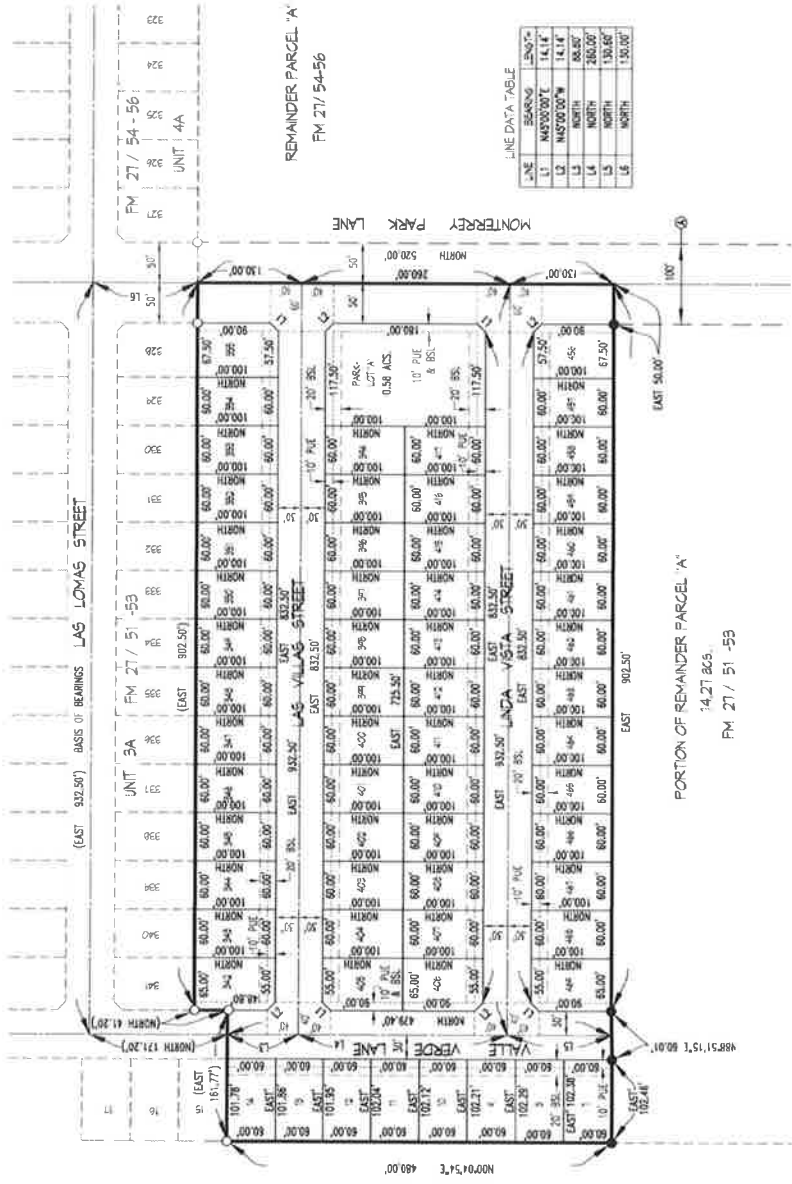
1. UNLESS SHOWN OTHERWISE ON THIS MAP, ALL LOT CORNERS WILL BE MONUMENTED WITH A 1" IRON PIPE TAGGED "LS 8461" WITHIN 90 DAYS OF THE COMPLETION OF PUBLIC IMPROVEMENTS. IF SAID CORNERS FALL IN AREAS OF CONCRETE, A LEAD AND BRASS TAG STAMPED "LS 8461" SHALL BE PLACED INSTEAD OF THE IRON PIPE.
2. SOME INCREMENTAL DISTANCES INDICATED ON THIS MAP MAY NOT SUM TO THE OVERALL DISTANCES INDICATED DUE TO ROUND-OFF ERROR IN THE INCREMENTAL DISTANCES.

LEGEND:

- INDICATES SET 1" IRON PIPE TAGGED "LS 8461", FLUSH, UNLESS NOTED.
 - INDICATES 10" IRON PIPE WITH PLASTIC PLUG STAMPED "PLS 7107", FLUSH, PER FM 24/63-65, ALSO PL PER FM 27/51-53 AND FM 27/54-56, UNLESS NOTED.
 - INDICATES 4" DIA. CONC. CINDER STAMPED "PLS 7107", IN MON. WELL BOX, PER FM 27/51-53, UNLESS NOTED.
 - ④ INDICATES EASEMENT AS NOTED UNDER SIGNATURE STATEMENT ON SHEET 1.
 - () INDICATES MEASURED AND RECORDED DATA PER FINAL MAP OF MONTERREY PARK SUBDIVISION NO. 2, UNIT 3A, AS RECORDED IN BOOK 27 OF FINAL MAPS, PAGES 51-53, IN THE OFFICE OF THE IMPERIAL COUNTY RECORDER.
 - (()) INDICATES MEASURED AND RECORDED DATA PER FINAL MAP OF MONTERREY PARK SUBDIVISION NO. 2, UNIT 4A, AS RECORDED IN BOOK 27 OF FINAL MAPS, PAGES 54-56, IN THE OFFICE OF THE IMPERIAL COUNTY RECORDER.
 - (AUC) INDICATES AIRPORT LAND USE COMPATIBILITY PLAN WITH 1986 REVISIONS.
 - PUE INDICATES PUBLIC UTILITY EASEMENT DEDICATED HEREON.
 - BSL INDICATES BUILDING SETBACK LINE SHOWN HEREON.
 - INDICATES SUBDIVISION BOUNDARY LINE.
- THE TOTAL AREA WITHIN THE DISTINCTIVE BOUNDARY LINE IS 12.58 ACRES.

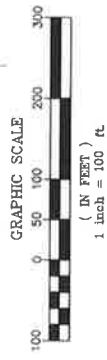
BASES OF BEARINGS

THE BASIS OF BEARINGS FOR THIS SURVEY IS BASED ON THE CENTERLINE OF LAS LOMAS STREET ACCORDING TO FINAL MAP FOR MONTERREY PARK SUBDIVISION NO. 2, UNIT 3A, AS RECORDED IN BOOK 27 OF FINAL MAPS, PAGES 51-53, IN THE OFFICE OF THE IMPERIAL COUNTY RECORDER, BEING "EAST".



LINE DATA TABLE

LINE	BEARING	LENGTH
L1	N47°00'00"E	14.14'
L2	N47°00'00"E	14.14'
L3	N47°00'00"E	14.14'
L4	N47°00'00"E	14.14'
L5	N47°00'00"E	14.14'
L6	N47°00'00"E	14.14'



Scale 1"=100'

RDS AND ASSOCIATES



Civil Engineering
Project Management
Construction Management

MONTERREY PARK SUB. No. 2 UNIT No. 3B
ENGINEER'S COST ESTIMATE
FOR ON-SITE IMPROVEMENTS
5/31/19



ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL
<u>Water</u>				
8" DIA. PVC PIPE	L.F.	1967.00	\$30.00	\$59,010.00
12" DIA. PVC PIPE	L.F.	475.00	\$50.00	\$23,750.00
8" VALVE	EA.	6.00	\$1,500.00	\$9,000.00
12" VALVE	EA.	3.00	\$2,700.00	\$8,100.00
12" X 8" CROSS	EA.	2.00	\$1,500.00	\$3,000.00
12" X 12" ELBOW	EA.	0.00	\$1,500.00	\$0.00
12" X 12" TEE	EA.	0.00	\$1,500.00	\$0.00
12" X 8" TEE	EA.	2.00	\$1,500.00	\$3,000.00
FIRE HYDRANT ASSEMBLY	EA.	8.00	\$5,200.00	\$41,600.00
WATER SERVICE	EA.	60.00	\$800.00	\$48,000.00
				\$195,460.00
<u>Sewer</u>				
8" DIA. PVC SDR 35 PIPE	L.F.	2464.00	\$35.00	\$86,240.00
SEWER MANHOLE	EA.	6.00	\$4,200.00	\$25,200.00
SEWER SERVICE	EA.	60.00	\$800.00	\$48,000.00
				\$159,440.00
<u>Storm Drain</u>				
30" DIA. PVC STORM DRAIN	L.F.	425.00	\$90.00	\$38,250.00
24" DIA. PVC STORM DRAIN	L.F.	40.00	\$85.00	\$3,400.00
18" DIA. PVC STORM DRAIN	L.F.	65.00	\$65.00	\$4,225.00
SD MANHOLE	EA.	3.00	\$4,200.00	\$12,600.00
SD INLET-OUTLET	EA.	0.00	\$4,800.00	\$0.00
SD CATCH BASIN	EA.	3.00	\$4,000.00	\$12,000.00
				\$70,475.00
<u>Curb & Sidewalk</u>				
6" CURB & GUTTER	L.F.	5000.00	\$16.00	\$80,000.00
24' DRIVEWAY	SQ.FT.	6480.00	\$6.00	\$38,880.00
HANDICAP CURB RETURNS	SQ.FT.	2280.00	\$5.50	\$12,540.00
SIDEWALK	SQ.FT.	20110.00	\$4.50	\$90,495.00
				\$221,915.00



Civil Engineering
Project Management
Construction Management

Electrical

STREET LIGHTS	EA.	8.00	\$3,500.00	\$28,000.00
UNDERGROUND ELECTRIC	EA.	60.00	\$550.00	\$33,000.00
				<u>\$61,000.00</u>

Earthwork (Include overexcavation)

CUT	CYD	0.00	\$2.00	\$0.00
FILL	CYD	0.00	\$2.00	\$0.00
EXPORT	CYD	0.00	\$2.00	\$0.00
				<u>\$0.00</u>

A.C. Pavement

12" SUBGRADE PREP.	CYD	3925.93	\$1.30	\$5,103.71
9" CLASS II AG. BASE	TON	5564.30	\$22.50	\$125,196.75
3" ASPHALT CONCRETE	TON	1987.62	\$79.02	\$157,061.73
				<u>\$287,362.19</u>

SUB-TOTAL	\$995,652.19
15% CONTINGENCY	\$149,347.83
TOTAL	<u>\$1,145,000.02</u>

NOTES:

Since the engineer has no control over the cost of labor, materials, or equipment, or over the contractor's methods of determining prices, or over competitive bidding or market conditions, our opinions of probable project cost or construction cost provided for herein are to be made on the basis of our experience and qualifications and represent our best judgment as design professionals familiar with the construction industry, but the engineer cannot, and does not, guarantee that proposals, bids, or the construction cost will not vary from opinions of probable cost prepared by the firm.

EXHIBIT 3

SUBDIVISION AGREEMENT AND IMPROVEMENT SECURITY
(CITY OF IMPERIAL)

(Government Code Section 66462 and Section 66463)

(S1) Subdivision: Monterrey Park Subdivision No. 2 - Unit 3B
(S2) Effective Date: November 18, 2020
(S3) Completion Period: November 18– November 18, 2021

THESE PARTIES ATTEST TO THE PARTIES' AGREEMENT HERETO:

CITY COUNCIL

SUBDIVIDER

By: _____
Darrell Pechtl, Mayor

By: _____
Jupiter Ventures I, LP

APPROVAL RECOMMENDED:

FORM APPROVED - CITY ATTORNEY:

By: _____
Othon Mora, Community Development Director

By: _____
Dennis Morita, City Manager

(NOTE: All signatures to be acknowledged.
If Subdivider is incorporated, signatures
must conform with the designated
representative groups pursuant to
Corporations Code §313).

1. PARTIES, DATE AND LEGAL DESCRIPTION

Effective on the above date, the City of Imperial, California, hereinafter called ("City"), and the above named Subdivider, mutually promise and agree as follows concerning this Subdivision. The legal description for this Subdivision is attached hereto as *Exhibit A*.

2. IMPROVEMENTS

Subdivider agrees to install certain improvements (both public and private), including the following: road, drainage, signs, (including appurtenant equipment), water, sewer and such other improvements as required by City ordinance or regulation, conditions of approval for the Subdivision, mitigation measures set forth in environmental documentation, engineer's estimates and as shown on improvement plans for this Subdivision as reviewed and on file with the City of Imperial, Public Services Department (including future amendments thereto).

Subdivider shall complete all of said Work and improvements (hereinafter called "Work")

within the above completion period as required by the California Subdivision Map Act (Government Code Section 66410 and following), in a good workmanlike manner, in accordance with accepted construction practices and in a manner equal or superior to the requirements of the City Code and rulings made thereunder; and where there is a conflict between the improvement plans, City Code or conditions of approval, the stricter requirements shall govern.

3. IMPROVEMENT SECURITY:

Upon executing this Agreement, the Subdivider shall, pursuant to Government Code Section 66499, and the City Code, provide as security to the City:

- A. For Performance and Guarantee of the Work: First Lien position on real property described in *Exhibit A* ("Property") in the sum of one million, one hundred forty-five thousand dollars and two cents (\$1,145,000.02), which represents the estimated cost of the Work.

With this security, the Subdivider guarantees performance of all of the Work under this Agreement and maintenance of the Work for one (1) year after its completion and acceptance against any defective workmanship or materials or any unsatisfactory performance. Engineer's estimates are for the purpose of estimating the cost of the Work for establishing the dollar value of the security and shall not define or limit the scope of the Subdivider's obligation to perform all of the Work under this Agreement. The warranty period begins to run only upon completion of all of the Work called for by this agreement and acceptance of such Work as complete by the City.

City agrees to subordinate its first position in the Property to a second position on portions of the Property in favor of a construction lender as Subdivider develops and constructs improvements required by the Agreement as depicted on the attached Exhibit B; provided that a fund control is in place to assure payment directly to contractors for installation of such improvements for performance, labor and materials and monumentation related to the subordinated amounts, and provided further that the City determines, in its sole discretion, that the City's remaining first lien position on the Property is sufficient to secure Subdivider's performance called for by this Agreement.

- B. For Payment: First Lien position on real property described in *Exhibit A* in the sum of one million, one hundred forty-five thousand dollars and two cents (\$1,145,000.02), which represents one hundred percent (100%) of the estimated cost of the Work.

With this security, the Subdivider guarantees payment to the contractor, to his

subcontractors, and to persons renting equipment or furnishing labor or materials to them or to the Subdivider.

City agrees to subordinate its first position in the Property to a second position on portions of the Property in favor of a construction lender as Subdivider develops and constructs improvements required by the Agreements as depicted on the attached Exhibit B; provided that a fund control is in place to assure payment directly to contractors for installation of such improvements for performance, labor and materials and monumentation related to the subordinated amounts and provided further that the City determines, in its sole discretion, that the City's remaining first lien position on the Property is sufficient to secure Subdivider's performance called for by this Agreement.

- C. Reduction of Security: Upon acceptance of the Work as complete by the City Council and upon request of the Subdivider, the amount of the securities may be reduced in accordance with Government Code Sections 66497, et. seq. "Acceptance," as used in this subparagraph is solely for the purpose of considering whether security can be reduced. The improvement security required herein for faithful performance of this Agreement may be reduced in amount, but not more often than once per month, as the Work of improvement is completed. Further, the market value of the First Lien position must not be less than 100% of the estimated cost (including payment of prevailing wage) associated with completion of the Work remaining to be completed. In no event shall this security be reduced until progress reports are submitted to the City, and the City determines the Work in fact has been completed and the amount by which the security shall be reduced. The determination by the City as to the completion of Work or improvement and the amount by which the security shall be reduced shall be conclusive. The performance security shall not be reduced to an amount less than ten percent (10%) until the liability established by all parts and subsections of this Agreement is satisfied. Payment security may be reduced only in accordance with Government Code §66499.7.

4. GUARANTEE AND WARRANTY OF WORK

Subdivider guarantees that said Work shall be free from defects in material or workmanship and shall perform satisfactorily for a period of one (1) year from and after the City Council accepts the Work as complete in accordance with Government Code Section 66499.7. Subdivider agrees to correct, repair, or replace, at his expense, any defects in said Work.

5. PLANT ESTABLISHMENT WORK

Subdivider agrees to perform plant establishment work for landscaping installed under this Agreement. Said plant establishment work shall consist of adequately watering plants, replacing unsuitable plants, doing weed, rodent and other pest control, and other work determined by the Public Services Department to be necessary to ensure establishment of

plants. Said plant establishment work shall be performed for a period of one (1) year from and after the City Council accepts the work as completed.

6. IMPROVEMENT PLAN WARRANTY

Subdivider warrants the improvement plans for the Work are adequate to accomplish the Work as promised in Section 2. If, at any time before the City Council accepts the Work as complete or during the one year guarantee period, said improvement plans prove to be inadequate in any respect, Subdivider shall make whatever changes are necessary to accomplish the Work as promised.

7. NO WAIVER BY CITY

Inspection of the Work and/or materials, or approval of Work and/or materials or statement by any officer, agent or employee of the City indicating the Work or any part thereof complies with the requirements of this Agreement, or acceptance of the whole or any part of said Work and/or materials, or payments therefor, or any combination or all of these acts, shall not relieve the Subdivider of his obligation to fulfill this Agreement as prescribed; nor shall the City thereby be estopped from bringing any action for damages arising from the failure to comply with any of the terms and conditions hereof.

8. INDEMNITY

Subdivider shall defend, hold harmless and indemnify the indemnitees from the liabilities as defined in this section:

- A. The indemnitees benefited and protected by this promise are the City and its elective and appointive boards, commissions, officers, agents and employees.
- B. The liabilities protected against are any liability or claim for damage of any kind allegedly suffered, incurred or threatened because of actions defined below, and including personal injury, death, property damage, inverse condemnation, or any combination of these, and regardless of whether or not such liability, claim or damage was unforeseeable at any time before the City reviewed said improvement plans or accepted the Work as complete, and including the defense of any suit(s), action(s) or other proceeding(s) concerning said liabilities and claims, excepting only those claims arising from the sole negligence of City.
- C. The actions causing liability are any act or omission (negligent or non-negligent) in connection with the matters covered by this Agreement and attributable to the Subdivider, contractor, subcontractor or any officer, agent or employee of one or more of these.
- D. Non-Conditions. The promise and Agreement in this section are not conditioned or dependent on whether or not any indemnitee has prepared, supplied or reviewed any

plans or specifications in connection with this Work or Subdivision, or has insurance or other indemnification covering any of these matters, or that the alleged damage resulted partly from any negligent or willful misconduct of any indemnitee.

9. COSTS

Subdivider shall pay when due all the costs of the Work including inspections thereof and relocating existing utilities required thereby.

10. SURVEYS

Subdivider shall set and establish survey monuments in accordance with the filed map and to the satisfaction of the City Engineer before acceptance of any Work as complete by the City Council.

11. NON-PERFORMANCE AND COSTS

If Subdivider fails to complete the Work within the time specified in this Agreement and subsequent extensions, or fails to maintain the Work, the City may proceed to complete and/or maintain the Work by contract or otherwise, and Subdivider agrees to pay all costs and charges incurred by the City (including, but not limited to: engineering, inspection, surveys, contract, overhead, etc.) immediately upon demand.

Subdivider hereby consents to entry on the Subdivision property by the City and its forces, including contractors, in the event the City proceeds to complete and/or maintain the Work.

Once action is taken by City to complete or maintain the Work, Subdivider agrees to pay all costs incurred by the City, even if Subdivider subsequently completes the Work. Should City sue to compel performance under this Agreement or to recover costs incurred in completing or maintaining the Work, Subdivider agrees to pay all attorney's fees, and all other expenses of litigation incurred by City in connection therewith, even if Subdivider subsequently proceeds to complete the Work.

12. RECORD MAP

In consideration hereof, City shall allow Subdivider to file and record the Final Map for said Subdivision.

13. MONUMENTATION SECURITY

Subdivider shall file or deposit with the City a monument bond or security as applicable in an amount specified by the City Engineer pursuant to Sections 66496 and 66499 of the Government Code of the State of California.

City agrees to subordinate its first position in the Property to a second position on portions of the Property in favor of a construction lender as Subdivider develops and constructs improvements required by the Agreements as depicted on the attached Exhibit B; provided that a fund control is in place to assure payment directly to

contractors for installation of such improvements for performance, labor and materials and monumentation related to the subordinated amounts and provided further that the City determines, in its sole discretion, that the City's remaining first lien position on the Property is sufficient to secure Subdivider's performance called for by this Agreement.

14. ENGINEERING FEES

Subdivider shall pay such fees as have been duly established by City.

15. DATE OF COMPLETION

The completion of improvements required hereunder and the date of completion shall be determined and certified by the City Engineer.

16. FEES

Subdivider shall pay such fees as have been duly established by City.

Agenda Item No. E-1

DATE SUBMITTED 11/10/2020
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 11/18/2020

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS 

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: ABANDONMENT OF RIGHT-OF-WAY OF 13TH & 14TH STREET.

1. Catalyst Development is requesting the Roadway Easement Abandonment of 13th and 14th Street at the far West End of the Roads (See Staff Report Attachments).

DEPARTMENT COMMUNITY DEVELOPMENT
 INVOLVED:

BACKGROUND/SUMMARY:

Catalyst Development is requesting the Roadway Easement abandonment of 13th and 14th Street at the far west end of the roads (see attachments). Catalyst Development is planning to construct a 2 phase Apartment Project. The project site was previously rezoned during 2019 for a proposed Residential Apartment Project. The proposed housing project will serve the residents of the City of Imperial with opportunities for affordable housing and will bring the City closer to meeting the housing needs identified within our City's Housing Element "Regional Housing Needs Allocation" numbers.

The abandonment is tied to major offsite infrastructure improvements which are intended to recover the deteriorating/ nonexistent infrastructure within the surrounding area. Some of the proposed improvements tied to the apartment project range from storm drain improvements, alley way improvements, curb gutter installation, sidewalk improvements, and the extension of 15th Street to La Brucherie Road, which is anticipated to improve traffic flow with the future Multifamily Housing Project. The abandonment is tied to ZC/GPA (19_02) that was approved by City Council during December 2019.

The Planning Commission recommended the item for approval to the City Council on October 28, 2020.

FISCAL IMPACT: N/A

ADMIN
SERVICES
SIGN
INITIALS _____

STAFF RECOMMENDATION: Staff recommends approval of the right-of-way abandonment of 13th & 14th Streets.

DEPT.
INITIALS DM

MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER's
INITIALS JH

MOTION:

SECONDED:

AYES:

NAYES:

APPROVED ()

DISAPPROVE ()

REJECTED ()

DEFERRED ()



Staff Report

To: City of Imperial City Council
From: Lisa Tylanda, Planner
Date: November 10, 2020
Subject: Proposed Right-of-Way Abandonment for 13th and 14th Streets.

Background:

Catalyst Development is requesting the Roadway Easement abandonment of 13th and 14th Street at the far west end of the roads (see attachments). Catalyst Development is planning to construct a 2 phase Apartment Project. The project site was previously rezoned during 2019 for a proposed Residential Apartment Project. The proposed housing project will serve the residents of the City of Imperial with opportunities for affordable housing and will bring the City closer to meeting the housing needs identified within our City's Housing Element "Regional Housing Needs Allocation" numbers.

The abandonment is tied to major offsite infrastructure improvements which are intended to recover the deteriorating/ nonexistent infrastructure within the surrounding area. Some of the proposed improvements tied to the apartment project range from storm drain improvements, alley way improvements, curb gutter installation, sidewalk improvements, and the extension of 15th Street to La Brucherie Road, which is anticipated to improve traffic flow with the future Multifamily Housing Project. The abandonment is tied to ZC/GPA (19_02) that was approved by City Council during December 2019.

Per the Developer the following statement was provided via email:

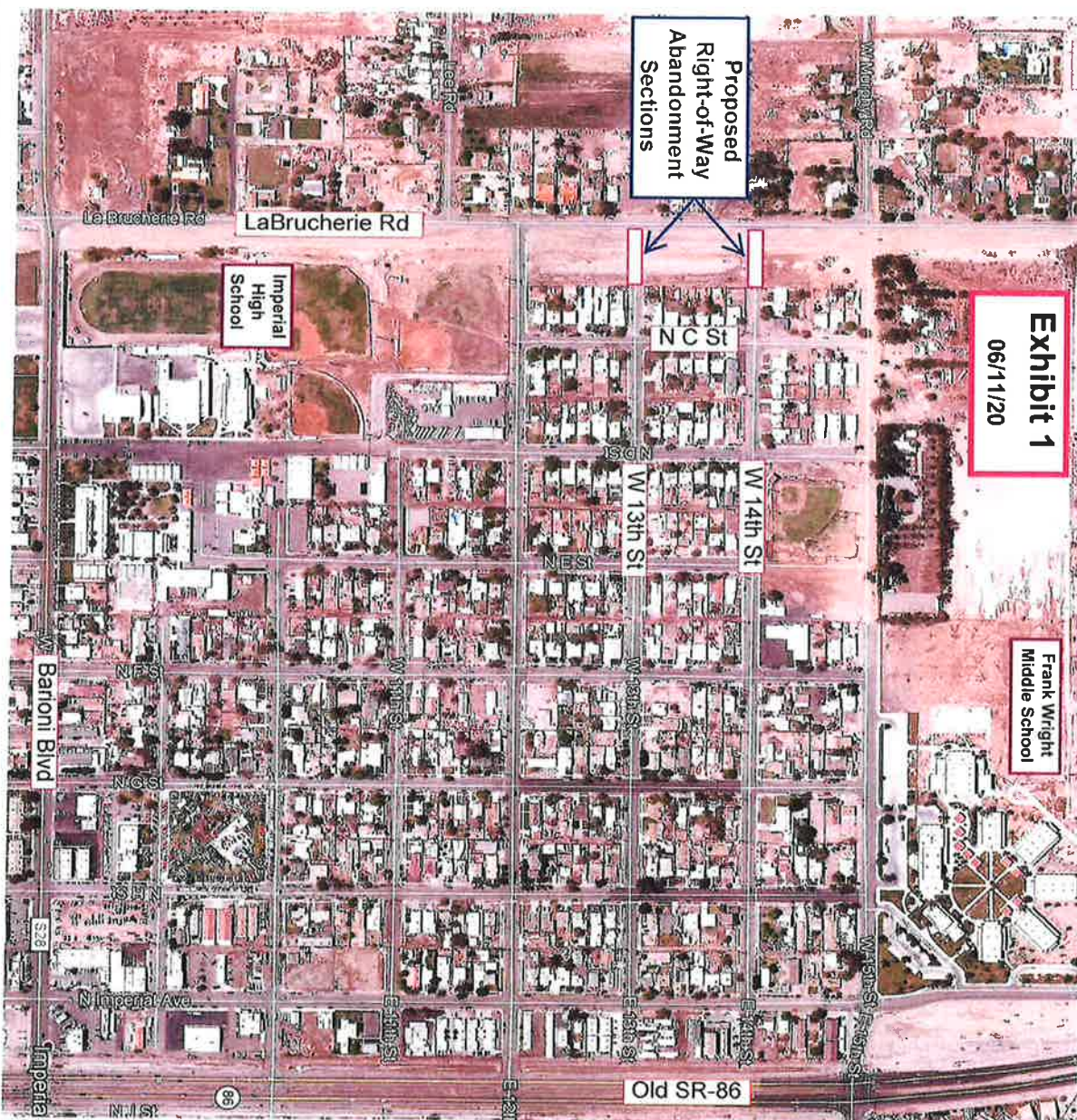
"The Abandonment of the roadway easement is necessary as there is no plan for extension of roadways currently or in the future and would be detrimental to have vacant undeveloped land. Also, by abandoning these roadways it will help traffic flow by focusing the traffic on 12th and 15th which are major traffic roadways."

The Planning Commission reviewed the proposed abandonment on October 28, 2020 and recommended the item to the City Council for review and approval. The Planning Commission recommended Condition of Approval #24 be added (please see condition in red attached.)

Analysis:

Development Review Committee and Engineering Staff/Consultants reviewed the proposed abandonment and recommend approval of the Right-of-Way Abandonment with the condition that the easement be tied to the conditions of approval from ZC/GPA (19_02) (Please see attached Conditions of Approval)

Location Map:



RESOLUTION NO. 2020-61

**RESOLUTION OF INTENTION TO VACATE A
PUBLIC RIGHT-OF-WAY**

WHEREAS, an owner of property adjoining a city street has requested the City to vacate a portion thereof and has further agreed to pay costs associated therewith; and

WHEREAS, the City Council of the City of Imperial hereby declares its intention to vacate a portion of a Right of Way along 13th Street, approximately 150 feet in length and 80 feet in width and a portion of a Right of Way along 14th Street, approximately 150 feet in length and 80 feet in width, more fully described below and depicted in map on file with the City; and

WHEREAS, the instant vacation proceeding is being conducted in accordance with Chapter 3, Part 3, Division 9 of the California Streets and Highways Code (Sec. 8320 et seq); and

WHEREAS, the part of the Right of Way proposed to be vacated is:

A PORTION OF FOURTEENTH STREET OF DEDICATION OF PARK ADDITION TO THE TOWN OF IMPERIAL MAP, IN THE COUNTY OF IMPERIAL, STATE OF CALIFORNIA, ACCORDING TO MAP NO. 18, ON FILE IN BOOK 1, PAGE 16 OF OFFICIAL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 1 OF BLOCK 4 OF SAID MAP 18;
THENCE NORTH 80 FEET TO THE SOUTHWEST CORNER OF LOT 6 OF BLOCK 3 OF SAID MAP 18;

THENCE EAST ALONG THE SOUTH LINE OF SAID LOT 6, 150 FEET TO THE SOUTHEAST CORNER OF SAID LOT 6;
THENCE SOUTH 80 FEET TO THE NORTHEAST CORNER OF SAID LOT 1;
THENCE WEST, ALONG THE NORTH LINE OF SAID LOT 1, 150 FEET TO THE POINT OF BEGINNING.

THE ABOVE LAND DESCRIBED AREA CONTAINS 12,000 SQ. FT. (0.28 ACRES MORE OR LESS).

SHOWN ON EXHIBIT "C" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

AND;

A PORTION OF THIRTEENTH STREET OF DEDICATION OF PARK ADDITION TO THE TOWN OF IMPERIAL MAP, IN THE COUNTY OF IMPERIAL, STATE OF CALIFORNIA, ACCORDING TO MAP NO. 18, ON FILE IN BOOK 1, PAGE 16 OF OFFICIAL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 1 OF BLOCK 9 OF SAID MAP 18;
THENCE NORTH 80 FEET TO THE SOUTHWEST CORNER OF LOT 6 OF BLOCK 4 OF SAID MAP 18;

THENCE EAST ALONG THE SOUTH LINE OF SAID LOT 61 150 FEET TO THE SOUTHEAST CORNER OF SAID LOT 6;
THENCE SOUTH 80 FEET TO THE NORTHEAST CORNER OF SAID LOT 1;
THENCE WEST, ALONG THE NORTH LINE OF SAID LOT 1, 150 FEET TO THE POINT OF BEGINNING.

THE ABOVE LAND DESCRIBED AREA CONTAINS 12,000 SQ. FT. (0.28 ACRES MORE OR LESS).

SHOWN ON EXHIBIT "C" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council of the City of Imperial proposes to vacate that portion of the Right of Way described herein.
2. A Public Hearing will be held at the City Council Chambers, 200 West 9th Street, Imperial Avenue, Imperial, CA on December 2, 2020 at 7:00 p.m., or as soon thereafter as the matter can be heard.
3. This Resolution shall be published in accordance with Streets and Highways Code Section 8322 and notice shall be given in accordance with Streets and Highways Code Section 8323.

PASSED, APPROVED AND ADOPTED this 18th day of November 2020.

Darrell Pechtl, Mayor

ATTEST:

City Clerk

DATE SUBMITTED

11/10/2020

SUBMITTED BY

COMMUNITY
DEVELOPMENT
DIRECTOR

DATE ACTION REQUIRED

11/18/2020

COUNCIL ACTION (X)
PUBLIC HEARING (X)
REQUIRED
RESOLUTION ()
ORDINANCE 1ST READING ()
ORDINANCE 2ND READING ()
CITY CLERK'S INITIALS

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: URGENCY ORDINANCE TO AUTHORIZING BUSINESSES
OUTDOOR SERVICES

1. TIME EXTENSION REQUEST OF ORDINANCE NO. 810 ON THE URGENCY
AUTHORIZING THE USE OF OUTDOOR SPACE AND PARKING FOR BUSINESS
SERVICES

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT DEPARTMENT

BACKGROUND/SUMMARY:

On October 7, 2020 the City of Imperial Approved the 45-day Urgency Ordinance. The Ordinance is proposed to be extended until June 1, 2021.

Under the urgency ordinance, certain established commercial businesses would be permitted to temporarily establish outdoors with limited and modified services, as outlined in State of California's COVID19 business operations list. There would be increased flexibility to implement outdoor commercial and retail services "cordoned off" parking areas, as described under the Ordinance. Enacting these provisions would provide certain identified businesses, the additional flexibility to temporarily increase utilization of outdoor areas, such as parking areas to accommodate customers with modified services without interfering with ADA accessibility and parking requirements. This added flexibility could assist commercial and retail businesses to partially offset decreased business capacity from lost indoor space resulting from implementation of social distancing requirements administered by the Department of Public Health. The impacts of this action will be fiscally positive to the City, its businesses and residents, and will assist in the economic recovery from the COVID-19 crisis.

Government Code 65858 requires four-fifths (4/5) vote of the legislative body for adoption and the Urgency Ordinance shall be of no further force and effect through June 1, 2021 from its date of adoption.

Businesses Identified to operate outdoors with limited and modified services is as follows:

Restaurants, Gyms and Fitness Centers, Hair salons and barbershops, Auto Repair Shops, Body waxing studios, clothing and shoe stores, dance studios, day camps, dry cleaners, family entertainment centers, home and furnishing stores, message therapy studios, pet groomers, places of worship.

FISCAL IMPACT:

ADMIN
SERVICES
SIGN INITIALS

STAFF RECOMMENDATION:

Staff recommends the time extension of Ordinance No. 810 on an urgency authorizing the use or additional space for identified outdoor commercial retail services

DEPT. INITIALS

MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER'S
INITIALS

MOTION:

SECONDED:

AYES:

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

NAYES:
ABSENT:

REFERRED TO:

ORDINANCE NO. _____

**URGENCY ORDINANCE TO AUTHORIZE THE USE OF NEW OR ADDITIONAL
SPACE FOR OUTDOOR BUSINESS SERVICES**

The City Council of the City of Imperial does ordain as follows:

SECTION 1: Chapter 24 of the Imperial Municipal Code is hereby amended to allow the use of new or additional space for outdoor business services under this Ordinance.

Findings. Current City Ordinance provide for outdoor business services in limited circumstances and only in specific land use zones. Such ordinances are inconsistent and may be in conflict with contemplated changes to the City's land use scheme. In order to protect and enhance the public health, safety and welfare, this urgency ordinance is necessary in that it provides for outdoor business services.

SECTION 2: Outdoor Business Services. The following provisions apply to new or additional areas sought to be utilized for outdoor business services:

A. Definitions.

1. Outdoor Business Service Area. "Outdoor Business Service Area" means services covered by a temporary Outdoor Business Service permit approval with limited and modified services as outlined by the State of California's COVID19 standards and guidelines of permitted business operations.
2. Temporary Outdoor Business Service Approval. Temporary outdoor business service approval authorizes a business to temporarily utilize new or expanded outdoor areas on private property.
3. Temporary Outdoor Business Service Area Permit. A temporary Outdoor Business permit is a permit temporarily authorizing a business to engage in commercial business services, within a designated area on a public right-of-way.

B. Temporary Suspension of Regulations Governing Outdoor Business Service Areas. The following regulations temporarily shall supersede and replace any conflicting provisions of the City's zoning ordinances or regulations governing outdoor Business services. All applicants for temporary outdoor commercial retail service approval shall follow the procedures set forth in Section 2.C and the comply with the standards set forth in Section 2.D.

C. Temporary Outdoor Business Service Approval. Any commercial business desiring to offer outdoor services on private property shall first apply to the Community Development Department and provide all information deemed necessary by the City's Community Development Director. The Community Development Director is hereby

authorized and directed to generate standard application forms and adopt internal procedures for such purpose.

D. Standards for Temporary Outdoor Business service areas, businesses desiring temporary outdoor commercial retail service approval on private property shall comply with the following standards:

1. The business shall be properly licensed by appropriate state and local agencies to perform any activities, sales, and services.
2. The business shall comply with all applicable laws relating to litter, noise, and other livability matters. In addition to the foregoing, no amplified music shall be permitted in outdoor commercial retail service areas. The Community Development Director may impose additional conditions or limitations relating to noise on the restaurant when the Director finds that such additional conditions or limitations are necessary or appropriate based on the location of the new or additional outdoor commercial retail service area and the proximity of such area to residential areas, including without limitation existing residences, existing residential neighborhoods, and residentially-zoned properties.
3. Outdoor Business Service areas shall not encroach within any public rights-of-way.
4. Outdoor Business Service areas shall not encroach into or interfere with required handicapped parking spaces.
5. Outdoor Business Service areas shall not interfere with safe pedestrian and vehicular access or access required to be maintained under the Americans with Disabilities Act.
6. Outdoor Business Service areas shall not encroach within or interfere with fire and other emergency access.
7. Any sales and/or consumption of food and/or alcoholic beverages shall be in compliance with the provisions of any federal, state, and/or local laws and regulations governing same.
8. Outdoor Business Service areas shall comply with all applicable occupancy requirements or other provisions of the fire code.
9. The Community Development Director may impose other conditions or limitations on a restaurant to protect against adverse impacts from noise, traffic, parking, fire, people with disabilities, and travel.

SECTION 3: Business owners/operators are responsible for ensuring that the procedures and standards set forth in this Ordinance are followed or otherwise cease services. The City may deny or revoke any license granted to conduct any such business when, in the judgment of the City, the business is not complying with this Ordinance.

SECTION 4: Fee Waivers for outdoor business services permits, and Parking Space Closures.

- A. The parking space closure fee in the Municipal Fee Schedule collected by the Community Development Department is temporarily waived for the use of a parking lot for purposes of outdoor business services and display of wares as authorized through a permit, license, or agreement with the City.

SECTION 5: The City of Imperial Fire Department, Police Department, Building and Safety Division, and Code Enforcement Officer, are hereby authorized to inspect and determine whether businesses are in compliance with this Ordinance. Any person who shall refuse to allow such inspection or who shall obstruct any officer whose duty it is to make such inspection shall be subject to the revocation of a license.

SECTION 6: Environmental Clearance. This action is exempt from the California Environmental Quality Act since it would result in minor alterations to existing facilities and does not have the potential for causing a significant effect on the environment in accordance with CEQA Guidelines section 15061(b)(3) (common sense exemption), 15301 (existing facilities) and 15303 (new construction or conversion of small structures).

SECTION 7: Effective Date. This ordinance is adopted on an urgency basis and shall be effective immediately upon adoption. Prior to the expiration of fifteen (15) days from the passage thereof, this ordinance shall be published at least once in a newspaper of general circulation printed and published in the County of Imperial, together with the names of the members of the City Council voting for and against the same.

I HEREBY CERTIFY that the foregoing Ordinance was duly adopted by the City Council of the City of Imperial at a _____ meeting thereof, held on the _____ day of _____, 2020, by the following vote, to wit:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Debra Jackson, City Clerk

The foregoing Ordinance is hereby approved this _____ day of _____, 2020.

Darrell Pechtl, Mayor

ATTEST:

Debra Jackson, City Clerk

DATE SUBMITTED 11/12/2020

SUBMITTED BY ACM

DATE ACTION REQUIRED 11/18/2020

COUNCIL ACTION (X)

PUBLIC HEARING REQUIRED ()

RESOLUTION (X)

ORDINANCE 1ST READING ()

ORDINANCE 2ND READING ()

CITY CLERK'S INITIALS B

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: SPECIAL EVENT PERMIT PROCESS

1. APPROVAL OF RESOLUTION NO. 2020-62 TO ESTABLISH THE PROCEEDS AND FEE STRUCTURE FOR SPECIAL EVENTS IN THE CITY OF IMPERIAL

DEPARTMENT INVOLVED: City Manager's Office/Community Services/Administrative Services

BACKGROUND/SUMMARY:

The City of Imperial has recognized a need for a separate permit process and fee structure as it relates to special events. After review and feedback gathered from event organizers in the city, the Staff is proposing the attached permit application, process, and fees. If passed, the process would be implemented in January 2021. We believe this is a more business-friendly approach that promotes local vendors and allows for an efficient streamlined process.

The current process requires event organizers to complete a Planning Permit application, provide a map and explanation of the area at which the event is to be held. Separately, vendors are required to obtain business licenses individually from the Administrative Services Department. This presents an opportunity for miscommunication and/or confusion between city staff, event organizers, and vendors. The new process will eliminate most of this and keep communication directly between event organizers and designated city staff.

Attached for your review you'll find the draft documents and resolution to implement the process.

FISCAL IMPACT: N/A

ADMIN SERV
INITIALS

DD

STAFF RECOMMENDATION: It is staff's recommendation to approve and adopt the proposed resolution to implement the necessary changes for better efficiency and communication.

DEPT. INITIALS

AB

MANAGER'S RECOMMENDATION: Agrees with staff's recommendation

CITY
MANAGER'S
INITIALS

DM

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL TO
ESTABLISH PROCESS AND FEE STRUCTURE RELATING TO SPECIAL
EVENTS IN THE CITY OF IMPERIAL

Whereas, the City Council is considering means of encouraging economic growth in the City of Imperial to boost the local economy; and,

Whereas, in the interest of facilitating the economic recovery of businesses, it is desirable to establish a "special event" process that would provide for issuance of permits and licenses necessary to protect the public health and safety while minimizing the governmental barriers associated with staging such events.

Now, Therefore, the City Council of the City of Imperial does hereby resolve, find, determine, and order as follows:

- The City Council recognizes the need for and establishes by way of this resolution a Special Event Permit Process and Fee Structure
- Staff is directed to establish and implement a written application process consistent with the intent of this resolution.
- The application fee charged for the review prior to issuance of the Special Event Permit will consist of a deposit of no more than \$100.00.
- The fees charged for a one-day business license as established in Chapter 12.3 of the City of Imperial's Municipal Code are hereby reduced to \$10.00 per business, per day.
- The insurance requirement for liability is hereby established at \$1,000,000.00 per occurrence for those businesses who intend to use City sidewalks and streets.
- This action is exempt under Section 15061 (b)(3) of the California Environmental Quality Act (CEQA) Guidelines because it is not a "project" as defined by CEQA that would have significant effects on the environment. To the extent this action is determined to be a project, adoption of this Resolution is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to section 21080(b)(4) and CEQA Guidelines section 15269(c) regarding actions to mitigate or prevent an emergency.

This Resolution shall remain in effect unless modified or rescinded by further action of the City of Imperial City Council.

Passed and adopted this 18th day of November, 2020.

Darrell Pechtl, Mayor

ATTEST:

Debra Jackson, City Clerk

APPROVED AS TO FORM:

Dennis H. Morita, City Attorney

DATE SUBMITTED November 4, 2020
 SUBMITTED BY Public Services
 DATE ACTION REQUIRED November 18, 2020

COUNCIL ACTION ☒
 PUBLIC HEARING REQUIRED ☐
 RESOLUTION ☐
 ORDINANCE 1ST READING ☐
 ORDINANCE 2ND READING ☐
 CITY CLERK'S INITIALS g

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: New
Holland Skidsteer

DISCUSSION/ACTION:

1. Discuss, Approve/Disapprove the purchase of budgeted equipment

DEPARTMENT INVOLVED:
Public Services

BACKGROUND/SUMMARY:

Staff requesting to purchase budgeted item. Recommending to purchase from Scott Equipment a New Holland C345 Compact Loader Skidsteer.

FISCAL IMPACT:

\$111,563.19 – Scott Equipment (Budgeted \$111,686)

33% - Waste Water 55-520-5442

33% - Streets 01-320-5442

33% - Water 50-510-5442

FINANCE
INITIALS _____

STAFF RECOMMENDATION: Approve

DEPT. INITIALS gsc

MANAGER'S RECOMMENDATION:

Approve

CITY
MANAGER'S
INITIALS OHM

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ☐

DISAPPROVED ☐

REFERRED TO:

REJECTED ☐

DEFERRED ☐

SCOTT EQUIPMENT

14635 VALLEY BLVD
FONTANA, CA 92335

CUSTOMER:	City of Imperial	0
	420 S. Imperial Ave.	0
	Imperial CA. 92251	0
CONTACT:	Isaiah Gonzalez	0
EMAIL:	igonzalez@cityofimperial.org	0
OFFICE:	760 540 0723	0
FAX:		0
CELL:		0

DOOSAN



KOBELCO

QUOTATION

DATE: October 29, 2020

SALESPERSON: Bob Johnson
OFFICE: (909) 822-2200
FAX: (909) 822-4850
CELL: (909) 721-9848

SHIP VIA:

PRICES BELOW ARE GOOD FOR

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	<i>Description Equip and/or Serial Number</i> New New Holland C345 Compact Loader Tier 4 2 Speed Mechanical Controls Hand and Foot Throttles HVAC Cab Suspension Vinyl Seat with Lap Bar Glass Front Door Hydraulic Coupler Block Heater Steel Lights High Flow Package 450mm 17.7 in. Track 78" H.D. Bucket 78" Bolt on Cutting Edge HD Rear Door High Flow Auxiliary Floor Mats Non Self Level-Mech Sourcewell Discount 30% Customer Number 105069 Sundries Prep Freight (Non Taxable) 84" Dual Mast Grading Box	\$103,899.00 -\$31,170.00 \$ 170.00 \$ 655.00 \$ 1,600.00 \$ 28,500.00	\$103,899.00 -\$31,170.00 \$ 170.00 \$ 655.00 \$ 1,600.00 \$28,500.00
	See Attached for Specs		
	**FULL LINE OF PARTS, SERVICE & ON SITE SERVICE TRUCKS		

Purchase Order # _____ Company _____

Date: _____ Signature/ Title: _____



SUBTOTAL	\$ 103,654.00
TAX 7.75%	\$ 7,909.19
FET TAX	\$ -
DMV EXEMPT	\$ -
DEP / DN PYMT	\$ -
TOTAL	\$ 111,563.19

DATE SUBMITTED November 9, 2020
 SUBMITTED BY Public Services
 DATE ACTION REQUIRED November 18, 2020

COUNCIL ACTION
 PUBLIC HEARING REQUIRED
 RESOLUTION
 ORDINANCE 1ST READING
 ORDINANCE 2ND READING
 CITY CLERK'S INITIALS

()
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IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: Bucket Truck DISCUSSION/ACTION:

1. Discuss, Approve/Disapprove the purchase of budgeted equipment for Public Services.

DEPARTMENT INVOLVED:
 Public Services

BACKGROUND/SUMMARY:

Staff requesting to purchase budgeted item from Utility Crane & Equipment. Recommending to purchase a Bucket Truck to assist with street light and signal light repair and maintenance.

Background: Parks has shown interest in 1997 Ford F450 Bucket Truck that no longer serves Public Services needs as originally purchased.

FISCAL IMPACT:

\$165,146.27 – UCE (Budgeted \$180,000)

100% - Public Services

(33% Streets/LTA, 33% Water, 33% Waste Water)

FINANCE
 INITIALS

STAFF RECOMMENDATION: Approve

DEPT. INITIALS

MANAGER'S RECOMMENDATION:

CITY
 MANAGER's
 INITIALS

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()



Utility Crane & Equipment, Inc.
10160 Redwood Ave
Fontana, CA 92335
(866) 832-4831

QUOTATION

AERIAL BASKETS - DIGGER DERRICKS - UNDERGROUND LINE & WATER LEAK LOCATORS

Date: 11/4/2020

To: City of Imperial
Eddie Self
Imperial CA

Quote Number

201105

Submitted by: Jerry Magee

We submit for your consideration and acceptance the following equipment and prices:

Quantity	Model	Description	Price	Total
1	VST-47-MHI	Versalift VST-47-MHI Telescopic Articulating Aerial Platform Per Quote Letter 201105	\$ 99,446.00	\$ 99,446.00
1	Shipping	Shipping & Handling	\$ 550.00	\$ 550.00
	Delivery Note	Delivery January 2021 Subject To Prior Sale		

Extended Total: \$ 99,996.00

Freight & Delivery: Included

Taxes: As applicable

Terms: Net 15 Days

Remit to: Utility Crane and Equipment
PO Box 950
Tolleson, AZ 85353



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

11/6/2020

Quote ID# HD – 1400BR

Mr. Eddie Self

City of Imperial
420 S. Imperial Avenue
Imperial, CA 92251

Dear Eddie Self,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2020 International CV515, International 6.6 Engine, Allison 1750 RDS Transmission with Veralift VST-47-MHI Telescope Articulating Aerial Platform,) and provided by Mr. Jerry Magee with Utility Crane Equipment each for:

	MSRP	Sourcewell Price	Savings	Total Saving
Sourcewell Contract Price	\$ 58,734.00	\$ 53,272.00	9.30%	\$ 5,462.00
Utility Crane Quote		\$ 99,996.00		
Tax (7.75%)		\$ 11,878.27		
Total		\$ 165,146.27		

-per your attached specifications:

This vehicle(s) is available under the Sourcewell (Formerly known as NJPA) Contract Number 060920-NAF. Please reference this Contract Number on all Purchase Orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Ben Rodriguez

HD Contract Manager

HD@Nationalautofleetgroup.com

Office (855) 289-6572

Fax (831) 480-8497





**Utility Crane and Equipment
10160 Redwood Ave.
Fontana, CA 92335
916-202-5107**

**November 2, 2020
Quote 201105**

**Eddie Self
City of Imperial
Imperial, CA**

Eddie:

Here are the specs for the VST-47-MHI that will give you 52' of working height.

We are pleased to quote the VERSALIFT VST-47-MHI, insulated 47ft. 4 in (14.4 m) telescopic aerial platform lift, 52ft. 4 in (16.0 m) working height with a horizontal reach of 30 ft. 9 in. (9.4) and to include the following items:

- **Standard platform capacity of 400 lbs.**
- **VERSALIFT TruGuard™ dielectric isolating system with right hand single stick control. All control handles are isolated and tested per ANSI 92.2. The high resistive dielectric system is protected from direct environmental and job-related contamination. TruGuard™ technology incorporates the use of full hydraulic controls with durable metal handles and linkages.**
- **Hydraulic platform rotator.**
- **Hydraulic dual arm articulating jib pole and winch package for up to 1,000 lbs. (454 kg.) capacity, including insulated jib pole**
- **360o continuous rotation including slip rings**

- **Six GPM (22.7 lpm) open center hydraulic system with a 3000 psi (210 kg/cm²) operating pressure**
- **Side mounted telescopic upper boom allows low stowing of platform. Fiberglass inner boom and patented ELECTROGARD provide insulation gap of 41 Inches (1.0 m) fully retracted meeting ANSI A92.2 requirements for Category C 46KV and below.**
- **Chassis Insulating system (fiberglass lower boom insert) providing 12 in. (0.305 m) insulation gap and including accommodations to bridge insulation gap for testing per ANSI 92.2**
- **ELECTROGARD and inner boom finished with white urethane paint over a white gel coat.**
- **Non-lube bearings used throughout.**
- **One set of hydraulic tool outlets with pressure limit valve. Valve can be adjusted from 1000 to 2500 psi.**
- **Sub frame mounted main A-frame outriggers with pivot feet, two control valves, and a selector valve.**
- **Auxiliary independent narrow knock down A Frame outrigger with pivot feet**
- **Outrigger boom interlock system for main and auxiliary outriggers**
- **Integral reservoir with a 17-gallon (64.4 l) capacity and dual sight gauges.**
- **Side mounted closed heavy-duty one-step 24 in. X 30 in. X 42 in. (0.61m X 0.76m X 1.07m) fiberglass platform including platform liner and vinyl cover.**
- **Individual full pressure controls at the turret actuate all boom functions and is equipped with a selector valve to override upper controls**
- **12-volt DC backup pump providing power to all boom functions.**
- **Automatic throttle control.**
- **Auto boom latch for mounting on inner boom. The rotary auto boom latch works off the lift hydraulic pressure to open and close.**
- **Standard white urethane paint**
- **Safety harness and lanyard**
- **Two operator manuals and service manuals.**

Cab and chassis to the following specifications:

- **2020 International CV515 4x4 cab and chassis with a CA of 84"**
- **GVWR: 19,500 lbs. payload.**
- **International 6.6 diesel engine**
- **Allison 2700 RDS automatic transmission**
- **Rear view camera system**
- **Engine block heater and back up alarm**
- **40-gallon fuel tank mounted between frame rails and behind rear axle**
- **Power windows and keyless remote entry system.**
- **Air conditioning**
- **225/70R19.5 load range G HDR tires**
- **Radio AM/FM stereo/clock/Bluetooth with 7" touch panel display.**
- **Painted Winter White.**
- **Full specifications are available.**

Brand FX Bodies 132" long x 42" high x 94" wide service body including the following:

- **30-inch aluminum tread plate platform extension**
- **BFX LED lighting package installed in tail shelf.**
- **Cable access step at rear and side access.**
- **Two (2) stainless steel grab handles at side access and two (2) aluminum grab rails at rear tail shelf.**
- **Wheel chock storage and outrigger pad holders.**
- **Push/pull rod lock system**
- o **42" High Street side compartments as follows**
 - **1st Vertical: Two (2) adjustable shelves with dividers and cutout for outrigger**
 - **2nd Vertical: Two (2) adjustable shelves with dividers**
 - **Horizontal: One (1) removable shelf with dividers**
 - **Rear Vertical: Two (2) adjustable shelves with dividers**
 - **132" x 18" x 11" fiberglass hot stick top box with door at rear.**
- o **42" High Curbside compartments as follows**
 - **1st Vertical: Two (2) adjustable shelves with dividers and cutout for outrigger**
 - **2nd Vertical: Grip strut access steps to bed area with removable plastic tail board.**
 - **Horizontal: One (1) adjustable shelf with dividers**

- **Rear Vertical: Five (5) fixed material hooks 1-3-1**

Installation to include the following:

- **Install VERSALIFT VST-47-MHI, mounting hardware, PTO and pump.**
- **Install Brand FX service body and accessories.**
- **Install combo pintle hitch, D rings and 7 prong trailer connector.**
- **Install two (2) amber strobe lights in tail shelf and two (2) strobe lights in front grill.**
- **Install grounding kit, park brake interlock system, back up alarm and mud flaps.**
- **Supply outrigger pads, wheel chocks, fire extinguisher, and 3-piece triangle reflector kit.**
- **Test ride completed unit for one (1) hour.**
- **Test and certify per ANSI A92.2**

Jerry Magee

Utility Crane and Equipment

916-202-5107

jerrym@utilityce.com



CV515 SFA

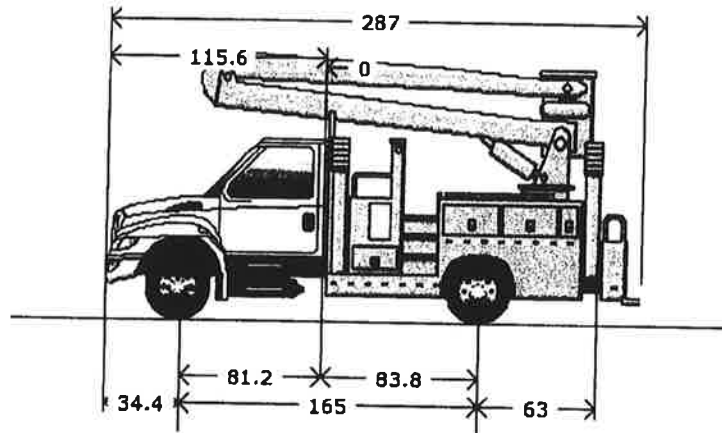
Sales Proposal For:
Time Manufacturing

Presented By:
SOUTHWEST INTL

Prepared For:
Time Manufacturing
Michael Oflanery
PO Box 21415
Waco, TX 76702-1415
(254)399 - 2100
Reference ID: N/A

Presented By:
SOUTHWEST INTL
Jason L Vancampen
617 N. FREEWAY
FT. WORTH TX 76102 -
(817)764-8800

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.



Model Profile
2020 CV515 SFA (CV515)

AXLE CONFIG:	4X4
APPLICATION:	Bucket Lift (Utility)
MISSION:	Requested GVWR: 19500. Calc. GVWR: 19500 Calc. Start / Grade Ability: 43.30% / 3.07% @ 55 MPH Calc. Geared Speed: 102.2 MPH
DIMENSION:	Wheelbase: 165.00, CA: 83.80, Axle to Frame: 63.00
ENGINE, DIESEL:	{International 6.6} EPA 2017, 350HP @ 2700 RPM, 700 lb-ft Torque @ 1600 RPM, 2900 RPM Governed Speed, 350 Peak HP (Max)
TRANSMISSION, AUTOMATIC:	{Allison 1750 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Overdrive, with PTO Provision, Less Retarder, Includes Park Pawl, with 19,500-lb GVW and 37,500-lb GCW Max, On/ Off Highway
AXLE, FRONT DRIVING:	{Dana Spicer 60-256} Single Reduction, 7,500-lb Capacity, with Hub Piloted Wheel Mounting
AXLE, REAR, SINGLE:	{Dana Spicer S16-130} Single Reduction, 15,000-lb Capacity, 190 Wheel Ends Gear Ratio: 4.30
CAB:	Conventional
TIRE, FRONT:	(2) 225/70R19.5 Load Range G HYBRID HS3 (CONTINENTAL), 649 rev/mile, 87 MPH, All- Position
TIRE, REAR:	(4) 225/70R19.5 Load Range G HYBRID HS3 (CONTINENTAL), 649 rev/mile, 87 MPH, All- Position
SUSPENSION, RR, SPRING, SINGLE:	Vari-Rate; 13,500-lb Capacity
PAINT:	Cab schematic 100CX Location 1: 9219, Winter White (Std) Chassis schematic N/A

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)
CV51500	Base Chassis, Model CV515 SFA with 165.00 Wheelbase, 83.80 CA, and 63.00 Axle to Frame.	4645/2960	7605
1AMM	SKID PLATE Steel, Frame Mounted, Protects the Transfer Case from the Ground	47/17	64
1ANB	AXLE CONFIGURATION {Navistar} 4x4	0/0	0
1CGH	FRAME RAILS High Strength Low Alloy Steel (50,000 PSI Yield), Straight Top Flange with Contoured Bottom, Height Transitions from 7.375" (187.325mm) to 9.125" (231.775mm) to 7.625" (193.675mm); Width: 3.079" (78.21mm); Thickness: 0.3125" (7.94mm); 383.3" (9735.8mm) Max OAL	28/78	106
1LEG	LICENSE PLATE HOLDER Includes Upper & Lower Mounting Plate Hardware, Mounted in Existing Holes in Front Bumper	2/0	2
1LNZ	BUMPER, FRONT Full Width, Aerodynamic, Steel, Chrome Plated	0/0	0
1WEB	WHEELBASE RANGE 128" (325cm) Through and Including 183" (465cm)	0/0	0
2EWA	AXLE, FRONT DRIVING {Dana Spicer 60-256} Single Reduction, 7,500-lb Capacity, with Hub Piloted Wheel Mounting	284/0	284
2WLC	AXLE, FRONT DRIVING, LUBE {EmGard FE-75W-90} Synthetic Oil; 1 thru 29.99 Pints	0/0	0
3AJN	SUSPENSION, FRONT, SPRING Parabolic, Taper Leaf; 7,500-lb Capacity; with Shock Absorbers	8/0	8
3WAP	STABILIZER BAR, FRONT	50/0	50
4198	BRAKE SYSTEM, HYDRAULIC {Bosch} Split System, with Four Channel ABS, Traction Control, Hydromax Brake Booster and Master Cylinder	0/0	0
4EVD	DUST SHIELDS, FRONT BRAKE for Hydraulic Brakes	0/0	0
4EVE	DUST SHIELDS, REAR BRAKE for Hydraulic Brakes	0/0	0
4GBJ	BRAKE, PARKING {Bosch} DSSA Type, 12" x 3"; for Hydraulic Brake Chassis; Foot Operated in Cab; Differential Mounted	0/0	0
4JNR	BRAKES, FRONT, HYDRAULIC DISC Quadraulic; Four 64mm Diameter Pistons	0/0	0
4NNM	BRAKES, REAR, HYDRAULIC DISC Quadraulic; Four 64mm Diameter Pistons	0/0	0
5708	STEERING COLUMN Tilting	0/0	0
5CBG	STEERING WHEEL 4-Spoke; 15" Dia., Black	0/0	0
5PSS	STEERING GEAR {Bosch S2 8014 Plus} Power	0/0	0
7BLL	EXHAUST SYSTEM Horizontal, Frame Mounted Right Side, Under Rail, for Single Exhaust	0/0	0
7SDS	ENGINE EXHAUST BRAKE for International 6.6 Engine	0/0	0
8002	ELECTRICAL SYSTEM 12-Volt for CV Model	0/0	0

Includes

: HAZARD SWITCH Push On/Push Off, Located on Top of Steering Column Cover
: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever
: PARKING LIGHT PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light
: TURN SIGNAL SWITCH Self-Cancelling with Lane Change Feature
: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature, Integral with Turn Signal Lever

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)
8GJB	ALTERNATOR (Denso SC6) Brush Type, 12 Volt 220 Amp. Capacity	4/0	4
8HXU	BODY BUILDER WIRING Rear of Frame; Includes One Sealed Connector for Separate Ground/Backup/ Left and Right Hand Turn, Left and Right Hand Tail/Stop/ Accessory Power and Combined for Left and Right Hand Stop/Turn	0/3	3
8MWA	BATTERY SYSTEM (VARTA) (2) 12-Volt 1300CCA Total	0/0	0
8RNM	RADIO AM/FM Stereo/Clock/Bluetooth, Seek/Scan, with 7" Touch Panel Display	1/0	1
8RNU	SPEAKERS (6)	2/0	2
8RNY	CAMERA SYSTEM, REAR VIEW Includes Camera, Mounting, Wiring and Interface to the Monitor, for the Back-up Camera System	1/1	2
8TUK	STOP, TURN, TAIL & B/U LIGHTS Multi-Function, Sealed, LED Lights for Stop, Turn and Tail, Incandescent Backup Lights, with Rear Reflex Reflector, Includes LED License Plate Light	0/1	1
8VAY	HORN, ELECTRIC Disc Style	0/0	0
8VVB	BATTERY BOX Steel with Plastic Cover, 2 Batteries Parallel to Rail, 28" Wide, Mounted Left Side Under Cab	0/0	0
8WBW	JUMP START STUD Remote Mounted	3/0	3
8XJN	HEADLIGHTS (2) Halogen; Composite Aero Design with Black Trim Bezel, Includes Daytime Running Lights	0/0	0
8XJP	SWITCH, AUXILIARY 1 to 4 Latching Switches with 30-Amp Fuses	0/0	0
8XJV	CLEARANCE/MARKER LIGHTS (5) Amber LED Lights, Flush Mounted on Cab	0/0	0
8XJW	STARTING MOTOR 12 Volt	0/0	0
9AAB	LOGOS EXTERIOR Model Badges	0/0	0
9HBZ	GRILLE Molded, Dark Gray Color	0/0	0
9HCU	RADIATOR STONE GUARD Mounted to Front Bumper	4/0	4
9WAY	FRONT END Tilting, Fiberglass, with Three Piece Construction	0/0	0
9WBS	FENDER EXTENSIONS Molded in Black	0/0	0
10060	PAINT SCHEMATIC, PT-1 Single Color, Design 100	0/0	0
10761	PAINT TYPE Base Coat/Clear Coat, 1-2 Tone	0/0	0
10XAW	GVWR WEIGHT CLASSIFICATION Class 5 (16,001-19,500 lbs)	0/0	0
12GAD	ENGINE, DIESEL (International 6.6) EPA 2017, 350HP @ 2700 RPM, 700 lb-ft Torque @ 1600 RPM, 2900 RPM Governed Speed, 350 Peak HP (Max)	0/0	0
	<u>Includes</u> : OIL FILTER, ENGINE Spin-On Type		
12TTM	FAN DRIVE Viscous Screw On Type, Rear Tether, Electronically Controlled	0/0	0
12VGC	AIR CLEANER Single Element, with Water Separator	0/0	0
12VGS	FEDERAL EMISSIONS (International 6.6) EPA, OBD and GHG Certified for Calendar Year 2018	0/0	0
12WGG	THROTTLE, HAND CONTROL Engine Speed Control for PTO; Electronic Controlled, On/Off Switch Mounted on Dash, with Steering Wheel Button Control	0/0	0

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)
12WZJ	EMISSION COMPLIANCE Low NOx Idle Engine, Complies with California Clean Air Regulations; Includes "Certified Clean Idle" Decal located on Driver Door	0/0	0
12XBL	BLOCK HEATER, ENGINE 120 Volt/800 Watt	0/0	0
12XZD	RADIATOR Aluminum; 3-Row, Down Flow, Front to Back System, 730 SqIn Louvered, with 578 SqIn Charge Air Cooler, with In-Tank Transmission Cooler	0/0	0
13AXC	TRANSMISSION, AUTOMATIC (Allison 1750 RDS) 5th Generation Controls, Close Ratio, 6-Speed with Overdrive, with PTO Provision, Less Retarder, Includes Park Pawl, with 19,500-lb GVW and 37,500-lb GCW Max, On/Off Highway	0/0	0
13TLP	TRANSFER CASE (Meritor 3203) Two-Speed, Gear Drive, 3,000 lb-ft Capacity with Electric Shifting Controls, without PTO Provision	172/39	211
13WDB	TRANSFER CASE LUBE (EmGard 50W) Synthetic; 1 thru 14.99 Pints	0/0	0
13XAK	PTO LOCATION Right Side of Transmission	0/0	0
14888	DIFFERENTIAL, LOCKING (Dana Spicer Truetrac) Torque Proportioning Limited Slip	0/12	12
14AWG	AXLE, REAR, SINGLE (Dana Spicer S16-130) Single Reduction, 15,000-lb Capacity, 190 Wheel Ends . Gear Ratio: 4.30	0/12	12
14SAC	SUSPENSION, RR, SPRING, SINGLE Vari-Rate; 13,500-lb Capacity	0/60	60
15SZN	FUEL TANK Top Draw, Plastic, Rectangular, 17" Tank Depth, 40 US Gal (151L), Includes Auxiliary Draw Port and Fuel Filler Assembly, Mounted Between Frame Rails and Behind Rear Axle	0/0	0
15WDZ	DEF TANK 6.75 U.S. Gal. 17.9L Capacity, Frame Mounted Outside Right Rail, Under Cab	0/0	0
16030	CAB Conventional	0/0	0
	<u>Includes</u> : DOME LIGHT, CAB with OFF/DOOR/ON Settings; Located in Overhead Console : READING LIGHT, CAB Located in Overhead Console : STEP (2) One Per Door : STORAGE POCKET, DOOR (2) Full Length, Driver and Passenger Door		
16ACA	MIRROR, INSIDE REAR VIEW Omit	0/0	0
16BBA	GLASS, ALL WINDOWS Solar Absorbing, Tint	0/0	0
16CEM	COLOR, INTERIOR Dark Ash	0/0	0
16HCT	GAUGE CLUSTER English with Metric Speedometer, Includes English Odometer; Includes 3.5" Monochromatic Display with Personalization, Warning Messages and Vehicle Information	0/0	0
16KVS	SEAT, DRIVER High Back with Integral Headrest, with Recline, Vinyl, Fixed Lumbar	0/0	0
16LVR	SEAT, TWO-MAN PASSENGER High Back with Integral Headrest in Outboard Position, Center Fold-Down Armrest with Storage, Vinyl, with Recline	0/0	0
16SPS	MIRRORS (2) Wide Load, Manual Folding and Extending, Black Head, Mounting Bracket and Arms, Heated Head, Turn Signal Indicator Located in Mirror, Power Operated	0/0	0
16VKB	CAB INTERIOR TRIM Classic, for Day Cab	0/0	0
	<u>Includes</u>		

<u>Code</u>	<u>Description</u>	<u>F/R Wt</u> (lbs)	<u>Tot Wt</u> (lbs)
	: SUN VISOR (2) Vinyl		
16WAK	WINDOW, POWER (2) in Left and Right Doors	0/0	0
16XAL	KEYLESS ENTRY SYSTEM REMOTE with Panic Alarm and Horn Beep Lock Confirmation, Includes Two Key Fob Transmitters	0/0	0
16XCP	AIR BAG, DRIVER SIDE	0/0	0
16XCR	AIR BAG, PASSENGER SIDE	0/0	0
16XZA	AIR CONDITIONER and Heater, Single Zone	0/0	0
27DTX	WHEELS, FRONT (Accuride 50180) DISC; 19.5x6.75 Rims, Powder Coat Steel, 4-Hand Hole, 8-Stud, 275mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs	0/0	0
28DTX	WHEELS, REAR (Accuride 50180) DUAL DISC; 19.5x6.75 Rims, Powder Coat Steel, 4-Hand Hole, 8-Stud, 275mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs	0/0	0
7779445433	(2) TIRE, FRONT 225/70R19.5 Load Range G HYBRID HS3 (CONTINENTAL), 649 rev/mile, 87 MPH, All-Position	0/0	0
7779445433	(4) TIRE, REAR 225/70R19.5 Load Range G HYBRID HS3 (CONTINENTAL), 649 rev/mile, 87 MPH, All-Position	0/0	0
Services Section:			
40131	WARRANTY Standard for CV515, Effective with Vehicles Built December 3, 2018 or Later, CTS-3000A	0/0	0
Total Component Weight:		5251/3183	8434

The weight calculations included in this proposal are an estimate of future vehicle weight. The actual weight as manufactured may be different from the estimated weight. Navistar, Inc. shall not be liable for any consequences resulting from any differences between the estimated weight of a vehicle and the actual weight.

Description

(US DOLLAR)

Price

No body allied/equipment chosen.

Total Body Allied/Equipment: \$0.00

Agenda Item No. F-4

DATE SUBMITTED November 9, 2020
 SUBMITTED BY Public Services
 DATE ACTION REQUIRED November 18, 2020

COUNCIL ACTION
 PUBLIC HEARING REQUIRED ☒
 RESOLUTION ☐
 ORDINANCE 1ST READING ☐
 ORDINANCE 2ND READING ☐
 CITY CLERK'S INITIALS ☒

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: Hot Box DISCUSSION/ACTION: 1. Discuss, Approve/Disapprove the purchase of budgeted equipment for Streets.	
DEPARTMENT INVOLVED: Public Services	
BACKGROUND/SUMMARY: Staff requesting to purchase budgeted item from KM International. Recommending to purchase a Hot Box to keep asphalt mix at needed temperature for street repair and maintenance.	
FISCAL IMPACT: \$29,430.00 – KM International (Budgeted \$30,000) 100% - Streets 01-320-5442	FINANCE INITIALS _____
STAFF RECOMMENDATION: Approve	DEPT. INITIALS
MANAGER'S RECOMMENDATION:	CITY MANAGER'S INITIALS _____
MOTION: SECONDED: AYES: NAYES: ABSENT: APPROVED ☐ DISAPPROVED ☐ REFERRED TO: REJECTED ☐ DEFERRED ☐	

K M INTERNATIONAL
6561 BERNIE KOHLER DRIVE

KMII QUOTE

Date	Estimate #
11/5/2020	31413

Name / Address
CITY OF IMPERIAL ISAIAH GONZALEZ IMPERIAL, CA 99251

Ship To
CITY OF IMPERIAL IMPERIAL, CA 99251

P.O. No.	Terms	Rep	Delivery		
	Net 30	CC	PO+30 DAYS		
Item	Description	Qty	Cost	Total	
KM 8000TEDD C2M2	KM 8000TEDD C2M2- 4 TON ASPHALT HOTBOX/RECLAIMER DIESEL FIRED HYDRAULIC DUMP TRAILER (18' STD) WITH ELECTRIC BRAKES,	1	26,030.00	26,030.00T	
FREIGHT - NORTH BRANCH HANDLING	FOB - DOOR NORTH BRANCH, MI 48461 TO DOOR 99251 HANDLING/PACKAGING AND/OR CRATE CHARGES		3,250.00 150.00	3,250.00T 150.00T	
	NCPA CONTRACT PRICING- KM INTERNATIONAL NCPA CONTRACT 05-25 Out-of-state sale, exempt from sales tax		0.00%	0.00	

Tax Indemnification. Buyer shall pay, and indemnify and hold Seller, and its Affiliates, and all officers, directors, employees and agents harmless from and against, any taxes that may at any time be asserted in respect of the transactions described in this purchase order, or the Buyer's use or possession of the equipment that is the subject of this purchase order (including any sales, use, receipts, value added, occupation, excise, personal property, privilege or license taxes, or any withholdings, but not including taxes imposed upon Seller with respect to its overall net income) and costs, expenses and reasonable counsel fees in defending against the same, whether arising by reason of the Buyer's purchase, use or possession of the equipment or otherwise.

Total \$29,430.00

Phone #	Fax #
(810) 688-1234	(810) 688-8765

Quoted By: _____

Accepted: _____

Please note that ALL WARRANTY PARTS must be returned to KMI within 7 business days of customer receipt in order for credit to be issued.

Jisela Solorzano

From: Michael Blake <mblake@kminternational.com>
Sent: Monday, November 9, 2020 6:45 AM
To: Jisela Solorzano
Cc: Edgar Self; Jackie Loper
Subject: RE: KM International NCPA Quote for KM 8000TEDD Asphalt Hotbox Reclaimer
Attachments: Fwd: NCPA - New Member

CAUTION: This email originated from outside the City of Imperial. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Moring,

Spoke with Edgar, Friday afternoon and confirmed with him that the City of Imperial was approved as an NCPA member. See email attached confirming NCPA confirmation.

The contract number is 05-25 under the Roadway Maintenance Equipment and Supplies category.
<http://ncpa.us/Vendors/KM%20International>

If there are any additional questions please let me know.

Michael Blake
Director of Marketing
KM International

From: Jisela Solorzano <jsolorzano@cityofimperial.org>
Sent: Friday, November 06, 2020 11:57 AM
To: Michael Blake <mblake@kminternational.com>
Cc: Edgar Self <eself@cityofimperial.org>; Jackie Loper <jloper@cityofimperial.org>
Subject: RE: KM International NCPA Quote for KM 8000TEDD Asphalt Hotbox Reclaimer

I don't believe so- if anything leave a message and he can return your call at his earliest convenience if he does not answer. Thank you

Thank you,

Jisela Solorzano
Administrative Assistant
Public Services
City of Imperial

Office: (760) 355-2155 | Fax: (760) 355-4718
420 S Imperial Avenue
Imperial, CA 92251
www.imperial.ca.gov

In response to the COVID-19 pandemic, the City of Imperial has closed our public facilities. We continue to offer assistance to our residents and businesses over the phone and by email. We encourage everyone to follow health and safety practices recommended by the Center of Disease

Control and California Department of Public Health, stay home unless otherwise shopping for essential needs, and visit our website at www.cityofimperial.org/covid19 for information and resources.

En respuesta a la pandemia por COVID-19, la Ciudad de Imperial ha cerrado todas sus instalaciones públicas. Continuaremos ofreciendo nuestra ayuda a residentes y negocios por medio de teléfono y correo electrónico. Les invitamos a seguir las medidas de salud y seguridad recomendadas por el Centro de Control de Enfermedades y el Departamento de Salud Pública de California, permanezca en casa a menos que sea para comprar por necesidades esenciales y visite nuestro sitio de internet www.cityofimperial.org/covid19 para mayor información y recursos disponibles.

From: Michael Blake <mblake@kminternational.com>
Sent: Friday, November 6, 2020 8:41 AM
To: Jisela Solorzano <jsolorzano@cityofimperial.org>
Cc: Edgar Self <eself@cityofimperial.org>; Jackie Loper <jloper@cityofimperial.org>
Subject: RE: KM International NCPA Quote for KM 8000TEDD Asphalt Hotbox Reclaimer

CAUTION: This email originated from outside the City of Imperial. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Jisela,

I will reach out to Edgar today to discuss. Is there a certain time that works better?

Michael Blake
Director of Marketing
KM International

From: Jisela Solorzano <jsolorzano@cityofimperial.org>
Sent: Thursday, November 05, 2020 7:01 PM
To: Michael Blake <mblake@kminternational.com>
Cc: Edgar Self <eself@cityofimperial.org>; Jackie Loper <jloper@cityofimperial.org>
Subject: RE: KM International NCPA Quote for KM 8000TEDD Asphalt Hotbox Reclaimer

Good afternoon,

Do you mind giving Edgar a call at 760-604-7726. He is our Public Services Manager. He has some questions regarding this quote and if you work with Sourcewell, formerly NJPA. We do not have a good contact number for you.

Thank you,

Jisela Solorzano
Administrative Assistant
Public Services
City of Imperial

Office: (760) 355-2155 | Fax: (760) 355-4718
420 S Imperial Avenue
Imperial, CA 92251
www.imperial.ca.gov

In response to the COVID-19 pandemic, the City of Imperial has closed our public facilities. We continue to offer assistance to our residents and businesses over the phone and by email. We encourage everyone to follow health and safety practices recommended by the Center of Disease Control and California Department of Public Health, stay home unless otherwise shopping for essential needs, and visit our website at www.cityofimperial.org/covid19 for information and resources.

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From: Isaiah Gonzalez

Sent: Thursday, November 5, 2020 12:47 PM

To: Jackie Loper <jloper@cityofimperial.org>; Edgar Self <eself@cityofimperial.org>

Cc: Jisela Solorzano <jsolorzano@cityofimperial.org>

Subject: Fwd: KM International NCPA Quote for KM 8000TEDD Asphalt Hotbox Reclaimer

Sent from my iPhone

Begin forwarded message:

From: Michael Blake <mblake@kminternational.com>

Date: November 5, 2020 at 7:59:58 AM PST

To: Isaiah Gonzalez <IGonzalez@cityofimperial.org>

Subject: KM International NCPA Quote for KM 8000TEDD Asphalt Hotbox Reclaimer

CAUTION: This email originated from outside the City of Imperial. **Do not click links or open attachments** unless you recognize the sender and know the content is safe.

Good Morning,

I received your information from Carl Morris over at M&M Distribution. Carl said you were interested in purchasing a KM 8000TEDD Asphalt Hotbox using our NCPA government contract pricing.

I have attached the quote as requested. If you have any questions regarding the machine itself or using our NCPA contract please let me know.

Thank You,

Michael M. Blake

Director of Marketing

mblake@kminternational.com

Agency Name: City of Imperial

Agency Type: City/Town/Village/Borough

Federal Tax ID #: 956000725

Department: Public Services

Name: Isaiah Gonzalez

Address: 420 South Imperial Ave

Address 2:

City: Imperial

State: California

Country: United States

Postal Code: 92251

Phone: 17605400723

Email Address: igonzalez@cityofimperial.org

Reference: Another Agency - City of El Centro

Date Created: 11/4/2020 3:25:06 PM

10/12/2020

R. Alejandro Estrada

11/18/2020

SUBJECT: DISCUSSION/ACTION: 1. DECLARE DELL COMPUTERS AS SURPLUS AND AUTHORIZE DISPOSAL.		
DEPARTMENT INVOLVED: DEPARTMENT OF INFORMATION TECHNOLOGY		
BACKGROUND/SUMMARY: As part of the upgrades to the Information Technology Infrastructure and Services, we have completed the 2020 desktop computers refresh citywide. After this refresh, we have thirty Dell computers that are inoperable with our existing system. Staff would like to have the following Dell Computers declared as surplus: - See attached document, Surplus Annex #1, for reference		
FISCAL IMPACT: NOT TO EXCEED	FINANCE INITIALS 	
STAFF RECOMMENDATION: It is staffs recommendation to approve the declaration as surplus of the items listed above	DEPT. INITIALS 	
MANAGER'S RECOMMENDATION: The City Manager agrees with staffs recommendation.	CITY MANAGER'S INITIALS 	
MOTION: 		
SECONDED: AYES: NAYES: ABSENT:	APPROVED () DISAPPROVED () REFERRED TO:	REJECTED () DEFERRED ()

City of Imperial

Department of Information Technology

Surplus Desktop Computers

12-Nov-20

Brand	Model	Service Tag	Hard Drive	Memory	OS
MICROPHONE ASTATIC	40-116	NA	NA	NA	NA
MICROPHONE ASTATIC	40-116	NA	NA	NA	NA
MICROPHONE ASTATIC	40-116	NA	NA	NA	NA
MICROPHONE ASTATIC	40-116	NA	NA	NA	NA
CAMBIUM NETWORKS	5480BH50US	NA	NA	NA	NA
Cisco System	Catalyst 2950	FOC1049W3ZX	NA	NA	NA
Cisco System	Catalyst 2950	WS-C2950T-24	NA	NA	NA
Cisco System	Catalyst 2960	FOC1049ZDAL	NA	NA	NA
Cisco System	Catalyst 2960	FOC1012X2F0	NA	NA	NA
Cisco System	Catalyst 2960G	FOC1324W4Z5	NA	NA	NA
Cisco System	Catalyst 3550	CAT0720Z1KG	NA	NA	NA
Cisco System	Catalyst 3550	CNMGP10ARA	NA	NA	NA
Cisco System	Catalyst 3550	CHK0637W33K	NA	NA	NA
Cisco System	Cisco Asa 5510	JMX1314L1HZ	NA	NA	NA
Cisco System	Cisco Asa 5510	JMX1134L0HV	NA	NA	NA
Cisco System	Cisco PIX 515E	CNM7Y3PBRA	NA	NA	NA
Cisco System	Cisco PIX 515E	888 10054615	NA	NA	NA
CAMBIUM NETWORKS	NA	NA	NA	NA	NA
CAMBIUM NETWORKS	NA	NA	NA	NA	NA
CAMBIUM NETWORKS	NA	NA	NA	NA	NA
Dell	Optiplex 320	B2TSBD1	NA	NA	W7
Dell	Optiplex 320	978X6D1	NA	NA	W7
Dell	Optiplex 490	7GTTDC1	NA	NA	W7
Dell	Optiplex 9010	H15V6Y1	NA	NA	W7
Dell	Optiplex 9010	H15W6Y1	8 GB	2 TB	W7
Dell	Optiplex 9020	14FXV02	8 GB	1 TB	W7
Dell	Optiplex 9020	H6FXV02	8 GB	1 TB	W7
Dell	Optiplex 9020	5FN99Z1	NA	NA	W7
Dell	Optiplex 9020	7ZN0422	8 GB	1 TB	W7
Dell	Optiplex 9020	H0L5H02	8 GB	1 TB	W7
Dell	Optiplex 9020	OKXGVD	NA	NA	NA
Dell	Optiplex 990	DXPFWR1	8 GB	2 TB	W7
Dell	Optiplex 990	DXRBWR1	4 GB	250 GB	W7
Dell	Optiplex 990	4S8NTV1	10 GB	250 GB	W7
Dell	Optiplex 990	DXMFWR1	4 GB	250 GB	W7
Dell	Optiplex 990	DXP9WR1	8 GB	500 GB	W7
Dell	Optiplex 990	H15X6Y1	8 GB	500 GB	W7
Dell	Optiplex 990	DXN9WR1	4 GB	500 GB	W7
Dell	Optiplex 990	DXNCWR1	4 GB	500 GB	W7
Dell	Optiplex 990	DXNBWR1	8 GB	500 GB	W7
Dell	Optiplex 990	4S7RTV1	4 GB	250 GB	W7
Dell	Optiplex 990	DXMBWR1	8 GB	500 GB	W7
Dell	Optiplex 990	DXPBWR1	12 GB	2 TB	W7
Dell	Optiplex 990	DXP8WR1	4 GB	250 GB	W7
Dell	Optiplex 990	DXQBWR1	8 GB	2 TB	W7
Dell	Optiplex 990	DXLFWR1	4 GB	250 GB	W7
Dell	Optiplex 990	1G17P51	4 GB	250 GB	W7
Dell	Optiplex GX 520	JCNB481	1.5 GB	250 GB	W7
Dell	PowerConnect 2808	J2RDFH1	NA	NA	NA

DATE SUBMITTED 11/12/2020

SUBMITTED BY ACM

DATE ACTION REQUIRED 11/18/2020

COUNCIL ACTION (X)

PUBLIC HEARING REQUIRED ()

RESOLUTION ()

ORDINANCE 1ST READING ()

ORDINANCE 2ND READING ()

CITY CLERK'S INITIALS B

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: Coronavirus Relief Fund Small Business Assistance Program

1. Award of micro grant funds to the following businesses in the amount of \$5,000.00:
 - Beauty Mark Salon
 - Classic Clippers
 - Faith & Wellness Fitness Camp
 - Imperial Truss and Lumber
 - Knowledge Tree Preschool & Childcare Center
 - SlowFlow Yoga Studio
 - Studio PM
 - Valley Dry Cleaning
 - WaterTek
2. Award of micro grant funds to the following independent contractors in the amount of \$2,500.00
 - John Robinson, Personal Trainer, G-Rob Athletics
 - Thomas Hett, Personal Trainer, IV Hiit

DEPARTMENT City Manager's Office
INVOLVED:

BACKGROUND/SUMMARY:

The City of Imperial has completed round two of our solicitation for coronavirus relief fund small business assistance program. The City received fourteen applications. Out of which, twelve, were found to be eligible. The above referenced businesses have met all the requirements to receive funding as allocated in this program.

FISCAL IMPACT: \$50,000.00 – CARES Act Funding

ADMIN SERV
INITIALS

DD

STAFF RECOMMENDATION:

DEPT. INITIALS

MANAGER'S RECOMMENDATION: It is the recommendation of the ACM to approve the businesses as provided to mitigate the impact the COVID-19 virus has had on their revenues.

ACM
CITY MANAGER'S INITIALS

AB

MOTION:

SECONDED:	APPROVED	()	REJECTED	()
AYES:	DISAPPROVED	()	DEFERRED	()
NAYES:				
ABSENT:	REFERRED TO:			

DATE SUBMITTED 11/12/2020

SUBMITTED BY ACM

DATE ACTION REQUIRED 11/18/2020

COUNCIL ACTION (X)

PUBLIC HEARING REQUIRED ()

RESOLUTION ()

ORDINANCE 1ST READING ()

ORDINANCE 2ND READING ()

CITY CLERK'S INITIALS 28

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: PURCHASE OF CHRISTMAS TREE

1. AUTHORIZATION FOR CITY MANAGER OR HIS DESIGNEE TO PURCHASE A CHRISTMAS TREE AND/OR DECORATIONS FOR CITY HALL

DEPARTMENT INVOLVED: City Manager's Office/Public Services

BACKGROUND/SUMMARY: With the recent wildfires, it is unknown at this time if the City of Imperial will be able to procure a live Christmas tree for the front of City Hall. We are considering all options from industrial to commercial. We request the City Council's consideration and authorization for the City Manager to purchase a Christmas tree.

FISCAL IMPACT: \$1,000.00 – (not to exceed) \$30,000.00

ADMIN SERV
INITIALS _____

STAFF RECOMMENDATION: To purchase and proceed with the most fiscally conservative option

DEPT. INITIALS AKS

MANAGER'S RECOMMENDATION: Agrees with staff's recommendation

CITY
MANAGER'S
INITIALS OHM

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()