



Imperial City Council

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

AGENDA

Regular Meeting of the Imperial City Council

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

April 3, 2024

Closed Session at 06:00 pm

Open Session at 07:00 pm

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

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. All documents containing an executive summary and staff recommendation associated with open session action items are made available for public inspection on the City's website, www.cityofimperial.org seventy-two (72) hours prior to the posted meeting time. Government Code section 54957.5(b)(2)(B)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. A notification of 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting [28CFR 35.102-35.104 ADA title II].

6:00 P.M. CLOSED SESSION

CALL TO ORDER

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

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

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C § 54956.7 (b)(1)

Title of Position: City Manager

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation - G.C §54956.9 (d)(2) Number of Cases: 1

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS

PUBLIC COMMENT: At this time, members of the public may address the City Council on any matter not listed on the posted agenda. Pursuant to the Brown Act, no action will be taken on any issue brought forth under Public Comments. If you wish to address the City Council concerning any item within the City Council’s jurisdiction, please raise your hand and be acknowledged by the Mayor. At that time, state your name and address for the record. The Mayor reserves the right to place a time limit of three (3) minutes on each person’s presentation. It is requested that longer presentations be submitted to the City Clerk’s Office in writing 48 hours before the meeting.

A. PRESENTATIONS:

- A-1. Proclamation presentation for Autism Acceptance Month
- A-2. Proclamation presentation for National Library Week
- A-3. Presentation by David Lantzer, Imperial County Fire Chief, Community Risk Analysis and Standards of Cover Development update

B. CONSENT AGENDA: All items appearing under “Consent Agenda” will be acted upon by the City Council with one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the Mayor.

- B-1. Approval of Claims and Warrants Report
- B-2. Approval of Regular City Council Minutes of February 7, 2024, February 21, 2024, March 6, 2024 and March 20, 2024.

- B-3.** Authorize declaration of Imperial Police Department canine as surplus and authorize adoption.

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

- C-1.** Authorize removal of the existing red curb on the south side of East Barioni Boulevard.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Authorize removal of the existing red curb dedicated to the former bus station on the south side of East Barioni Boulevard between K Street and L Street.

- C-2.** Authorize application submittal to obtain funding for Aten Boulevard Sidewalk Installation Phase 1.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024, FY 2024-2025, FY 2025-2026 CONGESTION MANAGEMENT AND AIR QUALITY (CMAQ) FOR ATEN BOULEVARD SIDEWALK INSTALLATION PHASE 1

- C-3.** Authorize application submittal to obtain funding for Aten Boulevard Sidewalk Installation Phase 2.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024, FY 2024-2025, FY 2025-2026 CONGESTION MANAGEMENT AND AIR QUALITY (CMAQ) FOR ATEN BOULEVARD SIDEWALK INSTALLATION PHASE 2

- C-4.** Authorize application submittal to obtain funding for Aten Boulevard Side Installation Phase 3.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024, FY 2024-2025, FY 2025-2026 CONGESTION MANAGEMENT AND AIR QUALITY (CMAQ) FOR ATEN BOULEVARD SIDEWALK INSTALLATION PHASE 3

- C-5.** Authorize application submittal to obtain funding for EV Charging Station Purchase and Installation Phase 1.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024, FY 2024-2025, FY 2025-2026 CARBON REDUCTION PROGRAM (CRP) EV CHARGING STATION INSTALLATION AND EV PURCHASE PHASE 1

- C-6.** Authorize application submittal to obtain funding for EV Charging Station Purchase and Installation Phase 2.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024, FY 2024-2025, FY 2025-2026 CARBON REDUCTION PROGRAM (CRP) EV CHARGING STATION INSTALLATION AND EV PURCHASE PHASE 2

- C-7.** Authorize application submittal to obtain funding for EV Charging Station Purchase and Installation Phase 3.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024, FY 2024-2025, FY 2025-2026 CARBON REDUCTION PROGRAM (CRP) FOR EV CHARGING STATION INSTALLATION AND EV PURCHASE PHASE 3

- C-8.** Authorize application submittal to obtain funding for P Street Rehabilitation Phase 1.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024, FY 2024-2025, FY 2025-2026 SURFACE TRANSPORTATION BLOCK GRANT (STBG) FOR P STREET REHABILITATION PHASE 1

- C-9.** Authorize application submittal to obtain funding for P Street Rehabilitation Phase 2.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024, FY 2024-2025, FY 2025-2026 SURFACE TRANSPORTATION BLOCK GRANT (STBG) FOR P STREET REHABILITATION PHASE 2

C-10. Authorize application submittal to obtain funding for P Street Rehabilitation Phase 3.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024, FY 2024-2025, FY 2025-2026 SURFACE TRANSPORTATION BLOCK GRANT (STBG) FOR ATEN BOULEVARD REHABILITATION PHASE 3

D. REPORTS:

D-1. Department Reports

D-2. City Manager Report

D-3. Mayor and Councilmember Reports

ADJOURNMENT:

The next regular scheduled meeting of the Imperial City Council is Wednesday, April 17, 2024.

AFFIDAVIT OF POSTING

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

Dated: March 29, 2024



KRISTINA SHIELDS
City Clerk

Check Register Report

B-1
Date: 03/27/2024
Time: 8:41 am
Page: 1

CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks								
116695	03/20/24	Printed			735	ACADEMI AWARDS & TROPHIES	7816 77544	116.91
116696	03/20/24	Printed			735	ACADEMI AWARDS & TROPHIES	7820 77772	54.13
116697	03/20/24	Printed			8105	ADAM CARPENTER	TUITION REIMB. 3/19/24 76949	453.50
116698	03/20/24	Printed			5201	AIR MED CARE NETWORK	5882-03202024 77901	54.00
116699	03/20/24	Printed			8465	ALLGIRE GENERAL CONTRACTORS	9008-0899/307 N IMPERIAL	759.31
116701	03/20/24	Printed			5956	AMAZON CAPITAL SERVICES	14PL-MRCC-RD3G 77761	1,720.45
116702	03/20/24	Printed			6306	AMERICAN FIDELITY ASSURANCE	D701367 MARCH 2024 77577	5,357.64
116703	03/20/24	Printed			966	AMERICAN LIBRARY ASSOCIATION	1193015 G. QUIHUIS 77295	930.00
116704	03/20/24	Printed			8463	ANA OSUNA	9210-0262/667 SAGEBRUSH	13.09
116705	03/20/24	Printed			8461	ARACELI LOPEZ	9720-0007/180 BERNARDI	5.09
116706	03/20/24	Printed			6933	AT&T	338-371-6557 3/15/24	113.70
116707	03/20/24	Printed			5718	AUDREY CAMACHO	9310-0847/664 YUCCA	165.35
116708	03/20/24	Printed			2662	AXIS METAL DESIGN, INC.	11701 77853	565.69
116709	03/20/24	Printed			732	BAKER & TAYLOR BOOKS	2038133374 77281	4,892.39
116710	03/20/24	Printed			6069	BAKER DISTRIBUTING COMPANY LLC	ER18296 77851	107.18
116711	03/20/24	Printed			8460	BARBARA DE LA TORRE	9514-1136/240 FONZIE	62.37
116713	03/20/24	Printed			7158	BLUETARP FINANCIAL, INC.	G81153/5 77855	903.70
116714	03/20/24	Printed			8049	BOB HALL AND ASSOCIATES	1239 76947	7,040.00
116715	03/20/24	Printed			8176	BPR CONSULTING GROUP LLC	1403 77488	1,632.50
116716	03/20/24	Printed			8458	BRANDON VIZCARRA	9924-0202/2731 SADDLEBACK	21.16
116717	03/20/24	Printed			8296	BRAWLEY ANALYTICAL, INC.	0227 77846	1,585.00
116718	03/20/24	Printed			6286	BURKE, WILLIAMS & SORENSEN, LL	317422 76948	11,980.50
116719	03/20/24	Printed			455	CALIFORNIA STATE DISBURSEMENT	3/22/24	1,032.91
116720	03/20/24	Printed			1053	CITY OF IMPERIAL	PETTY CASH-BBB 77860	1,500.00
116721	03/20/24	Printed			6222	CODE EXPERTS, LLC	2024-0007 77664	766.79
116722	03/20/24	Printed			784	CONTROL PARTS	202406812 77541	1,281.14
116723	03/20/24	Printed			514	CORE & MAIN LP	U544963 77827	278.74
116724	03/20/24	Printed			132	COSTCO WHOLESALE	44631 76944	190.45
116725	03/20/24	Printed			6857	COUNTY MOTOR PARTS CO, INC	559787 77550	433.05
116726	03/20/24	Printed			8464	DEBORAH AMEZCUA	9525-0053/680 COSTA AZUL	95.87
116727	03/20/24	Printed			569	DESERT VETERINARY GROUP	293822 77623	200.00
116728	03/20/24	Printed			2019	DRISCOLLS	6756 77766	866.00
116729	03/20/24	Printed			517	DYNAMIC CONSULTING ENGINEERS	390764.04 77490	580.00
116730	03/20/24	Printed			207	EL CENTRO MOTORS	5216587 77826	388.91
116731	03/20/24	Printed			314	FRANCHISE TAX BOARD	3/22/24	834.04
116732	03/20/24	Printed			7642	FRANCISCO AVILES-GARCIA	9814-1361/228 ROSARITO	68.17
116733	03/20/24	Printed			8264	GALLAGHER BENEFIT SERVICES INC	2024029676 77900	8,325.00
116734	03/20/24	Printed			6545	GISELL FRAZIER	3/26/24 - 3/28/24	185.00
116735	03/20/24	Printed			7720	GREEN RUBBER-KENNEDY AG	I-103852 77814	54.93
116736	03/20/24	Printed			2096	HOME DEPOT CREDIT SERVICES	1059 00097 51157 77665	65.29
116737	03/20/24	Printed			028	IMPERIAL IRRIGATION DISTRICT	MARCH 18, 2024	15,115.50
116738	03/20/24	Printed			1336	IMPERIAL LANDFILL- 4136	4136-000021317 77816	1,613.94
116739	03/20/24	Printed			102	IMPERIAL POLICE OFFICERS ASSN.	3/22/24	1,100.00
116740	03/20/24	Printed			221	IMPERIAL PRINTERS	24-509 77540	73.61
116742	03/20/24	Printed			3187	IMPERIAL TRUSS & LUMBER CO.	B65641 77844	672.78

Check Register Report

Date: 03/27/2024

Time: 8:41 am

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CITY OF IMPERIAL

BANK: UNION BANK

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116744	03/20/24	Printed			4139	ISAIAH GONZALEZ	03/26/24 - 03/29/24	175.50
116745	03/20/24	Printed			8044	JAYSON HISEL	00125 DEPOSIT 77547	500.00
116746	03/20/24	Printed			8044	JAYSON HISEL	00125-1 BALANCE 77548	500.00
116747	03/20/24	Printed			8459	JEFF DICKERSON	9422-0048/712 DAWN	249.96
116748	03/20/24	Printed			500	JONES BROTHERS GLASS CO.	34554 77857	298.68
116749	03/20/24	Printed			868	K-C WELDING & RENTALS, INC.	193486 77822	109.71
116750	03/20/24	Printed			1647	LA BRUCHERIE IRRIGATION SUPPLY	279011C 77810	528.78
116751	03/20/24	Printed			1996	LEE TIRE CO.	395923 77843	1,650.28
116752	03/20/24	Printed			8456	LEONARDO VICENTE	9619-0404/618 MCCARRAN	16.50
116753	03/20/24	Printed			101	LINCOLN LIFE	3/22/24	767.00
116754	03/20/24	Printed			7607	MARK JANOSZ	3/31/24 - 4/2/24	147.50
116755	03/20/24	Printed			8467	MAX RODRIGUEZ VARELA	9924-0097/2706 BRIGHTON	93.28
116756	03/20/24	Printed			2689	MAX SHEFFIELD	3/26/24 - 3/28/24	185.00
116757	03/20/24	Printed			8469	MAYRA MATA	9821-0155/321 SANTA ROSA	105.59
116758	03/20/24	Printed			1190	MISSIONSQUARE - 304257	3/22/24	416.40
116759	03/20/24	Printed			8314	MOTION INDUSTRIES, INC	AZ54-00795159 77808	660.11
116760	03/20/24	Printed			2295	NEW BORDER TACTICAL, INC	A205693 77624	250.12
116761	03/20/24	Printed			4481	O'REILLY	2687-461463 77841	53.61
116762	03/20/24	Printed			079	ONE SOURCE DISTRIBUTORS	S7409720.001 77728	35.60
116763	03/20/24	Printed			219	PADRE USA	16027520 77839	1,202.40
116764	03/20/24	Printed			4562	PET WASTE ELIMINATOR	43307500 77852	301.70
116765	03/20/24	Printed			6710	PREMIER RENTALS	3/26/24 LIBRARY GARDEN 77762	532.15
116766	03/20/24	Printed			4262	PYRAMID BUILDING & ENGINEERING	29-22-6R1 77833	786,754.36
116767	03/20/24	Printed			7824	REXIN EQUIPMENT	4595 77845	142.72
116768	03/20/24	Printed			8466	ROBERT HOLLINGER	9920-0743/2382 ALEXA	85.34
116769	03/20/24	Printed			559	ROTO-ROOTER	213851 77538	280.00
116770	03/20/24	Printed			3526	RSD	3330795-00 77835	4,214.58
116771	03/20/24	Printed			7678	RUDY ARREOLA	03/24/24 - 03/29/24	247.50
116772	03/20/24	Printed			957	SC FUELS	2599675-IN 77820	1,537.98
116773	03/20/24	Printed			3262	SIMNSA HEALTH PLAN	127586 APRIL 2024 77576	11,448.40
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116775	03/20/24	Printed			7991	STORWISE-IMPERIAL	4644 77854	217.00
116777	03/20/24	Printed			104	TEAMSTERS, LOCAL 542	3/22/24	1,755.00
116778	03/20/24	Printed			7443	TEXAS LIFE INSURANCE COMPANY	3/22/24	1,077.72
116779	03/20/24	Printed			1934	TYLER TECHNOLOGIES, INC.	025-456915 77083	1,719.34
116780	03/20/24	Printed			2008	UNITED PARCEL SERVICE	Y00924104 3/15/24	23.67
116781	03/20/24	Printed			944	UNITED WAY OF IMPERIAL COUNTY	3/22/24	6.00
116782	03/20/24	Printed			1100	USA BLUEBOOK	INV00305032 77825	1,180.16
116783	03/20/24	Printed			8457	VENKATESHWARA RAO KUNCHALA	9978-3057/498 TRESHILL#252	157.91
116784	03/20/24	Printed			611	VERIZON WIRELESS	9958451545	978.32
116785	03/20/24	Printed			8468	VERONICA GONZALEZ BRYANT	BUILDING PERMIT REFUND 77489	162.57
116786	03/20/24	Printed			8462	WAYNE WILLIAMS	9998-3064/498 TRESHILL#119	149.09
116787	03/20/24	Printed			1568	WEBB AND ASSOCIATES	ARIV0002753 77807	10,021.90
116788	03/20/24	Printed			1827	WILKINSON REAL ESTATE	9983-0334/220 N H #C	134.81
116789	03/20/24	Printed			7695	WINNCOM TECHNOLOGIES CORP	STDINV0235074 77660	689.34

Total Checks: 91

Checks Total (excluding void checks):

907,740.06

Total Payments: 91

Bank Total (excluding void checks):

907,740.06

Check Register Report

Date: 03/27/2024
Time: 8:41 am
Page: 3

CITY OF IMPERIAL BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
Total Payments: 91							Grand Total (excluding void checks):	907,740.06



Imperial City Council

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

MINUTES

Regular Meeting of the Imperial City Council

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

February 7, 2024

5:00 P.M. CLOSED SESSION

CALL TO ORDER: Mayor Amparano called the Meeting to Order at 5:08 p.m.

ROLL CALL: Council Members Burnworth, Mendoza, Obeso-Martinez, Mayor Pro Tem Tucker, Mayor Amparano and City Attorney Turner

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: None

CONFERENCE WITH LEGAL COUNSEL:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – G.C § 54956.8

Property Address: Old Post Office
 (APN# 064-055-005)
 Agency Negotiator: Dennis H. Morita, City Manager
 Negotiating Parties: AT & T
 Under Negotiation: Instructions to Negotiator Regarding Price & Terms

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C § 54956.7 (b)(1)

Title of Position: City Manager

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation - G.C §54956.9 (d)(2) Number of Cases: 1

D. CONFERENCE WITH LEGAL COUNSEL – LITIGATION

(Gov. Code section 54956.9(d)(2).)

City of Imperial vs. PCG Mayfield, LP, Imperial County Superior Court Case No. ECU 000568

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Amparano called the Meeting to Order at 7:10 p.m.

ROLL CALL: Council Members Burnworth, Mendoza, Obeso-Martinez, Mayor Pro Tem Tucker and Mayor Amparano

PLEDGE OF ALLEGIANCE: The Pledge was led by Jeff Dail.

ADJUSTMENTS TO THE AGENDA: None

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS: City Attorney Turner reported that the City Council discussed Conference with Real Property Negotiators, Employee Performance evaluation of the City Manager, Conference with Legal Counsel - Anticipated Litigation and Conference with Legal Counsel – Litigation. Direction was given to staff on all topics.

PUBLIC COMMENT: Public Comment by Jeff Dail regarding graffiti in the neighborhood.

Matters not appearing on the agenda: None

A. CONSENT AGENDA:

- A-1. Approval of Claims and Warrants Report
- A-2. Approve Regular City Council Meeting Minutes of November 15, 2023, City Council Meeting Minutes for December 20, 2023 and Regular City Council Meeting Minutes for January 17, 2024
- A-3. Continuation of Emergency of Variable Frequency Drive at the Water Treatment Plant
- A-4. Cease of Emergency at Aten Road and Highway 86 Intersection

Moved by Obeso-Martinez, seconded by Burnworth to approve the consent agenda.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

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

- B-1. Appointment of two (2) unscheduled vacancies on the Library Board of Trustees.

Staff Report: Dennis H. Morita, City Manager

Recommended Action: Staff recommends appointment of two Library Board of Trustees to fill unscheduled vacancies.

Moved by Mendoza, seconded by Tucker to approve Ivonne Sotomayor and Alejandra Banda to the Library Board of Trustees.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- B-2.** Authorization to solicit bids for the Townsite Improvement Project at 7th, 10th and 14th Street.

Staff Report: Othon Mora, Community Development Director

Staff Recommendation: Authorize staff to solicit bids for the Townsite Improvement Project.

Moved by Obeso-Martinez, seconded by Tucker to approve the authorization to solicit bids for the Townsite Improvement Project at 7th, 10th and 14th Street.

AYES: Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: Burnworth and Mendoza

ABSENT: None

MOTION CARRIES: 3-0-2

- B-3.** Approve and adopt Resolution No. 2024-04 authorizing a declaration of emergency at the Wastewater Treatment Plant for force main clean out failure in the vicinity of Aten Road and Legakes Avenue.

Staff Report: Public Services – Wastewater Collections

Recommended Action: Adopt Resolution No. 2024-04, A RESOLUTION DECLARING AN EMERGENCY, AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTION AS MAY BE NECESSARY IN RESPONSE THERETO AND RATIFYING ACTION TAKEN TO DATE

Moved by Burnworth, seconded by Tucker to approve and adopt Resolution No. 2024-04 authorizing a declaration of emergency at the Wastewater Treatment Plant for force main clean out failure in the vicinity of Aten Road and Legakes Avenue.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

B-4. Approve the purchase of two (2) “Welcome to Imperial” signs.

Staff Report: Tony Lopez, Parks and Recreation Director

Recommended Action:

1. Approve the purchase of two (2) “Welcome to Imperial” signs not to exceed \$25,000.00 with ARPA funding.
2. Provide staff with direction on the design.

Moved by Burnworth, seconded by Obeso-Martinez to have item come back with corrected quote.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

B-5. Approval of amended Sunset Park Improvements.

Staff Report: Tony Lopez, Parks and Recreation Director

Recommended Action:

1. Approve the amended Sunset Park improvements.
2. Authorize staff to solicit bids for the Playground Shade Installation project.

Moved by Burnworth, seconded by Tucker to approve the amended Sunset Park improvements.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

Moved by Mendoza, seconded by Tucker to approve and authorize staff to solicit bids for the Playground Shade Installation project.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

B-6. Approval and adoption of the City of Imperial 9/80 Work Schedule Policy.

Staff Report: Kristen Smith, Human Resources Manager

Recommended Action: Staff recommends approval and adoption of the 9/80 Work Schedule and Policy.

Moved by Burnworth, seconded by Mendoza to approve the adoption of the 9/80 Work Schedule and Policy.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- B-7.** Approve request for letter of support from the office of U.S. Senator Padilla regarding the Low-Income Water Assistance Program.

Staff Report: Dennis H. Morita, City Manager

Recommended Action: Authorize the Mayor to sign the letter in support of the Low-Income Water Assistance Program.

Moved by Obeso-Martinez, seconded by Burnworth to approve and authorize the Mayor to sign the letter in support of the Low-Income Water Assistance Program.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- B-8.** Authorize the purchase of an 18-door pass-thru locker system for the police department's evidence room.

Staff Report: Max Sheffield, Police Captain

Recommended Action: Authorize and approve the purchase of an 18-door pass-thru locker system for the police department's evidence room.

Moved by Tucker, seconded by Mendoza to approve the purchase of an 18-door pass-thru locker system for the police department's evidence room.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

C. REPORTS:

- C-1.** Department Reports: Staff reported on their activities since last City Council meeting and upcoming events.

- C-2.** City Manager Report: None

C-3. Mayor and Councilmember Reports: Mayor and Council Members reported on their activities since last City Council meeting and upcoming events.

ADJOURNMENT:

Seeing no further business before the council, Mayor Amparano adjourned the meeting at 8:03 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 3rd day of April, 2024.

KRISTINA SHIELDS
City Clerk



B-2
Imperial City Council

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

MINUTES

Regular Meeting of the Imperial City Council

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

February 21, 2024

6:00 P.M. CLOSED SESSION

CALL TO ORDER: Mayor Amparano called the meeting to order at 6:02 p.m.

ROLL CALL: Council Members Burnworth, Obeso-Martinez, Mendoza, Mayor Pro Tem Tucker and Mayor Amparano

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: None

CONFERENCE WITH LEGAL COUNSEL:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C § 54956.7 (b)(1)

Title of Position: City Manager

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation - G.C §54956.9 (d)(2) Number of Cases: 1

C. CONFERENCE WITH LEGAL COUNSEL – LITIGATION

(Gov. Code section 54956.9(d)(2).)

City of Imperial vs. PCG Mayfield, LP, Imperial County Superior Court Case No. ECU 000568

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Amparano called the meeting to order at 7:01 p.m.

ROLL CALL: Council Members Burnworth, Obeso-Martinez, Mendoza, Mayor Pro Tem Tucker and Mayor Amparano

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by David Lantzer

ADJUSTMENTS TO THE AGENDA: City Manager, Dennis H. Morita pulled item C-1 from Public Hearing.

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS: City Attorney Turner reported that the City Council discussed an Employee Performance Evaluation, Conference with Legal Counsel – Anticipated Litigation, Conference with Legal Counsel – Litigation. Direction was given to staff on both items.

PUBLIC COMMENT: None

Matters not appearing on the agenda: None

A. SPECIAL PRESENTATIONS:

- A-1.** The Mayor presented a proclamation to Helen Palomino of the Cancer Resource Center of the Desert for National Cancer Prevention Month.

B. CONSENT AGENDA: All items appearing under “Consent Agenda” will be acted upon by the City Council with one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the Mayor.

- B-1.** Approval of Claims and Warrants Report

- B-2.** Continuation of Emergency of Variable Frequency Drive at the Water Treatment Plant

- B-3.** Continuation of Emergency of Force Main in area of Aten Rd. and Legakes Ave.

Moved by Mendoza, seconded by Burnworth to approve the consent agenda pulling warrant # 115703 for Robert Amparano.

AYES: Burnworth, Mendoza, Obeso-Martinez, and Tucker

NOES: None

ABSTAIN: Amparano

ABSENT: None

MOTION CARRIES: 4-0-1

Moved by Obeso-Martinez, seconded by Mendoza to approve warrant # 115703 for Robert Amparano.

AYES: Burnworth, Mendoza, Obeso-Martinez, and Tucker

NOES: None

ABSTAIN: Amparano

ABSENT: None

MOTION CARRIES: 4-0-1

C. PUBLIC HEARING:

- C-1.** Cancellation of Public Hearing to approve the Zone Change 21-02 and General Plan Amendment changing the land use designation from R-1 single family residential to RA residential apartments for Fonzie Apartments APN 044-200-098, as recommended by the Planning Commission.

This matter will not be heard and action by the City Council will not be taken. Project application was withdrawn by applicant on February 13, 2024.

- C-2.** Public Hearing to authorize the Permanent Local Housing Allocation (PLHA) Program and adopt Resolution 2024-06.

1. Open public hearing at 7:12 p.m.
2. Staff report presentation was presented by Assistant to the City Manager Jenell Guerrero
3. Public Comment: None
4. Close public hearing at 7:18 p.m.
5. Council discussion: None

Recommended Action: Conduct public hearing and adopt Resolution No. 2024-06, A RESOLUTION AUTHORIZING THE APPLICATION AND ADOPTING THE PLHA PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM

Moved by Mendoza, seconded by Tucker to approve and adopt Resolution No. 2024-06, A RESOLUTION AUTHORIZING THE APPLICATION AND ADOPTING THE PLHA PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

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

- D-1.** Approve the revised site plan for the Highway 86 Beautification Project Phase I

Staff Report: Othon Mora, Community Development Director

Recommended Action: Staff recommends approval of the Phase I site plan for Highway 86 Beautification Project.

Moved by Tucker, seconded by Obeso-Maritnez to approve Phase I site plan for Highway 86 Beautification Project.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- D-2.** Approve the purchase of two (2) Imperial welcome signs.

Staff Report: Tony Lopez, Parks and Recreation Director

Recommended Action:

1. Approve the purchase of two (2) “Welcome to City of Imperial” signs not to exceed \$25,000.00 with ARPA funding.
2. Provide staff with direction on the design.

Moved by Burnworth, seconded by Tucker to approve the purchase of two (2) “Welcome to City of Imperial” signs not to exceed \$25,000.00 with ARPA funding and Provide staff with direction on the design.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- D-3.** Authorize disposal of surplus equipment for the Police Department

Staff Report: Max Sheffield, Police Captain

Staff Recommendation: Declare the attached list of Imperial Police department equipment as surplus and authorize for auction, donation and destruction.

Moved by Tucker, seconded by Burnworth the approval to Declare the attached list of Imperial Police department equipment as surplus and authorize for auction, donation and destruction.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- D-4.** Approve and adopt the quarterly budget update report for the second quarter (Q2) of fiscal year 2024 ending on December 31, 2023.

Staff Report: Victor Manriquez, Administrative Services Director

Recommended Action: Adopt Resolution No. 2024-05, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF IMPERIAL CALIFORNIA AMENDING THE MUNICIPAL BUDGET FOR SECOND QUARTER (2) OF THE FISCAL YEAR THAT BEGINS JULY 1, 2023 AND ENDS JUNE 30, 2024 AND CREATING NEW CITY FUNDS IN THE GENERAL LEDGER

Moved by Burnworth, seconded by Obeso-Martinez to approve and adopt Resolution No. 2024-05, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF IMPERIAL CALIFORNIA AMENDING THE MUNICIPAL BUDGET FOR SECOND QUARTER (2) OF THE FISCAL YEAR THAT BEGINS JULY 1, 2023 AND ENDS JUNE 30, 2024 AND CREATING NEW CITY FUNDS IN THE GENERAL LEDGER

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

E. REPORTS:

E-1. Department Reports: Staff reported on their activities since last City Council meeting and upcoming events.

E-2. City Manager Report: None

E-3. Mayor and Councilmember Reports: Mayor and Council Members reported on their activities since last City Council meeting and upcoming events.

Seeing no further business before the Council, Mayor Amparano Adjourned the meeting at 8:01 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 3rd day of April, 2024.

KRISTINA M. SHIELDS
City Clerk



Imperial City Council

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

MINUTES

Regular Meeting of the Imperial City Council

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

March 6, 2024

6:00 P.M. CLOSED SESSION

CALL TO ORDER: Mayor Amparano called the meeting to order at 6:03 p.m.

ROLL CALL: Council Members Burnworth, Obeso-Martinez and Mayor Amparano
 Council Member Mendoza arrived at 6:04 p.m.

ABSENT: Mayor Pro Tem Tucker

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: None

CONFERENCE WITH LEGAL COUNSEL:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C § 54956.7 (b)(1)
 Title of Position: City Manager

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
 Number of Potential Cases: 1

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Amparano called the meeting to order at 7:03 p.m.

ROLL CALL: Council Members Mendoza, Obeso-Martinez and Mayor Amparano

ABSENT: Council Member Burnworth and Mayor Pro Tem Tucker

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Council Member Mendoza.

ADJUSTMENTS TO THE AGENDA: None

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS: City Attorney Turner reported that the City Council discussed an Employee Performance Evaluation, Conference with Legal Counsel – Anticipated Litigation. Direction was given to staff on both items.

PUBLIC COMMENT:

Public comment by Leonard Barra regarding security cameras in the neighborhood.

Public comment by Guillermo Hernandez regarding Re-introduction of himself representing Senator Padilla's office.

Matters not appearing on the agenda: None

A. CONSENT AGENDA: All items appearing under "Consent Agenda" will be acted upon by the City Council with one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the Mayor.

- A-1. Approval of Claims and Warrants Report
- A-2. Approval of Regular City Council Meeting Minutes of January 3, 2024
- A-3. Continuation of Emergency of Variable Frequency Drive at the Water Treatment Plant
- A-4. Continuation of Emergency of Force Main in area of Aten Rd. and Legakes Ave.

Moved by Obeso-Martinez, seconded by Mendoza to approve the Consent Agenda.

AYES: Mendoza, Obeso-Martinez and Amparano

NOES: None

ABSTAIN: None

ABSENT: Burnworth and Tucker

MOTION CARRIES: 3-0

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

- B-1. Adopt Resolution No. 2024-07 approving a 10% stipend for the incoming Public Services Director in recognition of dual expertise and added responsibility.

Staff Report: Kristen Smith, Human Resources Manager

Recommended Action: Adopt Resolution No. 2024-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, PROVIDING A 10% STIPEND FOR THE INCOMING PUBLIC SERVICES DIRECTOR

Moved by Mendoza, seconded by Obeso-Martinez to approve and Adopt Resolution No. 2024 07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, PROVIDING A 10% STIPEND FOR THE INCOMING PUBLIC SERVICES DIRECTOR.

AYES: Mendoza, Obeso-Martinez and Amparano
NOES: None
ABSTAIN: None
ABSENT: Burnworth and Tucker
MOTION CARRIES: 3-0

B-2. Approval of the Monterrey Park Subdivision No. 2 Unit 3C Final Map.

Staff Report: Othon Mora, Community Development Director

Recommended Action:

1. Approve the Final Map and Subdivision Guarantee for Monterrey Park Subdivision No. 2 Unit 3C
2. Authorize the recordation of final map and related documents

Moved by Obeso-Martinez, seconded by Mendoza to approve the Final Map and Subdivision Guarantee for Monterrey Park Subdivision No. 2 Unit 3C and Authorize the recordation of final map and related documents.

AYES: Mendoza, Obeso-Martinez and Amparano
NOES: None
ABSTAIN: None
ABSENT: Burnworth and Tucker
MOTION CARRIES: 3-0

B-3. Approval and acceptance of the Monterrey Park Subdivision No. 2 Unit 3B 0.5 AC 3 Pocket Park.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Approve and accept the Monterrey Park Subdivision No. 2 Unit 3B 0.5 AC 3 Pocket Park

Moved by Obeso-Martinez, seconded by Mendoza to approve and accept the Monterrey Park Subdivision No. 2 Unit 3B 0.5 AC 3 Pocket Park.

AYES: Mendoza, Obeso-Martinez and Amparano
NOES: None
ABSTAIN: None
ABSENT: Burnworth and Tucker
MOTION CARRIES: 3-0

B-4. Approval of New Voting System from DeForest Tech Solutions

Staff Report: Alejandro Estrada, IT Director

Recommended Action: Approve the purchase and configuration of a new voting system from DeForest Tech Solution in the amount of \$38,756.00

Moved by Obeso-Martinez, seconded by Mendoza to approve the purchase and configuration of a new voting system from DeForest Tech Solution in the amount of \$38,756.00.

AYES: Mendoza, Obeso-Martinez and Amparano

NOES: None

ABSTAIN: None

ABSENT: Burnworth and Tucker

MOTION CARRIES: 3-0

C. REPORTS:

C-1. Department Reports: Staff reported on their activities since last City Council meeting and upcoming events.

C-2. City Manager Report: None

C-3. Mayor and Councilmember Reports: Mayor and Council Members reported on their activities since last City Council meeting and upcoming events.

Seeing no further business before the Council, Mayor Amparano Adjourned the meeting at 7:29 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 3th day of April, 2024.

KRISTINA M. SHIELDS
City Clerk



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

MINUTES

Regular Meeting of the Imperial City Council

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

March 20, 2024

6:00 P.M. CLOSED SESSION

CALL TO ORDER: Mayor Amparano called the Meeting to Order at 6:05 p.m.

ROLL CALL: Council Members Burnworth, Mendoza, Obeso-Martinez, Mayor Pro Tem Tucker, Mayor Amparano and City Attorney Turner

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: None

CONFERENCE WITH LEGAL COUNSEL:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C § 54956.7 (b)(1)
Title of Position: City Manager

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
GC 54956.9(d)(1)
Name of Case: Mehdipour v. City of Imperial, Imperial County Superior Court ECU003274

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Amparano called the Meeting to Order at 7:05 p.m.

ROLL CALL: Council Members Burnworth, Mendoza, Obeso-Martinez, Mayor Pro Tem Tucker and Mayor Amparano

PLEDGE OF ALLEGIANCE: The Pledge was led by Chief Aaron Reel.

ADJUSTMENTS TO THE AGENDA: City Manager Dennis H. Morita added to Consent Agenda Item B-4 Support Letter for El Centro Grant.

Moved by Burnworth, seconded by Mendoza to approve adjustments to the agenda Item B-4.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS: City Attorney Turner reported that the City Council discussed an Employee Performance evaluation of the City Manager, Conference with Legal Counsel – Existing Litigation. Direction was given to staff on both topics.

PUBLIC COMMENT: None

Matters not appearing on the agenda: None

A. PRESENTATIONS:

A-1. The Mayor presented a Proclamation to Stacey Amparano for World Down Syndrome Day.

A-2. The Mayor presented a Proclamation for Women’s History Month.

A-3. Swear-in Ceremony and Badge Pinning for incoming Chief of Police

A-4. Presentation by David Lantzer, Imperial County Fire Chief, Community Risk Analysis and Standards of Cover Development update. **David Lantzer will present at another time.**

A-5. Presentation by Karin Eugenio, Division 5 IID Director

B. CONSENT AGENDA: All items appearing under “Consent Agenda” will be acted upon by the City Council with one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the Mayor.

B-1. Approval of Claims and Warrants Report

B-2. Ratify Letter of Support AB 2757 (Garcia, Padilla) Southeast California Economic Region

B-3. Ratify Letter of Support SB 1309 (Padilla) Lithium Battery Production Council

B-4. Support Letter for City of El Centro Grant

Moved by Burnworth, seconded by Mendoza to approve the Consent Agenda.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

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

- C-1.** Authorization to seek bids for the Aten Boulevard Rehabilitation Project between Vilore Way and SR-86, Caltrans Project No. STPL-5134(027)

Staff Report: Othon Mora, Community Development Director

Recommended Action: Authorize staff to solicit bids for the Aten Boulevard Rehabilitation Project between Vilore Way and SR-86.

Moved by Mendoza, seconded by Burnworth to approve staff to solicit bids for the Aten Boulevard Rehabilitation Project between Vilore Way and SR-86.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- C-2.** Authorization to seek bids for the Aten Boulevard Class II Bike Lane project from Vilore Way to Austin Rd., Caltrans Project No. CML-5134(026)

Staff Report: Othon Mora, Community Development Director

Recommended Action: Authorize staff to solicit bids for the Aten Boulevard Class II Bike Lane project from Vilore Way to Austin Rd.

Moved by Obeso-Martinez, seconded by Mendoza to approve and Authorize staff to solicit bids for the Aten Boulevard Class II Bike Lane project from Vilore Way to Austin Rd.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- C-3.** Accept Prop 68 Per Capita Grant Projects (5) as complete and authorize staff to record the Deed Restrictions.

Staff Report: Tony Lopez, Parks and Recreation Director

Recommended Action: Accept the grant projects as complete and authorize staff to record the Deed Restrictions with the Imperial County Recorder's Office.

Moved by Burnworth, seconded by Tucker to approve the grant projects as complete and authorize staff to record the Deed Restrictions with the Imperial County Recorder's Office.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- C-4.** Approve Resolution No. 2024-08, Accepting the 2022-2023 State Citizen's Option for Public Safety (COPS) Allocation and Expenditure Plan.

Staff Report: Max Sheffield, Police Captain

Recommended Action: Approve expenditure plan and Resolution No. 2024-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AND ACCEPTANCE OF STATE CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) PROGRAM FUNDING FOR FISCAL YEAR 2022-2023.

Moved by Obeso-Martinez, seconded by Burnworth to approve expenditure plan and Resolution No. 2024-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AND ACCEPTANCE OF STATE CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) PROGRAM FUNDING FOR FISCAL YEAR 2022-2023.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- C-5.** Approve and adopt the City's updated Records Retention Policy.

Staff Report: Katherine Turner, City Attorney

Recommended Action: Approve and adopt the updated Records Retention Policy

Moved by Mendoza, seconded by Burnworth to approve and adopt the updated Records Retention Policy

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- C-6.** Adopt Resolution No. 2024-09 authorizing the destruction of obsolete city records.

Staff Report: Katherine Turner, City Attorney

Recommended Action: Approve and adopt Resolution No. 2024-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING THE DESTRUCTION OF OBSOLETE CITY RECORDS

Moved by Burnworth, seconded by Tucker to approve and adopt Resolution No. 2024-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING THE DESTRUCTION OF OBSOLETE CITY RECORDS.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

D. REPORTS:

- D-1. Department Reports:** Staff reported on their activities since last City Council meeting and upcoming events.
- D-2. City Manager Report:** None
- D-3. Mayor and Councilmember Reports:** Mayor and Council Members reported on their activities since last City Council meeting and upcoming events.

Seeing no further business before the Council, Mayor Amparano Adjourned the meeting at 8:13 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 3rd day of April, 2024.

KRISTINA M. SHIELDS
City Clerk

DATE SUBMITTED 03/26/24
 SUBMITTED BY Capt. Max Sheffield
 DATE ACTION REQUIRED 04/03/24

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: DECLARATION OF IMPERIAL POLICE DEPARTMENT CANINE AS SURPLUS AND AUTHORIZE THE ADOPTION OF CANINE

1. DECLARATION OF IMPERIAL POLICE DEPARTMENT CANINE AS SURPLUS
2. AUTHORIZATION OF ADOPTION OF CANINE

DEPARTMENT INVOLVED: Police Dept.

IPBACKGROUND/SUMMARY:

The Imperial Police Department is requesting the Imperial City Council's consideration to declare canine Kayah as surplus. Canine Kayah, who is eight years old, has served the Imperial Police Department since October of 2018. The Imperial Police Department is retiring Kayah due to her age. If approved as surplus, canine Kayah will be adopted by a retired San Diego Police Officer.

FISCAL IMPACT: None

ADMIN SERVICES SIGN INITIALS DA

STAFF RECOMMENDATION: Approve canine as surplus, and authorize adoption

DEPT. INITIALS MS #411

MANAGER'S RECOMMENDATION:

approve

CITY MANAGER'S INITIALS OTM

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

DATE SUBMITTED 03/27/2024
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 04/03/2024

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: REMOVAL OF RED CURB DEDICATED TO THE FORMER ICTC/IVT BUS STATION ON THE SOUTH SIDE OF EAST BARIONI BOULEVARD BETWEEN K STREET & L STREET 1. AUTHORIZE THE REMOVAL OF THE EXISTING RED CURB ON THE SOUTH SIDE OF EAST BARIONI BOULEVARD BETWEEN K STREET & L STREET.				
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT				
BACKGROUND/SUMMARY: See attached staff report.				
FISCAL IMPACT: \$1,000.00 from General Fund	ADMIN SERVICES SIGN INITIALS <u>DP</u>			
STAFF RECOMMENDATION: Staff recommends removal of the existing red curb dedicated to former bus station on the South side of East Barioni Boulevard between K Street & L Street.	DEPT. INITIALS <u>DM</u>			
MANAGER'S RECOMMENDATION: <u>approve</u>	CITY MANAGER'S INITIALS <u>JHM</u>			
MOTION:				
<table style="width: 100%;"> <tr> <td style="width: 33%;"> SECONDED: AYES: NAYES: ABSENT: </td> <td style="width: 33%;"> APPROVED () DISAPPROVED () REFERRED TO: </td> <td style="width: 33%;"> REJECTED () DEFERRED () </td> </tr> </table>		SECONDED: AYES: NAYES: ABSENT:	APPROVED () DISAPPROVED () REFERRED TO:	REJECTED () DEFERRED ()
SECONDED: AYES: NAYES: ABSENT:	APPROVED () DISAPPROVED () REFERRED TO:	REJECTED () DEFERRED ()		



Staff Report

Agenda Item No.

To: City Council

From: Othon Mora, Community Development Director

Date: March 27, 2024

Subject: Removal of Red Curb Dedicated to the Former ICTC/IVT Bus Station on the South side of East Barioni Boulevard Between K Street & L Street.

Background:

An evaluation of the red curb dedicated to the former Imperial Valley Transit (IVT) bus station on East Barioni Boulevard, between K Street and L Street, has been requested by local businesses located in the vicinity of said bus stop. The ideal mitigation would include the removal of the existing red curb on the South side of Barioni Boulevard, appeasing all surrounding businesses, as the dedicated bus station is no longer in use, and it would create additional parking on the South side of Barioni Boulevard.

With the recent construction of the Imperial Transit Park on East Barioni Boulevard between L Street and M Street, there is no longer a need for said former bus station. Executive Director of Imperial County Transportation Commission (ICTC), David Aguirre, has confirmed that the former bus station is no longer in use with the Imperial Transit Park being in such close proximity. Thus, if the station is no longer in use, there is no purpose for the red curb.

The Traffic Commission recommended approval to the City Council for the removal of red curb dedicated to former bus station on the South side of East Barioni Boulevard between K Street and L Street at the Traffic Commission meeting held on February 28, 2004 (Agenda Item No. E-1).

Analysis:

The City's Development Review Committee (DRC) has assessed the red curb dedicated to former IVT bus station on East Barioni Blvd between K Street and L Street, and agrees with staff recommendation to remove the red curb on the South side of East Barioni Boulevard based on the confirmation from ICTC.

Staff finding are as follows:

Based on field observations, the red curb on the South side of East Barioni Boulevard, near K Street, is no longer necessary, as this bus station is no longer in use.

Please refer to **Exhibit 1**, attached herewith, which illustrates the location of said IVT bus station.

Additionally, City staff has collected feedback from the surrounding businesses.

Please refer to **Exhibit 2**, attached herewith, for details.

The City's Development Review Committee (DRC) has assessed the red curb dedicated to the former bus station on East Barioni Boulevard between K Street and L Street, and agrees with staff recommendation to remove the red curb on the South side of East Barioni Boulevard based on the confirmation from ICTC and feedback from the surrounding businesses.

Mitigation Measures Options and Cost:

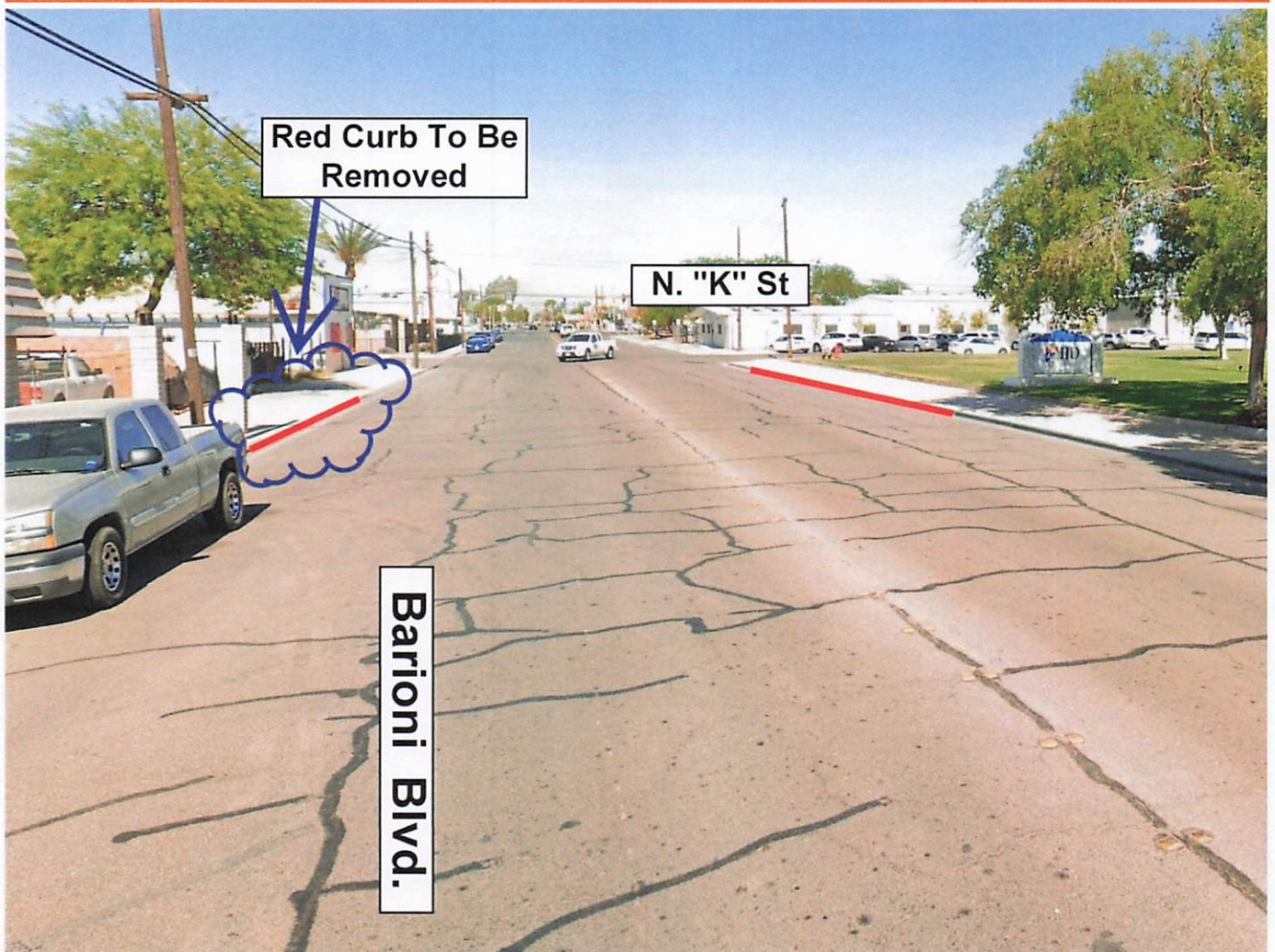
1. Removal of existing painted curb: \$1,000.00

Staff Recommendation:

Based on these findings, staff recommends removal of red curb dedicated to former bus station on the South side of East Barioni Boulevard between K Street and L Street.

EXHIBIT 1

Removal of Red Curb Dedicated to the Former Bus Station on East Barioni Boulevard
Between K Street & L Street



Local businesses are requesting the City to remove the red curbing
dedicated to the former ICTC/IVT bus station.

EXHIBIT 2

Removal of Red Curb Dedicated to the Former Bus Station on East Barioni Boulevard Between K Street & L Street

Feedback from Surrounding Businesses

Business: Fig HVAC

Address: 312 E Barioni Blvd

Contact: Danielle Figueroa

Feedback: In favor of the removal of the red curbs. Agrees this would increase parking along E Barioni Blvd, benefiting all the surrounding businesses.

Business: Salcedo's Pet Grooming and Boarding

Address: 316 E Barioni Blvd

Contact: Fernanda Salcedo

Feedback: In favor of the removal of the red curbs. Agrees this would increase parking along E Barioni Blvd, benefiting all the surrounding businesses.

Business: ROC Construction

Address: 318 E Barioni Blvd

Contact: Robert Osorio

Feedback: In favor of the removal of the red curbs. Agrees this would increase parking along E Barioni Blvd, benefiting all the surrounding businesses.

Business: TD1 Properties, LLC

Address: 300 E Barioni Blvd

Contact: Quentin Tucker

Feedback: In favor of the removal of the red curbs. Agrees this would increase parking along E Barioni Blvd, benefiting all the surrounding businesses.

Agenda Item
No.

C-2

DATE SUBMITTED 03/27/2024
SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
DATE ACTION REQUIRED 04/03/2024

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:
APPROVAL OF RESOLUTION 2024-10 APPROVING AN APPLICATION SUBMISSION.

1. APPROVAL OF RESOLUTION 2024-10 APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF ATEN BOULEVARD SIDEWALK INSTALLATION PROJECT BETWEEN PROGRESS TRAIL AND OLD SR -86, PHASE I.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2023-2024 of the Congestion Mitigation and Air Quality (CMAQ) Improvement Program for the construction of Aten Boulevard Sidewalk Installation Project between Progress Trail and Old SR-86, Phase I.

In order to advance our project candidacy, a signed resolution must also be submitted to ICTC and SCAG, formalizing the City's commitment to match the federal funds requested in the amount of 11.47%, as stipulated in the application.

This resolution certifies that, if the funding is approved for the above-referenced project, the City of Imperial will commit to match \$18,000.00 or 11.47% of the amount requested, \$132,000.00, giving a total construction amount of \$150,000.00. Since the awarding of the funds by SCAG is anticipated to take place in June 2024, the exact amounts may vary.

Please refer to Exhibit A – Resolution No. 2024-10 attached herewith for details.

FISCAL IMPACT: \$18,000.00 from Circulation and LTA Measure "D"

ADMIN
SERVICES
SIGN
INITIALS

DP

STAFF RECOMMENDATION:

Staff recommends the approval of Resolution 2024-10 authorizing the approval of an application submission to obtain funding through the FY2023-2024 Congestion Mitigation and Air Quality (CMAQ) Improvement Program for the construction of Aten Boulevard Sidewalk Installation Project Between Progress Trail and Old SR-86, Phase I.

DEPT.
INITIALS

DM

MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER'S
INITIALS

DM

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

REFERRED TO:

EXHIBIT A

RESOLUTION NO. 2024-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF ATEN BOULEVARD SIDEWALK INSTALLATION PROJECT BETWEEN PROGRESS TRAIL AND OLD SR -86, PHASE I.

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding including Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds; and

WHEREAS, AB 1012 requires that state and federal funds be expended in a timely manner; and

WHEREAS, the City of Imperial desires to ensure that its project are delivered in a timely manner to avoid losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Imperial will submit an application for *Aten Boulevard Sidewalk Installation Project Between Progress Trail and Old SR-86, Phase I* with an estimated project construction amount of *\$150,000.00*; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Imperial hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of 11.47% from LTA Measure "D" funds will be used to leverage the federal funds for the project;
- c. Project is consistent with circulation element of the agency's general plan planning process;
- d. Project is consistent with the adopted pavement management plan.
- e. The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution;

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution.

THE FOREGOING RESOLUTION was passed and adopted by the City Council of the City of Imperial on _____, 2024.

AYES:
NOES:
ABSTAIN:
ABSENT

Signed: _____
Robert Amparano, Mayor

ATTEST:

Signed: _____
Kristina Shields, City Clerk

Agenda Item
No.

C-3

DATE SUBMITTED

03/27/2024

COMMUNITY
DEVELOPMENT

SUBMITTED BY

DIRECTOR

DATE ACTION REQUIRED

04/03/2024

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:

APPROVAL OF RESOLUTION 2024-11 APPROVING AN APPLICATION
SUBMISSION.

1. APPROVAL OF RESOLUTION 2024-11 APPROVING AN APPLICATION
SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2024-2025
CONGESTION MITIGATION AND AIR QUALITY (CMAQ)
IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF ATEN
BOULEVARD SIDEWALK INSTALLATION PROJECT PHASE II,
BETWEEN MYRTLE ROAD AND OLD SR-86.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2024-2025 of the Congestion Mitigation and Air Quality (CMAQ) Improvement Program for the construction of Aten Boulevard Sidewalk Installation Project Phase II, between Myrtle Road and Old SR-86.

In order to advance our project candidacy, a signed resolution must also be submitted to ICTC and SCAG, formalizing the City's commitment to match the federal funds requested in the amount of 11.47%, as stipulated in the application.

This resolution certifies that, if the funding is approved for the above-referenced project, the City of Imperial will commit to match \$15,000.00 or 11.47% of the amount requested, \$112,000.00, giving a total construction amount of \$127,000.00. Since the awarding of the funds by SCAG is anticipated to take place in June 2024, the exact amounts may vary.

Please refer to Exhibit A – Resolution No. 2024-11 attached herewith for details.

FISCAL IMPACT: \$15,000.00 from Circulation and LTA Measure "D"

ADMIN
SERVICES
SIGN
INITIALS

DP

STAFF RECOMMENDATION:

Staff recommends the approval of Resolution 2024-11 authorizing the approval of an application submission to obtain funding through the FY2024-2025 Congestion Mitigation and Air Quality (CMAQ) Improvement Program for the construction of Aten Boulevard Sidewalk Installation Project Phase II, between Myrtle Road and Old SR-86.

DEPT.
INITIALS

DM

MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER'S
INITIALS

Jim

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

EXHIBIT A

RESOLUTION NO. 2024-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2024-2025 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF ATEN BOULEVARD SIDEWALK INSTALLATION PROJECT PHASE II, BETWEEN MYRTLE ROAD AND OLD SR-86.

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding including Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds; and

WHEREAS, AB 1012 requires that state and federal funds be expended in a timely manner; and

WHEREAS, the City of Imperial desires to ensure that its project are delivered in a timely manner to avoid losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Imperial will submit an application for *Aten Boulevard Sidewalk Installation Project Phase II, between Myrtle Road and Old SR-86* with an estimated project cost of *\$127,000.00*; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Imperial hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of 11.47% from Circulation and LTA Measure D funds will be used to leverage the federal funds for the project;
- c. Project is consistent with circulation element of the agency's general plan planning process;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution.

THE FOREGOING RESOLUTION was passed and adopted by the City Council of the City of Imperial on _____, 2024.

AYES:

NOES:

ABSTAIN:

ABSENT

ATTEST:

Signed: _____

Robert Amparano, Mayor

Signed: _____

Kristina Shields, City Clerk

**Agenda Item
No.**

C-4

DATE SUBMITTED

03/27/2024
COMMUNITY
DEVELOPMENT
DIRECTOR

SUBMITTED BY

DATE ACTION REQUIRED

04/03/2024

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:

APPROVAL OF RESOLUTION 2024-12 APPROVING AN APPLICATION SUBMISSION.

1. APPROVAL OF RESOLUTION 2024-12 APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2025-2026 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF ATEN BOULEVARD SIDEWALK INSTALLATION PROJECT PHASE III, BETWEEN OLD SR-86 AND SOUTHERN PACIFIC RAILROADS.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2025-2026 of the Congestion Mitigation and Air Quality (CMAQ) Improvement Program for the construction of Aten Boulevard Sidewalk Installation Project Phase III, Between Old SR-86 and Southern Pacific Railroads.

In order to advance our project candidacy, a signed resolution must also be submitted to ICTC and SCAG, formalizing the City's commitment to match the federal funds requested in the amount of 11.47%, as stipulated in the application.

This resolution certifies that, if the funding is approved for the above-referenced project, the City of Imperial will commit to match \$19,000.00 or 11.47% of the amount requested, \$144,000.00, giving a total construction amount of \$163,000.00. Since the awarding of the funds by SCAG is anticipated to take place in June 2024, the exact amounts may vary.

Please refer to Exhibit A – Resolution No. 2024-12 attached herewith for details.

FISCAL IMPACT: \$19,000.00 from Circulation and LTA Measure "D"

ADMIN
SERVICES
SIGN
INITIALS

DP

STAFF RECOMMENDATION:

Staff recommends the approval of Resolution 2024-12 authorizing the approval of an application submission to obtain funding through the FY2025-2026 Congestion Mitigation and Air Quality (CMAQ) Improvement Program for the construction of Aten Boulevard Sidewalk Installation Project Phase III, between Old SR-86 and Southern Pacific Railroads.

DEPT.
INITIALS

DM

MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER'S
INITIALS

DM

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

REFERRED TO:

EXHIBIT A

RESOLUTION NO. 2024-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2025-2026 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF ATEN BOULEVARD SIDEWALK INSTALLATION PROJECT PHASE III, BETWEEN OLD SR-86 AND SOUTHERN PACIFIC RAILROADS.

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding including Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds; and

WHEREAS, AB 1012 requires that state and federal funds be expended in a timely manner; and

WHEREAS, the City of Imperial desires to ensure that its project are delivered in a timely manner to avoid losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Imperial will submit an application for *Aten Boulevard Sidewalk Installation Project Phase III, between Old SR-86 and Southern Pacific Railroads*. with an estimated project cost of *\$163,000.00*; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Imperial hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of 11.47% from Circulation and LTA Measure D funds will be used to leverage the federal funds for the project;
- c. Project is consistent with circulation element of the agency's general plan planning process;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution.

THE FOREGOING RESOLUTION was passed and adopted by the City Council of the City of Imperial on _____, 2024.

AYES:
NOES:
ABSTAIN:
ABSENT

Signed: _____
Robert Amparano, Mayor

ATTEST:

Signed: _____
Kristina Shields, City Clerk

**Agenda Item
No.**

C-5

DATE SUBMITTED 03/27/2024
SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
DATE ACTION REQUIRED 04/03/2024

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:
APPROVAL OF RESOLUTION 2024-13 APPROVING AN APPLICATION SUBMISSION.

1. APPROVAL OF RESOLUTION 2024-13 APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH AN FY 2023-2024 CARBON REDUCTION PROGRAM (CRP) FOR AN EV CHARGING STATION INSTALLATION AND EV PURCHASE, PHASE 1.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2023-2024 of the Carbon Reduction Program (CRP) for an EV Charging Station Installation and EV Purchase, Phase 1.

In order to advance our project candidacy, a signed resolution must also be submitted to ICTC and SCAG, formalizing the City's commitment to match the federal funds requested in the amount of 11.47%, as stipulated in the application.

This resolution certifies that, if the funding is approved for the above-referenced project, the City of Imperial will commit to match \$41,000.00 or 11.47% of the amount requested, \$311,000.00, giving a total construction amount of \$352,000.00. Since the awarding of the funds by SCAG is anticipated to take place in June 2024, the exact amounts may vary.

Please refer to Exhibit A – Resolution No. 2024-13 attached herewith for details.

FISCAL IMPACT:

\$41,000.00 from Circulation and LTA Measure "D"

ADMIN
SERVICES
SIGN INITIALS

DP

STAFF RECOMMENDATION:

Staff recommends the approval of Resolution 2024-13 authorizing the approval of an application submission to obtain funding through the FY2023-2024 Carbon Reduction Program (CRP) for an EV Charging Station Installation and EV Purchase, Phase 1.

DEPT. INITIALS

SM

MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER'S
INITIALS

DM

MOTION:

SECONDED:
AYES:
NAYES:
ABSENT:

APPROVED ()
DISAPPROVED ()

REJECTED ()
DEFERRED ()

REFERRED TO:

EXHIBIT A

RESOLUTION NO. 2024-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024 CARBON REDUCTION PROGRAM (CRP) FOR AN EV CHARGING STATION INSTALLATION AND EV PURCHASE, PHASE 1.

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding including Carbon Reduction Program (CRP) funds; and

WHEREAS, AB 1012 requires that state and federal funds be expended in a timely manner; and

WHEREAS, the City of Imperial desires to ensure that its project are delivered in a timely manner to avoid losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Imperial will submit an application for *EV Charging Station Installation and EV Purchase, Phase 1* with an estimated project cost of **\$352,000.00**; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Imperial hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of 11.47% from Circulation and LTA Measure D funds will be used to leverage the federal funds for the project;
- c. Project is consistent with circulation element of the agency's general plan planning process;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution.

THE FOREGOING RESOLUTION was passed and adopted by the City Council of the City of Imperial on _____, 2024.

AYES:
NOES:
ABSTAIN:
ABSENT

Signed: _____
Robert Amparano, Mayor

ATTEST:

Signed: _____
Kristina Shields, City Clerk

**Agenda Item
No.**

C-6

DATE SUBMITTED 03/27/2024
SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
DATE ACTION REQUIRED 04/03/2024

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

**IMPERIAL CITY COUNCIL
AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION:
APPROVAL OF RESOLUTION 2024-14 APPROVING AN APPLICATION SUBMISSION.

1. APPROVAL OF RESOLUTION 2024-14 APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2024-2025 CARBON REDUCTION PROGRAM (CRP) FOR AN EV CHARGING STATION INSTALLATION AND EV PURCHASE, PHASE 2.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2024-2025 of the Carbon Reduction Program (CRP) for an EV Charging Station Installation and EV Purchase, Phase 2.

In order to advance our project candidacy, a signed resolution must also be submitted to ICTC and SCAG, formalizing the City's commitment to match the federal funds requested in the amount of 11.47%, as stipulated in the application.

This resolution certifies that, if the funding is approved for the above-referenced project, the City of Imperial will commit to match \$41,000.00 or 11.47% of the amount requested, \$311,000.00, giving a total construction amount of \$352,000.00. Since the awarding of the funds by SCAG is anticipated to take place in June 2024, the exact amounts may vary.

Please refer to Exhibit A – Resolution No. 2024-14 attached herewith for details.

FISCAL IMPACT:

\$41,000.00 from Circulation and LTA Measure "D"

ADMIN
SERVICES
SIGN INITIALS

DP

STAFF RECOMMENDATION:

Staff recommends the approval of Resolution 2024-14 authorizing the approval of an application submission to obtain funding through the FY2024-2025 Carbon Reduction Program (CRP) for an EV Charging Station Installation and EV Purchase, Phase 2.

DEPT. INITIALS

CM

MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER'S
INITIALS

DM

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ☐

DISAPPROVED ☐

REFERRED TO:

REJECTED ☐

DEFERRED ☐

EXHIBIT A

RESOLUTION NO. 2024-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2024-2025 CARBON REDUCTION PROGRAM (CRP) FOR AN EV CHARGING STATION INSTALLATION AND EV PURCHASE, PHASE 2.

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding including Carbon Reduction Program (CRP) funds; and

WHEREAS, AB 1012 requires that state and federal funds be expended in a timely manner; and

WHEREAS, the City of Imperial desires to ensure that its project are delivered in a timely manner to avoid losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Imperial will submit an application for *EV Charging Station Installation and EV Purchase, Phase 2* with an estimated project cost of \$352,000.00; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Imperial hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of 11.47% from Circulation and LTA Measure D funds will be used to leverage the federal funds for the project;
- c. Project is consistent with circulation element of the agency's general plan planning process;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution;

THE FOREGOING RESOLUTION was passed and adopted by the City Council of the City of Imperial on _____, 2024.

AYES:
NOES:
ABSTAIN:
ABSENT

Signed: _____
Robert Amparano, Mayor

ATTEST:

Signed: _____
Kristina Shields, City Clerk

**Agenda Item
No.**

C-7

DATE SUBMITTED 03/27/2024
SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
DATE ACTION REQUIRED 04/03/2024

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: APPROVAL OF RESOLUTION 2024-15 APPROVING AN APPLICATION SUBMISSION 1. APPROVAL OF RESOLUTION 2024-15 APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2025-2026 CARBON REDUCTION PROGRAM (CRP) FOR AN EV CHARGING STATION INSTALLATION AND EV PURCHASE, PHASE 3.	
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT	
BACKGROUND/SUMMARY: The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2025-2026 of the Carbon Reduction Program (CRP) For an EV Charging Station Installation and EV Purchase, Phase 3. In order to advance our project candidacy, a signed resolution must also be submitted to ICTC and SCAG, formalizing the City's commitment to match the federal funds requested in the amount of 11.47%, as stipulated in the application. This resolution certifies that, if the funding is approved for the above-referenced project, the City of Imperial will commit to match \$41,000.00 or 11.47% of the amount requested, \$311,000.00, giving a total construction amount of \$352,000.00. Since the awarding of the funds by SCAG is anticipated to take place in June 2024, the exact amounts may vary. Please refer to Exhibit A – Resolution No. 2024-15 attached herewith for details.	
FISCAL IMPACT: \$41,000.00 from Circulation and LTA Measure "D".	ADMIN SERVICES SIGN INITIALS <u>DP</u>
STAFF RECOMMENDATION: Staff recommends the approval of Resolution 2024-15 authorizing the approval of an application submission to obtain funding through the FY2025-2026 Carbon Reduction Program (CRP) for an EV Charging Station Installation and EV Purchase, Phase 3.	DEPT. INITIALS <u>GM</u>
MANAGER'S RECOMMENDATION: <u>approve</u>	CITY MANAGER'S INITIALS <u>ATM</u>
MOTION: SECONDED: APPROVED () REJECTED () AYES: DISAPPROVED () DEFERRED () NAYES: ABSENT: REFERRED TO:	

EXHIBIT A

RESOLUTION NO. 2024-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2025-2026 CARBON REDUCTION PROGRAM (CRP) FOR AN EV CHARGING STATION INSTALLATION AND EV PURCHASE, PHASE 3.

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding including Carbon Reduction Program (CRP) funds; and

WHEREAS, AB 1012 requires that state and federal funds be expended in a timely manner; and

WHEREAS, the City of Imperial desires to ensure that its project are delivered in a timely manner to avoid losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Imperial will submit an application for *EV Charging Station Installation and EV Purchase, Phase 3* with an estimated project cost of **\$352,000.00**; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Imperial hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of 11.47% from Circulation and LTA Measure D funds will be used to leverage the federal funds for the project;
- c. Project is consistent with circulation element of the agency's general plan planning process;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution.

THE FOREGOING RESOLUTION was passed and adopted by the City Council of the City of Imperial on _____, 2024.

AYES:
NOES:
ABSTAIN:
ABSENT

Signed: _____
Robert Amparano, Mayor

ATTEST:

Signed: _____
Kristina Shields, City Clerk

**Agenda Item
No.**

C-8

DATE SUBMITTED

03/27/2024

COMMUNITY
DEVELOPMENT

SUBMITTED BY

DIRECTOR

DATE ACTION REQUIRED

04/03/2024

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:

APPROVAL OF RESOLUTION 2024-16 APPROVING AN APPLICATION SUBMISSION.

1. APPROVAL OF RESOLUTION 2024-16 APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024 SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM FOR THE CONSTRUCTION OF P STREET REHABILITATION PHASE 1 FROM ATEN BOULEVARD TO ROSARITO DRIVE.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2023-2024 of the Surface Transportation Block Grant (STBG) Program for for the construction of P Street Rehabilitation Phase 1 from Aten Boulevard to Rosarito Drive.

In order to advance our project candidacy, a signed resolution must also be submitted to ICTC and SCAG, formalizing the City's commitment to match the federal funds requested in the amount of 11.47%, as stipulated in the application.

This resolution certifies that, if the funding is approved for the above-referenced project, the City of Imperial will commit to match \$68,000.00 or 11.47% of the amount requested, \$519,000.00, giving a total construction amount of \$587,000.00. Since the awarding of the funds by SCAG is anticipated to take place in June 2024, the exact amounts may vary.

Please refer to Exhibit A – Resolution No. 2024-16 attached herewith for details.

FISCAL IMPACT:

\$68,000.00 from Circulation and LTA Measure "D".

ADMIN
SERVICES
SIGN INITIALS

DA

STAFF RECOMMENDATION:

Staff recommends the approval of Resolution 2024-16 authorizing the approval of an application submission to obtain funding through the FY2023-2024 Surface Transportation Block Grant (STBG) Program for the construction of P Street Rehabilitation Phase 1 from Aten Boulevard to Rosarito Drive.

DEPT. INITIALS

OM

MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER'S
INITIALS

AM

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

REFERRED TO:

EXHIBIT A

RESOLUTION NO. 2024-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024 SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM FOR THE CONSTRUCTION OF THE PROJECT P STREET REHABILITATION PHASE 1 FROM ATEN BOULEVARD TO ROSARITO DRIVE.

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding including Surface Transportation Block Grant (STBG) Program funds; and

WHEREAS, AB 1012 requires that state and federal funds be expended in a timely manner; and

WHEREAS, the City of Imperial desires to ensure that its project are delivered in a timely manner to avoid losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Imperial will submit an application for *P Street Rehabilitation Phase 1 from Aten Boulevard to Rosarito Drive* with an estimated project cost of *\$587,000.00*; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Imperial hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of 11.47% from Circulation and LTA Measure D funds will be used to leverage the federal funds for the project;
- c. Project is consistent with circulation element of the agency's general plan planning process;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution.

THE FOREGOING RESOLUTION was passed and adopted by the City Council of the City of Imperial on _____, 2024.

AYES:
NOES:
ABSTAIN:
ABSENT

Signed: _____
Robert Amparano, Mayor

ATTEST:

Signed: _____
Kristina Shields, City Clerk

**Agenda Item
No.**

C-9

DATE SUBMITTED 03/27/2024
SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
DATE ACTION REQUIRED 04/03/2024

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: APPROVAL OF RESOLUTION 2024-17 APPROVING AN APPLICATION SUBMISSION. 1. APPROVAL OF RESOLUTION 2024-17 APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2024-2025 SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM FOR THE CONSTRUCTION OF P STREET REHABILITATION PHASE 2 FROM 1ST STREET TO BARIONI BOULEVARD.	
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT	
BACKGROUND/SUMMARY: The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2024-2025 of the Surface Transportation Block Grant (STBG) Program for the construction of P Street Rehabilitation Phase 2 from 1st Street to Barioni Boulevard.. In order to advance our project candidacy, a signed resolution must also be submitted to ICTC and SCAG, formalizing the City's commitment to match the federal funds requested in the amount of 11.47%, as stipulated in the application. This resolution certifies that, if the funding is approved for the above-referenced project, the City of Imperial will commit to match \$67,000.00 or 11.47% of the amount requested, \$518,000.00, giving a total construction amount of \$585,000.00. Since the awarding of the funds by SCAG is anticipated to take place in June 2024, the exact amounts may vary. Please refer to Exhibit A – Resolution No. 2024-17 attached herewith for details.	
FISCAL IMPACT: \$67,000.00 from Circulation and LTA Measure "D".	ADMIN SERVICES SIGN INITIALS <u>DP</u>
STAFF RECOMMENDATION: Staff recommends the approval of Resolution 2024-17 authorizing the approval of an application submission to obtain funding through the FY2024-2025 Surface Transportation Block Grant (STBG) Program for the construction of P Street Rehabilitation Phase 2 from 1st Street to Barioni Boulevard.	DEPT. INITIALS <u>DM</u>
MANAGER'S RECOMMENDATION: <u>approve</u>	CITY MANAGER'S INITIALS <u>DM</u>

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED **()**

DISAPPROVED **()**

REJECTED **()**

DEFERRED **()**

REFERRED TO:

EXHIBIT A

RESOLUTION NO. 2024-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2024-2025 SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM FOR THE CONSTRUCTION OF THE PROJECT P STREET REHABILITATION PHASE 2 FROM 1ST STREET TO BARIONI BOULEVARD.

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding including Surface Transportation Block Grant (STBG) Program funds; and

WHEREAS, AB 1012 requires that state and federal funds be expended in a timely manner; and

WHEREAS, the City of Imperial desires to ensure that its project are delivered in a timely manner to avoid losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Imperial will submit an application for *P Street Rehabilitation Phase 2 from 1st Street to Barioni Boulevard* with an estimated project cost of **\$585,000.00**; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Imperial hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of 11.47% from Circulation and LTA Measure D funds will be used to leverage the federal funds for the project;
- c. Project is consistent with circulation element of the agency's general plan planning process;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution.

THE FOREGOING RESOLUTION was passed and adopted by the City Council of the City of Imperial on _____, 2024.

AYES:
NOES:
ABSTAIN:
ABSENT

Signed: _____
Robert Amparano, Mayor

ATTEST:

Signed: _____
Kristina Shields, City Clerk

**Agenda Item
No.**

C-10

DATE SUBMITTED 03/27/2024
SUBMITTED BY COMMUNITY
DEVELOPMENT
DIRECTOR
DATE ACTION REQUIRED 04/03/2024

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:
APPROVAL OF RESOLUTION 2024-18 APPROVING THE APPLICATION
SUBMISSION.

1. APPROVAL OF RESOLUTION 2024-18 APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2025-2026 SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM FOR THE CONSTRUCTION OF ATEN BOULEVARD PAVEMENT REHABILITATION PHASE 3 FROM RAILROAD RIGHT-OF-WAY TO CLARK ROAD.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2025-2026 of the Surface Transportation Block Grant (STBG) Program for the construction of Aten Boulevard Pavement Rehabilitation Phase 3 from Railroad Right-Of-Way to Clark Road.

In order to advance our project candidacy, a signed resolution must also be submitted to ICTC and SCAG, formalizing the City's commitment to match the federal funds requested in the amount of 11.47%, as stipulated in the application.

This resolution certifies that, if the funding is approved for the above-referenced project, the City of Imperial will commit to match \$34,000.00 or 11.47% of the amount requested, \$260,000.00, giving a total construction amount of \$294,000.00. Since the awarding of the funds by SCAG is anticipated to take place in June 2024, the exact amounts may vary.

Please refer to Exhibit A – Resolution No. 2024-18 attached herewith for details.

FISCAL IMPACT:

\$34,000.00 from Circulation and LTA Measure "D"

ADMIN
SERVICES
SIGN INITIALS

DD

STAFF RECOMMENDATION:

Staff recommends the approval of Resolution 2024-18 authorizing the approval of an application submission to obtain funding through the FY2025-2026 Surface Transportation Block Grant (STBG) Program for the construction of Aten Boulevard Pavement Rehabilitation Phase 3 from Railroad Right-of-Way to Clark Road.

DEPT. INITIALS

OM

MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER'S
INITIALS

HTM

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

REFERRED TO:

EXHIBIT A

RESOLUTION NO. 2024-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2025-2026 SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM FOR THE CONSTRUCTION OF THE PROJECT ATEN BOULEVARD PAVEMENT REHABILITATION PHASE 3 FROM RAILROAD RIGHT-OF-WAY TO CLARK ROAD.

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding including Surface Transportation Block Grant (STBG) Program funds; and

WHEREAS, AB 1012 requires that state and federal funds be expended in a timely manner; and

WHEREAS, the City of Imperial desires to ensure that its project are delivered in a timely manner to avoid losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Imperial will submit an application for *Aten Boulevard Pavement Rehabilitation Phase 3 from Railroad Right-of-Way to Clark Road* with an estimated project cost of *\$294,000.00*; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Imperial hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of 11.47% from Circulation and LTA Measure D funds will be used to leverage the federal funds for the project;
- c. Project is consistent with circulation element of the agency's general plan planning process;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution.

THE FOREGOING RESOLUTION was passed and adopted by the City Council of the City of Imperial on _____, 2024.

AYES:
NOES:
ABSTAIN:
ABSENT

Signed: _____
Robert Amparano, Mayor

ATTEST:

Signed: _____
Kristina Shields, City Clerk