

**AGENDA
SPECIAL MEETING
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 14, 2020
5:00 PM**

Notice is hereby given that the Mayor of the City of Imperial has called a Special Meeting of the Imperial City Council to consider the item (s) on this agenda.

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

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

1. If you choose to attend the Council meeting in person, you will be required to maintain appropriate physical, i.e. maintain a 6-foot distance between yourself and other individuals. Please note, seating is limited.
2. You are strongly encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
3. Email public comments to cityclerk@cityofimperial.org by 4:00 pm on Tuesday, July 14, 2020. Comments received by the deadline will be read into the record.

TELECONFERENCE NOTICE

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

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

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

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. CITY COUNCIL CONVENES TO OPEN SESSION AT 5:00 P.M.

**ROLL CALL
PLEDGE OF ALLEGIANCE**

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on this agenda, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes.

B-2. Matters appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on this agenda, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes.

C. ACTION ITEMS:

C-1. SUBJECT: DISCUSSION/ACTION: ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 5 PARTNERSHIPS PROGRAM APPLICATION.

1. ADOPTION OF RESOLUTION NO. 2020-48, AUTHORIZING THE JOINT APPLICATION BETWEEN THE CITY OF IMPERIAL AND SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) TO THE ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 5.

ADJOURN SPECIAL CITY COUNCIL MEETING.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours

Agenda Item No. C-1

DATE SUBMITTED

7/10/2020

SUBMITTED BY

COMMUNITY
DEVELOPMENT
DIRECTOR

DATE ACTION REQUIRED

7/14/2020

COUNCIL ACTION (X)

PUBLIC HEARING REQUIRED ()

RESOLUTION (X)

ORDINANCE 1ST READING ()

ORDINANCE 2ND READING ()

CITY CLERK'S INITIALS (X) *6*

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 5
PARTNERSHIPS PROGRAM APPLICATION

1. ADOPTION OF RESOLUTION NO. 2020-~~48~~ AUTHORIZING THE JOINT APPLICATION BETWEEN THE CITY OF IMPERIAL AND SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) TO THE ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 5.

DEPARTMENT
INVOLVED:

COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

The California Transportation Commission (CTC) announced the ATP Cycle 5 Call for Projects on March 25, 2020. Cycle 5 is expected to include about \$440M in ATP funding made up of Federal funding, State SB1 and State Highway Account (SHA) funding. The funding/programming years include the 21/22, 22/23, 23/24 and 24/25 fiscal years. If the application is approved, the funding will be utilized for the Environmental Studies, Plans, Specifications and Construction of rectangular flashing beacon system push button regulated pedestrian crossing including, solid yellow lines street striping (zebra type) and yield pedestrian signs.

FISCAL IMPACT: N/A

ADMIN
SERVICES
SIGN
INITIALS _____

STAFF RECOMMENDATION: Staff Recommends Councils approval of Resolution 2020-~~48~~

DEPT.
INITIALS DM

MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER'S
INITIALS 01/27

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVE ()

D

REJECTED ()

DEFERRED ()

REFERRED

TO:

RESOLUTION NO. 2020-48

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF IMPERIAL AUTHORIZING THE JOINT APPLICATION WITH THE
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR, AND
RECEIPT OF, THE SUBMISSION OF THE ACTIVE TRANSPORTATION PROGRAM
(ATP) CYCLE 5 APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR FUNDING IN THE AMOUNT OF NOT TO EXCEED
\$300,000.00; AND IF AWARDED, THE EXECUTION OF A STANDARD AGREEMENT,
ANY AMENDMENTS THERETO, AND OTHER RELATED DOCUMENTS NECESSARY
TO PARTICIPATE AND COMPLY WITH THE ACTIVE TRANSPORTATION PROGRAM
(ATP) CYCLE 5.**

WHEREAS,

1. California Transportation Commission (CTC) announced the ATP Cycle 5 Call for Projects on March 25, 2020. Cycle 5 is expected to include about \$440M in ATP funding made up of Federal funding, State SB1 and State Highway Account (SHA) funding. The funding/programming years include the 21/22, 22/23, 23/24 and 24/25 fiscal years.
2. In response to the Call for Projects, City of Imperial a Municipal Corporation, wishes to apply in partnership with the Southern California Association of Governments (SCAG) to the State of California Department of Transportation for, and receive an allocation of, Active Transportation Program (ATP) Cycle 5 funds.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL DOES
HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:**

1. In response to the Call for Projects, the Applicant shall apply to the Department to participate in the Active Transportation Program (ATP) Cycle 5 funds and for an allocation of funds not to exceed three hundred thousand Dollars (\$300,000.00) for the following activities and/or programs: Active Transportation Program (ATP) Cycle 5.
2. If the application for funding is approved, then the Applicant hereby agrees to use the Active Transportation Program (ATP) Cycle 5 funds for eligible activities in the manner presented in its application as approved by the Department in accordance with the statutes and regulations cited above. The Applicant may also execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by the Department for participation in the Active Transportation Program (ATP) Cycle 5 (collectively, the required documents).
3. The applicant authorizes City Manager or his/her designee(s) to execute, in the name of the applicant, the required documents.

PASSED AND ADOPTED on July 14, 2020, by the City Council of the City of Imperial; of the County of Imperial by the following vote:

AYES:

NOES:

ABSENT:

The undersigned _____ [title of officer] of the applicant does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing board of the applicant passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed.

_____ Darrell Pechtl, Mayor

_____ City Executive

ATTEST: APPROVED AS TO FORM:

_____ City Attorney

_____ City Clerk