

**AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 17, 2021
CLOSED SESSION 6:00 PM
OPEN SESSION 7:00 PM**

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

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

1. If you choose to attend the Council meeting in person, you will be required to maintain appropriate physical distance, i.e. maintain a 6-foot distance between yourself and other individuals. Please note seating is limited.
2. You are strongly encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
3. Email public comments to cityclerk@cityofimperial.org by 5:00 pm on Wednesday, February 17, 2021. Comments received by 5:00 pm will be read into the record.

TELECONFERENCE NOTICE

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

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

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

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

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:00 PM

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

- A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case Number 18-2

- A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
One potential case
- A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)
Two potential cases
- A-4. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)**
Property APN: 044-200-012
Agency Negotiators: City Manager
Negotiating Parties: Imperial Irrigation District
Under Negotiation: Pricing and Terms

CITY COUNCIL ADJOURNS CLOSED SESSION

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

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda. If you wish to address the COUNCIL concerning any item within the COUNCIL'S jurisdiction, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

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

D. CONSENT AGENDA:

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

D-1. Approval of claims/warrants report.

D-2. Approval of minutes for regular and special meetings of January 6, 2021, January 9, 2021, January 16, 2021, and January 20, 2021.

D-3. Approval to purchase equipment parts for street light maintenance from Iteris, Inc. in the amount of \$13,781.23.

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

E-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE.

1. APPROVAL OF RESOLUTION NO. 2021-02, A RESOLUTION OF THE IMPERIAL CITY COUNCIL ADOPTING THE IMPERIAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE.

E-2. SUBJECT: DISCUSSION/ACTION: PASEO DEL SOL PARK IMPROVEMENTS.

1. APPROVE PURCHASE OF 3 PARK GAZEBO SHADES SHELTER FROM SUPERIOR RECREATION IN THE AMOUNT OF \$37,898.47
2. APPROVE PURCHASE OF SUPPORT AMENITIES FROM GREAT WESTERN RECREATION IN THE AMOUNT OF \$13,022.56

E-3. SUBJECT: DISCUSSION/ACTION: EAGER PARK SPLASH PAD SHADE.

1. APPROVE STAFF TO PROCEED WITH ORIGINAL DESIGNS FOR SPLASH PAD SHADE.

E-4. SUBJECT: DISCUSSION/ACTION: DECLARATION OF EMERGENCY AT BARIONI BOULEVARD WATERLINE IMPROVEMENT PROJECT.

1. APPROVAL OF RESOLUTION NO. 2021-03, DECLARING AN EMERGENCY AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTION AS MAY BE NECESSARY IN RESPONSE THERETO AND RATIFYING ACTION TAKEN TO DATE.

E-5. SUBJECT: DISCUSSION/ACTION: SUSPENSION OF UTILITY DELINQUENCY ASSESSMENTS.

1. AUTHORIZATION TO SUSPEND \$50.00 DELINQUENCY FEE ASSESSMENTS ON CITY OF IMPERIAL UTILITY ACCOUNTS.
2. AUTHORIZATION TO CREDIT THOSE \$50.00 DELINQUENCY FEES PAID AS OF MARCH 2020 BILLING CYCLE BACK TO THE UTILITY ACCOUNT HOLDER.
3. AUTHORIZATION TO STRIP OUTSTANDING \$50.00 DELINQUENCY FEES FROM UTILITY ACCOUNTS AS OF MARCH 2020.

E-6. SUBJECT: DISCUSSION/ACTION: AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH DEVELOPMENT MANAGEMENT GROUP, INC.

1. APPROVE AGREEMENT BETWEEN CITY OF IMPERIAL AND DMG ECONOMICS, INC FOR PROFESSIONAL CONSULTING SERVICES FOR THE TERM OF SIX (6) MONTHS NOT TO EXCEED \$14,000.00

E-7. SIBJECT: COVID-19 UPDATE.

F. REPORTS:

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

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 3, 2021 AT 7:00 P.M.

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

Check Register Report

D-1

Date: 02/12/2021
Time: 11:19 am
Page: 1

CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
97162	02/09/2021	Printed		7313	ADOLFO OROZCO		21.08
97163	02/09/2021	Printed		023	AIRWAVE COMMUNICATIONS		1,550.65
97164	02/09/2021	Printed		1119	ALBERT VALENZUELA		111.70
97165	02/09/2021	Printed		6859	ALL VALLEY BACKFLOW		294.28
97166	02/09/2021	Printed		195	ALLIED WASTE		116,611.53
97167	02/09/2021	Printed		5956	AMAZON CAPITAL SERVICES		290.71
97168	02/09/2021	Printed		7312	ANA RAMIREZ		36.80
97169	02/09/2021	Printed		7310	ANDREW RUIZ		17.68
97170	02/09/2021	Printed		7309	ANGELICA MACIAS		62.86
97171	02/09/2021	Printed		588	ANIMAL CARE EQUIPMENT &		86.17
97172	02/09/2021	Printed		656	AQUA METRIC		4,069.30
97173	02/09/2021	Printed		2081	ARAMARK UNIFORM SERVICE		2,031.10
97174	02/09/2021	Printed		6933	AT&T		44.63
97175	02/09/2021	Printed		1851	AT&T LONG DISTANCE		688.81
97176	02/09/2021	Printed		2173	ATEN EXPRESS INC		180.00
97177	02/09/2021	Void	02/09/2021				0.00
97178	02/09/2021	Printed		4400	BABCOCK LABORATORIES, INC.		2,775.00
97179	02/09/2021	Printed		7306	BERENECE COWAN		53.03
97180	02/09/2021	Printed		6370	BIG STATE INDUSTRIAL SUPPLY		587.25
97181	02/09/2021	Printed		7158	BLUETARP FINANCIAL, INC.		258.00
97182	02/09/2021	Printed		674	BRENNTAG		3,148.11
97183	02/09/2021	Printed		455	CALIFORNIA STATE DISBURSEMENT		618.46
97184	02/09/2021	Printed		6222	CODE EXXPERS, LLC		2,795.66
97185	02/09/2021	Printed		514	CORE & MAIN LP		20,557.54
97186	02/09/2021	Void	02/09/2021				0.00
97187	02/09/2021	Printed		6857	COUNTY MOTOR PARTS CO, INC		1,541.59
97188	02/09/2021	Printed		1069	CPS HR CONSULTING		750.20
97189	02/09/2021	Printed		2815	DEVELOPMENT MANAGEMENT GROUP		1,006.25
97190	02/09/2021	Printed		7314	DIEGO TORRES		13.67
97191	02/09/2021	Printed		2558	EFILE CABINET		1,485.00
97192	02/09/2021	Printed		1307	EXECUTIVE LANDSCAPE INC		22,800.00
97193	02/09/2021	Printed		7316	FALCON LEASING, LLC		127.71
97194	02/09/2021	Printed		7305	FAUSTINE THOMPSON		76.39
97195	02/09/2021	Printed		019	FERGUSON ENTERPRISES, INC.		779.10
97196	02/09/2021	Printed		5134	FORENSIC DRUG TESTING SERVICES		94.00
97197	02/09/2021	Printed		314	FRANCHISE TAX BOARD		833.63
97198	02/09/2021	Printed		117	HAAKER EQUIPMENT COMPANY		1,382.46
97199	02/09/2021	Printed		1349	HDL COREN & CONE		1,875.00
97200	02/09/2021	Printed		2096	HOME DEPOT CREDIT SERVICES		291.56
97201	02/09/2021	Printed		7308	I.V. SHOTOKAN		167.00
97202	02/09/2021	Printed		1190	ICMARC		1,263.35
97203	02/09/2021	Printed		469	IIMC		175.00
97204	02/09/2021	Printed		4271	IMPERIAL COUNTY HUMANE SOCIETY		580.00
97205	02/09/2021	Printed		4637	IMPERIAL COUNTY PUBLIC HEALTH		1,976.00
97206	02/09/2021	Printed		028	IMPERIAL IRRIGATION DISTRICT		44,118.77
97207	02/09/2021	Printed		4264	IMPERIAL IRRIGATION DISTRICT		8,184.00
97208	02/09/2021	Printed		102	IMPERIAL POLICE OFFICERS ASSN.		775.00
97209	02/09/2021	Printed		221	IMPERIAL PRINTERS		714.62
97210	02/09/2021	Printed		3187	IMPERIAL TRUSS & LUMBER CO.		248.77

Check Register Report

Date: 02/12/2021

Time: 11:19 am

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CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
97211	02/09/2021	Printed		7147	IMPERIAL VALLEY CHRYSLER DODGE		178.30
97212	02/09/2021	Printed		7302	IMPERIAL VALLEY VOLKSWAGEN		13,760.50
97213	02/09/2021	Printed		5317	INNOVATIVE INTERFACES INC		5,057.72
97214	02/09/2021	Printed		320	INTERNAL REVENUE SERVICE		150.00
97215	02/09/2021	Printed		642	JORDAN CENTRAL IMPLEMENT CO.		96.16
97216	02/09/2021	Printed		2901	KIMBALL MIDWEST		79.68
97217	02/09/2021	Printed		1647	LA BRUCHERIE IRRIGATION SUPPLY		641.33
97218	02/09/2021	Printed		7300	LAW OFFICE OF		8,000.00
97219	02/09/2021	Printed		427	LEAGUE OF CA CITIES		7,105.00
97220	02/09/2021	Printed		1996	LEE TIRE CO.		30.00
97221	02/09/2021	Printed		101	LINCOLN LIFE		1,167.67
97222	02/09/2021	Printed		7307	LOUELLA SAMPSON PEGUES		92.26
97223	02/09/2021	Printed		401	LOWE'S		718.25
97224	02/09/2021	Printed		2028	MAD GRAPHIX INC.		350.19
97225	02/09/2021	Printed		7311	MARCOS RIOS		210.31
97226	02/09/2021	Printed		5103	MORNINGSIDE VENTURES, LLC		969.31
97227	02/09/2021	Printed		776	MOSS, LEVY & HARTZHEIM LLP		2,950.00
97228	02/09/2021	Printed		1301	NRPA		175.00
97229	02/09/2021	Printed		4481	O'REILLY		70.39
97230	02/09/2021	Printed		079	ONE SOURCE DISTRIBUTORS		2,154.45
97231	02/09/2021	Printed		7304	PATRIOT3, INC		5,147.57
97232	02/09/2021	Printed		7315	PAUL LERMA		159.86
97233	02/09/2021	Printed		133	RAIN FOR RENT		164.52
97234	02/09/2021	Printed		694	REXEL OF AMERICA, LLC		218.34
97235	02/09/2021	Printed		1637	ROMEO'S CAR WASH		206.99
97236	02/09/2021	Printed		6805	SALVADOR GONZALEZ		177.33
97237	02/09/2021	Printed		979	SELLERS PETROLEUM		6,754.27
97238	02/09/2021	Printed		5706	SHI INTERNATIONAL CORP		4,690.47
97239	02/09/2021	Printed		1367	SHRED-IT		71.70
97240	02/09/2021	Printed		5257	SKM ENGINEERING LLC		110.00
97241	02/09/2021	Printed		306	SOUTHERN CA		2,200.00
97242	02/09/2021	Printed		2365	SPARKLETT'S		124.13
97243	02/09/2021	Printed		2201	SPIESS CONSTRUCTION CO., INC		114,891.86
97244	02/09/2021	Printed		091	STAPLES CREDIT PLAN		150.65
97245	02/09/2021	Printed		1385	SWRCB ACCOUNTING OFFICE		8,992.00
97246	02/09/2021	Printed		4473	TRACTOR SUPPLY CO		43.28
97247	02/09/2021	Void	02/09/2021				0.00
97248	02/09/2021	Void	02/09/2021				0.00
97249	02/09/2021	Void	02/09/2021				0.00
97250	02/09/2021	Void	02/09/2021				0.00
97251	02/09/2021	Printed		5837	U.S. BANK		9,488.04
97252	02/09/2021	Printed		275	UNDERGROUND SERVICE ALERT OF		74.35
97253	02/09/2021	Printed		2008	UNITED PARCEL SERVICE		28.12
97254	02/09/2021	Printed		944	UNITED WAY OF IMPERIAL COUNTY		6.00
97255	02/09/2021	Printed		1100	USA BLUEBOOK		4,624.84
97256	02/09/2021	Void	02/09/2021				0.00
97257	02/09/2021	Printed		615	VALLEY PEST SERVICES, INC		1,322.00
97258	02/09/2021	Printed		611	VERIZON WIRELESS		5,319.92
97259	02/09/2021	Printed		1715	WAXIE SANITARY SUPPLY		108.97
97260	02/09/2021	Printed		1568	WEBB AND ASSOCIATES		72,049.35
97261	02/09/2021	Printed		1154	WELLS FARGO BANK		2,500.00
97262	02/09/2021	Printed		1132	WELLS FARGO BANK MN, N.A.		445,882.82
97263	02/11/2021	Printed		656	AQUA METRIC		23,651.55

Check Register Report

Date: 02/12/2021

Time: 11:19 am

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CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
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Total Checks: 102

Checks Total (excluding void checks): 1,001,264.87

Total Payments: 102

Bank Total (excluding void checks): 1,001,264.87

Total Payments: 102

Grand Total (excluding void checks): 1,001,264.87

D-2

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
JANUARY 6, 2021**

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

TELECONFERENCE NOTICE

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

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:00 PM

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case Number 18-2

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)
One potential case

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: AMPARANO*, BURNWORTH, DALE, TUCKER*,
AND EUGENIO

OTHERS PRESENT: CITY MANAGER MORITA, CITY CLERK JACKSON,
ASSISTANT CITY MANAGER BROWN, PUBLIC WORKS DIRECTOR LOPER*, FIRE
CHIEF ESTRADA*, POLICE CHIEF BARRA, IT DIRECTOR ESTRADA, COMMUNITY
SERVICES DIRECTOR HALLER*, ADMINISTRATIVE SERVICES DIRECTOR
GUTIERREZ*, COMMUNITY DEVELOPMENT DIRECTOR MORA*, AND CAPT.
SHEFFIELD

MAYOR EUGENIO called the meeting to order at 7:13 PM and the Pledge of Allegiance was led by former City Treasurer Stacy Mendoza.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

City Attorney Holbrook announced there was no reportable action taken.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.
None.

C-2. Matters appearing on the agenda.

None.

D. SPECIAL PRESENTATIONS

D-1. RECOGNITION OF OUTGOING CITY TREASURER STACY MENDOZA.

The Councilmembers thanked Stacy for her service to the city. Mrs. Mendoza thanked the staff and council and said that she is looking to serve the city in some capacity.

MAYOR EUGENIO presented a plaque of appreciation to Mrs. Mendoza.

D-2. RECOGNITION OF OUTGOING MAYOR DARRELL PECHTL

Mr. Pechtl was in attendance virtually.

Each of the Councilmembers thanked Mr. Pechtl for serving as Mayor this past year.

MAYOR EUGENIO presented a plaque to Mr. Pechtl along with a gift of a tie sporting his image from his State of the City address.

D-3. IMPERIAL POLICE DEPARTMENT:

RECOGNITION OF CAPT. MARIO LUNA – Retirement

Chief Barra presented Capt. Luna with a special presentation from the department. Comments and well wishes were offered by Councilmembers.

**RECOGNITION OF DEPARTMENT PROMOTIONS: Capt. Sheffield; Sgt. Rubio;
Cpl. Shaffer; and Cpl. Sanchez**

Chief Barra presented and introduced the officers to the Council. Congratulations was offered to all those promoted.

E. CONSENT AGENDA:

E-1. Approval of claims/warrants report.

E-2. Approval of minutes of Regular meetings of October 21, 2020, November 4, 2020, and November 18, 2020

E-3. Authorize partial reconveyance to Morningside Ventures LLC of lots 400-416, 289-310, 276-288 and 417-420 per FM 27/86; Mayfield Subdivision Unit 3C.

Motion by BURNWORTH, second by AMPARANO to approve the Consent Agenda.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO.

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

F. PUBLIC HEARINGS:

F-1. SUBJECT: PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF A PORTION OF THE RIGHT-OF-WAY ALONG 13TH STREET AND A PORTION OF THE RIGHT-OF-WAY ALONG 14TH STREET AS REQUESTED BY CATALYST DEVELOPMENT.

1. THIS PUBLIC HEARING IS CONTINUED FROM DECEMBER 16, 2020.

Staff report and review of project was provided by City Planner Tylanda. The abandonment is tied to major offsite infrastructure improvements for the proposed apartment project.

Ray Roben the developer of project was in attendance via remote participation. Mr. Roben requested approval of the abandonment.

There were no comments received from members of the public.

The Hearing was closed at 7:49 PM.

2. ADOPT RESOLUTION NUMBER 2021-01, ABANDONING A 150' PORTION OF RIGHT-OF-WAY ON 13TH STREET AND 150' PORTION OF RIGHT-OF-WAY ON 14TH STREET EAST OF LA BRUCHERIE ROAD AND WEST OF "C" STREET.

Motion by DALE, second by BURNWORTH to adopt Resolution No. 2021-01.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO.

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

G. ACTION ITEMS:

G-1. SUBJECT: WASTEWATER TREATMENT PLANT UPGRADE PROJECT. (W.M. LYLES CO.)

1. APPROVE CHANGE ORDER IN THE AMOUNT OF \$186,515.00 FOR NEW ELECTRICAL BUILDING.

Motion by TUCKER, second by DALE to approve the Change Order.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

G-2. SUBJECT: DRAFT ORDINANCE MANDATING GREEN WASTE RECYCLING FOR COMMERCIAL ENTITIES AND SELECT MULTI-FAMILY RESIDENTIAL UNITS PURSUANT TO AB 1826.

1. REVIEW DRAFT ORDINANCE AND PROVIDE DIRECTION TO CITY STAFF.

No action was taken.

G-3. SUBJECT: TRAFFIC CONCERNS AT THE INTERSECTION OF MONTERREY PARK LANE AND BREWER ROAD.

1. APPROVE PLACEMENT AND INSTALLATION OF A THREE (3) WAY STOP SIGN AT THE INTERSECTION OF MONTERREY PARK LANE AND BREWER ROAD.

Motion by BURNWORTH, second by DALE to approve the recommendation made by the traffic commission to install 50' red curbing on the south side of Brewer Road.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

SUBJECT: MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMISSIONS.

1. APPOINTMENT OF CITY COUNCIL LIAISONS TO BOARDS AND COMMISSIONS.

Motion by DALE, second by AMPARANO to ratify the appointments made by MAYOR EUGENIO.

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

NOES: NONE

ABSTAIN: NONE

ABSETN: NONE

MOTION CARRIED 5-0

H. REPORTS:

H-1. SUBJECT: DEPARTMENT REPORTS.

Community Development Director MORA provided an update on the Aten and Clark intersection improvements.

Parks Supervisor LOPEZ reported a 501c3 is being created to aid in soliciting of funding for the various parks that are funded by the city's general fund.

NAF PAO HAUGH reported the Navy's Blue Angels arrived on base on January 5, 2021 for the 2021 air show season winter training. NAF is to celebrate its 75th birthday in May. There is also planned a Festival of Flight event on March 13, 2021.

H-2. SUBJECT: CITY MANAGER REPORT.

City Manager MORITA thanked Stacy and Mario for their years of service to the city and congratulated those promoted in the police department. Mr. Morita commented that Mr. Pechtl assumed the Mayor's position at a difficult time and through it all held his stance on matters at hand. Looking forward to Mrs. Eugenio's year as Mayor.

Assistance City Manager BROWN reported on the utility billing assistance program in partnership with the County of Imperial. Applications are still being accepted from those who are adversely impacted by COVID.

H-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

AMPARANO is looking forward to a great 2021.

BURNWORTH wished everyone Happy New Year.

DALE thanked staff for a great job in decorating city hall for the Christmas holiday. Encouraged everyone to protect themselves from Covid. Reported that he lost his father-in law Bobby Price earlier today to Covid.

EUGENIO echoed thanks to staff and congratulations to Police Department promotions.

CITY COUNCIL MEETING ADJOURNED TO CLOSED SESSION TO DISCUSS ITEM A-2 AT 9:19 pm.

COUNCIL MEETING ADJOURNED AT 10:00 PM.

**MINUTES
SPECIAL MEETING
And
WORK SESSION
CITY COUNCIL
CITY OF IMPERIAL
JANUARY 9, 2021**

A. CITY COUNCIL CONVENED TO OPEN SESSION at 9:16 am

COUNCIL MEMBERS PRESENT: **AMPARANO, BURNWORTH, DALE (in at 10:03 am),
AND EUGENIO**

COUNCIL MEMBER ABSENT: **TUCKER**

OTHERS PRESENT: **CITY MANAGER MORITA, ASSISTANT CITY MANAGER
BROWN, CITY CLERK JACKSON, AND CITY ATTORNEY
HOLBROOK**

PLEDGE OF ALLEGIANCE was led by Chief Barra.

B. PUBLIC APPEARANCES:

None.

C. CITY COUNCIL CONVENED TO CLOSED SESSION at 9:17 am

C-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case Number 18-2

***D. CITY COUNCIL ADJOURNED CLOSED SESSION AND CONVENE\ D TO WORK SESSION at
10:03 am.***

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.

There was no action taken.

**D-1. SUBJECT: WORK SESSION: CITY COUNCIL ORIENTATION & STRATEGIC
PLANNING WORKSHOP.**

City Attorney HOLBROOK led the Council in a review of the Brown Act, Public Records Act, and Conflicts of Interests. Mr. Holbrook also led a discussion and review of the use of social media.

City Manager MORITA gave a brief introduction of the Municipal budget for 2020-2021.

E. ADJOURNED AT 1:00 PM.

**MINUTES
SPECIAL MEETING
And
WORK SESSION
CITY COUNCIL
CITY OF IMPERIAL
JANUARY 16, 2021**

A. CITY COUNCIL CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: **AMPARANO*, BURNWORTH, DALE, AND
EUGENIO**

COUNCIL MEMBERS ABSENT: **TUCKER**

*remote participation

OTHERS PRESENT: **CITY MANAGER MORITA, ASSISTANT CITY MANAGER
BROWN, CITY CLERK JACKSON, AND CITY ATTORNEY
HOLBROOK**

MAYOR EUGENIO called the meeting to order at 9:13 am and the Pledge of Allegiance was led by City Manager Morita.

B. PUBLIC APPEARANCES:

None.

C. CITY COUNCIL CONVENES TO CLOSED SESSION at 9:15 am.

C-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case Number 18-2

***D. CITY COUNCIL ADJOURNED CLOSED SESSION AND CONVENED TO WORK SESSION
AT 9:32 AM***

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.

There was no action taken in Closed Session.

**D-1. SUBJECT: WORK SESSION: CITY COUNCIL STRATEGIC PLANNING
WORKSHOP.**

Council and staff discussed the current FY budget and considered a strategic plan for the city's future. They highlighted their priorities for the FY 21/22 budget.

E. MEETING ADJOURNED AT 1:45 PM.

**MINUTES
CITY COUNCIL
And
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
JANUARY 20, 2021**

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

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting may have included 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.

COUNCIL MEMBERS PRESENT: BURNWORTH, DALE, TUCKER, AND EUGENIO

COUNCIL MEMBERS ABSENT: AMPARANO

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

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case Number 18-2

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
One potential case

A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)
One potential case

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL RE-CONVE ED TO OPEN SESSION.

COUNCIL MEMBERS PRESENT: BURNWORTH, DALE, TUCKER, AND EUGENIO

COUNCIL MEMBERS ABSENT: AMPARANO

**OTHERS PRESENT: CITY MANAGER MORITA, ASSISTANT CITY MANAGER
BROWN, CITY CLERK JACKSON, CITY ATTORNEY HOLBROOK, PUBLIC WORKS
DIRECTOR LOPER*, CHIEF BARRA*, ADMINISTRATIVE SERVICES DIRECTOR**

GUTIERREZ*, COMMUNITY SERVICES DIRECTOR HALLER*, COMMUNITY DEVELOPMENT DIRECTOR MORA, PARKS SUPERINTENDENT LOPEZ*, AND IT DIRECTOR ESTRADA,

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

ADJUSTMENTS TO THIS AGENDA:

CITY MANAGER MORITA informed council of an item that needs to be added to the agenda as the need to take action arose subsequent to the posting of the agenda.

Motion by DALE, second by BURNWORTH to add to the agenda the item of a joint letter to be submitted to Governor Newsom regarding vaccine allocation to Imperial County.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

City Attorney HOLBROOK announced there was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

None

C-2. Matters appearing on the agenda.

Item F-2: Five of the six applicants for appointment to the Planning Commission were present either virtually and in person. Each one introduced themselves and expressed their desire to be appointed. They are: Cory Van Driessche, Ruben Rivera, Belen Donato, Luis Garcia, and Stacy Mendoza. Andrea Ruiz was not present.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of expenditure – purchase of maintenance equipment/parts from DC Frost Associates in the amount of \$31,995.49 for maintenance of WWTP UV system.

D-3. Authorization to send claim rejection letter to H & M Fuel, Inc.as requested by Carl Warren and Company

Motion by BURNWORTH, second by DALE to approve the Consent Agenda.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

E. PUBLIC HEARINGS:

E-1. SUBJECT: ORDINANCE MANDATING GREEN WASTE/ORGANIC RECYCLING FOR COMMERCIAL ENTITIES AND SELECT MULTI-FAMILY RESIDENTIAL UNITS PURSUANT TO AB 1826.

1. CONDUCT PUBLIC HEARING

The Public Hearing was opened at 7:15 pm

Staff report provided by City Planner Tylanda. The State of California has made organic recycling mandatory for certain commercial and multi-family operations. The ordinance will bring the city in compliance with AB 1826.

No comments were received from members of the public and the Public Hearing was closed at 7:19 pm.

2. INTRODUCTION/FIRST READING BY TITLE ONLY OF ORDINANCE NO. 811, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ADDING CHAPTER 10B TO THE CITY OF IMPERIAL MUNICIPAL CODE REGARDING THE MANDATORY COMMERCIAL AND MULTI-FAMILY RESIDENTIAL RECYCLING.

Motion by BURNWORTH, second by TUCKER to hold the first reading by title only.

AYES: BURNWORTH, TUCKER, AND EUGENIO

NOES: DALE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 3-1

3. DIRECT STAFF TO PREPARE A SUMMARY OF ORDINANCE FOR PUBLICATION PURPOSES.

Motion by BURNWORTH, second by DALE to have staff prepare the summary.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

F. ACTION ITEMS:

F-1. SUBJECT: TOWN SITE PARK PROJECT CONCEPTUAL DESIGN.

1. ACCEPTANCE OF THE CONCEPTUAL DESIGN FOR THE TOWNSITE PARK PROJECT.

Motion by BURNWORTH, second by TUCKER approve design option number 3.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

F-2. SUBJECT: APPOINTMENT OF MEMBER TO THE CITY OF IMPERIAL PLANNING COMMISSION.

Mayor Eugenio announced she would like to appoint Stacy Mendoza to the Planning Commission to complete the term of former commissioner Katie Burnworth.

1. APPROVE APPOINTMENT RECOMMENDED BY MAYOR EUGENIO OF A MEMBER TO THE PLANNING COMMISSION TO COMPLETE THE UNEXPIRED TERM OF FORMER COMMISSIONER KATIE BURNWORTH.

Motion by TUCKER, second by BURNWORTH to ratify the Mayors appointment of Stacy Mendoza to the Planning Commission.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-3. SUBJECT: CLASS I AND CLASS II BIKE FACILITY ALONG THE NORTH SIDE OF ATEN BLVD. FROM DOGWOOD ROAD TO PUERTO VALLARTA AVENUE. (BID NO. 2020-08).

MAYOR EUGENIO stated for the record that her husband's cousin is affiliated with Rove Engineering and she has no financial interest with this company. Announced she will not be voting on the matter .

1. AWARD CONSTRUCTION CONTRACT TO *ROVE ENGINEERING, INC.* IN THE AMOUNT OF \$584,596.50

Motion by TUCKER, second by DALE to award contract to Rove engineering.

AYES: BURNWORTH, DALE, AND TUCKER
NOES: NONE
ABSTAIN: EUGENIO
ABSENT: AMPARANO MOTION CARRIED 3-0-1

2. AUTHORIZE 15% CONTINGENCY.

Motion by TUCKER, second by BURNWORTH to approve the 15% contingency.

AYES: BURNWORTH, DALE, AND TUCKER
NOES: NONE
ABSTAIN: EUGENIO
ABSENT: AMPARANO MOTION CARRIED 3-0-1

F-4. SUBJECT: LABOR COMPLIANCE SERVICES FOR THE CLASS I AND CLASS II BIKE FACILITY ALONG THE NORTH SIDE OF ATEN BLVD. FROM DOGWOOD ROAD TO PUERTO VALLARTA AVE (RFP P12-2020).

1. AWARD CONTRACT FOR LABOR COMPLIANCE SERVICES TO *LABOR COMPLIANCE CONSULTANTS OF SOUTHERN CALIFORNIA* IN THE AMOUNT OF \$6,000.00.

Motion by TUCKER, second by DALE to award contract to Labor Compliance Consultants of Southern California.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-5. SUBJECT: FURNISHINGS FOR LIBRARY TEEN SPACE.

1. AUTHORIZATION TO PURCHASE FURNISHINGS FOR THE CREATION AF A TEEN SPACE IN THE IMPERIAL PUBLIC LIBRARY.

Motion by TUCKER, second by DALE to approve the purchase of furnishings.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-6. SUBJECT: FURNISHINGS FOR LIBRARY MAKERSPACE.

1. AUTHORIZATION TO PURCHASE FURNISHINGS FOR THE CREATION OF A MAKERSPACE IN THE IMPERIAL PUBLIC LIBRARY.

Motion by BURNWORTH, second by DALE to approve the purchase of furnishings.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-7. SUBJECT: CONTRACT EXTENSION EXECUTIVE LANDSCAPE SERVICES, INC.

1. APPROVAL TO EXTEND PARK AND LANDSCAPE MAINTENANCE AGREEMENT WITH EXECUTIVE LANDSCAPE, INC. ON A MONTH-TO-MONTH BASIS FOR SERVICES RENDERED.

Motion by DALE, second by TUCKER to approve the extension of contract with Executive Landscape.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-8. SUBJECT: SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY: REVIEW AND APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR FISCAL YEAR 21/22.

1. REVIEW AND APPROVE THE ROPS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 FOR SUBMITTAL TO THE STATE DEPARTMENT OF FINANCE.

Motion by TUCKER, second by BURNWORTH to approve the ROPS for submission to the state department of finance.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NIOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-9. SUBJECT: ADDED ITEM: JOINT LETTER TO GOVERNOR NEWSOM REGARDING THE REQUEST FOR INCREASE OF VACCINE ALLOCATION TO IMPERIAL COUNTY.

1. APPROVE SIGNING OF JOINT LETTER.

Motion by BURNWORTH, second by TUCKER to approve the signing of the joint letter.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

G. REPORTS:

G-1. SUBJECT: DEPARTMENT REPORTS.

Community Development Director MORA updated Council on the La Brucherie Road widening project. La Brucherie Road will be closed to traffic from February 8th through March 5th, 2021.

G-2. SUBJECT: CITY MANAGER REPORT.

City Manager MORITA informed Council that all applicants for the Planning Commission seat are good candidates and that there will be the opportunity for Councilmembers Amparano and Burnworth to make their respective Planning Commissioner member appointments in June.

Assistance City Manager BROWN reported that the 4-way stop on Worthington and "P" Streets will be installed soon.

G-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

MAYOR EUGENIO spoke about the Presidential inauguration today.

CITY COUNCIL MEETING ADJOURNED AT 7:58 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 3, 2021 AT 7:00 P.M.

DATE SUBMITTED February 10, 2021
 SUBMITTED BY Public Services
 DATE ACTION REQUIRED February 17, 2021

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: Street Light Equipment DISCUSSION/ACTION: 1. Discuss, Approve/Disapprove purchase of equipment parts for street light maintenance	
DEPARTMENT INVOLVED: Public Services	
BACKGROUND/SUMMARY: Requesting to purchase replacement parts for street light equipment maintenance that were used for Barioni Blvd. & Hwy 86 intersection.	
FISCAL IMPACT: \$13,781.23 – Iteris, Inc. 100% Water Bond	FINANCE INITIALS <u></u>
STAFF RECOMMENDATION: Approval	DEPT. INITIALS <u></u>
MANAGER'S RECOMMENDATION: <u>approve</u>	CITY MANAGER'S INITIALS <u></u>
MOTION: SECONDED: AYES: NAYES: ABSENT: APPROVED ☐ DISAPPROVED ☐ REFERRED TO: REJECTED ☐ DEFERRED ☐	



Iteris, Inc.
1700 Carnegie Avenue
Suite 100
Santa Ana, CA 92705-5551

Michael Girardot
RodeFX
Phone: 19096260545 Fax: (909) 626-0725
Email: rodefx@verizon.net

EQUIPMENT QUOTATION

Quote #00008704

February 10, 2021

Agency: IMPERIAL CITY OF
Contractor:
Project Name: 2021021010 Imperial Cameras, processors, extension modules, pelcos, surge panels and monitors
Reference: 2021021010 Imperial Cameras, processors, extension modules, pelcos, surge panels and monitors

Delivery Term: FOB Shipping Point
Payment Terms: NET 30 Days
Sales Rep: Kevin Girardot

Fax or email Purchase Orders to: 949-270-9441 or tsorders@iteris.com. Please include Quote Number on your Purchase Order. Prices are valid for 30 days from the date of quote unless extended in writing. Prices on this quote include material only unless otherwise stated. For questions regarding this quotation, please contact the representative listed above.

Product Name	Product Description	Qty	Unit Price	Ext. Price
CAM-RZ4A-WDR	Iteris Vantage Color Camera Assembly - Model CAM-RZ4A - WDR Imager, 115VAC, NTSC	2		
EDGE2-1N-PAK	Vantage Edge2 Processor with SmartCycle technology - 1 Camera Input, 12/24VDC (Includes EDGE2KIT1) w/ Intersection Software VECTOR-EDGE Compatible	2		
EDGE2EM2-PAK	Vantage Edge2 Extension Module - 2 Channel, 24VDC, Includes RJ45 EMCABLE)	2		
MON-17HDMI	17in. Color LCD Monitor Drawer (Generation 4 LCD, 1U rack mount drawer with monitor, 1 composite video, 1 VGA and 1 HDMI video input) (NTSC/PAL)	2		
PELCO0175	Pelco Signal Mast Arm Camera Bracket Extension	2		
SURGEPAN	Power & Video Surge Protection Panel w/ mounting for up to 4 Suppressors (Din Rail Configuration)	2		
				\$12,790.00

Important Notes:

This quotation and any resulting order are subject to Iteris' Roadway Sensor Products Standard Terms and Conditions of Sale attached hereto or available at <http://www.iteris.com/RS-Std-TC.pdf>, which are incorporated herein by this reference.

RodeFX is an authorized Iteris Sales Representative for Iteris Roadway Sensors products and may sign quotations on Iteris' behalf with a total sales price of \$80,000 or less. Quotations that exceed \$80,000 in total price must be approved by an Authorized Iteris Signature.

SUBTOTAL	\$12,790.00
FREIGHT	
TAX	\$991.23
TOTAL:	\$13,781.23



Iteris, Inc.
1700 Carnegie Avenue
Suite 100
Santa Ana, CA 92705-5551

Michael Girardot
RodeFX
Phone: 19096260545 Fax: (909) 626-0725
Email: rodefx@verizon.net

EQUIPMENT QUOTATION

Quote #00008704

February 10, 2021

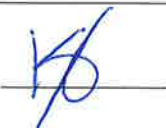
Authorized Iteris Signature

Date

Michael Girardot, RodeFX

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

2

SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE		
1. APPROVAL OF RESOLUTION NO. 2021- 61 TO ADOPT IMPERIAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE		
DEPARTMENT INVOLVED: City Manager's Office/Community Development		
BACKGROUND/SUMMARY: The City of Imperial, along with planning partners of the County of Imperial, City of Brawley, City of Calexico, City of Calipatria, City of El Centro, City of Holtville, and City of Westmorland, Imperial Irrigation District, and Imperial County Office of Education have come together and completed the Multi-Jurisdictional Hazard Mitigation Plan. We recognize the consequences of disasters and the need to reduce the impacts of natural and human-caused hazards. The MHMP was approved by FEMA in 2009, with the last update approved in 2014. The attached update was reviewed and analyzed by the planning jurisdictions previous listed and revisions and updates were made including the identification of rating of local hazards, addition of new hazard incidents, description of mitigation progress and updates, goals and objects to action plans. Please see the attached report.		
FISCAL IMPACT: None	ADMIN SERV INITIALS	
STAFF RECOMMENDATION: It is staff's recommendation to adopt the MHMP Update as presented.	DEPT. INITIALS	
MANAGER'S RECOMMENDATION: City Manager agrees with recommended action.	CITY MANAGER'S INITIALS	
MOTION:		
SECONDED: AYES: NAYES: ABSENT: APPROVED () DISAPPROVED () REFERRED TO: REJECTED () DEFERRED ()		

CITY OF IMPERIAL

RESOLUTION NO. 2021-~~01~~

A RESOLUTION OF THE IMPERIAL CITY COUNCIL ADOPTING THE IMPERIAL
COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE

WHEREAS, the Disaster Mitigation Act of 2000 requires all jurisdictions to be covered by a Pre-Disaster All Hazards Mitigation Plan to be eligible for Federal Emergency Management Agency pre- and post-disaster mitigation funds; and

WHEREAS, the City of Imperial recognizes that no community is immune from natural, technological or domestic security hazards, whether it be earthquake, flood, severe winter weather, drought, heat wave, wildfire or dam failure related; and recognizes the importance of enhancing its ability to withstand hazards as well as the importance of reducing human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, the Federal Emergency Management Agency and California Office of Emergency Services have developed a hazards mitigation program that assists communities in their efforts to become Disaster-Resistant Communities that focus, not just on disaster response and recovery, but also on preparedness and hazard mitigation, which enhances economic sustainability, environmental stability and social well-being; and

WHEREAS, the City of Imperial fully participated in the Federal Emergency Management Agency prescribed mitigation-planning process to prepare this Multi-Jurisdiction Hazard Mitigation Plan Update;

NOW, THEREFORE, THE IMPERIAL CITY COUNCIL DOES HEREBY RESOLVE, DETERMINE AND AUTHORIZE AS FOLLOWS:

1. That the City Council of the City of Imperial adopts the “Imperial County Multi-Jurisdiction Hazard Mitigation Plan Update” as an official Plan.
2. That the City of Imperial, through the Imperial County Office of Emergency Services, will submit this Adoption Resolution to the California Office of Emergency Services and Federal Emergency Management Agency, Region IX officials to enable the Plan’s final approval.
3. That the foregoing is true, correct and adopted.

PASSED, APPROVED AND ADOPTED by Imperial City Council at a regular meeting held on this 17th day of February, 2021.

Karin Eugenio, Mayor

ATTEST: _____

Debra Jackson, City Clerk

Imperial County
Multi-Jurisdictional
Hazard Mitigation Plan (MHMP)



January 2021



Imperial County Multi-Jurisdictional Hazard Mitigation Plan Update

January 2021

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Imperial County Multi-Jurisdictional Hazard Mitigation Plan Update

January 2021

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Section 1. Executive Summary

1.1. Introduction

Across the United States, natural and human-caused disasters have led to increasing levels of death, injury, property damage, and interruption of business and government services. The impact on families and individuals can be immense and damages to businesses can result in regional economic consequences. The time, money, and effort to respond to and recover from these disasters divert public resources and attention from other important programs and problems.

Never have these risks been clearer in recent times than in the year 2020 when the entire nation and globe are experiencing the COVID-19 pandemic. The illness, death, and economic disruption of the COVID-19 crisis has impacted every American in ways for which many were unprepared.

Hazard Mitigation is defined by the Disaster Mitigation Act of 2000 (DMA 2000) as “any sustained action taken to reduce or eliminate the long-term risk to human life and property from hazards.” For the purpose of this Multi-Jurisdiction Hazard Mitigation Plan (MHMP) Update, hazards are both natural and human-caused. A “hazard” is defined by FEMA as “any event or condition with the potential to cause fatalities, injuries, property damage, infrastructure damage, agricultural loss, environmental damage, business interruption, or other loss” (44 CFR Section 206.401). Hazard mitigation generally involves alteration of physical environments, significantly reducing risk and vulnerability to hazards by altering the built environment so that life and property losses can be avoided or reduced. Mitigation also makes it faster and less expensive to respond to and recover from disasters.

The planning partners of the County of Imperial, City of Brawley, City of Calexico, City of Calipatria, City of El Centro, City of Holtville, City of Imperial, City of Westmorland, the Imperial Irrigation District, and the Imperial County Office of Education (representing all of Imperial County’s School Districts) recognize the consequences of disasters and the need to reduce the impacts of natural and human-caused hazards. These planning partners shall be known in this Plan as the Planning Jurisdictions.

The elected and appointed officials of the MHMP Planning Jurisdictions have chosen to carefully select mitigation actions in the form of projects and programs that can become long-term, cost effective means for reducing the impact of hazards.

The original MHMP planning partners of the County of Imperial, City of Brawley, City of Calexico, City of Calipatria, City of El Centro, City of Holtville, City of Imperial, and the City of Westmorland prepared an MHMP which was approved by FEMA in 2009. An update to the MHMP was approved by FEMA in 2014.

This document is a comprehensive update of the 2009 MHMP. Each section of the 2014 MHMP was reviewed and analyzed by the Planning Jurisdictions and revisions and updates were made, including the identification and rating of local hazards; addition of new hazard incidents which have

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occurred since the last Plan was developed; description of mitigation progress and updates, goals, objectives, and actions plans. Through the completion of this Plan, the Planning Jurisdictions have reaffirmed an effort that will continue with many years of commitment to the reduction of risks through hazard mitigation.

This Plan will be shared in electronic format with regional jurisdictions to encourage and assist with a regional risk reduction effort. The MHMP Update will guide the Planning Jurisdictions toward greater disaster resistance in cooperation and coordination with the character and needs of the community.

1.2. Definition of Hazard Mitigation

Hazard is defined by FEMA as “any event or condition with the potential to cause fatalities, injuries, property damage, infrastructure damage, agricultural loss, environmental damage, business interruption, or other loss.” sustained action taken to eliminate or reduce long term risk to human life, property and the environment posed by a hazard.

Hazard Mitigation is defined by FEMA as “any action taken to reduce or eliminate the long-term risk to human life and property from natural hazards.” For the purpose of this MHMP, hazards are both natural and human-caused.

Hazard Mitigation Planning is the process of developing a sustained course of action taken to reduce or eliminate long-term risk to people and property from both natural and human-caused hazards and their effects. The planning process includes establishing goals and recommendations for mitigation strategies.

Hazard mitigation may occur during any phase of a threat, emergency, or disaster. Mitigation can and may take place during the *preparedness* (before), *response* (during), and *recovery* (after) phases.

The process of hazard mitigation involves evaluating a hazard’s impact and identifying and implementing actions to minimize or eliminate the impact.

1.3. Purpose of the Plan

Imperial County has developed this MHMP to create a safer community. The purpose of the MHMP is to significantly reduce deaths, injuries, and other disaster losses caused by natural and human-caused hazards in Imperial County. The MHMP describes past and current hazard mitigation activities and outlines goals, strategies, and actions for reducing future disaster losses. The Imperial County MHMP is the representation of the County’s commitment to reduce risks from natural and other hazards and serves as a guide for decision-makers as they commit resources to reducing the effects of natural and other hazards.

While DMA 2000 requires that local communities address only natural hazards, the Federal Emergency Management Agency (FEMA) recommends that local comprehensive mitigation plans address man-made and technological hazards to the extent possible. Towards that goal, the Planning Jurisdictions have addressed an expansive set of hazards.

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Jurisdictions included in this MHMP Update are Imperial County; the cities of Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, and Westmorland; the Imperial Irrigation District; and the Imperial County Office of Education. Throughout this document, the word “County” may be used to refer to Imperial County and the Participating Jurisdictions.

The Planning Jurisdictions are required to adopt a federally-approved Hazard Mitigation Plan to be eligible for certain disaster assistance and mitigation funding. The overall intent of this Plan is to reduce or prevent injury and damage from hazards in the County and participating jurisdictions. It identifies past and present mitigation activities, current policies and programs, and mitigation strategies for the future. This Plan also guides hazard mitigation activities by establishing hazard mitigation goals, objectives, and an action plan.

The MHMP is a “living document” that will be reviewed and updated annually to reflect changing conditions and improvements by new information, especially information on local planning activities. The MHMP is written to meet the statutory requirements of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act) and Title 44 Code of Federal Regulations (CFR) 201.6 – Local Mitigation Plans.

1.4. Goals Shared with State Multi-Hazard Mitigation Plan

Imperial County’s MHMP supports the goals that it shares with the State of California Multi- Hazard Mitigation Plan, namely:

- ***Goal 1: Significantly reduce life loss and injuries.*** This goal involves reducing potential casualties from disasters through long-term physical changes that make places and buildings safer through mitigation investments and actions.
- ***Goal 2: Minimize damage to structures and property, as well as disruption of essential services and human activities.*** This goal includes structures as an important aspect of both life safety and property damage and reflects the desired outcome of minimizing disruption of essential services (e.g., police, fire, and medical response) as well as normal human activities after a disaster.
- ***Goal 3: Protect the environment.***
- ***Goal 4: Promote hazard mitigation as an integrated public policy.*** This goal suggests both governmental and societal attention to the need for mitigation.

1.5. Imperial County Vision

The Multi-Jurisdictional Hazard Mitigation Plan Update supports the broader vision and values of Imperial County as stated in the County’s Mission Statement.

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1.6. Imperial County Mission Statement

To promote quality of life for the residents of Imperial County by providing superior County services in a timely, cost effective manner.

1.7. Imperial County Goals/Objectives

- To continue to explore creative funding strategies to balance budget in light of reductions in State revenue.
- To continue to improve County leadership, team building, and coordination of services.
- To continue to improve customer services.
- To continue to encourage more public input on issues affecting the County.
- To continue to streamline and improve efficiency of services.
- To continue to improve a “team process” starting with Board Members and Department Heads.

1.8. Plan Adoption

This updated MHMP is a comprehensive description of the County of Imperial and participating jurisdictions commitment to reduce or eliminate the impacts of disasters. The Plan will be coordinated and maintained by the Planning Jurisdictions and is the culmination of input and recommendations from numerous stakeholders, citizens, private businesses, and organizations.

Upon review and approval of the final draft Plan by the Planning Jurisdictions, the Plan will be forwarded to the California Office of Emergency Services (Cal OES) for review and approval and then forwarded to FEMA for approval. After FEMA approval, the Plan will be sent to each participating jurisdiction for adoption by their governing body.

The Planning Jurisdictions will comply with all applicable federal, state, and local statutes and regulations, and will review and update the Plan at least every five years.

1.9. Legal Authority Assurances

This Plan will comply with all principal federal, state, and local laws guiding disaster management as applicable.

1.10. Federal Laws

1. Flood Insurance Act of 1968
2. Flood Disaster Protection Act of 1973 (PL-91-646)
3. Mitigation Planning of the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988
4. Disaster Mitigation Act of 2000 (DMA)

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1.11. State Laws

1. AB 2140: Qualifying for Additional California Disaster Assistance Act (CDAA)
2. AB 162, AB156, SB 5: 2007 California Flood Bills
3. Standardized Emergency Management System (SEMS)
4. Un-reinforced Masonry Building Law
5. California Earthquake Hazards Reduction Act of 1986
6. Caltrans Seismic Retrofit Program
7. California Fire Alliance
8. California Earthquake Authority's Seismic Retrofit Program
9. NFIP, administered by the Department of Water Resources
10. State planning law and Office of Planning and Research's general plan guidance documents
11. California Department of Insurance (CDI) Residential Retrofit Program

1.12. Ordinances and Regulations

In addition to the legal authorities listed above, the following are local and state ordinances and regulations which affect or promote disaster mitigation, preparedness, response, or recovery for Imperial County and all of the participating jurisdictions. Local ordinances and regulations will be expanded, improved, or modified to support the mitigation strategy. Authorities, policies, programs, and land use programs are identified after each Hazard listed in the Plan and in the Land Use section of the Plan for the specific individual jurisdictions of Imperial County, City of Brawley, City of Calexico, City of Calipatria, City of Holtville, City of Imperial, and City of Westmorland. In addition, policies and programs of the Imperial Irrigation District and the Imperial County Office of Education special districts are identified where appropriate.

Table 1. Local and State Ordinances and Regulations

Local and State Ordinances and Regulations	
Title 9 Land Use Ordinance for the County of Imperial	This Title (Title 9 inclusive) is hereby established and adopted pursuant to the authority vested in the County of Imperial by the State of California, including but not limited to the State Constitution, Government Code, Public Resources Code, the California Environmental Quality Act, the Subdivision Map Act, the Housing Act, and the Surface Mining and Reclamation Act. This ordinance shall be known as, and may be cited and referred to as, the "Land Use Ordinance" of the County of Imperial, hereinafter referred to as "Title".
Imperial County Codified Zoning Ordinance	Contains provisions which act to reduce fire hazards. The Zoning Ordinance is a tool that helps prevent the construction of incompatible or hazardous structures. For example, the ordinance separates industrial, commercial, and residential uses and provides for the isolation of land uses that may create excessive fire exposure to other properties. It also limits the height and bulk of buildings, specifies setbacks and distances between buildings.

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Local and State Ordinances and Regulations	
Imperial County Subdivision Ordinance	Used to reduce the risk of fire by securing, as a condition of subdivision of land, water systems of adequate size and pressure for firefighting, and adequate roadway widths for emergency service vehicle access including maneuverability of fire trucks. As part of the review process, the Imperial County Planning Department seeks recommendations from fire and water districts wherever the proposed subdivision is located.
Imperial County Fire Prevention and Explosives Ordinance	Section 53101-53300 contains provisions for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion. Such measures in this Ordinance include the following: Storage of flammable materials; Storage of Radioactive materials; Permit required for sale and use of fireworks; Abatement of weeds and other vegetation.
Imperial County Ordinance, Title 8 Health and Safety Section 8.36.010	Inspection by the agricultural commissioner. It is unlawful to sell, transport or ship, or have in possession for sale, transportation or shipment in amounts exceeding two standard containers for commercial purposes, any lettuce, broccoli, cabbage, cauliflower, corn, melons, market tomatoes, asparagus, market onions or salad products, without first obtaining from the agricultural commissioner an inspection in accordance with the provisions of Section 42791 of the California Food and Agricultural Code. (Ord. 1371 § 2 (part), 2003 (prior code § 62200))
Imperial County Ordinance, Title 8 Health and Safety Section 8.36.090	Inspection of imported fruits, nuts, and vegetables – Findings. A. The Imperial County board of supervisors, upon the recommendation of the Imperial County agricultural commissioner, finds that extraordinary circumstances have resulted in the need for inspection of imported fruits, nuts, and vegetables. B. Funding from the state of California has eliminated an inspection position at ports of entry and ports of initial availability in the county of Imperial. C. In order to properly inspect imported fruits, nuts, and vegetables under the current operation and further, with the increased demand for inspection services under the North American Free Trade Agreement, the board of supervisors finds it necessary to establish fees for the inspection of imported fruits, nuts, and vegetables at ports of entry and points of initial availability located within the county of Imperial. (Ord. 1371 § 2 (part), 2003
Public Resource Code (PRC) 4290	Fire Safe Regulations. These regulations have been prepared and adopted for the purpose of establishing minimum wildfire protection standards in conjunction with building construction and development in State Responsibility Areas (SRA). The future design and construction of structures, subdivisions and developments in SRAs shall provide for basic emergency access and perimeter wildfire protection measures as specified in PRC 4290.
Public Resource Code 4291	PRC 4291 is the law requiring annual defensible space be provided around all structures in, upon, or adjoining any mountainous area, forest-covered lands, brush-covered lands, grass-covered lands, or any land that is covered with flammable material.
Public Resources Code 2694	PRC2694 states that a person who is acting as an agent for a transferor of real property that is located within a seismic hazard zone, shall disclose to any prospective transferee the fact that the property is located within a seismic hazard zone.

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Local and State Ordinances and Regulations	
Uniform Fire Code	This Code may be adopted by local jurisdictions, with amendments, and provides minimum standards for many aspects of fire prevention and suppression activities. These standards include provisions for access, water supply, fire protection systems, and the use of fire resistant building materials.
California Fire Code	The California Fire Code is the Uniform Fire Code with State of California amendments. It is located in Part 9 of Title 24 of the California Code of Regulations (Title 24 is commonly referred to as the California Building Standards Code). The California Fire Code is revised and published every three years by the California Building Standards Commission. Local jurisdictions have 180 days to make more restrictive amendments to the Code after it is released. The Imperial County Board of Supervisors adopts the California Fire Code, 2001 Edition together with the County of Imperial amendments. The California Fire Code, 2001 Edition, is based on the Uniform Fire Code, 2000 Edition, published by the Western Fire Chiefs Association and is integrated with the State of California amendments.
Title 24, Part 2 California Code of Regulations	2007 California Building Code. 701A.3.2 New Buildings Located in Any Fire Hazard Severity Zone. New buildings located in any Fire Hazard Severity Zone within State Responsibility Areas, any Local Agency Very-High Fire Hazard Severity Zone, or any Wildland-Urban Interface Fire Area designated by the enforcing agency for which an application for a building permit is submitted on or after January 1, 2008, shall comply with all sections of this chapter.
California Health and Safety Code and the Uniform Building Code	The Health and Safety Code provides regulation pertaining to the abatement of fire related hazards. It also requires that local jurisdictions enforce the Uniform Building Code, which provides standards for fire resistive building and roofing materials, and other fire-related construction methods.
Uniform Mechanical Code, National Electrical Code, Uniform Code for the Abatement of Dangerous Buildings	These codes contain structural requirements for existing and new buildings. The codes are designed to ensure structural integrity during seismic and other hazardous events to prevent personal injury, loss of life and substantial property damage.
Title 19 California Code of Regulations	These regulations pertain to fire prevention and engineering measures for new construction.
Title 14, Article 10 California Code of Regulations	Seismic Hazards Mapping. These regulations shall govern the exercise of city, county, and state agency responsibilities to identify and map seismic hazard zones and to mitigate seismic hazards to protect public health and safety in accordance with the provisions of Public Resources Code, Section 2690 et seq.
Earthquake Safety and Public Buildings Rehabilitation Bond Act (Proposition 122)	In 1990, the State of California passed the Earthquake Safety and Public Buildings Rehabilitation Bond Act (Proposition 122). Up to \$50 million was allocated for the seismic retrofit of essential services facilities. Many local governments and special districts have retrofitted their essential services buildings with local funds.
Title 14 Public Resources Code	These regulations provided additional fire prevention and suppression standards.

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Local and State Ordinances and Regulations	
Assembly Bill 337 (Bates Bill)	In response to the Oakland Hills, California fire of 1991, this bill was passed in 1992. It requires brush clearance and fire resistant roof material (Class A or B) to be used on all new construction that is located in areas designated as being a "Very High Fire Severity Zone."
California Civil Code 1103	This article mandates three natural hazard disclosures and consolidates these and previously required disclosures onto a statutory form called the Natural Hazard Disclosure Statement (NHDS). This form is now a legally required part of most residential property transactions.
California Health and Safety Code, Section 25500 et seq.	Pursuant to Section 25500 et seq. the Imperial County Health Services Department is designated as the "administering agency" responsible for maintaining a list of handlers/vendors of toxics within the County. In addition, they are required to maintain, for each handler/vendor, to maintain an inventory and business plan.
Alquist-Priolo Earthquake Fault Zoning Act	The Alquist-Priolo Earthquake Fault Zoning Act requires the state Geologist to identify earthquake fault zones along traces of both recently and potentially active major faults. The Alquist-Priolo Zones are usually one-quarter mile or less in width and proposed development plans within these fault zones must be accompanied by a geotechnical report prepared by a geologist describing the likelihood of surface rupture and other seismically induced hazards.
California Environmental Quality Act (CEQA) and Guidelines	The California Environmental Quality Act was adopted by the state legislature to provide public disclosure of the substantial adverse environmental effects of proposed development within the state. The CEQA Statutes and Guidelines (California Code of Regulations Title 14, Chapter 3, Section 15000, <i>et. seq.</i>) include disclosure of and mitigation for safety hazards as environmental impacts.
Cobey-Alquist Floodplain Management Act	The Cobey-Alquist Floodplain Management Act encourages local governments to plan, adopt and enforce land use regulations for floodplain management in order to protect people and property from flooding hazards. This act also identifies requirements which jurisdictions must meet in order to receive state and financial assistance for flood control.
Flood Damage Prevention Code, Earthquake Hazard Reduction in Existing Building Code	These codes address safety issues associated with flooding and earthquakes directly.

1.13. Imperial County and Participating Jurisdiction's Resources for MHMP Projects

The table below lists financial resources Imperial County and the Participating Jurisdictions identified as resources available to accomplish mitigation and reduce long-term vulnerability.

Table 2. Capabilities Assessment: Financial and Other Resources for Hazard Mitigation Projects

Capabilities Assessment: Financial and Other Resources for Hazard Mitigation Projects
General Fund (County and Participating Jurisdictions)
Enterprise Fund (These funds are restricted to specific use, i.e., solid waste enterprise fund)
Development fees (Restricted to expansion costs for new development)

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Capabilities Assessment: Financial and Other Resources for Hazard Mitigation Projects	
Building Permit fees	
Capital Improvements project funding	
Proposition 1E Disaster Preparedness and Flood Prevention (funds projects that show measurable reductions to local/regional flood risks)	
Proposition 84 (allocated \$900,000,000 to support Integrated Regional Water Management planning and implementation of projects)	
Weed Abatement Penalty fees	
Fees for water, sewer, gas, or electric service	
Impact fees for homebuyers or developers for new developments/homes	
Key engineers, planners, emergency managers, public works, building inspectors staff/personnel from each jurisdiction	
State Funding Sources:	
Caltrans	
Commerce and Economic Development Program	
Infrastructure State Revolving Fund (ISRF) Program	
Rural Economic Development Infrastructure Program (REDIP)	
Proposition 13	
California State Water Resources Control Board (SWRCB) Proposition 40	
California State Water Resources Control Board (SWRCB) Proposition 50	
Clean Water State Revolving Fund (SRF) Program	
Watershed Protection Program	
California Fire Alliance	
Pandemic Influenza State General Fund Grant	
California Fire Safe Council (Grants Clearinghouse – distributes some Federal National Fire Plan Grants in California)	
Federal Funding Sources:	
FEMA Hazard Mitigation Grant Program (HMGP)	
Housing and Urban Development (HUD) Community Development Block Grant Program	
U.S. Army Corp of Engineers (USACE)	
U.S. Small Business Administration (SBA) Funding	
U.S. Department of Agriculture (USDA) Programs	
Natural Resources Conservation Service (NRCS)	
Environmental Quality Incentives Program (EQIP)	
Highway Bridge Program (HBP)	
Small Watershed Program	
Flood Prevention Program	
Emergency Watershed Protection (EWP) Program	
Homeland Security Grants (Terrorism)	
Homeland Security Grant (Staffing Adequate Fire and Emergency Response)	
Hospital Preparedness Program (HPP) Grant	
Public Health Emergency Preparedness Grant	
Bureau of Land Management (BLM) Programs	
National Fire Plan	

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The table below lists the County's and Participating Jurisdiction's hazard mitigation projects and programs currently in-progress, are ongoing, or have been completed since the 2009 and 2014 MHMPs were completed.

Table 3. In-Progress/Ongoing/Completed Mitigation Projects and Programs

In-progress/Ongoing/Completed Mitigation Projects and Programs		
Program or Project	Status	Description
Multi-Jurisdictional Hazard Mitigation Plan Update	In-Progress	An Update Multi-Jurisdictional Hazard Mitigation Plan for Imperial County and the participating jurisdictions: Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial City, Westmorland, Imperial Irrigation District, and the Imperial County Office of Education. The overall goal of this Plan Update is to reduce or prevent injury and damage from hazards in the County. It identifies past and present mitigation activities, current policies and programs, and mitigation strategies for the future. This Plan Update also guides hazard mitigation activities by establishing hazard mitigation goals and objectives.
Multi-Jurisdictional Hazard Mitigation Plan Update	Completed	A Multi-Jurisdictional Hazard Mitigation Plan for Imperial County and the participating jurisdictions: Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial City and Westmorland as well as the County Office of Education and the Imperial Irrigation District was completed and approved by FEMA in 2014. The overall of this Plan is to reduce or prevent injury and damage from hazards in the County. It identifies past and present mitigation activities, current policies and programs, and mitigation strategies for the future. This Plan also guides hazard mitigation activities by establishing hazard mitigation goals and objectives.
Multi-Jurisdictional Hazard Mitigation Plan	Completed	A Multi-Jurisdictional Hazard Mitigation Plan for Imperial County and the participating jurisdictions: Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial City and Westmorland as well as the County Office of Education and the Imperial Irrigation District was completed and approved by FEMA in 2009. The overall of this Plan is to reduce or prevent injury and damage from hazards in the County. It identifies past and present mitigation activities, current policies and programs, and mitigation strategies for the future. This Plan also guides hazard mitigation activities by establishing hazard mitigation goals and objectives.

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In-progress/Ongoing/Completed Mitigation Projects and Programs		
Program or Project	Status	Description
Flood Management Plan	Completed	Countywide Flood Management Plan including the participating jurisdictions: Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial City, Westmorland was completed in 2008. The Imperial County Flood Management Plan will be developed to: • Identify the County's known flood problem areas, • Establish goals, objectives, policies, and an implementation plan to reduce flooding and flood related hazards, and • Ensure the natural and beneficial functions of the floodplains are protected.
Emergency Operations Plan	Completed	Countywide Emergency Operations Plan has been designed to establish the framework for implementation of the National Response Plan, predicated on a new National Incident Management System (NIMS).
Imperial County Hazardous Materials Area Plan	Completed	The Hazardous Materials Area Plan was prepared pursuant to Chapter 6.95 of the California Health and Safety Code to protect public health and safety from hazardous materials.
Annual Countywide Disaster Drills	Ongoing	Members of the participating jurisdictions' Police and Fire Departments, Office of Emergency Services personnel, and Emergency Managers participate in annual tabletop and/or field exercises.
ICS/SEM Training	Ongoing	Incident Command System/Standardized Emergency Management System training for appropriate personnel.
Fire Department Equipment	Completed	Fire Operations and Firefighter Safety grants for firefighting equipment to Imperial County Fire Department and El Centro Fire Department.
Fire Prevention Education Program	Ongoing	This program encompasses a public information and education component that promotes public awareness of the significance of Fire/Safety prevention measures. This program enables the public to be better prepared when an emergency fire situation occurs.
Pest Exclusion Program	Ongoing	This program provides protection to the County by regulatory control through the use of quarantines to prevent the introduction of pests, which are not known to exist or are of very limited distribution within the County.
California Global Warming Solutions Act of 2006	Ongoing	The law establishes a comprehensive program to achieve quantifiable, cost-effective reductions of greenhouse gases on a scheduled basis. It requires the California Air Resources Board (ARB) to develop regulations and market mechanisms that will ultimately reduce California's greenhouse gas emissions by 25 percent by 2020.

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Section 2. The Planning Process

Imperial County Office of Emergency Services (OES) was responsible for the development of the MHMP Update. The County OES hired a consultant, Bluecrane, Inc. (*bluecrane*) to assist in the preparation of the Plan.

Following the open and publicly attended County Board of Supervisors' discussion and approval of the project in April 2020, the initial MHMP Update meeting was held on April 30, 2020, and provided a forum for engaging team members in the Plan Update and revision process.

The planning process utilized by Imperial County is depicted in the figure below.

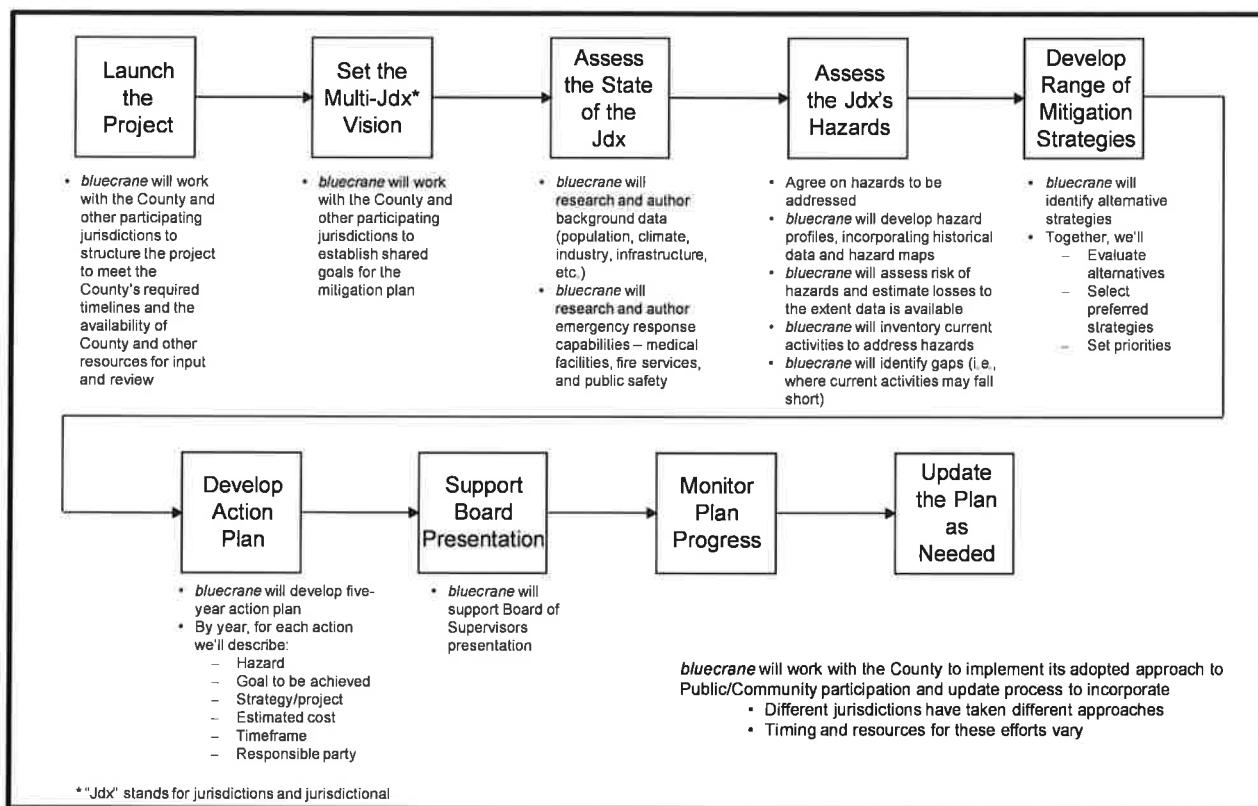


Figure 1. Imperial County MHMP Planning Process

The County OES formed a planning committee with representatives from the participating jurisdictions within the County which included the cities of Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, and Westmorland as well as the Imperial Irrigation District and the County Office of Education. The Planning Committee has participated actively in the MHMP's update development, conferring at least monthly throughout the process to review draft documents and assess progress on the Plan.

The departments listed below were designated as the lead agency for each participating jurisdiction.

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- Imperial County Fire Department
- Imperial County Public Works Department
- Imperial County Public Health Department
- Imperial County Agricultural Commissioner's Office
- Imperial County Planning & Development Services
- Imperial County Sheriff's Office
- City of Brawley Fire Department
- City of Calexico Fire Department
- City of El Centro Fire Department
- City of Calipatria
- City of Holtville
- City of Westmorland
- City of Imperial
- City of Imperial Police Department
- Imperial Irrigation District
- Imperial County Office of Education

The individuals, as members of the Planning Committee, from these departments were responsible for communicating with and soliciting input from all applicable departments, offices, and bureaus within their home jurisdiction as the MHMP Update progressed through the various stages of development. In this manner, all departments, offices, and bureaus from each participating jurisdiction were fully involved in the development of the Plan.

Below is a list of the formally scheduled MHMP Update development and public meetings followed by meeting summaries and a list of attendees throughout the planning process. The list of attendees includes neighboring communities and local and regional agencies who were invited to attend all meetings.

Table 4. Meetings Held for Development of MHMP

Date	Meeting Event
April 30, 2020	Hazard Mitigation Planning Committee Meeting – Kickoff Session
June 3, 2020	Hazard Mitigation Planning Committee Meeting – Hazard Workshop

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Date	Meeting Event
July 20, 2020	Hazard Mitigation Planning Committee Meeting – Mitigation Workshop
August 2020	Hazard Mitigation Planning Committee – MHMP Update Review
Various Dates	On-going telephone conversations and emails with the Planning Committee members throughout the Planning process.
August 24 – September 30, 2020	Public and Private Sector Review and Comments on Draft 2020 MHMP Update

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January 2021

2.1. MHMP Update Meeting Summaries

2.1.1. April 30, 2020: Hazard Mitigation Update Meeting – Kickoff Session

Agenda

Introductions

Background on Bluecrane, Inc.

Overview of Hazard Assessment and Mitigation Planning

Review of Deliverables/Process/Schedule

Immediate Needs for Plan Update

Questions/Discussion Items

Summary of highlights of the MHMP Update kickoff meeting:

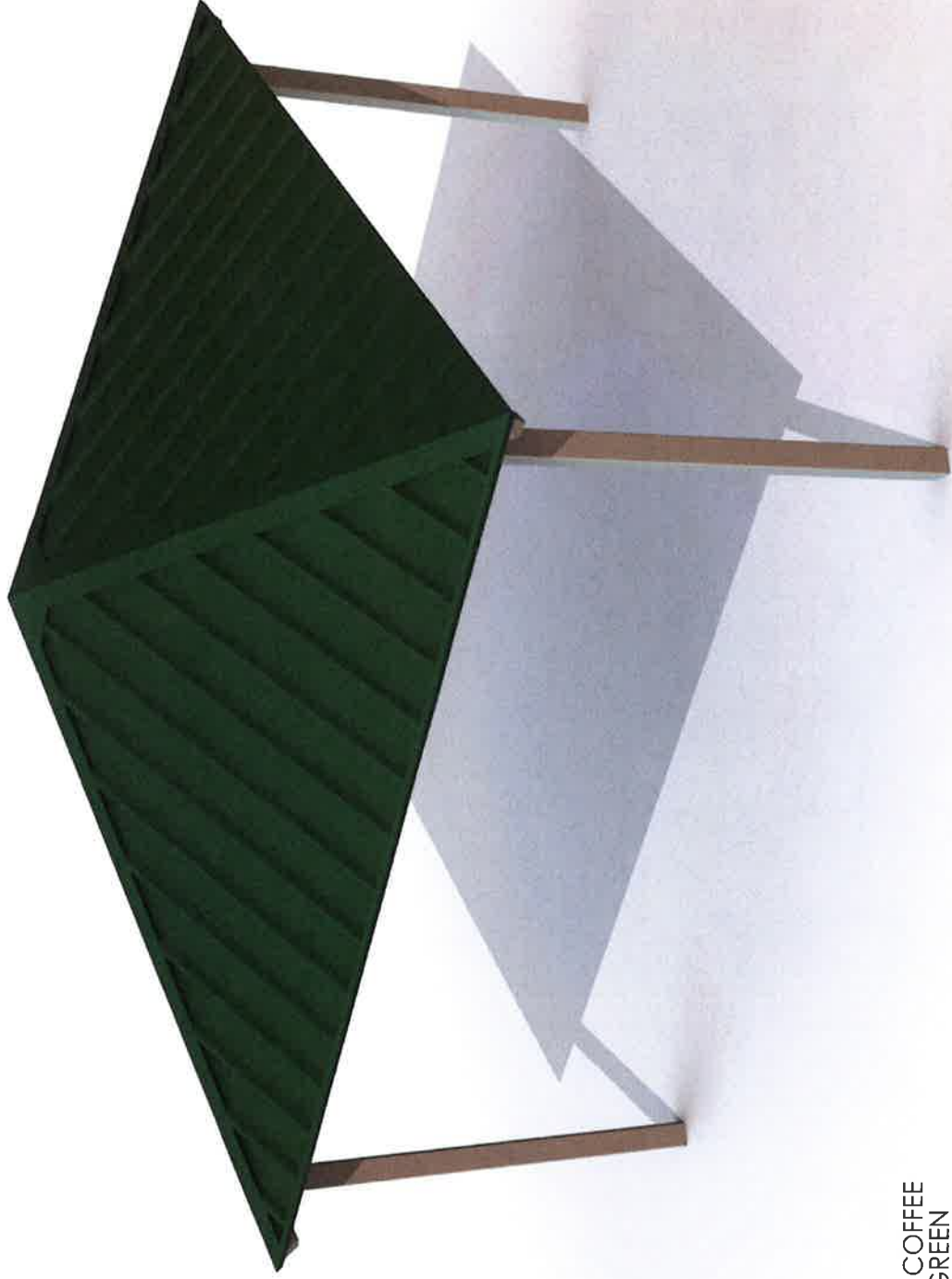
- Met with county and city officials and other stakeholders/participants to structure the project to meet the County's required timelines and the availability of resources for input and review.
- Overview presentation of the Disaster Mitigation Act of 2000 and Hazard Mitigation Plan Update process (especially for any new members of the planning effort). The 2014 MHMP was briefly discussed. New items discussed included identification of current hazards, existing mitigation activities, new hazard policies/ordinances, thoughts on new mitigation projects, mitigation measures-prevention-property protection-public education and awareness, natural resource protection, emergency services, structural projects)
- Preliminary updates to assessments of local capabilities
- Identification of other planning efforts that might be integrated into the Updated MHMP

DATE SUBMITTED	02/10/21
SUBMITTED BY	PARKS
DATE ACTION REQUIRED	02/17/21

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: PASEO DEL SOL PARK IMPROVEMENTS	
1. APPROVE PURCHASE OF 3 PARK GAZEBO SHADES SHELTERS FROM SUPERIOR RECREATION IN THE AMOUNT 37,898.47 2. APPROVE PURCHASE OF SUPPORT AMENITIES FROM GREAT WESTERN RECREATION IN THE AMOUNT OF 13,022.56	
DEPARTMENT INVOLVED: PARKS	
BACKGROUND/SUMMARY: Staff was given direction by City Council to move forward with park improvements discussed during the community outreach meetings that City of Imperial staff conducted with residents living in the Paseo Del Sol subdivision. Staff requested quotes from various vendors and companies for the improvements to be done. The quotes received are for shade shelters, benches, ADA complaint picnic tables and trashcans. Please see attached quotes.	
FISCAL IMPACT: \$ 50,921.03 CFD & LLD	FINANCE INITIALS 
STAFF RECOMMENDATION: It is the department's recommendation for City Council to approve the purchase of the shades and support amenities.	DEPT. INITIALS 
MANAGER'S RECOMMENDATION:	CITY MANAGER'S INITIALS 
MOTION:	
SECONDED:	APPROVED () REJECTED ()
AYES:	DISAPPROVED () DEFERRED ()
NAYES:	
ABSENT:	REFERRED TO:

SUPERIOR®
RECREATIONAL PRODUCTS



FRAME COLOR: ICED COFFEE
ROOF COLOR: EVERGREEN
COLORS SHOWN ARE FOR REFERENCE ONLY.
CONTACT: ShadeAndShelter@SilBrands.com
TO REQUEST ACTUAL COLOR SAMPLES.

4S16-AS



1050 Columbia Dr.
Carrollton, GA 30117

1.800.327.8774
superiorrecreation.com

QUO00214927

CREATED: 2/3/2021

EXPIRES: 3/5/2021

PROJECT NAME

NOTES

BILL TO

City of Imperial
420 S Imperial Ave
Imperial CA 92251-1637

SHIP TO

City of Imperial
420 S Imperial Ave
Imperial CA 92251-1637

TERMS

Prepaid

QTY	ITEM	UNIT PRICE	EXTENDED PRICE
3	Custom Shelter Design - 16' (AS) Square Structure; 4:12 Pitch; 7'-6" Eave Height; X4 Standard Column Design; Standard 6" Sub Surface Mount Columns w/ External Hardware; Pre-Fabricated Ready To Assemble Framework; Superdurable Polyester TGIC 6 mil thick Powder Coated Framework "Using SRP's Standard Color Options"; 24 Ga. 36" Wide x 1 1/4" Deep R-Panel 50 KSI Multi Rib Kynar 500 Coated Pre Cut-Metal Roofing "Using SRP's Standard Color Options".	\$10,076.00	\$30,228.00
1	ABT Quote - Anchor Hardware and Templates; Includes Steel Plate Template And Hardware For Cast In Place Anchoring System. Shipping Address And Contact Required For Processing. (WILL DELIVER AHEAD OF ORDER UNLESS REQUESTED TO BE SHIPPED WITH STRUCTURE)	\$320.00	\$320.00

Thank you for the opportunity to quote your upcoming project! If you have any questions, please contact our Customer Service Department at 1.800.327.8774. Quotes do not include installation or safety surfacing unless otherwise noted. In the event of any inconsistencies in regards to terms, the terms stated on this quote shall control.

PREPARED BY: Michael Derbecker
Page 1 of 2

play. relax. live.



1050 Columbia Dr.
Carrollton, GA 30117

1.800.327.8774
superiorrecreation.com

QUO0214927

CREATED: 2/3/2021

EXPIRES: 3/5/2021

QTY	ITEM	UNIT PRICE	EXTENDED PRICE
1	Engineering: Sealed Drawings & Fees Quote - Sealed Drawings & Calculations Provided In 11"x17" Format X4 Copies of Sealed Drawings & X2 Of Calculations, Digital Copies With Pier And Spread Footer Analysis Included. Engineered Sealed Drawings Will Be performed To Meet Current Published Local Codes and Conditions. Includes Epoxy Analysis With True Surface Mount Designs. • Check With The City Ordinances To Verify Any Special Requirements Prior To Sealing Structure. • Additional Alterations/Revisions Will Be Subject To Added Fees. • If Available Include A Soils/Geotechnical Report (Location Specific To This Design). • One Seal per Design and per Location ENGINEERED TO ZIP 92251 Building Code: 2019 CALIFORNIA BC Wind Speed: 100 Ground Snow Load: 0	\$1,000.00	\$1,000.00
1	Freight: Freight Out Billable and Handling - Freight: Freight Out Billable and Handling Comment - THIS QUOTE WAS BASED ON THE INSTALL ZIP SUPPLIED TO US DURING THE QUOTING PROCESS. IF THIS ZIP IN THE ENGINEERING SEAL LINE ITEM IS INCORRECT PLEASE NOTIFY SRP FOR A REQUOTE BEFORE SUBMITTING A PURCHASE ORDER. SUBMITTING A PURCHASE ORDER WITH A DIFFERENT INSTALL SITE ADDRESS WILL CAUSE ORDER DELAYS, POSSIBLE COST INCREASE, AND OR CANCELAN OF YOUR ORDER.	\$3,983.00	\$3,983.00
		Subtotal	\$35,531.00
		Tax (7.75%)	\$2,367.47
		Net Total	\$37,898.47

Thank you for the opportunity to quote your upcoming project! If you have any questions, please contact our Customer Service Department at 1.800.327.8774. Quotes do not include installation or safety surfacing unless otherwise noted. In the event of any inconsistencies in regards to terms, the terms stated on this quote shall control.

PREPARED BY: Michael Derbecker
Page 2 of 2

play. relax. live.

PORTERcorp™

FRAME AND PANEL BUILDINGS

4240 N 136th Ave

Holland, MI 49424

Phone # 800-264-7225

E-mail sales@miracleplayground.com

Fax # 877-215-3869

Web Site www.poligon.com

Estimate

Date	Estimate #
2/8/2021	4708

Name / Address
City of Imperial

-Purchase orders to be made out to PORTERcorp.
-Purchase orders to be emailed/ mailed/faxed to
9106 Pulsar Ct #C, Corona Ca 92883 or
-877-215-3869, sales@miracleplayground.com
-Remittance Address: 4240 N 136th Ave Holland
MI 49424

		Project	Terms	Rep	FOB
		SQR16MR	Net 30	Eddie	factory
Item	Description	Qty	Rate	Total	
Poligon	Poligon Steel Shelter SQR16MR -16' Square Steel Shelter -Multi Rib metal roofing -Electrical access and cutout (per shelter) -Poli5000 powdercoated frame -anchor bolts	3	10,875.75	32,627.25T	
Engineering	Wet Stamped Engineering including footings	1	500.00	500.00T	
Freight	Commercial Freight	1	7,840.00	7,840.00	
MR Roof Exclu...	EXCLUSIONS: unloading, storage, installation, site work, fees & permits. NOTE: Wind loads are 115 mph and snow loads are 5 lb unless otherwise noted above. NOTE: if anchor bolts are listed above, we will need to know PRIOR to ordering if the anchor bolts will need Mill Certifications.		0.00	0.00	
This quote is valid for 30 days.		Subtotal		\$40,967.25	
QUALIFICATIONS: 1. Changes made to the drawings referenced, will be reviewed and may affect pricing. 2. Assumes standard Poligon colors from current color chart. 3. A checklist of all documents required to place materials into production will be provided by local sales rep when PO is received. ALL items on the checklist must be provided prior to releasing materials for fabrication. TERMS OF PAYMENT: 1. Non-municipal customers, orders require 25% deposit prior to schedule of fabrication. 2. All Purchase orders must be made out to Portercorp and sent through local sales rep 3. Payment agreement terms TBD once PO in placed 4. New non-municipal customers need to complete a credit app and initial Poligon terms and conditions document 5. Prices are valid for 30 days		Sales Tax (7.75%)		\$2,567.36	
		Total		\$43,534.61	
		Signature _____			

Zoom Recreation
4000 Barranca Parkway Suite 250-659
Irvine, CA 92604
866-234-3392
dan@zoomrecreation.com



Quote

ADDRESS

Tony Lopez
City of Imperial Parks
Department
101 E. 4th Street
Imperial, CA 92251

SHIP TO

Tony Lopez
City of Imperial Parks
Department
101 E. 4th Street
Imperial, CA 92251

QUOTE # 1309

DATE 02/09/2021

EXPIRATION DATE 03/09/2021

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	PRODUCT	16' (AS) Square Structure 6:12 Pitch 7'-6" Eave Height Standard Column Design Standard 6" Sub Surface Mount w/ External Hardware Pre-Fabricated Ready To Assemble Framework Superdurable Polyester TGIC 6 mil thick Powder Coated Framework "Using SRP's Standard Color Options"; 24 Ga. 36" Wide x 1 " Deep R- Panel 50 KSI Multi Rib Kynar 500 Coated Pre Cut-Metal Roofing "Using SRP's Standard Color Options	3	11,373.00	34,119.00T
	PRODUCT	Anchor Hardware and Templates Includes Steel Plate Template And Hardware For Cast In Place Anchoring System. Shipping Address And Contact Required For Processing. (WILL DELIVER AHEAD OF ORDER UNLESS REQUESTED TO BE SHIPPED WITH STRUCTURE)	3	320.00	960.00T
	PRODUCT	Engineering: Sealed Drawings & Fees Quote - Sealed Drawings & Calculations Provided In 11"x17" Format	1	1,100.00	1,100.00T

LICENSE # 1067651 (C61/D34)
DIR #1000655676

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
		X4 Copies of Sealed Drawings & X2 Of Calculations Digital Copies With Pier And Spread Footer Analysis Included.			
		Engineered Sealed Drawings Will Be performed To Meet Current Published Local Codes and Conditions.			
		Includes Epoxy Analysis With True Surface Mount Designs. • Check With The City Ordinances To Verify Any Special Requirements Prior To Sealing Structure. • Additional Alterations/Revisions Will Be Subject To Added Fees. • If Available Include A Soils/Geotechnical Report (Location Specific To This Design). • One Seal per Design and per Location ENGINEERED TO ZIP 92251 Building Code: 2019 CALIFORNIA BC Wind Speed: 100 Ground Snow Load: 0			

-This proposal does not provide for the following service items, unless otherwise stated: receipt, inventory, loading, unloading, storage, or security of equipment, or security fencing.

SUBTOTAL	36,179.00
TAX	2,803.87
SHIPPING	5,690.00
TOTAL	\$44,672.87

-Price does not include permits.

-Bid does not include 3rd party inspections.

-This proposal does not provide for the following site sub-grade issues: material not suitable for footings, material requiring demolition, or contaminants that may require remediation, or in-place mechanical systems, including, but not limited to: irrigation, water, electric, sewer, or gas.

-Service charge to install any merchandise not present at time of completion is at the rate of \$500 minimum.

-This proposal does not include any bonding, permitting fees, third party inspection fees, or any other related fees not hereto specified.

Accepted By

Accepted Date

LICENSE # 1067651 (C61/D34)
DIR #1000655676



Great Western Recreation
 975 S. State Hwy 89
 Logan, UT 84321
 Cell: 619-876-6623
 Office: 435-245-5055
 Fax: 435-245-5057
 kj@gwpark.com
 www.gwpark.com

01/29/2021
 Quote #102697-01-01

City of Imperial Site Amenities

City of Imperial
 Attn: Tony Lopez
 101 West 4th St.
 Imperial, CA 92251
 Phone: 760-355-3134

Ship to Zip 92251

Quantity	Part #	Description	Unit Price	Amount
2	P976S-V6	UltraSite - 6' CONTOUR BENCH W/OUT BACK, INGROUND, DIAMOND	\$835.00	\$1,670.00
6	TEX-32	UltraSite - 32 GALLON TRASH RECEPTACLE ONLY, DIAMOND - THERMOPLASTIC T-ULT BLUE	\$320.00	\$1,920.00
6	TFTR-32-08	UltraSite - 32 GALLON ROLLED FLAT TOP WITH A 8" OPENING - THERMOPLASTIC	\$126.00	\$756.00
6	PL-32	UltraSite - 32 GALLON PLASTIC LINER	\$56.00	\$336.00
6	PIG KIT	UltraSite - INGROUND KIT FOR TRASH RECEPTACLE - POWDER COAT BLACK	\$62.00	\$372.00
3	P238H-4-V10	UltraSite - 10' ADA EXTRA HEAVY DUTY SHELTER TABLE, (4 LEGS / 4 SEATS)	\$1,750.00	\$5,250.00
			Sub Total	\$10,304.00
			Freight	\$1,920.00
			Tax	\$798.56
			Total	\$13,022.56

Comments

Your sales rep is KJ at 619-876-6623. Please contact KJ with any questions.

Shipping to:
 101 W 4th Street
 Imperial, CA 92251

Site Location:
 264 W Playa Del Carmen Drive
 Imperial, CA 92251

*Freight charges are based on listed zip code and are subject to change, if shipping information changes.

Customer is responsible for offloading.

Installation is not included.

DATE SUBMITTED 2/10/21
 SUBMITTED BY PARKS
 DATE ACTION REQUIRED 2/17/21

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: EAGER PARK SPLASH PAD SHADE
 1. APPROVE STAFF TO PROCEED WITH ORIGINAL DESIGNS FOR SPLASH PAD SHADE

DEPARTMENT INVOLVED: PARKS

BACKGROUND/SUMMARY:

City Council gave staff authorization to seek bids for an all metal shade structure to be installed over the splash pad. Staff conducted additional research in preparation before releasing an RFB. Staff consulted with various experts regarding the negative effects chemicals (chlorine) and moisture from the water features would have on the structure, even in the short term. Warranty on roofing, rust and maintenance would be issue. Staff is recommending that city council approve to move forward with the original concepts for shade which were metal and fabric combination.

Please attached original concepts for shade:

FISCAL IMPACT:

Not to exceed 125,000.
 Per Capita Grant Funds

FINANCE
INITIALS

DA

STAFF RECOMMENDATION: It is the department's recommendation for City Council to approve staff to proceed with Metal and Fabric Option

DEPT. INITIALS

[Signature]

MANAGER'S RECOMMENDATION:

CITY
MANAGER's
INITIALS

ab

MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED () REJECTED ()
 DISAPPROVED () DEFERRED ()

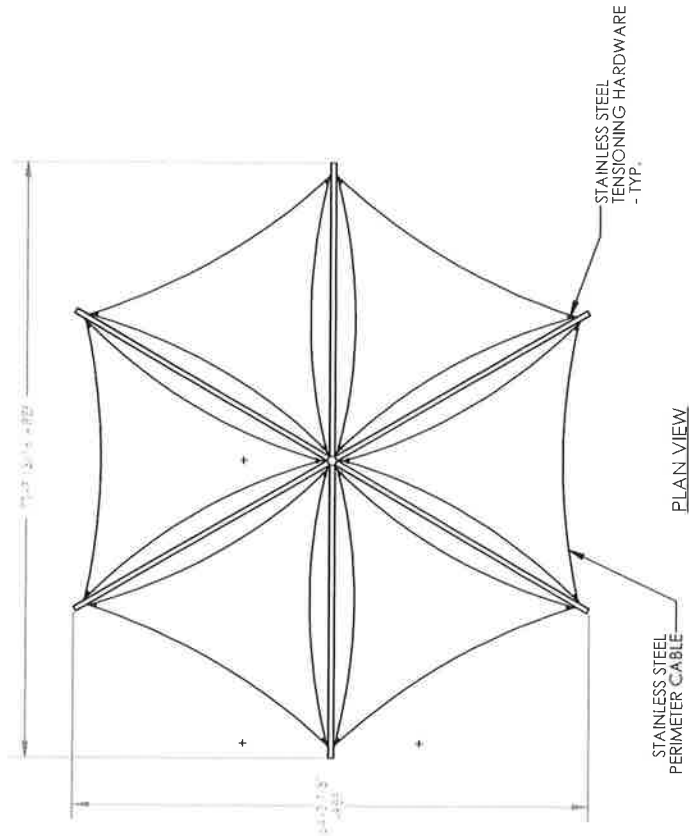
REFERRED TO:

THIS IS A CONCEPT DRAWING. DIMENSIONS SHOWN ARE REPRESENTATIVE. TO ADAPT THIS CONCEPT TO MEET PROJECT SPECIFIC DESIGN REQUIREMENTS, FORWARD YOUR REQUEST TO POLYGON CUSTOMER SERVICE.



PORTERCORP HAS EARNED A **PCI-4000 CERTIFICATION** FROM THE GLOBALLY RECOGNIZED POWDER COATING INSTITUTE (PCI). QUALITY FINISHING IS CRITICAL TO THE LONG TERM PERFORMANCE OF SHELTER STRUCTURES. THIS CERTIFICATION UNDERSCORES THE COMMITMENT PORTERCORP HAS MADE TO MANUFACTURING QUALITY PRODUCTS.

FRAME AND ORNAMENTATION FINISH:
MEMBERS SHOT BLASTED TO NEAR WHITE CONDITION (SSPC SP-10), WASHED AND SEALED IN A PHOSPHATE SPRAY, COATED WITH A SPECIAL EPOXY PRIMER POWDER COAT BASE, COATED WITH A SUPER DURABLE TGIC POLYESTER POWDER AND OVEN CURED.
SEE COLOR MATRIX (WWW.POLYGON.COM) FOR AVAILABLE COLORS.



AERIAL VIEW

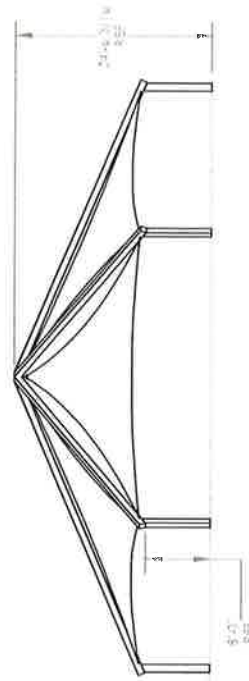
SHELTER MODEL:
FB-12 HEXAGONAL 72 - SAIL
FABRIC COLLECTION

polygon®

www.polygon.com
616-399-1963
4940 N. 134th AVE.
HOLLAND, MI 49424

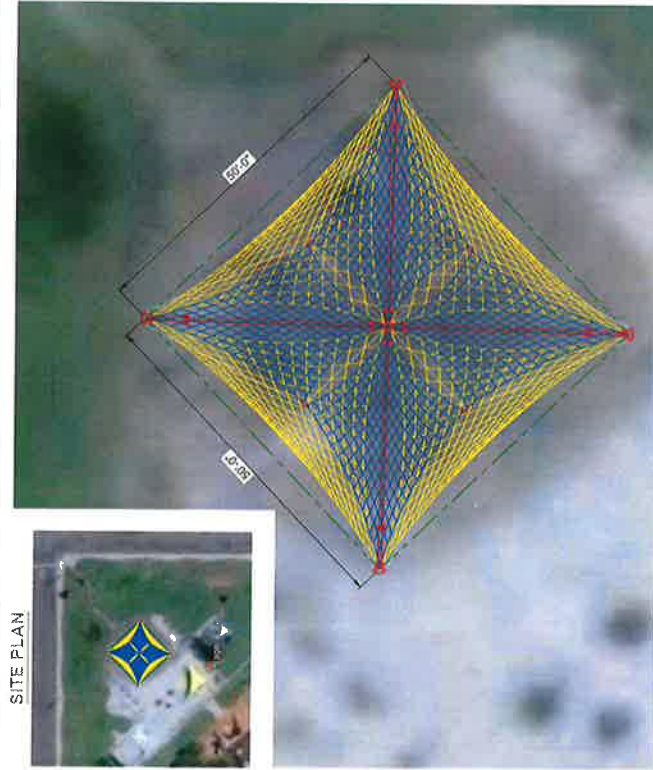
PORTER[®]
A PLAYCORE COMPANY

FRONT VIEW



Copyright laws protect the style and visual appearance of the structure while patents may protect other parts of the design.

SITE PLAN



PLAN VIEW



PERSPECTIVE VIEW



\$125K

NOTES:
THESE DRAWINGS ARE A PICTORIAL REPRESENTATION OF FABRIC AND STEEL ONLY, NONE OF THE REQUIRED ATTACHMENT OR CONNECTION DETAILS HAVE BEEN DEPICTED.
ALL DIMENSIONS AND HEIGHTS MUST BE FIELD VERIFIED PRIOR TO ANY FINAL DESIGN, FABRICATION OR INSTALLATION WORK.

CUSTOMER:

CITY OF
IMPERIAL

PROJECT NAME:
EAGER
PARK

LOCATION:
10th & H STREET
IMPERIAL, CA 92251

STRUCTURE TYPE:
MULTILEVEL
SUPERSPAN

SIZE:
50' X 50' X 10'±

THESE PLANS AND SPECIFICATIONS ARE THE PROPERTY OF
USA SHADE AND SHALL NOT BE REPRODUCED WITHOUT WRITTEN PERMISSION.
USA SHADE
A People's Business
CORPORATE HEADQUARTERS
2580 E 31ST BLVD, SUITE 100
DALLAS, TX 75218
800-996-5005



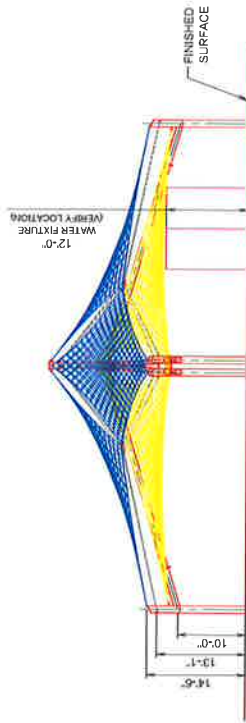
CERTIFICATIONS:
ISO CERTIFICATION IN FORCE
CERTIFICATION IN COMPLIANCE WITH
CERTIFICATION IN COMPLIANCE WITH

DATE: _____
DRAWN BY: _____
CHECKED BY: _____
ENGR: _____

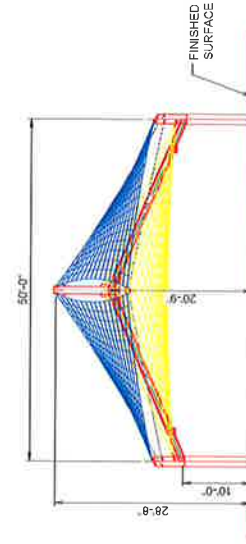
DESCRIPTION

REV: _____
Drawn By: AZR 06/12/20
Checked By: AZR 06/12/20
Approved By: AZR 06/12/20
DRAWING DESCRIPTION:
OPTION 1

DWG: CON-MAY-009-20
PAGE: 1001
REV: _____



SOUTH ELEVATION



FRONT ELEVATION

DATE SUBMITTED 2/10/2021
 SUBMITTED BY ACM
 DATE ACTION REQUIRED 2/17/2021

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: DECLARATION OF EMERGENCY AT BARIONI BOULEVARD WATERLINE IMPROVEMENT PROJECT

1. APPROVAL OF RESOLUTION NO. 2021 08 DECLARING AN EMERGENCY, AUTHORIZATION AND RATIFICATION OF ACTION TAKEN BY CITY MANAGER AT THE BARIONI BOULEVARD WATERLINE IMPROVEMENT PROJECT

DEPARTMENT INVOLVED: City Attorney, City Manager's Office, and Public Services Department

BACKGROUND/SUMMARY:

On November 2, 2020 the City of Imperial began work on the Barioni Pipeline Project located east and west of the Barioni/SR86 intersection. On December 9, 2020. Imperial County Fire Hazmat Unit responded to a suspected hazmat release. While the site was cleared and crews/contractors were allowed to resume the project, further testing revealed that the soil was contaminated. After review and discussions with the appropriate agencies, the City contacted EFR Environmental, Inc. to perform further testing and remove/dispose the contaminated soil. On January 20th, Council acted to approve/authorize EFR to remove and dispose of the contaminated soil. The discovery of these materials has caused significant delays to the project. Leaving portions of Barioni Boulevard unpaved and closed, thereby continuing to interrupt the flow of traffic at one of the City's most traveled intersections, potentially exposing people and property to injury and damage, and places the protection of public property in jeopardy. We believe that such exposure constitutes an emergency under applicable law and would reasonably permit delays with a competitive solicitation for bids. Therefore, to safeguard the public health and safety, it is necessary to take immediate action to complete the street paving that would reopen the project site.

FISCAL IMPACT: To Be Determined

ADMIN SERV
INITIALS

JS

STAFF RECOMMENDATION: It is staff's recommendation to declare the emergency and proceed as a matter of reducing the exposure to public health and safety

DEPT. INITIALS

AB

MANAGER'S RECOMMENDATION: City Manager agrees with the recommended action.

CITY
MANAGER'S
INITIALS

JHM

MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED ()
 DISAPPROVED ()
 REFERRED TO:

REJECTED ()
 DEFERRED ()

RESOLUTION NO. 2021-03

**RESOLUTION DECLARING AN EMERGENCY, AUTHORIZING THE CITY
MANAGER TO TAKE SUCH ACTION AS MAY BE NECESSARY IN RESPONSE
THERE TO AND RATIFYING ACTION TAKEN TO DATE**

WHEREAS, the City of Imperial (City) undertook the Barioni Boulevard Waterline Improvement Project (Project) for the installation of a water main under the Barioni - State Route 86 intersection, a major intersection for the City and community; and

WHEREAS, on September 2, 2020, and pursuant to a competitive bidding process through BID 2020-05, the City Council awarded the Project; and

WHEREAS, on November 2, 2020, the City began work on the Project, which necessitated the closure of the east and west portions of Barioni Boulevard at the Barioni - State Route 86 intersection, as well as excavation work on those portions of Barioni Boulevard; and

WHEREAS, on December 9, 2020, during work on the Project, the Imperial County Fire Hazmat Unit responded to a suspected hazardous materials release and subsequent testing revealed that certain soil was contaminated; and

WHEREAS, on February 2, 2021, due to the emergency nature of the discovery of the hazardous materials at the Project site, the City Council authorized the City Manager to contract for the removal and disposal of the contaminated soil associated with the Project; and

WHEREAS, the unanticipated discovery of the contaminated soil resulted in significant delays and impacts to the Project, leaving portions of Barioni Boulevard unpaved and closed, thereby continuing to interrupt the flow of traffic at one of the City's most traveled intersections, potentially exposing people and property to injury and damage, and places the protection of public property in jeopardy; and

WHEREAS, the above described conditions constitute an emergency under applicable law and such emergency would not reasonably permit delays associated with a competitive solicitation for bids and the actions authorized herein are necessary to respond to the emergency; and

WHEREAS, in order to safeguard the public health and safety and to protect property, it is necessary to take immediate action to complete the street paving at the Project site; and

WHEREAS, the City Council wishes to delegate authority to the City Manager to take such action as may be necessary to complete the street paving at the Project site, ratify actions already taken and otherwise address the emergency as described herein.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above-referenced recitals are true and correct and are incorporated herein.
2. The City Council declares that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health or property, and hereby delegates to the City Manager the authority to take such immediate action as may be necessary to safeguard life, health or property in connection with completing the street paving at the Project site, in accordance with Public Contracts Code sections 20168 and 22050 and without otherwise complying with bid requirements required by law.
3. The City Council authorizes action set forth herein and further ratifies action authorized by the City Manager taken to date to address the aforementioned issue on the basis that the emergency described herein will not permit a delay resulting from a competitive solicitation of bids and the action is necessary to respond to the emergency.

APPROVED, PASSED, AND ADOPTED, at the regular meeting of the City Council this 17th day of February, 2021.

Karin Eugenio, Mayor

ATTEST:

City Clerk

DATE SUBMITTED 2/10/2021
 SUBMITTED BY ACM
 DATE ACTION REQUIRED 2/17/2021

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS 26

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: SUSPENSION OF UTILITY DELINQUENCY ASSESSMENTS

1. AUTHORIZATION TO SUSPEND \$50.00 DELINQUENCY FEE ASSESSMENTS ON CITY OF IMPERIAL UTILITY ACCOUNTS
2. AUTHORIZATION TO CREDIT THOSE \$50.00 DELINQUENCY FEES PAID AS OF MARCH 2020 BILLING CYCLE BACK TO THE UTILITY ACCOUNT HOLDER
3. AUTHORIZATION TO STRIP OUTSTANDING \$50.00 DELINQUENCY FEES FROM UTILITY ACCOUNTS AS OF MARCH 2020.

DEPARTMENT INVOLVED: City Manager's Office/Administrative Services

BACKGROUND/SUMMARY:

Upon review of our current outstanding utility accounts, it is the recommendation of staff for the City Council to take the appropriate actions to elevate the burden of utility account holders who have been negatively impacted by the COVID-19 pandemic. This action is recommended for all utility holders including commercial, residential, and multifamily.

FISCAL IMPACT: \$190,450.00

ADMIN SERV
INITIALS

DEP

STAFF RECOMMENDATION: It is staff's recommendation to take the above action to assist the community from the negative impacts of COVID-19.

DEPT. INITIALS

AB

MANAGER'S RECOMMENDATION: Agrees with Staff's recommendation.

CITY
MANAGER'S
INITIALS

ACM

MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED () REJECTED ()
 DISAPPROVED () DEFERRED ()
 REFERRED TO:

DELINQUENT ACCOUNTS 2020-2021

	<i>RESIDENTIAL</i>	<i>BUSINESS</i>	<i>TOTAL</i>
<i>MARCH 2020</i>	192	16	208
<i>APRIL 2020</i>	385	12	397
<i>MAY 2020</i>	251	13	264
<i>JUNE 2020</i>	284	16	300
<i>JULY 2020</i>	355	14	369
<i>AUGUST 2020</i>	328	16	344
<i>SEPTEMBER 2020</i>	376	20	396
<i>OCTOBER 2020</i>	332	11	343
<i>NOVEMBER 2020</i>	430	12	442
<i>DECEMBER 2020</i>	235	12	247
<i>JANUARY 2021</i>	480	19	499
	3648	161	3809
	\$182,400.00	\$8,050.00	\$190,450.00

DATE SUBMITTED 2/10/2021
 SUBMITTED BY ACM
 DATE ACTION REQUIRED 2/17/2021

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS 38

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH DEVELOPMENT MANAGEMENT GROUP, INC.

1. AGREEMENT BETWEEN CITY OF IMPERIAL AND DMG ECONOMICS, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE TERM OF SIX (6) MONTHS NOT TO EXCEED \$14,000.00

DEPARTMENT INVOLVED: City Manager's Office

BACKGROUND/SUMMARY:

Our current agreement between the City of Imperial and Development Management Group for Economic Development Consulting services has ended. Given the current financial status, it is the City Manager's recommendation that we approve a letter agreement for the term of six (6) months, not to exceed \$14,000.00. DMG Economics, Inc. will invoice the City at an hourly rate not to exceed, \$175.00 until such time as a new agreement can be put in place to align with the passing of the next fiscal year municipal budget. Attached for Council's review and reference is the letter agreement stating the terms moving forward.

FISCAL IMPACT: NOT TO EXCEED \$14,000.00

Municipal Budget FY 20-21: \$48,000.00

YTD Expenditures: \$24,000.00

Net Savings of \$10,000.00

ADMIN SERV
INITIALS

VS

STAFF RECOMMENDATION: It is staff's recommendation to approve a 6-month contract as attached in the backup materials. This will ensure current projects in the pipeline move forward as planned amid the pandemic.

DEPT. INITIALS

AB

MANAGER'S RECOMMENDATION: City Manager agrees with staff's recommendation.

CITY
MANAGER'S
INITIALS

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

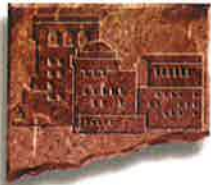
APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()



Development Management Group, Inc.

economic development ■ fiscal & economic analysis ■ development management

January 18, 2021

Mr. Dennis Morita, City Manager
Ms. Alexis, Brown, Assistant City Manager
420 South Imperial Avenue
Imperial, CA 92251

RE: LETTER AGREEMENT: ECONOMIC DEVELOPMENT CONSULTING

Dear Mr. Morita and Ms. Brown:

The purpose of this letter is to memorialize an hourly contract between Development Management Group, Inc. and the City of Imperial for the period of December 1, 2020 until June 30, 2021. By way of background, the City of Imperial and DMG, Inc. entered into a retainer agreement to cover the period of January 1, 2019 through December 31, 2020. In early 2020, the impacts of COVID-19 and business interruption impacted traditional economic development efforts. As such, DMG, Inc. voluntarily reduced our retainer to match the workload of a particular reporting period. In total, DMG, Inc. billed \$14,000 less in 2020 than what was contracted for in our retainer agreement.

This letter shall indicate that for the period beginning December 1, 2020 through June 30, 2021, DMG, Inc. shall invoice the City for actual time (and expenses) at a rate of \$175 per hour. At no time shall the total amount billed during this timeframe exceed the \$14,000 that was "saved" in the previous agreement.

I believe this arrangement will allow the City of Imperial to continue to benefit from our efforts and provide an opportunity for DMG, Inc. to work on such projects as 5th Street, LLC (Post Office, 7-11 and Quick Serve Restaurant), identification of a developer to complete the hotel (and adjacent land), 6th Street (aka the "Lundin" property) and assist the City with additional economic investment opportunities.

On behalf of DMG, Inc., thank you again for the opportunity to continue to represent the City of Imperial. As we continue to work our way through Covid-19, I am hopeful that economic activity and opportunities to bring additional investment will expand. If this Agreement is satisfactory to the City of Imperial, please consider initialing below. DMG, Inc. agrees that all other terms and conditions in our previous agreement (January 1, 2019 to December 31, 2020) remain in effect.

Sincerely,

Michael J. Bracken
Managing Partner

As Agreed:

Dennis Morita
City Manager

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