

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
July 20th 2022
CLOSED SESSION 6:30 PM
OPEN SESSION 7:00 PM

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

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. Email public comments to publicinformation@cityofimperial.org by 5:00 pm on Wednesday, June 15, 2022. Comments received by 5:00 pm will be read into the record during the regular meeting.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (760) 355-4373. 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 6:30 P.M.

A-1. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))
Title: City Manager

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

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

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:

- D-1.** Approval of regular meeting minutes for July 6th 2022.
- D-2.** Approval to surplus 2004 Dodge Ram 2500 Service Body Work Truck.

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**

E. PUBLIC HEARING: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

E-1. PUBLIC HEARING APPROVING THE ENGINEER’S REPORT AND ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE FISCAL YEAR 2022-2023.

1. Imperial landscape maintenance district NO. 1 (Wildflower NO. 8/ Paseo Del Sol Subdivisions). Approval of Resolution 2022-55 ordering the levy and collection of annual assessments and approval of Resolution 2022-58 approving the engineers report.
2. Imperial lighting maintenance district NO. 1 (Wildflower NO. 8/ Paseo Del Sol Subdivisions). Approval of Resolution 2022-53 ordering the levy and collection of annual assessments and approval of Resolution 2022-54 approving the engineers report.
3. Imperial landscape maintenance district NO. 2 (Sky Ranch Subdivision Zone 2005-03). Approval of Resolution 2022-56 ordering the levy and collection of annual assessments and approval of Resolution 2022-57 approving the engineers report.

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

F-1. SUBJECT: DISCUSSION/ACTION: WATER SERVICE TO A PROPERTY OUTSIDE THE CITY BOUNDRIES.

1. APPROVE EXTENSION OF WATER SERVICE TO 2670 NANE ROAD (APN 064- 020-0020).

F-2. SUBJECT: APPOINTMENT OF VOTING DELEGATE AND UP TO TWO ALTERNATES FOR LEAGUE OF CITIES ANNUAL CONFERENCE (SEPTEMBER 7-9TH, 2022.)

1. APPOINT A VOTING DELEGATE AND TWO ALTERNATES TO FOR THE LEAGUE OF CITIES CONFERENCE SEPTEMBER 7-9TH 2022.

F-3. SUBJECT: LA BRUCHERIE WIDENING PROJECT FROM ATEN BLVD TO THRESHILL RD BID NO. 2022-04.

1. AWARD CONSTRUCTION CONTRACT TO ROVE ENGINEERING, INC.
2. AUTHORIZE 25% CONTINGENCY.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 3RD, 2022, AT 7:00 P.M.

Minutes
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 6, 2022
CLOSED SESSION: 6:00 PM
OPEN SESSION: 7:00 PM

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

MAYOR DALE CALLS TO ORDER CLOSED SESSION AT 06:00 P.M.

COUNCIL PRESENT:

EUGENIO, TUCKER MAYOR PRO TEM BURNWORTH AND MAYOR DALE.

COUNCIL MEMBERS ABSENT:

AMPERANO

STAFF PRESENT:

MORITA, AND TURNER

A-1. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))

Title: City Manager

MAYOR ADJOURNED CLOSED SESSION AT 06:50 P.M.

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

MAYOR DALE CALL TO ORDER OPEN SESSION AT 7:00 P.M.

COUNCIL MEMBERS PRESENT:

EUGENIO, TUCKER, MAYOR PRO TEM BURNWORTH, AND MAYOR DALE

COUNCIL MEMBERS ABSENT:

AMPERANO

STAFF PRESENT:

MORITA, TURNER, GUTTERIEZ, HALLER, LOOPER, MEHDIPOUR, CHIEF BARRA, ANGUIANO, AND ESTRADA.

PLEDGE OF ALLEGIANCE LED BY GARY REDFERN

ADJUSTMENTS TO THE AGENDA:

MORITA requests that consent agenda item D-3 be changed to remove the terms Lead Water Operator and Lead Wastewater Operator.

ACTION:

BURNWORTH motioned to approve the amendment to consent agenda item D-3, removing Lead Water Operator and Lead Wastewater Operator. TUCKER seconded the motion.

AYES-4
NAYS-0
ABSENT-0

MOTION PASSED 4-0

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

TURNER advised item A-1: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))
Title: City Manager reviewed with no reportable action.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

GARY REDFERN, addressed the council to have police logs available to the Imperial Valley Press routinely without a public records request submission.

ANNE IRIGOYEN from the Imperial Valley Regional Chamber of Commerce addressed the council with events upcoming to get the community aware and involved.

C-2. Matters appearing on the agenda.
None

D. CONSENT AGENDA

- D-1.** Approval of Regular Meeting Minutes for June 15, 2022 and Special Meeting Minutes for June 15, 2022 and June 29, 2022.
- D-2.** Approval of Resolution No. 2022-45 Authorizing the Postponement of Public Hearings Regarding Levy's for Lighting and Landscape Districts in the City of Imperial to July 20, 2022.
CC MTG AGENDA / 07-06-2022 2
- D-3.** Establishment of Classifications and Ranges for the Positions of Distribution Utility Worker I, Distribution Utility Worker II, Administrative Technician I, Administrative Technician II, Lead Water Operator, Lead Wastewater Operator, and Human Resources Manager.
- D-4.** 2nd Amendment to Chief of Police Contract
- D-5.** Ratification of Letter of Support to Governor Newsom Regarding Lithium Extraction Tax
- D-6.** Approval of Community Facilities District (CFD) Partial Disbursement of Funds for Request No. I-2018 From Bratton CFD 2004-3.
- D-7.** Approval of Community Facilities District (CFD) Partial Disbursement of Funds for Request No. I-2018 From Monterrey CFD 2006-I

ACTION:

TUCKER motion to approve all consent agenda items D-1, D-2, D-3, D-4, D-5, D-6, AND D-7.
EUGENIO seconded the motion for approval.

AYES-4
NAYS-0
ABSENT-0

MOTION PASSED 4-0

MAYOR DALE asked for a moment of silence for MAX CASTILLO, a member of the community that recently passed away.

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

E-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY LITHIUM VALLEY ECONOMIC OPPORTUNITY INVESTMENT PLAN.

DISCUSSION:

REBECCA TERRAZAS presented a slide show with information on the Lithium Valley Economic Opportunity Investment Plan.

ACTION:

BURNWORTH motioned for approval to SUPPORT IMPERIAL COUNTY’S LITHIUM VALLEY ECONOMIC OPPORTUNITY INVESTMENT PLAN. EUGENIO seconded the motion for approval.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-2. SUBJECT: DISCUSSION ACTION: ALLOCATION OF ADDITIONAL FUNDING FOR FISCAL YEAR 2021-2022 CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) FUNDING

DISCUSSION:

CHIEF BARRA presented the staff report.

ACTION:

TUCKER motioned for approval of ADOPTION OF RESOLUTION NO. 2022-46 ACCEPTING AND ALLOCATING FUNDS IDENTIFIED AS COPS FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$100,000.00. EUGENIO seconded the motion for approval.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-3. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF LIBRARY BOARD OF TRUSTEES

DISCUSSION:

HALLER presented the staff report that included the recommendation from the Library Board of Trustees; MIA HERNANDEZ as the number one recommendation to the City Council, VALENTINA ESTES as the number two recommendation, and JOANNE HETTINGER as the number three back up recommendation.

ACTION:

TUCKER motioned for approval of the APPOINTMENT OF TWO (2) MEMBERS MIA HERNANDEZ & VALENTINA ESTES, TO THE IMPERIAL PUBLIC LIBRARY BOARD OF TRUSTEES. BURNWORTH seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

**E-4. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO.
 2004-1 FOR VICTORIA RANCH SUBDIVISION.**

DISCUSSION:

GUTIERRIEZ presented the staff report.

ACTION:

BURNWORTH motioned to approve the ADOPTION OF RESOLUTION NO. 2022-47 OF THE CITY COUNCIL DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT 2004-1, VICTORIA RANCH, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

**E-5. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO.
 2004-2 FOR MAYFIELD SUBDIVISION**

DISCUSSION:

GUTIERRIEZ presented the staff report

ACTION:

BURNWORTH motioned for approval of ADOPTION OF RESOLUTION NO. 2022-48 OF THE CITY COUNCIL DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT 2004-2, MAYFIELD SUBDIVISION, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

**E-6. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO.
 2004-3 FOR BRATTON DEVELOPMENT**

DISCUSSION:

GUTIERRIEZ presented the staff report.

ACTION:

BURNWORTH motion for approval of the ADOPTION OF RESOLUTION NO. 2022-49 OF THE CITY COUNCIL DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT 2004-3, BRATTON DEVELOPMENT, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-7. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2005-1 FOR SPRINGFIELD SUBDIVISION.

DISCUSSION:

GUTIERRIEZ presented the staff report.

ACTION:

BURNWORTH motion for the ADOPTION OF RESOLUTION NO. 2022-50 DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 2005-1, SPRINGFIELD SUBDIVISION, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-8. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2006-1 FOR MONTERREY PARK.

DISSCUSSION:

GUTIERRIEZ presented the staff report.

ACTION:

BURNWORTH motion for approval of the ADOPTION OF RESOLUTION NO. 2022-51 DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 2006-1, MONTEREY PARK, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-9. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2006-2 FOR SAVANNA RANCH.

DISCUSSION:

GUTIERRIEZ presented the staff report.

ACTION:

BURNWORTH motioned for the ADOPTION OF RESOLUTION NO. 2022-52 DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 2006-2, SAVANNA RANCH, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

AT 738 P.M. MAYOR DALE ADJOURNED THE MEETING OF THE CITY COUNCIL UNTIL THE NEXT REGULARLY SCHEDULED MEETING WEDNESDAY, JULY 20, 2022.

SUBJECT: DISCUSSION/ACTION: THE SURPLUS OF 2004 DODGE RAM 2500 DIESEL SERVICE BODY WORK TRUCK I. APPROVAL TO SURPLUS 2004 DODGE RAM 2500 SERVICE BODY WORK TRUCK DEPARTMENT INVOLVED: PARKS		BACKGROUND/SUMMARY: Staff is seeking City Council's approval to surplus a 2004 Ram 2500 diesel from Parks Department fleet. This truck has had a number of issues that have made it unsafe for staff to keep in operation. Those issues include: transmission repair/replacement, rear seal leak repair and various suspension issues. The costs of repair exceeds 70 percent of the vehicles value.	
FISCAL IMPACT: N/A		STAFF RECOMMENDATION: It is the department's recommendation for City Council to approve the surplus of 2004 Dodge Ram 2500 from parks fleet.	
FINANCE INITIALS 		DEPT. INITIALS 	
CITY MANAGER'S INITIALS 		MANAGER'S RECOMMENDATION: 	
MOTION: SECONDED: () AYES: () NAYES: () ABSENT: () APPROVED () DISAPPROVED () REFERRED TO: () REJECTED () DEFERRED ()			

IMPERIAL CITY COUNCIL AGENDA ITEM

DATE SUBMITTED	07/12/22	SUBMITTED BY	PARKS
DATE ACTION REQUIRED	07/20/22		
COUNCIL ACTION (X) PUBLIC HEARING REQUIRED () RESOLUTION () ORDINANCE 1 ST READING () ORDINANCE 2 ND READING () CITY CLERK'S INITIALS ()			

Agenda Item No. 0-2

**Agenda Item
No.**

E-1 #1

DATE SUBMITTED 7/12/2022

SUBMITTED BY SPECIAL TAX
ADMINISTRATOR

DATE ACTION REQUIRED 7/20/2022

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

**IMPERIAL CITY COUNCIL
AGENDA ITEM**

**SUBJECT: RESOLUTION ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS:
IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1 (Paseo del Sol and Wildflower Subdivisions)**

DEPARTMENT INVOLVED: ADMINISTRATIVE SERVICES

BACKGROUND/SUMMARY:

On June 15, 2022, the City Council Adopted three resolutions for intent to initiate, levy an assessment for Fiscal Year ("FY") 2022/23, order an engineer's report, and set a public hearing. Following the Adoption, a public hearing was set to be held on July 20, 2022 to take testimony and adopt resolutions to accept the engineer's report and approve an assessment levy for FY 2022/23.

The proposed FY 2022/23 annual assessment is \$451.10 per Parcel for Wildflower and \$437.02 per Parcel for Paseo del Sol, which are equal to the maximum assessment rates allowed.

FISCAL IMPACT: NOT TO EXCEED

The funds generated are used for the purposes stated in the original formation of this district. Each year the assessments on individual parcels may be increased up to the change in the Consumer Price Index.

ADMIN
SERVICES
SIGN INITIALS



STAFF RECOMMENDATION:

Staff recommends that the City Council adopt the resolutions to accept the engineer's report and approve an assessment levy for FY 2022/23.

DEPT. INITIALS



MANAGER'S RECOMMENDATION:

Approve as presented.

CITY
MANAGER'S
INITIALS



MOTION TO ADOPT:

IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1

- (1) Approval of Resolution No. 2022- Approving the Engineer's Report; and,
- (2) Approval of Resolution No. 2022- Ordering the Levy and Collection of Annual Assessments.

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

RESOLUTION NO. 2022-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2022/23

WHEREAS, the City Council has, by previous Resolutions, initiated proceedings to form and declared its intention to levy and collect annual assessments against parcels of land within “City of Imperial Landscape Maintenance District No. 1” (the “District”) for Fiscal Year (“FY”) commencing July 1, 2022 and ending June 30, 2023, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the “Act”) to pay the costs and expenses of operating, maintaining and servicing the improvements and appurtenant facilities related thereto; and,

WHEREAS, Koppel & Gruber Public Finance, the Assessment Engineer selected by the City Council, has prepared and filed with the City Clerk and the City Clerk has presented to the City Council an Engineer’s Report entitled “City of Imperial, Landscape Maintenance District No. 1 (Paseo del Sol and Wildflower) Engineer’s Report, Fiscal Year 2022/23 (the “Report”) in connection with the proposed levy and collection of special benefit assessments upon eligible parcels of land within the District, and the City Council did by previous Resolution approve such Report; and,

WHEREAS, the City Council following notice duly given, has held a full and fair Public Hearing on July 20, 2022, regarding the levy and collection of assessments as described in the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters, pursuant to the Act and in accordance with the provisions of the California Constitution Article XIID.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: Following notice duly given, the City Council has held a full and fair public hearing regarding the levy and collection of the assessments, the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters.

Section 3: The City Council desires to levy and collect assessments against parcels of land within the District for the FY commencing July 1, 2022 and ending June 30, 2023 to pay the costs for the operation, maintenance and servicing of landscaping and all related appurtenant facilities located within public places within and for the benefit of the District.

Section 4: The City Council has examined and reviewed the Engineer’s Report in connection with the District, and the levy and collection of assessments. Based upon its review of the Report, a

copy of which has been presented to the City Council and which has been filed with the City Clerk, the City council hereby finds and determines that:

- a. A special benefit will be received by parcels of land within the District and all parcels of land benefit from the operations, maintenance, and servicing of the improvements and related facilities.
- b. The District includes all of the lands so benefited; and
- c. The amount to be assessed upon the lands within the District, in accordance with the proposed budget for the fiscal year commencing July 1, 2022 and ending June 30, 2023 is apportioned by a formula and method which fairly distributes the net amount among all eligible parcels in proportion to the special benefits, to be received by each parcel from the improvements and services, and is satisfied that the assessments are levied, without regard to property valuation.

Section 5: The Report and the FY 2022/23 assessments, as presented to the City Council and on file in the office of the City Clerk, are hereby confirmed as filed.

Section 6: The City Council hereby orders the District improvements to be made, which improvements are briefly described as the operation, administration, maintenance and servicing of all public landscaping improvements and appurtenant facilities and expenses associated with the District that were installed as part of property development within the District and that will be maintained by the City of Imperial or their designee and all such maintenance, operation and servicing of the landscaping improvements and all appurtenant facilities shall be performed pursuant to the "Act", namely:

- Landscaping improvements may include but are not limited to: turf, ground cover, shrubs and trees, sprinkler and irrigation systems, ornamental lighting, drainage systems, masonry walls, entryway monuments and associated appurtenances;
- Storm drain basins to be maintained are located at the south side of the Wildflower development and the east end of the Paseo del Sol development;
- The location of landscaped easements, including street trees, may include but are not limited to: Joshua Tree Street, La Brucherie Road and Cross Road.

Section 7: The City Clerk or their designee, Koppel & Gruber Public Finance, is hereby authorized and directed to file the levy with the County Auditor of Imperial for FY 2022/23.

Section 8: The County Auditor of Imperial shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, so apportioned by the method of apportionment formula, outlined in the Report, and such levies shall be collected at the same time and in the same manner as the county taxes are collected pursuant to *Chapter 4, Article 2, Section 22646 of the Act*. After collection by the County, the net amount of the levy shall be paid to the City Treasurer.

Section 9: The City Treasurer shall deposit all money representing assessments collected by the County for the District to the credit of a fund for the "Imperial Landscape Maintenance District

No. 1", and such money shall be expended only for the maintenance, operation and servicing of the landscaping improvements and appurtenant facilities as described in Section 6 above.

Section 10: The adoption of this Resolution constitutes the District levy for the fiscal year commencing July 1, 2022 and ending June 30, 2023.

PASSED, APPROVED AND ADOPTED this 20th day of July, 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2022-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, AMENDING AND / OR APPROVING THE ENGINEER'S REPORT FOR THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2022/23

WHEREAS, the City Council, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the "Act"), did, by previous Resolution, order the Assessment Engineer, Koppel & Gruber Public Finance, to prepare and file the Fiscal Year ("FY") 2022/23 Engineer's Report for the City of Imperial "Imperial Landscape Maintenance District No. 1" (the "District"); and,

WHEREAS, the Assessment Engineer has prepared and filed with the City Clerk of the City of Imperial, who presented to the City Council a report titled: "City of Imperial, Landscape Maintenance District No. 1 (Paseo del Sol and Wildflower) Engineer's Report, Fiscal Year 2022/23" (the "Report") as required by the Act; and,

WHEREAS, the City Council may approve the Report, as filed, or may modify the Report and approve it as modified, pursuant to the provisions of *Chapter 2, Article 1, Section 22586* of said Act; and

WHEREAS, the City Council has carefully examined and reviewed the Report as presented, considered all oral and written comments presented with respect to the District and Report at a noticed Public Hearing and has discussed any necessary or desired modifications to the Report, and is satisfied that the levy for each parcel has been calculated in accordance with the special benefits received from the operation, maintenance and services performed, as set forth in the Report.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: The Report as presented or as modified, contains the following:

- a. A Description of Improvements.
- b. A Diagram of the District.
- c. The Method of Apportionment that details the method of calculating each parcel's proportional special benefits and annual assessment.
- d. The FY 2022/23 Assessment based upon Method of Apportionment as approved by the property owners, pursuant to the provision of the California Constitution Article XIID Section 4.

- e. An “Assessment Range Formula” for calculating annual inflationary adjustments to the initial “Maximum Assessment” (Adjusted Maximum Levy per benefit unit), also approved by the property owners.
- f. The Annual Budget (Costs and Expenses) and the resulting assessment (Levy per benefit unit) for FY 2022/23.
- g. The Assessment Roll containing the Levy for each Assessor Parcel Number within the District for FY 2022/23.

Section 3: The City Clerk is hereby directed to enter on the minutes of the City Council any and all modifications to the Report determined and approved by the City Council, and all such changes and/or modifications by reference are incorporated into the Report.

Section 4: The City Council is satisfied with the Report as presented or modified, each and all of the budget items and documents as set forth therein, and is satisfied that the FY 2022/23 annual assessments contained therein are consistent with the assessments approved by the property owners and spread in accordance with the special benefits received from the improvements pursuant to the provisions of the California Constitution Article XIID.

Section 5: The Report is hereby approved as submitted or modified and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

Section 6: The City Clerk shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation and approval of the Report as submitted or modified.

PASSED, APPROVED AND ADOPTED this 20th day of July, 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor

ATTEST:

City Clerk

DATE SUBMITTED

6/29/2022

SUBMITTED BY

SPECIAL TAX
ADMINISTRATOR

DATE ACTION REQUIRED

7/6/2022

COUNCIL ACTION (x)

PUBLIC HEARING REQUIRED (x)

RESOLUTION (x)

ORDINANCE 1ST READING ()ORDINANCE 2ND READING ()

CITY CLERK'S INITIALS ()

IMPERIAL CITY COUNCIL AGENDA ITEM

**SUBJECT: RESOLUTION ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS:
IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1 (Paseo del Sol and Wildflower Subdivisions)**

DEPARTMENT INVOLVED: FINANCE

BACKGROUND/SUMMARY:

On June 15, 2022, the City Council Adopted three resolutions for intent to initiate, levy an assessment for Fiscal Year ("FY") 2022/23, order an engineer's report, and set a public hearing. Following the Adoption, a public hearing was set to be held on July 6, 2022 to take testimony and adopt resolutions to accept the engineer's report and approve an assessment levy for FY 2022/23.

The proposed FY 2022/23 annual assessment is \$45.12 per EDU (\$90.24 per Parcel) for Wildflower and \$43.70 per EDU (\$87.40 per Parcel) for Paseo del Sol.

FISCAL IMPACT: NOT TO EXCEED

The funds generated are used for the purposes stated in the original formation of this district. Each year the assessments on individual parcels may be increased up to the change in the Consumer Price Index.

ADMIN
SERVICES
SIGN INITIALS

STAFF RECOMMENDATION:

Staff recommends that the City Council adopt the resolutions to accept the engineer's report and approve an assessment levy for FY 2022/23.

DEPT. INITIALS


MANAGER'S RECOMMENDATION:

Approve as presented.

CITY
MANAGER'S
INITIALS

MOTION TO ADOPT:

IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1

- (1) Approval of Resolution No. 2022-5/ Approving the Engineer's Report; and
- (2) Approval of Resolution No. 2022-5/ Ordering the Levy and Collection of Annual Assessments.

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

RESOLUTION NO. 2022-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2022/23

WHEREAS, the City Council has, by previous Resolutions, initiated proceedings to form and declared its intention to levy and collect annual assessments against parcels of land within the “City of Imperial Lighting Maintenance District No. 1” (the “District”) for Fiscal Year (“FY”) commencing July 1, 2022 and ending June 30, 2023, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the “Act”) to pay the costs and expenses of operating, maintaining and servicing the improvements and appurtenant facilities related thereto; and,

WHEREAS, Koppel & Gruber Public Finance, the Assessment Engineer selected by the City Council, has prepared and filed with the City Clerk and the City Clerk has presented to the City Council the Engineer’s Report entitled “City of Imperial, Lighting Maintenance District No. 1 (Paseo del Sol and Wildflower) Engineer’s Report, Fiscal Year 2022/23” (the “Report”) in connection with the proposed levy and collection of special benefit assessments upon eligible parcels of land within the District, and the City Council did by previous Resolution approve such Report; and,

WHEREAS, the City Council following notice duly given, has held a full and fair Public Hearing on July 20, 2022, regarding the levy and collection of assessments as described in the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters, pursuant to the Act and in accordance with the provisions of the California Constitution Article XIID.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: Following notice duly given, the City Council has held a full and fair public hearing regarding the levy and collection of the assessments, the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters.

Section 3: The City Council desires to levy and collect assessments against parcels of land within the District for the fiscal year commencing July 1, 2022 and ending June 30, 2023 to pay the costs for the operation, maintenance and servicing of lighting and all related appurtenant facilities located within public places within and for the benefit of the District

Section 4: The City Council has examined and reviewed the Engineer’s Report in connection with the District, and the levy and collection of assessments. Based upon its review of the Report, a

copy of which has been presented to the City Council and which has been filed with the City Clerk, the City council hereby finds and determines that:

- a. A special benefit will be received by parcels of land within the District and all parcels of land benefit from the operations, maintenance, and servicing of the improvements and related facilities.
- b. The District includes all of the lands so benefited; and
- c. The amount to be assessed upon the lands within the District, in accordance with the proposed budget for the FY commencing July 1, 2022 and ending June 30, 2023 is apportioned by a formula and method which fairly distributes the net amount among all eligible parcels in proportion to the special benefits, to be received by each parcel from the improvements and services, and is satisfied that the assessments are levied, without regard to property valuation.

Section 5: The Report and the FY 2022/23 assessments as presented to the City Council and on file in the office of the City Clerk, are hereby confirmed as filed.

Section 6: The City Council hereby orders the District improvements to be made, which improvements are briefly described as the operation, administration, maintenance and servicing of all public lighting improvements and appurtenant facilities and expenses associated with the District that were installed as part of property development within the District and that will be maintained by the City of Imperial or their designee and all such maintenance, operation and servicing of the lighting improvements and all appurtenant facilities shall be performed pursuant to the "Act", namely:

- Local streetlights in close proximity, within approximately 90 feet, to certain lots and parcels;
- Arterial streetlights, which provide a special benefit to all the assessable parcels in the District.

Section 7: The City Clerk or their designee, Koppel & Gruber Public Finance, is hereby authorized and directed to file the levy with the County Auditor of Imperial for FY 2022/23.

Section 8: The County Auditor of Imperial shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, so apportioned by the method of apportionment formula, outlined in the Report, and such levies shall be collected at the same time and in the same manner as county taxes are collected pursuant to *Chapter 4, Article 2, Section 22646 of the Act*. After collection by the County, the net amount of the levy shall be paid to the City Treasurer.

Section 9: The City Treasurer shall deposit all money representing assessments collected by the County for the District to the credit of a fund for the "Imperial Lighting Maintenance District No. 1", and such money shall be expended only for the maintenance, operation and servicing of the lighting improvements and appurtenant facilities as described in Section 6 above.

Section 10: The adoption of this Resolution constitutes the District levy for the fiscal year commencing July 1, 2022 and ending June 30, 2023.

PASSED, APPROVED AND ADOPTED this 20th day of July, 2022 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2022-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, AMENDING AND / OR APPROVING THE ENGINEER'S REPORT FOR THE IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2022/23

WHEREAS, the City Council, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the "Act"), did, by previous Resolution, order the Assessment Engineer, Koppel & Gruber Public Finance, to prepare and file the Fiscal Year ("FY") 2022/23 Engineer's Report for the City of Imperial "Imperial Lighting Maintenance District No. 1" (the "District"); and,

WHEREAS, the Assessment Engineer has prepared and filed with the City Clerk of the City of Imperial, who presented to the City Council a report titled: "City of Imperial, Lighting Maintenance District No. 1 (Paseo del Sol and Wildflower) Engineer's Report, Fiscal Year 2022/23" (the "Report") as required by the Act; and,

WHEREAS, the City Council may approve the Report, as filed, or may modify the Report and approve it as modified, pursuant to the provisions of *Chapter 2, Article 1, Section 22586* of said Act; and

WHEREAS, the City Council has carefully examined and reviewed the Report as presented, considered all oral and written comments presented with respect to the District and Report at a noticed Public Hearing and has discussed any necessary or desired modifications to the Report, and is satisfied that the levy for each parcel has been calculated in accordance with the special benefits received from the operation, maintenance and services performed, as set forth in the Report.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: The Report as presented or as modified, contains the following:

- a. A Description of Improvements.
- b. A Diagram of the District.
- c. The Method of Apportionment that details the method of calculating each parcel's proportional special benefits and annual assessment.
- d. The FY 2022/23 Assessment based upon Method of Apportionment as approved by the property owners pursuant to the provision of the California Constitution Article XIID Section 4.

- e. An “Assessment Range Formula” for calculating annual inflationary adjustments to the initial “Maximum Assessment” (Adjusted Maximum Levy per benefit unit), also approved by the property owners.
- f. The Annual Budget (Costs and Expenses) and the resulting assessment (Levy per benefit unit) for FY 2022/23.
- g. The Assessment Roll containing the Levy for each Assessor Parcel Number within the District for FY 2022/23.

Section 3: The City Clerk is hereby directed to enter on the minutes of the City Council any and all modifications to the Report determined and approved by the City Council, and all such changes and/or modifications by reference are incorporated into the Report.

Section 4: The City Council is satisfied with the Report as presented or modified, each and all of the budget items and documents as set forth therein, and is satisfied that the FY 2022/23 annual assessments contained therein are consistent with the assessments approved by the property owners and spread in accordance with the special benefits received from the improvements pursuant to the provisions of the California Constitution Article XIID.

Section 5: The Report is hereby approved as submitted or modified and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

Section 6: The City Clerk shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation and approval of the Report as submitted or modified.

PASSED, APPROVED AND ADOPTED this 20th day of July, 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor

ATTEST:

City Clerk

7/12/2022

SPECIAL TAX
ADMINISTRATOR

7/20/2022

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: **RESOLUTION ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS:
IMPERIAL *LANDSCAPE* MAINTENANCE DISTRICT NO. 2
(Sky Ranch Subdivisions, Zone 2005-03)**

DEPARTMENT INVOLVED: ADMINISTRATIVE SERVICES

BACKGROUND/SUMMARY:

On June 15, 2022, the City Council Adopted three resolutions for intent to initiate, levy an assessment for Fiscal Year (“FY”) 2022/23, order an engineer’s report, and set a public hearing. Following the Adoption, a public hearing was set to be held on July 20, 2022 to take testimony and adopt resolutions to accept the engineer’s report and approve an assessment levy for FY 2022/23.

The proposed FY 2022/23 annual assessment is \$490.00 per EDU, which is equal to the assessment rate levied for FY 2021/23 and less than the maximum assessment rate of \$873.40.

FISCAL IMPACT: NOT TO EXCEED

The funds generated are used for the purposes stated in the original formation of this district. Each year the assessments on individual parcels may be increased up to the change in the Consumer Price Index.

ADMIN
SERVICES
SIGN INITIALS

STAFF RECOMMENDATION:

Staff recommends that the City Council adopt the resolutions to accept the engineer's report and approve an assessment levy for FY 2022/23.

DEPT. INITIALS

MANAGER'S RECOMMENDATION:

Approve as presented.

CITY
MANAGER's
INITIALS

MOTION TO ADOPT:

IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2

- (1) Approval of Resolution No. 2022-57 Approving the Engineer's Report; and,
- (2) Approval of Resolution No. 2022-56 Ordering the Levy and Collection of Annual Assessments.

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

REFERRED TO:

RESOLUTION NO. 2022-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2, ZONE 2005-03, FOR FISCAL YEAR 2022/23

WHEREAS, the City Council has, by previous Resolutions, initiated proceedings to form and declared its intention to levy and collect annual assessments against parcels of land within “the City of Imperial Landscape Maintenance District No. 2, Zone 2005-03” (the “District”) for Fiscal Year (“FY”) commencing July 1, 2022 and ending June 30, 2023, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the “Act”) to pay the costs and expenses of operating, maintaining and servicing the improvements and appurtenant facilities related thereto; and,

WHEREAS, Koppel & Gruber Public Finance, the Assessment Engineer selected by the City Council, has prepared and filed with the City Clerk and the City Clerk has presented to the City Council the Engineer’s Report entitled “City of Imperial, Landscape Maintenance District No. 2, Zone 2005-03 (Sky Ranch) Engineer’s Report, FY 2022/23” (the “Report”) in connection with the proposed levy and collection of special benefit assessments upon eligible parcels of land within the District, and the City Council did by previous Resolution approve such report; and,

WHEREAS, the City Council following notice duly given, has held a full and fair Public Hearing on July 20, 2022, regarding the levy and collection of assessments as described in the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters, pursuant to the Act and in accordance with the provisions of the California Constitution Article XIID.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: Following notice duly given, the City Council has held a full and fair public hearing regarding the levy and collection of the assessments, the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters.

Section 3: The City Council desires to levy and collect assessments against parcels of land within the District for the fiscal year commencing July 1, 2022 and ending June 30, 2023 to pay the costs for the operation, maintenance and servicing of landscaping and all related appurtenant facilities located within public places within and for the benefit of the District.

Section 4: The City Council has examined and reviewed the Engineer’s Report in connection with the District, and the levy and collection of assessments. Based upon its review of the Report, a

copy of which has been presented to the City Council and which has been filed with the City Clerk, the City council hereby finds and determines that:

- a. A special benefit will be received by parcels of land within the District and all parcels of land benefit from the operations, maintenance, and servicing of the improvements and related facilities.
- b. The District includes all of the lands so benefited; and
- c. The amount to be assessed upon the lands within the District, in accordance with the proposed budget for the fiscal year commencing July 1, 2022 and ending June 30, 2023 is apportioned by a formula and method which fairly distributes the net amount among all eligible parcels in proportion to the special benefits, to be received by each parcel from the improvements and services, and is satisfied that the assessments are levied, without regard to property valuation.

Section 5: The Report and the FY 2022/23 assessments, as presented to the City Council and on file in the office of the City Clerk are hereby confirmed as filed.

Section 6: The City Council hereby orders the District improvements to be made, which improvements are briefly described as the operation, administration, maintenance and servicing of all public landscaping improvements and appurtenant facilities and expenses associated with the District that were installed as part of property development within the District and that will be maintained by the City of Imperial or their designee and all such maintenance, operation and servicing of the landscaping improvements and all appurtenant facilities shall be performed pursuant to the "Act", namely:

- Landscaping improvements may include but are not limited to: turf, ground cover, shrubs and trees, sprinkler and irrigation systems, ornamental lighting, drainage systems, masonry walls, entryway monuments and associated appurtenances;
- Side bars on interior street, easement along Aten Road and 9.5-acre park retention basin on the north side of Sky Ranch.

Section 7: The City Clerk or their designee, Koppel & Gruber Public Finance, is hereby authorized and directed to file the levy with the County Auditor of Imperial for FY 2022/23.

Section 8: The County Auditor of Imperial shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, so apportioned by the method of apportionment formula, outlined in the Report, and such levies shall be collected at the same time and in the same manner as the county taxes are collected pursuant to *Chapter 4, Article 2, Section 22646 of the Act*. After collection by the County, the net amount of the levy shall be paid to the City Treasurer.

Section 9: The City Treasurer shall deposit all money representing assessments collected by the County for the District to the credit of a fund for the "Imperial Landscape Maintenance District No. 2", and such money shall be expended only for the maintenance, operation and servicing of the landscaping improvements and appurtenant facilities as described in Section 6 above.

Section 10: The adoption of this Resolution constitutes the District levy for the fiscal year commencing July 1, 2022 and ending June 30, 2023.

PASSED, APPROVED AND ADOPTED this 20th day of July, 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2022-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, AMENDING AND / OR APPROVING THE ENGINEER'S REPORT FOR THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2, ZONE 2005-03 FOR FISCAL YEAR 2022/23

WHEREAS, the City Council, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the "Act"), did by previous Resolution, order the Assessment Engineer, Koppel & Gruber Public Finance, to prepare and file the Fiscal Year ("FY") 2022/23 Engineer's Report for the City of Imperial "Imperial Landscape Maintenance District No. 2, Zone 2005-03" (the "District"); and,

WHEREAS, the Assessment Engineer has prepared and filed with the City Clerk of the City of Imperial, who presented to the City Council a report titled: "City of Imperial, Landscape Maintenance District No. 2, Zone 2005-03 (Sky Ranch) Engineer's Report, FY 2022/23" (the "Report") as required by the Act; and,

WHEREAS, the City Council may approve the Report, as filed, or may modify the Report and approve it as modified, pursuant to the provisions of *Chapter 2, Article 1, Section 22586* of said Act; and

WHEREAS, the City Council has carefully examined and reviewed the Report as presented, considered all oral and written comments presented with respect to the District and Report at a noticed Public Hearing and has discussed any necessary or desired modifications to the Report, and is satisfied that the levy for each parcel has been calculated in accordance with the special benefits received from the operation, maintenance and services performed, as set forth in the Report.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: The Report as presented or as modified, contains the following:

- a. A Description of Improvements.
- b. A Diagram of the District.
- c. The Method of Apportionment that details the method of calculating each parcel's proportional special benefits and annual assessment.
- d. The FY 2022/23 Assessment based upon Method of Apportionment as approved by the property owners, pursuant to the provision of the California Constitution Article XIIID Section 4.

- e. An "Assessment Range Formula" for calculating annual inflationary adjustments to the initial "Maximum Assessment" (Adjusted Maximum Levy per benefit unit), also approved by the property owners.
- f. The Annual Budget (Costs and Expenses) and the resulting assessment (Levy per benefit unit) for FY 2022/23.
- g. The Assessment Roll containing the Levy for each Assessor Parcel Number within the District for FY 2022/23.

Section 3: The City Clerk is hereby directed to enter on the minutes of the City Council any and all modifications to the Report determined and approved by the City Council, and all such changes and/or modifications by reference are incorporated into the Report.

Section 4: The City Council is satisfied with the Report as presented or modified, each and all of the budget items and documents as set forth therein, and is satisfied that the FY 2022/23 annual assessments contained therein are consistent with the assessments approved by the property owners and spread in accordance with the special benefits received from the improvements pursuant to the provisions of the California Constitution Article XIID.

Section 5: The Report is hereby approved as submitted or modified and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

Section 6: The City Clerk shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation and approval of the Report as submitted or modified.

PASSED, APPROVED AND ADOPTED this 20th day of July, 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor

ATTEST:

City Clerk

DATE SUBMITTED 07/11/2022
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR OTHON MORA
 DATE ACTION REQUIRED 07/20/2022

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:
 WATER SERVICE TO A PROPERTY OUTSIDE CITY BOUNDARIES.
 1. APPROVE EXTENSION OF WATER SERVICE TO 2670 NANCE ROAD (APN 064-020-020)

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT DEPARTMENT

BACKGROUND/SUMMARY:

There is currently no City water system servicing 2670 Nance Road (APN 064-020-020). This parcel is located outside City limits.

Mr. Russell Roben/Roben, LLC applied to LAFCO on June 06, 2022 requesting approval to establish service with the City of Imperial.

Now Mr. Roben is requesting City approval to connect the above-referenced parcel to the City's water systems.

The applicant shall be responsible for paying all applicable City fees and for the installation of the necessary water fittings to service said parcel. He also agrees to adhere to the current City Agreement for Domestic Water Service.

For details, see attached Exhibit A (Site plan illustrating the location of the existing City's water pipelines in the vicinity of said parcel), Exhibit B (fully executed "Will Serve" letter), and Exhibit C (Agreement for Domestic Water Service).

FISCAL IMPACT: N/A

ADMIN
SERVICES
SIGN INITIALS



STAFF RECOMMENDATION:

Staff recommends approval of extension of water service to 2670 Nance Road (APN 064-020-020) located outside City limits.

DEPT. INITIALS



MANAGER'S RECOMMENDATION:

approve

CITY
MANAGER'S
INITIALS



MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED ()
 DISAPPROVED ()
 REFERRED TO:

REJECTED ()
 DEFERRED ()

(12" SS)

(10" SS)

Exhibit A

Owner of this parcel is requesting water & sewer services. However, only water service is available.

2670 Nance Rd
APN 064-020-020
Roben LLC

Nance Rd

(Force Main)

(8" Water)

(8" Water)

(Force Main)

2670 Nance Rd

Banta Rd

Exhibit B



CITY COUNCIL
Geoffrey D. Dale - Mayor
Katie Burnworth - Mayor Pro-Tem
Robert Amparano - Council Member
Karin Eugenio - Council Member
James Tucker - Council Member

CITY CLERK
Dennis Morita

CITY TREASURER
Laura Gutierrez

June 27, 2022

Roben, LLC
Attn: Russel Roben
341 Crown Ct
Imperial, CA 92251

NOTE:

This letter will be valid upon City Council action approving connection request.

RE: **Water "Will Serve" Letter**
For 2640 Nance Road, Imperial CA 92251
APN 064-020-020

Dear Mr. Roben:

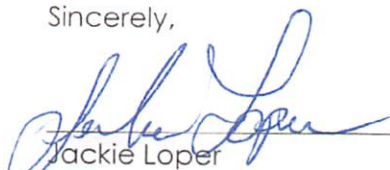
The City of Imperial has the capacity to provide adequate domestic water supply service to the property at 2670 Nance Rd, Imperial CA 92251, an unincorporated area within the County of Imperial.

Please consider this correspondence as a "Will-Serve" letter which warrants water capacity specifically for the above-referenced project up to June 27, 2023.

Should you have any questions, or need additional information, please do not hesitate to contact our office at your earliest convenience at any of the following numbers:

- a) (760) 355-3336 - Public Services
- b) (760) 355-1152 - Community Development

Sincerely,


Jackie Loper
Public Service Director

P.P. 
Othon Mora
Community Development Director

Exhibit C

RECORDING REQUESTED AND
WHEN RECORDED MAIL TO:

CITY OF IMPERIAL
ATTN:

This Space Reserved for Recorder Only Gov. Code 27361.6

AGREEMENT FOR DOMESTIC WATER SERVICE

This agreement, made and entered into between the City of Imperial, a municipal corporation, hereinafter referred to as "City" and Roben, LLC for 2670 Nance Rd (APN 064-020-020), hereinafter referred to as "Consumer" collectively referred to as "Parties."

RECITALS

WHEREAS, Consumer is the owner of certain real property located outside the city limits of the City of Imperial ("Property"); and

WHEREAS, the Property is more particularly described in the attached Exhibit A; and

WHEREAS, Consumer is desirous of connecting to City's existing water distribution system for domestic use; and

WHEREAS, City is agreeable to providing domestic water service to Consumer's real property, as more particularly described below, upon certain conditions.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions herein, City and consumer agree as follows:

1. The recitals set forth above are true and correct and are incorporated herein by this reference.
2. City hereby grants to Consumer permission to connect to the City Water System ("System") to the property of Consumer, more particularly described in the attached Exhibit A which is incorporated by this reference.
3. Consumer agrees to be bound by all the ordinances, rules and regulations of the City pertaining to water service, and to pay such rates for said service as set forth herein and as the City Council of the City may fix by ordinance, resolution or motion duly adopted or amended from time to time.
4. Parties agree that City will not extend its System or pay to allow extension of the System to enable Consumer to connect to the System, and that Consumer will, at Consumer's own expense, install such infrastructure as may be required to connect to the System. Consumer agrees that all material and labor for installing

any such infrastructure shall be at the expense of Consumer and that such infrastructure must be properly constructed to City specifications in a good and workmanlike manner and meet the reasonable satisfaction of the Community Development and/or Public Services Inspector(s) of the City. Plans for such installation shall be approved by City prior to installation. The design will be such that existing users will not be adversely impacted.

5. Consumer shall, at Consumer's sole expense, obtain all permits, including, but not limited to, any necessary encroachment permits. Additionally, Consumer shall, at Consumer's sole cost, obtain approval from the Imperial County Local Agency Formation Commission (LAFCO) for obtaining the service described herein.

6. Upon application for a permit, Consumer shall pay to City a connection fee as set forth by the City Council in an amount as may be established from time to time and in effect at the time of payment. Additionally, Consumer shall pay any other applicable fees and charges, including, but not limited to, monthly fees and reimbursement for previously installed infrastructure as determined by City.

7. This agreement authorizes water service for the real Property described in Exhibit A. In the event any portion of said property is sold, transferred, conveyed or occupied by any party and/or parties other than Consumer, this Agreement shall terminate as to the portion transferred and, said party and/or parties must apply to the City for a permit, pay the permit fee required by the City, and enter into an agreement with the City for water service. It is agreed that non-compliance with this paragraph by Consumer, or any person holding under or through Consumer or a grantee of Consumer, will justify the City in immediately terminating Consumer's water service.

8. Parties agree that the water service provided to Consumer under this agreement shall be for one single family dwelling only. In the event Consumer wishes to have City water to any additional residential dwelling, Consumer must make separate application and enter an agreement for domestic water service. City may grant or deny such application in its sole and unfettered discretion. Parties further agree that the water service provided to Consumer under this agreement shall be used for domestic personal use only for Consumer's residence and not commercial or industrial use

9. Consumer agrees, as a condition of receiving domestic water service from the City, to voluntarily participate in an assessment district, should one be formed, to construct infrastructure improvements. The infrastructure improvements anticipated to be constructed include water and sewer lines, storm drains, roadway improvement and street lighting improvement. Consumer is hereby put on notice that the assessment district improvement will be funded by an increase in property taxes for all parcels included within the boundary of the district. Further, by the execution of this agreement, Consumer hereby gives its irrevocable consent to the annexation of the real property described herein to the City of Imperial, when at such times as the City Council of the City determines it would be in the best interest of City to annex said property.

10. The parties agree that this agreement shall be recorded in the official records of the Imperial County Records office so that any successors in interest to Consumer of the real property described in Exhibit A shall have notice of the re-application provisions contained above.

IN WITNESS WHEREOF, the parties hereto set their hands this _____ day
of _____, 20__.

CITY:

CONSUMER:

CITY OF IMPERIAL

By _____
Mayor

ATTEST:

By _____
City Clerk

DATE SUBMITTED July 13, 2022
 SUBMITTED BY City Manager
 DATE ACTION REQUIRED July 20, 2022

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: Appointment of voting delegate and up to two alternates for League of Cities Annual Conference (September 7-9, 2022).

DEPARTMENT City Manager
 INVOLVED:

BACKGROUND/SUMMARY:

The annual League of Cities conference is scheduled to be held in Long Beach September 7-9, 2022. On Friday, September 9, the business meeting will be held at which time the membership considers and acts on resolutions that establish League policy.

In order to vote, the council must designate a voting delegate. The council may also appoint up to two alternate voting delegates. The alternate may vote if the designated delegate is unable to serve in that capacity. The approved budget authorizes attendance by three councilpersons.

FISCAL IMPACT: \$5,650.00 budgeted -
conference plus travel per diem: depending
on number attending

ADMIN SERVICES SIGN INITIALS LS

STAFF RECOMMENDATION:

DEPT. INITIALS _____

MANAGER'S RECOMMENDATION: Designate delegate and up to two alternates.

CITY MANAGER'S INITIALS DM

MOTION:

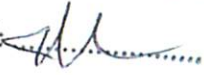
SECONDED:
 AYES:
 NAYES:
 ABSENT:

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



LEAGUE OF
CALIFORNIA
CITIES

RECEIVED
JUN 06 2022

BY: 

Council Action Advised by August 31, 2022

DATE: June 1, 2022

TO: City Managers and City Clerks

RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference & Expo – September 7-9, 2022

Cal Cities 2022 Annual Conference & Expo is scheduled for September 7-9, 2022 in Long Beach. An important part of the Annual Conference is the Annual Business Meeting (during General Assembly) on Friday, September 9. At this meeting, Cal Cities membership considers and acts on resolutions that establish Cal Cities policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote if the designated voting delegate is unable to serve in that capacity.

Please complete the attached Voting Delegate form and return it to Cal Cities office no later than Friday, September 2. This will allow us time to establish voting delegate/alternate records prior to the conference.

Please view Cal Cities' [event and meeting policy](#) in advance of the conference.

- **Action by Council Required.** Consistent with Cal Cities bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates must be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. Conference registration will open by June 1 on the Cal Cities website. In order to cast a vote, at least one voter must be present at the Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the Voting Delegate Desk. This will enable them to receive the special sticker on their name badges that will admit them into the voting area during the Business Meeting.



LEAGUE OF
**CALIFORNIA
CITIES**

- **Transferring Voting Card to Non-Designated Individuals Not Allowed.** The voting delegate card may be transferred freely between the voting delegate and alternates, but *only* between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the Business Meeting, they may *not* transfer the voting card to another city official.
- **Seating Protocol during General Assembly.** At the Business Meeting, individuals with the voting card will sit in a separate area. Admission to this area will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate. If the voting delegate and alternates wish to sit together, they must sign in at the Voting Delegate Desk and obtain the special sticker on their badges.

The Voting Delegate Desk, located in the conference registration area of the Long Beach Convention Center, will be open at the following times: Wednesday, September 7, 8:00 a.m. – 6:00 p.m.; Thursday, September 8, 7:00 a.m. – 4:00 p.m.; and Friday, September 9, 7:30 a.m.–12:30 p.m. The Voting Delegate Desk will also be open at the Business Meeting on Friday, but will be closed during roll calls and voting.

The voting procedures that will be used at the conference are attached to this memo. Please share these procedures and this memo with your council and especially with the individuals that your council designates as your city's voting delegate and alternates.

Once again, thank you for completing the voting delegate and alternate form and returning it to Cal Cities office by Friday, September 2. If you have questions, please call Darla Yacub at (916) 658-8254.

Attachments:

- Annual Conference Voting Procedures
- Voting Delegate/Alternate Form



RECEIVED
JUN 09 2022

BY:

Annual Conference Voting Procedures

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to Cal Cities policy.
2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the Cal Cities Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
5. **Voting.** To cast the city's vote, a city official must have in their possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
7. **Resolving Disputes.** In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.



CITY: _____

**2022 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM**

Please complete this form and return it to Cal Cities office by Friday, September 2, 2022. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

To vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: _____ Email: _____

Mayor or City Clerk _____ Date: _____ Phone: _____
(circle one) (signature)

Please complete and return by Friday, September 2, 2022 to:

Darla Yacub, Assistant to the Administrative Services Director

E-mail: dyacub@calcities.org; Phone: (916) 658-8254

RECEIVED
JUN 09 2022

BY: _____

**Agenda Item
No.**

F-3

DATE SUBMITTED 07/12/2022
COMMUNITY
DEVELOPMENT
SUBMITTED BY DIRECTOR
DATE ACTION REQUIRED 07/20/2022

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

**IMPERIAL CITY COUNCIL
AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION:
LA BRUCHERIE WIDENING PROJECT FROM ATEN BLVD TO TRESHILL RD
BID NO. 2022-04

1. AWARD CONSTRUCTION CONTRACT TO ROVE ENGINEERING, INC.
2. AUTHORIZE 25% CONTINGENCY.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT DEPARTMENT

BACKGROUND/SUMMARY:

The Community Development Department was directed by City Council to conduct a competitive BID process for the La Brucherie Widening Project from Aten Blvd to Treshill Rd (BID No. 2022-04). The project consists of PCC Curb & Gutters, PCC driveways, PCC Sidewalks, ADA Ramps, Asphalt Paving, Streetlights, Thermoplastic Striping, Water Main Pipe, Catch Basins and Storm Drain Pipeline.

See attached Exhibit 1 (Improvement Plans) for detail.

Authorized project cost according with City Council meeting held on 05/04/2022 as Agenda Item No. D-3 was \$2,642,788 to be funded from Measure "D", SB1 RMRA and Circulation Funds.

Staff released a BID published in the Holtville Tribune, Calexico Chronicle, our City website, as well as "Dodge Data & Analytics" & "Construct Connect" plan rooms to solicit proposals from qualified and experienced contractors to complete the construction.

The following five (5) bids were received during the formal bidding process:

- | | |
|--|-----------------|
| 1. Rove Engineering, Inc. | \$ 2,055,598.80 |
| 2. Pyramid Construction and Aggregates, Inc. | \$ 2,460,054.64 |
| 3. Hazard Construction Engineering LLC | \$ 2,548,991.10 |
| 4. LC Paving & Sealing, Inc. | \$ 2,748,498.62 |
| 5. Granite Construction Company | \$ 3,075,703.00 |

See attached Exhibit 2 ("BID Opening Act") for details.

After careful review of all bids submitted, staff recommends the project be awarded to **ROVE Engineering, Inc.** the lowest responsive and responsible bidder.

Due to potential unknown conditions, it is also recommended to add a 25% Contingency to this contract. Main concerns (but not limited to) are in regard to very old or unidentified IID's and/or County's infrastructure.

FISCAL IMPACT: \$ 2,055,598.80 from LTA Measure D, SB1 RMRA and Circulation Funds.	ADMIN SERVICES SIGN INITIALS 																				
STAFF RECOMMENDATION: Staff recommends City Council 1. Award a construction contract to ROVE Engineering, Inc. in the amount of \$ 2,055,598.80. 2. Authorize 25% Contingency (\$ 513,899.70).	DEPT. INITIALS 																				
MANAGER'S RECOMMENDATION: 	CITY MANAGER's INITIALS 																				
MOTION: <table border="0"> <tr> <td>SECONDED:</td> <td>APPROVED</td> <td>()</td> <td>REJECTED</td> <td>()</td> </tr> <tr> <td>AYES:</td> <td>DISAPPROVED</td> <td>()</td> <td>DEFERRED</td> <td>()</td> </tr> <tr> <td>NAYES:</td> <td colspan="4"></td> </tr> <tr> <td>ABSENT:</td> <td>REFERRED TO:</td> <td colspan="3"></td> </tr> </table>		SECONDED:	APPROVED	()	REJECTED	()	AYES:	DISAPPROVED	()	DEFERRED	()	NAYES:					ABSENT:	REFERRED TO:			
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ABSENT:	REFERRED TO:																				

CITY OF IMPERIAL
LA BRUCHERIE WIDENING PROJECT
FROM ATEN BLVD. TO TRESHILL RD.

SHEET INDEX

[illegible]

SHEET NUMBER	DESCRIPTION
1	TITLE SHEET
2	TOPO AND DEDUCTION PLAN
3	PLAN & PROFILE
4	PLAN & PROFILE
5	PLAN & PROFILE
6	STRENGTH & SIGNAGE PLAN
7	TRAFFIC SIGNAL PLAN
8	TRAFFIC SIGNAL DETAILS
9	EROSION CONTROL PLAN
10	SPECIFICATION & DETAILS
11	DETAILS
12	DETAILS & CROSS SECTIONS

LEGEND

[illegible]

0800 169 170

[illegible]

ABBREVIATIONS

[illegible]

CITY COUNCIL

KARIN EUGENO	MAYOR
GEOFFREY D. DALE	MAYOR PRO-TEM
ROBERT ANFALANO	COUNCIL MEMBER
KATIE BROWNORTH	COUNCIL MEMBER
JAMES TUCKER	COUNCIL MEMBER

CITY STAFF

DEONIS H. MORITA	CITY MANAGER
DEONIS H. MORITA	CITY CLERK
JACQUELYNNE L. MORITA	PUBLIC WORKS
OTOMOR MORITA	COMMUNITY DEVELOPMENT DIRECTOR
ALFREDO ESTANISLAO JR.	FIRE CHIEF
LEONARD J. SAKURA	POLICE CHIEF
STANLEY COX	CITY TREASURER
GEOFFREY P. HENSLER	CITY ATTORNEY

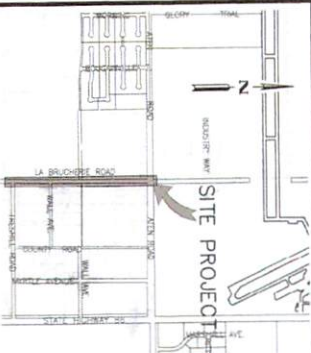
PROJECT DESCRIPTION

THE PROJECT CONSIST RELOCATING THE ROADWAY FROM TWO (2) LANES TO FOUR (4) LANE LANES. THE RELOCATION OF UTILITIES, NEW SIDEWALK, CURB AND GUTTER, SIGNAL, ROAD REPAIRS, AND A CONCRETE CURB BARRIERS AND STRIPING, THE RELOCATION OF TRUCK SIGNAL, A PATH AND BICYCLE SIGNAL, AND A NEW SIDEWALK. THE PROJECT WILL BE CONSTRUCTED IN TWO PHASES. PHASE ONE WILL BE THE RELOCATION OF UTILITIES, NEW SIDEWALK, CURB AND GUTTER, SIGNAL, ROAD REPAIRS, AND A CONCRETE CURB BARRIERS AND STRIPING. PHASE TWO WILL BE THE RELOCATION OF TRUCK SIGNAL, A PATH AND BICYCLE SIGNAL, AND A NEW SIDEWALK. THE PROJECT WILL BE CONSTRUCTED IN TWO PHASES. PHASE ONE WILL BE THE RELOCATION OF UTILITIES, NEW SIDEWALK, CURB AND GUTTER, SIGNAL, ROAD REPAIRS, AND A CONCRETE CURB BARRIERS AND STRIPING. PHASE TWO WILL BE THE RELOCATION OF TRUCK SIGNAL, A PATH AND BICYCLE SIGNAL, AND A NEW SIDEWALK.

DECLARATION OF RESPONSIBLE CHARGE

[illegible]

VICINITY MAP

[illegible]

APPROVED BY DIRECTOR OF PUBLIC WORKS
CITY OF WASHINGTON, DC
BY:  J. A. JONES
DATE: 2-7-22
R.C.E. NO.: _____

ENGINEER

PLANS PREPARED

BY:  CARLOS CORRALES

R.C.E. NO.: 55432

DATE: 3-07-2022

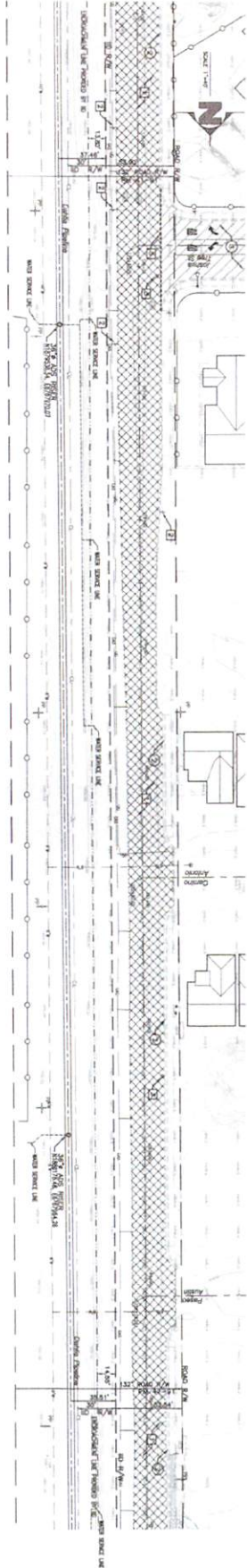
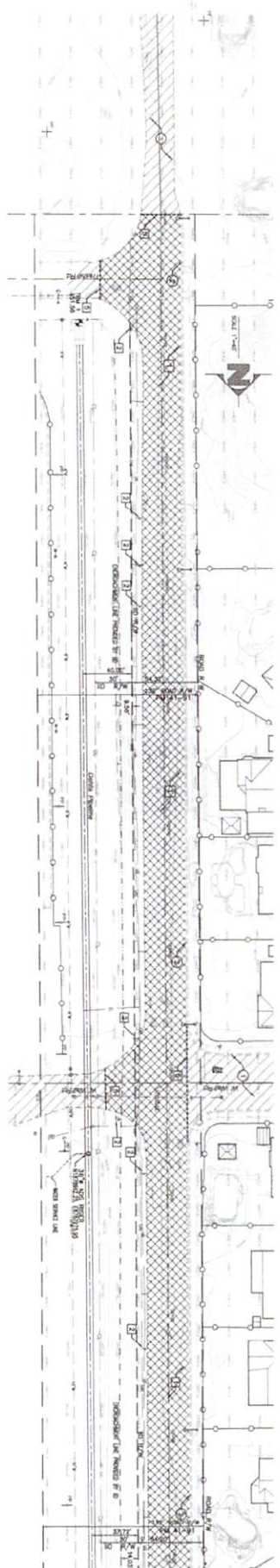
DATE: 12/02/21

ENGINEERING CONSULTANTS INC.
10000 S. 100th Ave., Suite 100, Omaha, NE 68134
402/491-1111
Fax: 402/491-1112
E-mail: info@eciconsultants.com
Web: www.eciconsultants.com

Q. 1		

IMPROVEMENT PLANS
TITLE SHEET
LA BRUCHE WOODING PROJECT
FROM ALLEN BLVD. TO TRESHALL R.
SHEET NO. 1

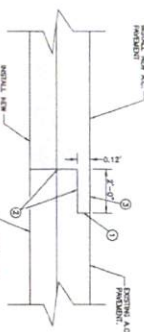
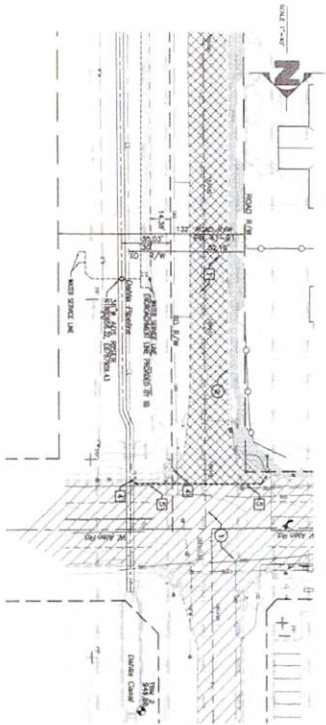
[illegible]



IID ENCROACHMENT PERMIT WILL BE REQUIRED PRIOR TO START ANY WORK WITHIN IID RIGHT OF WAY

[illegible]

1. existing A.C. PAYMENT TO REMAIN
2. existing CIPB AND GUTTER TO REMAIN



COLD PLANE DETAIL

[illegible]ENCROACHMENT LINE FOR LA BRUCHERIE ROAD PROJECT
 145' FROM D.C. STREET

APPROVED
CITY OF MEMPHIS
BY JPR DATE 06/07/2022

[illegible]

CITY OF IMPERIAL	SHEET
IMPROVEMENT PLANS	2 OF
TOPO & DEMOLITION PLAN	12 SHEETS
LA RIBBO-RE WINDING PROJECT	JOB NO.
FROM ATEN BLVD. TO FISHBELL RD.	C19033-00

SHEET 3 OF 12 C18033-00		CITY OF IMPERIAL IMPROVEMENT PLANS PLAN & PROFILE FROM ATRON BLVD. TO THRESHOLD RD. LA BRUCHERIE RD. ENCROACHMENT PROJECT		BENCHMARK: SEE SHEET NO. 1 DATE: 12/02/21 LC ENGINEERING CONSULTANTS INC. 4050 DASH HWY. SUITE 100 IMPERIAL, CA 92543		SEAL ENGINEER OF RECORD PLANS PREPARED UNDER THE SUPERVISION OF DATE: 2-02-2022 BY: [Signature] CHIEF OF DESIGN		R.C.E. NO.: 55432 APPROVED BY DIRECTOR OF PUBLIC WORKS CITY OF IMPERIAL, CA DATE: 2-7-22 BY: [Signature] JACQUE LUTHER		REVISIONS NO. DATE DESCRIPTION 1 12/02/21 PREPARED BY: [Signature] 2 12/02/21 PREPARED BY: [Signature] 3 12/02/21 PREPARED BY: [Signature]		TWO WORKING SHEETS 811 CALL: TOLL FREE (800) 451-1111	
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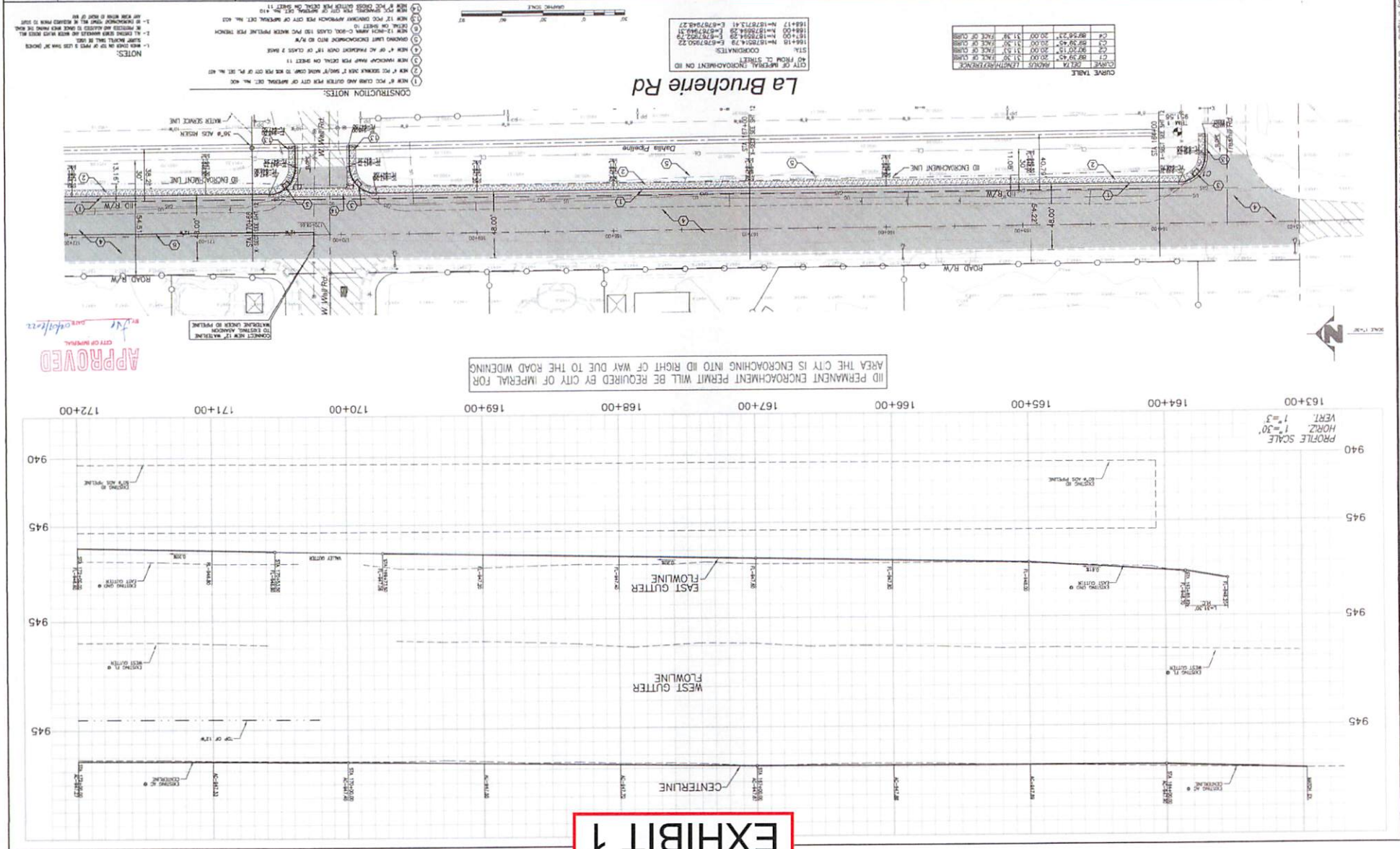
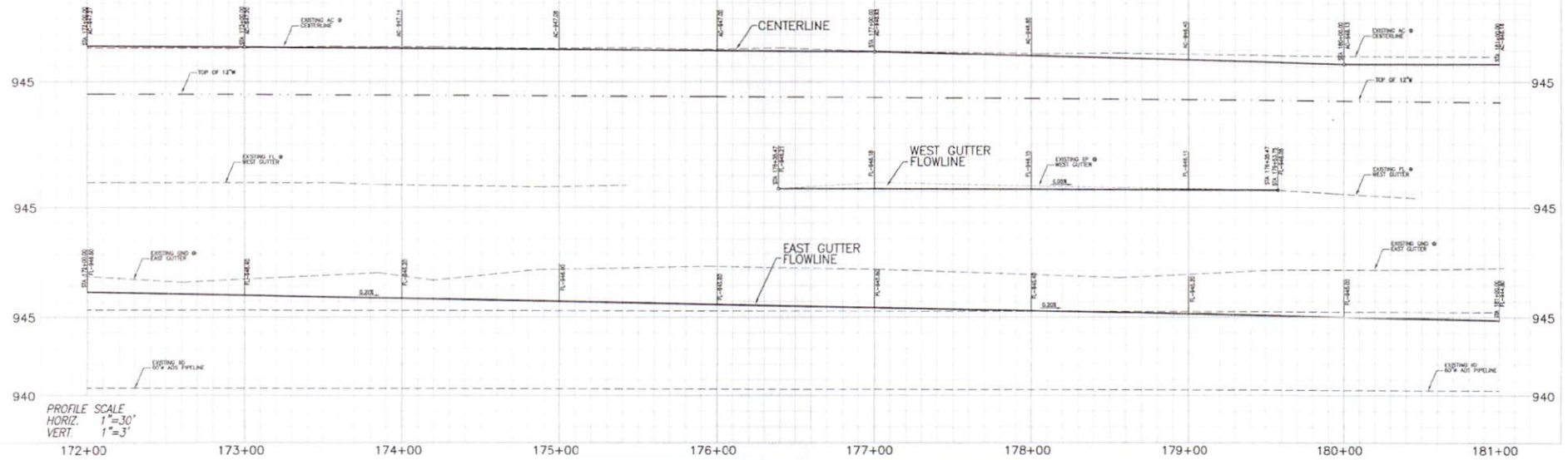
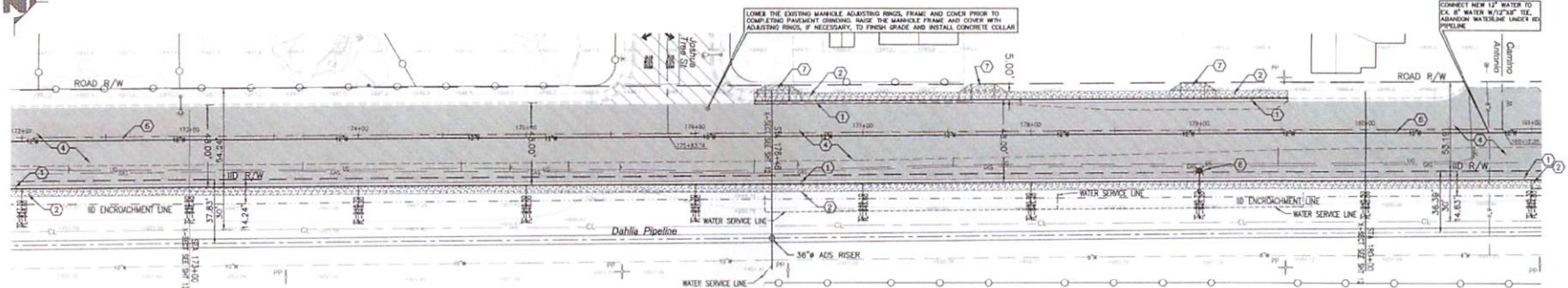


EXHIBIT 1



IID PERMANENT ENCROACHMENT PERMIT WILL BE REQUIRED BY CITY OF IMPERIAL FOR AREA THE CITY IS ENCROACHING INTO IID RIGHT OF WAY DUE TO THE ROAD WIDENING



La Brucherie Rd

CONSTRUCTION NOTES:

1. NEW 8" PVC CURB AND GUTTER PER CITY OF IMPERIAL DET. NO. 400.
2. NEW 4" PVC SIDEWALK OVER 2" SAND/8" WIDE COMP. TO R/W PER CITY OF IMP. DET. NO. 407.
3. NEW MANHOLE RAMP PER DETAIL ON SHEET 11.
4. NEW 4" OF AC PAVEMENT OVER 18" OF CLAYS 2 BASE.
5. GRADING LIMIT ENCROACHMENT INTO IID R/W.
6. NEW 12-18" DIA. C-900, CLASS 150 PVC WATER PIPELINE PER TRENCH DETAIL ON SHEET 10.
7. NEW 18" PVC BROWNEY APPROACH PER CITY OF IMPERIAL DET. NO. 403.
8. NEW STREET LIGHT PER CITY OF IMPERIAL DET. NO. 511.

APPROVED
CITY OF IMPERIAL

NOTES:
1. - WHEN COVER ON TOP OF PIPES IS LESS THAN 36" (INCHES) SURVEY BENCH MARK SHALL BE USED.
2. - ALL EXISTING SINKHOLE AND WATER TIGHT SINKHOLE SHALL BE PATCHED AND ADJUSTED TO GRADE WHEN FINISHING THE ROAD.
3. - IID ENCROACHMENT POINT WILL BE REQUIRED PRIOR TO START AND MARK WITHIN 10 FEET OF R/W.

UNDERGROUND SERVICE ALERT
CALL TOLL FREE
811
TWO WORKING DAYS
BEFORE YOU DIG

DATE	BY	MARK	REVISIONS
12/26/21	SYMT		
12/26/21	SYMT		
12/26/21	SYMT		

PLANNED BY: 12/1/21
PLANNED BY: 12/1/21
PLANNED BY: 12/1/21

APPROVED BY DIRECTOR OF PUBLIC WORKS
CITY OF IMPERIAL, CA.
BY: *[Signature]* DATE: 2-2-22
JACKIE LOPER
R.C.E. NO.:

ENGINEER OF RECORD
PLANS PREPARED UNDER THE SUPERVISION OF
BY: *[Signature]* DATE: 2-22-22
CARLOS CORRALES
R.C.E. NO.: 55432



LC ENGINEERING CONSULTANTS INC.
CIVIL ENGINEERING, LAND SURVEYING, CONSTRUCTION MANAGEMENT SERVICES
2015 State Street
Imperial CA 92543
DATE: 12/22/21 BENCHMARK: SEE SHEET NO. 1

CITY OF IMPERIAL
IMPROVEMENT PLANS
PLAN & PROFILE
LA BRUCHERIE WIDENING PROJECT
FROM ATER BLVD. TO TRESHALL RD.

SHEET
4 OF
12 SHEETS
JOB NO.
C18033-00

[illegible]

APPROVED BY DIRECTOR OF PUBLIC WORKS
CITY OF IMPERIAL, CA
DATE: 2-7-92
BT: *[Signature]*
JACKIE LOOPER
R.C.E. NO. 1

ENGINEER OF RECORD
PLANS PREPARED UNDER THE SUPERVISION OF
DATE: 2-02- BY: 
CARLOS COMALES
R.C.E. NO.: 204132

DATE: 12/02/21	BENCHMARK: SEE SHEET NO. 1
www.lceng.com	info@lceng.com
11 Century City Plaza	New York, NY 10020
LC Engineering Consultants Inc.	11 Century City Plaza

CITY OF IMPERIAL	IMPROVEMENT PLANS	PLAN & PROFILE	LA BRANCH/RENE WEDENING PROJECT FROM ALTA R.V.D. TO TRESHILL RD.	SHEET	5 OF 12 SHEETS	JOB NO.	C18033-00
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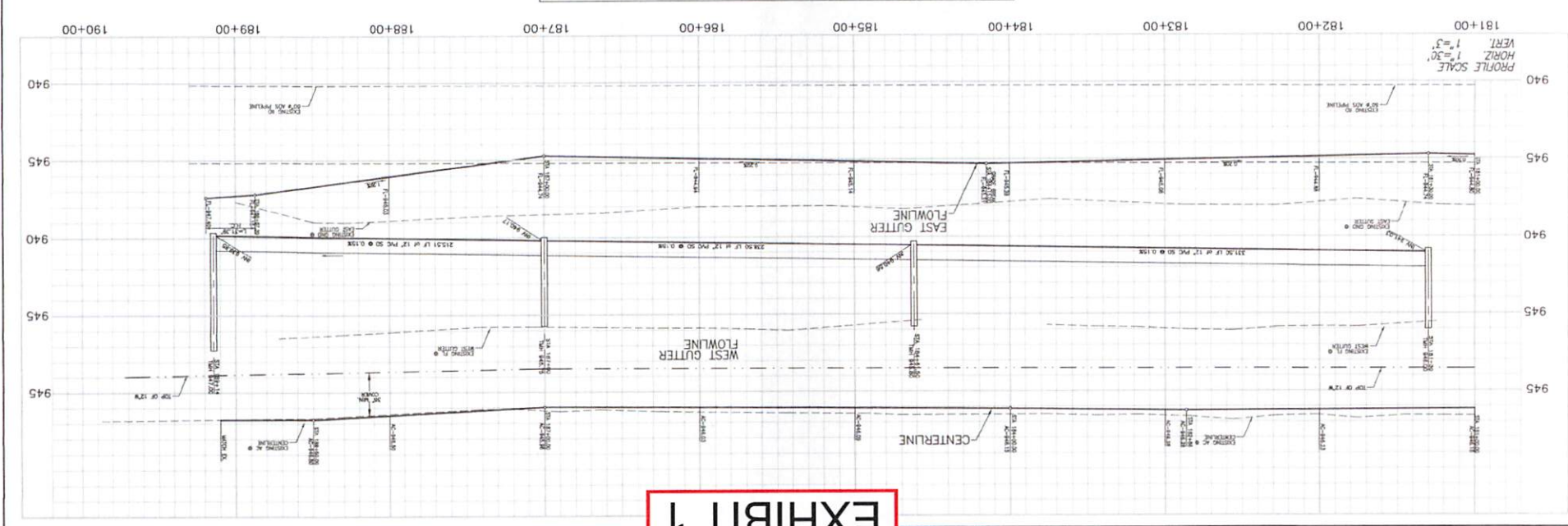
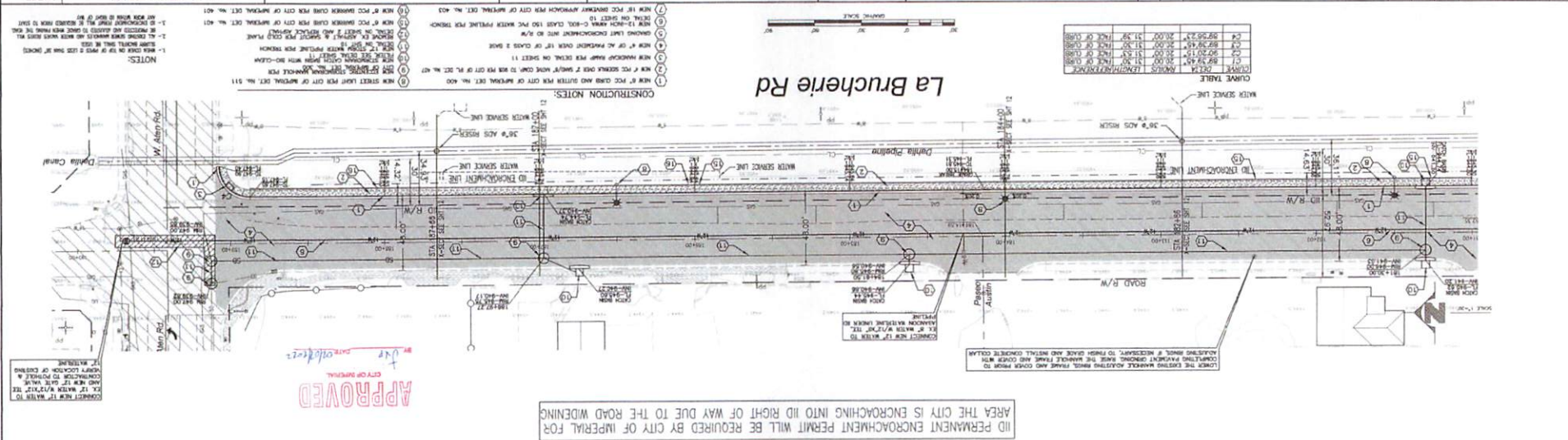


EXHIBIT 1



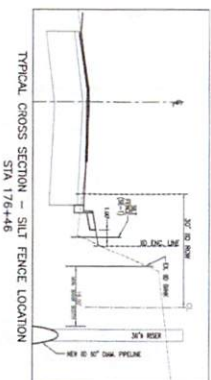
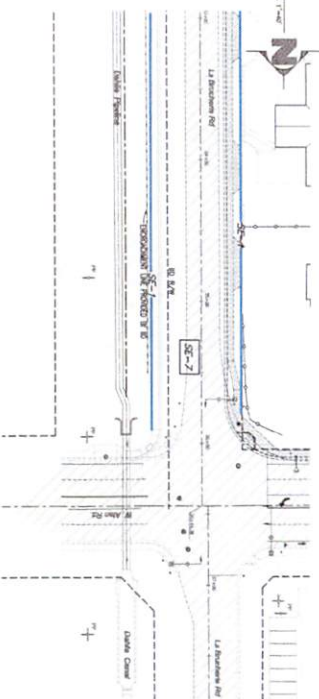
CITY OF IMPERIAL	SHEET
IMPROVEMENT PLANS	8 OF
TRAFFIC SIGNAL DETAILS	12 SHEETS
LA BRUCKHEIMER ENGINEERING PROJECT	JOB NO.
FROM ALLEN BLVD. TO THRESHILL RD.	C18033-00
W.D.	
1	

APPROVED
CITIZEN SERVICE
DATE 04/04/2012



contractor's yard area will use the following brims per latest revision of csga stormwater brim handbook:

- SE-1 S&T PILE
- SE-7 STREET SWEEPING
- TC-1 TC-3 STABILIZED CONSTRUCTION DRAINAGE/
- EXT WITH TIRE MARKS



SE-1, - SILT FENCE

SE-7.- STREET SWEEPING AND VACUUMING
ON EXISTING ROADS AND ON NEW

ENTRANCE/EXIT

APPROVED
CITY OF BOSTON
By to DATE 04/08/2011

NATURAL FLOW PATH
PROJECT SURFACE FLOW DIRECTION

UNDERGROUND SERVICE ALERT		APPROVED BY DIRECTOR OF PUBLIC WORKS	
DATE: 5/27/21	START	PERMISSION BY NO. 1/11/21	
DATE: 5/27/21	START	PERMISSION BY NO. 5/11/21	

CALL TOLL FREE

BEFORE YOU DO
YOUR FASHIONS ON!

APPROVED BY DIRECTOR OF PUBLIC WORKS

CITY OF MILWAUKEE, WI

REF NO

ENGINEER OF RECORD

PREPARED UNDER THE SUPERVISION OF

554337



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LC ENGINEERING CONSULTANTS INC.

Only for patients with a confirmed diagnosis of acute bacterial sinusitis.

100

CITY OF IMPERIAL

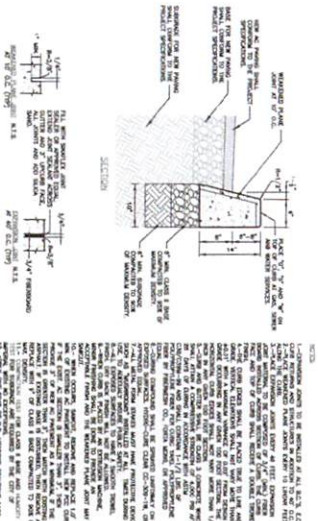
IMPROVEMENT PLANS

1

SHEET

9

JCEC NO.

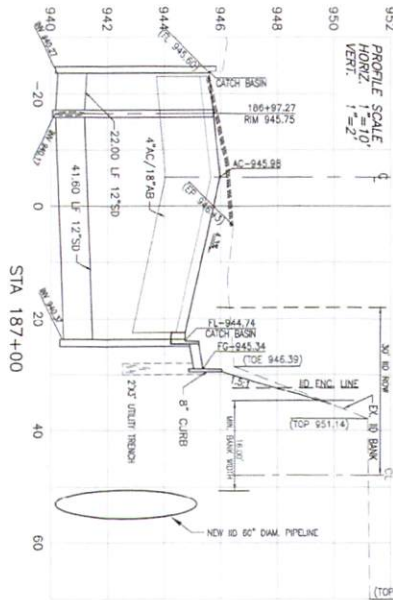
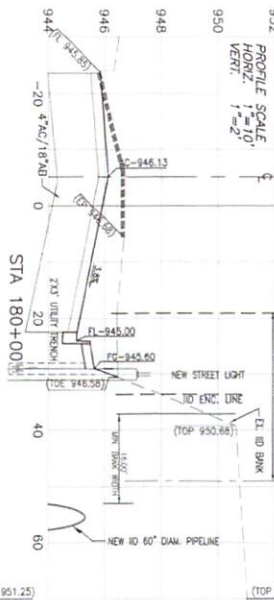
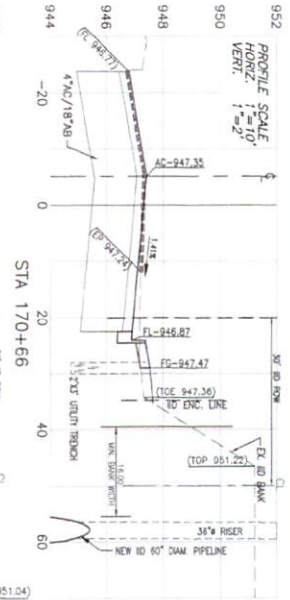


APPROVED
CITY OF BIRMINGHAM
BY for DATE 06/01/08

PCC BARRIER CURB DETAIL

[illegible]

	DATE: 12/20/21	BENCHMARK: SEE SHEET NO. 1	SHEET NO. 12 OF 12
	PROJECT: LA BRONCOFFE MEDICAL PRODUCT FACULTY BLDG. TO TRSH-ALL, RD		
CITY OF IMPERIAL		IMPROVEMENT PLANS SPECIFICATIONS & DETAILS	
L.C. ENGINEERING CONSULTANTS, INC. (Seal: L.C. ENGINEERING CONSULTANTS, INC. No. 55432, dated 12/20/21) 500 West Street El Centro, CA 92526		12 SHEETS	
JOB NO. C205-2020		12 SHEETS	

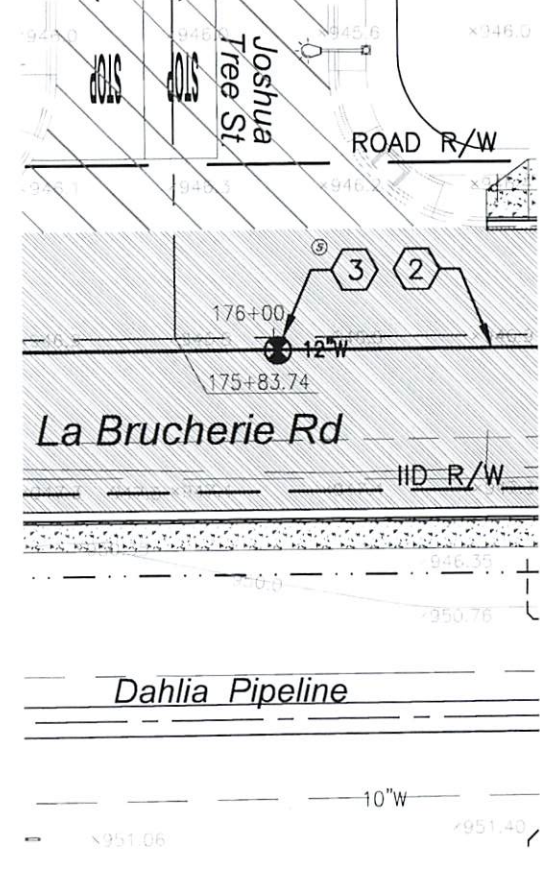
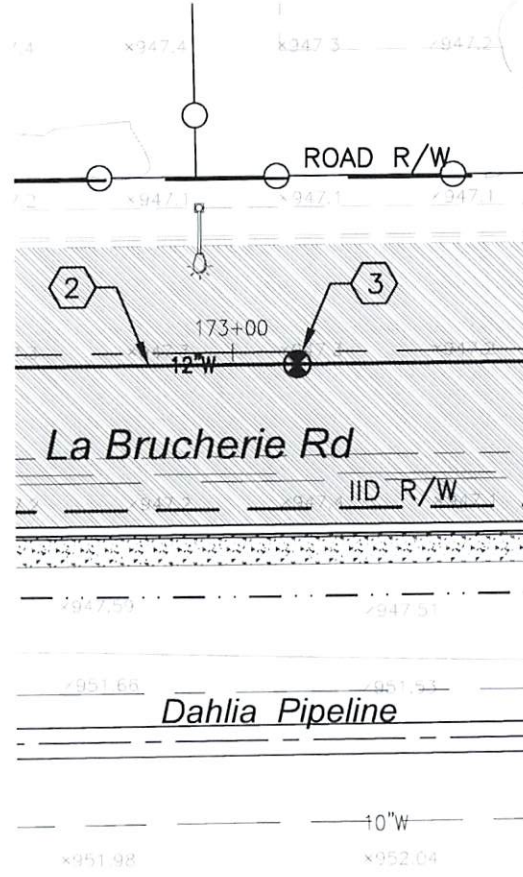
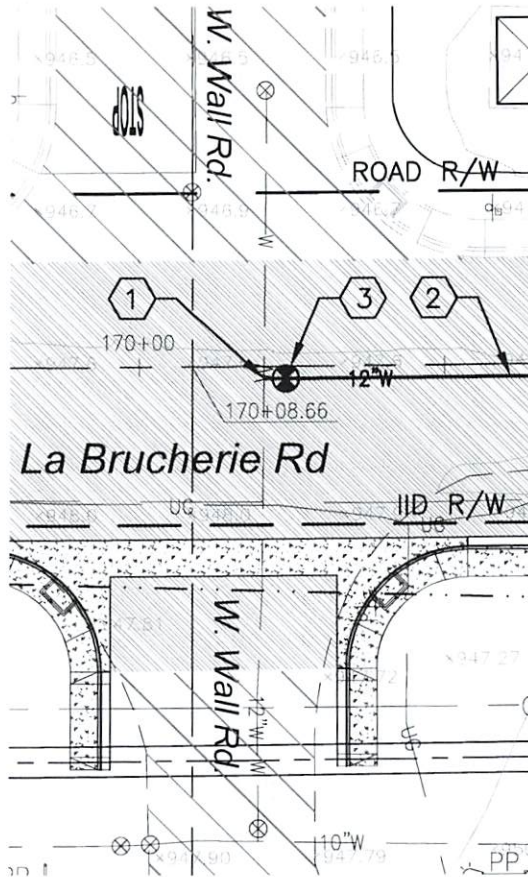


 NO SMOKING THE WORKING DAYS BEFORE TOLL DAY		UNDESIRABLE SERVICE ALERT CALL TOLL FREE 811		DATE: 12/27/21 TIME: 12:00 PM PROJECT: R-10-20-211	WORKING IN R-10-21 WORKING IN R-10-21-211 PROJECT: R-10-20-211	APPROVED BY DIRECTOR OF PUBLIC WORKS CITY OF IMPERIAL, CA DATE: 12/27/21 BY: [Signature] JASON LORAN	ENGINEER OF RECORD PLANS PREPARED UNDER THE SUPERVISION OF BY: [Signature] JASON LORAN DATE: 12/27/21	SEAL  No. 55432 State of California Professional Engineer	 LC ENGINEERING CONSULTANTS INC. 1500 S. MICHIGAN AVE. SUITE 200 ANAHEIM, CA 92805 714-771-1111 E: info@lceng.com P: 714-771-1111 F: 714-771-1112 www.lceng.com	DATE: 12/27/21 BENCHMARK: SEE SHEET NO. 1	CITY OF IMPERIAL IMPROVEMENT PLANS DETAILS & CROSS-SECTIONS LA BROSCHERE WRENDO PROJECT FROM A/DENIAY TO TRENDEL RD.	SHEET 12 OF 12 SHEETS JOB NO. C10003400
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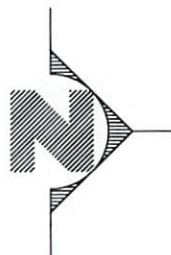
EXHIBIT #1

CONSTRUCTION NOTES:

- ① CONNECT NEW 12-INCH WATER LINE TO EXISTING 12-INCH WATER LINE WITH A 12-INCH X 12-INCH TEE.
- ② NEW 12-INCH AWWA C-900, CLASS 150 PVC WATER PIPELINE PER TRENCH DETAIL ON SHEET 10.
- ③ NEW 12-INCH GATE VALVE.



SCALE 1"=30'



LC ENGINEERING CONSULTANTS INC.
CIVIL ENGINEERING • LAND SURVEYING • CONSTRUCTION MANAGEMENT SERVICES

1065 State Street
El Centro CA 92243

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fax 760.333.6408

DATE: JUNE 30, 2022

WATER LINE P.O.C. & VALVES

CITY OF IMPERIAL
IMPROVEMENT PLANS

LA BRUCHERIE WIDENING PROJECT
FROM ATEN BLVD. TO TRESHILL RD.

SHEET

1 OF

3 SHEETS

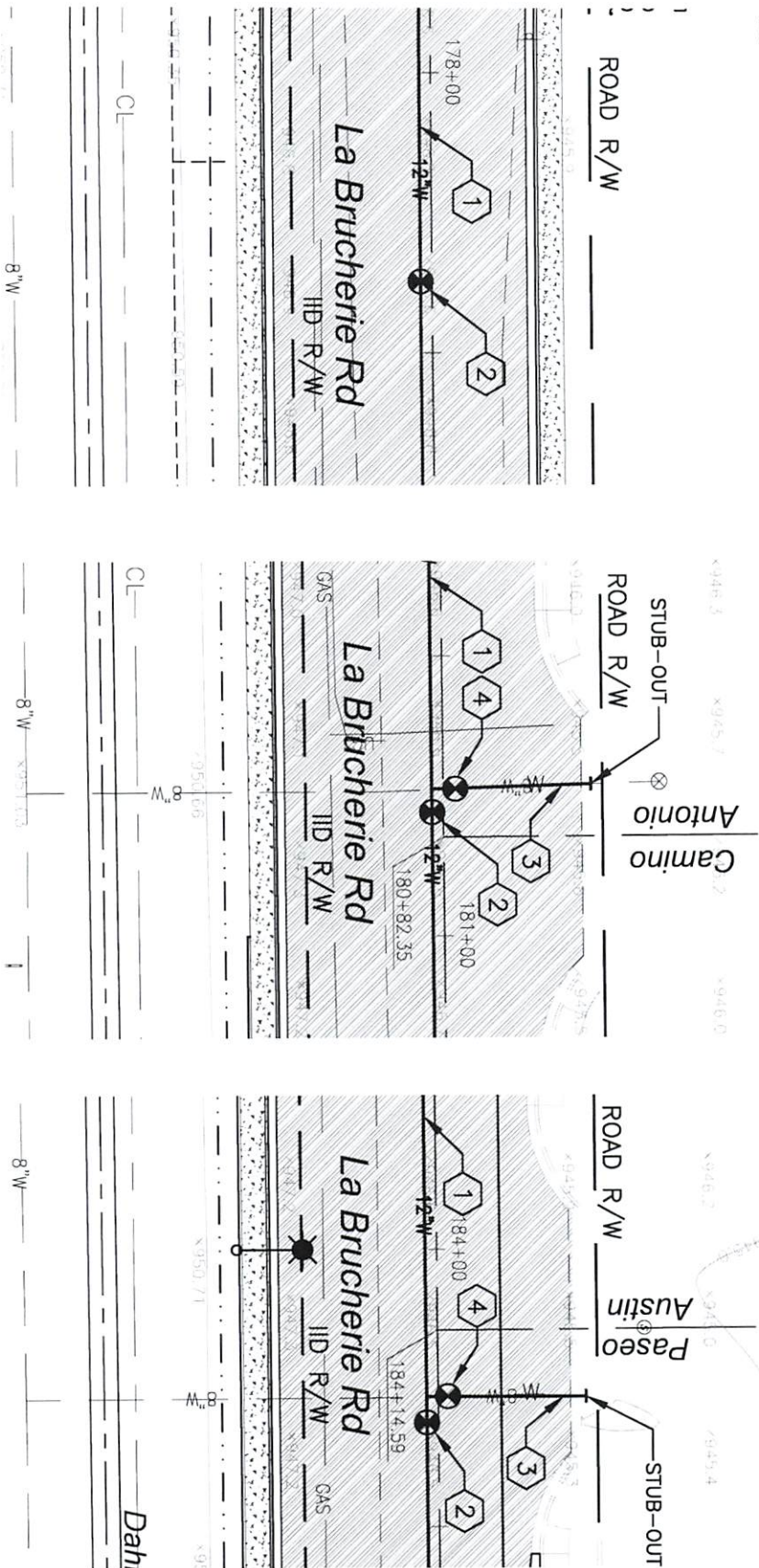
JOB NO.

C19033-00

EXHIBIT #1

CONSTRUCTION NOTES:

- 1 NEW 12-INCH AMWA C-900, CLASS 150 PVC WATER PIPELINE PER TRENCH DETAIL ON SHEET 10.
- 2 NEW 12-INCH GATE VALVE.
- 3 NEW 8-INCH AMWA C-900, CLASS 150 PVC WATER PIPELINE PER TRENCH DETAIL ON SHEET 10.
- 4 NEW 8-INCH GATE VALVE.



SCALE 1"=30'



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SHEET

2 OF

3 SHEETS

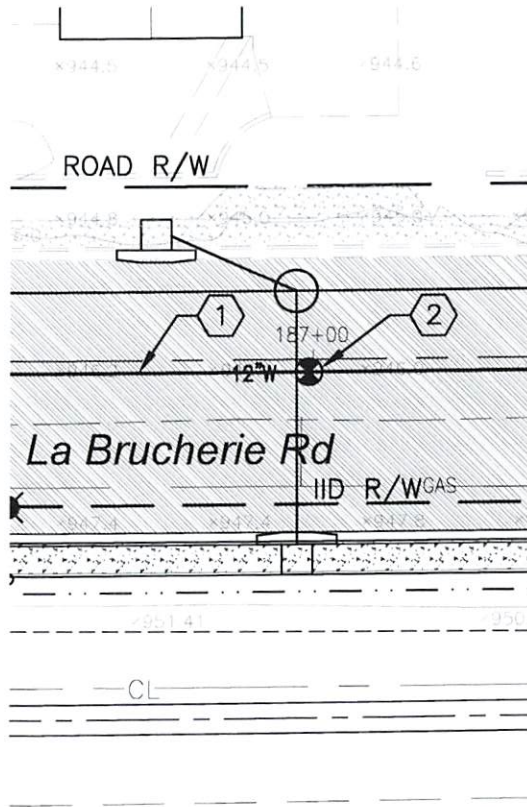
JOB NO.

C19033-00

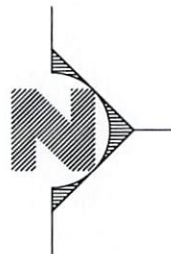
EXHIBIT #1

CONSTRUCTION NOTES:

- 1 NEW 12-INCH AWWA C-900, CLASS 150 PVC WATER PIPELINE PER TRENCH DETAIL ON SHEET 10.
- 2 NEW 12-INCH GATE VALVE.



SCALE 1"=30'



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SHEET

3 OF

3 SHEETS

JOB NO.

C19033-00

EXHIBIT 1



BID Opening Act

BID No. 2022-04

2022 La Brucherie Widening Project From Aten Blvd to Treshill Rd

Bids received by: Jillian Mehdipour

Were opened at 03:05 PM on 07/07/2022

By: Jillian Mehdipour

Witnessed by:

Signature

Marco Coronel
Yvonne Cordero

Manuel
Montaleone

Company	Bid Amount	Bid Bond
<u>LC Paving</u>	<u>\$2,748,498.62</u>	<u>10%</u>
<u>Pyramid Construction</u>	<u>\$2,460,054.64</u>	<u>10%</u>
<u>BOVE</u>	<u>\$2,055,598.80</u>	<u>10%</u>
<u>Hazard</u>	<u>\$2,548,991.10</u>	<u>10%</u>
<u>Granite</u>	<u>\$3,075,703.00</u>	<u>10 %</u>

Bids were given to Jesus Villegas for study and recommendation for City Council.

Jillian Mehdipour
Jillian Mehdipour
Public Records Analyst

7/7/22
Date