



City Council Members

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

AGENDA
Special Meeting of the Imperial City Council
To Run Concurrent with Regular Meeting
March 1, 2023
Imperial City Council Chambers
220 W 9th Street, Imperial, CA 92251
Closed Session: 5:30 PM
Open Session: 7:00 PM

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

A. City Council Convenes to Closed Session at 5:30 PM.

A-1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): Three (3) Potential Case

A-2. A-1. Conference with Real Property Negotiators (§ 54956.8)

Property: APN 064-230-015000 (located at 450 W. Aten Road)
Agency Negotiator: City Manager
Negotiating Parties: County of Imperial
Under Negotiation: Instructions to Agency Negotiator Regarding Lease, Price and Terms

B. City Council Convenes to Open Session at 7:00 PM.

Announcement of Action Taken in Closed Session

C. Public Appearances

C.1 - Matters appearing on the agenda. If you wish to address the Committee 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. Action Items: (Discussion/Action– Approve-Disapprove)

D-1. Subject: Resolution of the Imperial City Council Regarding Executive – Management Positions

1. Adoption of Resolution No. 2023-09 of the Imperial City Council Establishing Executive Positions as “At-Will” for the City of Imperial.

F. Adjournment

F-1. Subject: Adjournment of Special Meeting of the Imperial City Council.