

**MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 15, 2022
OPEN SESSION: 6:00 PM**

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

MAYOR DALE CALLS TO ORDER CLOSED SESSION AT 05:03P.M.

COUNCIL PRESENT: AMPARANO, EUGENIO, TUCKER AND DALE
***MAYOR PRO TEM BURNWORTH JOINED THE MEETING AT 05:08 P.M.

STAFF PRESENT: MORITA, BROWN, AND TURNER,

ADJUSTMENTS TO THE AGENDA:
NONE

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.
(Exposure of litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9).
One (1) potential case.

A-2. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))
Title: City Manager

MAYOR DALE ADJOURNED CLOSED SESSSION AT 06:08 P.M.

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 6:00 P.M.

MAYOR DALE CALL TO ORDER OPEN SESSION AT 06:19 P.M.

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

STAFF PRESENT
MORITA, BROWN, MORA, TURNER, GUTTERIEZ, HALLER, LOPEZ, SELF, LOOPER, MEHDIPOUR,
CHIEF BARRA, ANGUIANO, AND ESPINOZA

ADJUSTMENTS TO THE AGENDA:
NONE

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:
TURNER, A-1 was discussed no action was taken. A-2 was not finalized.

C. PUBLIC APPEARANCES:
C-1. Matters appearing on the agenda.
NONE

D. SPECIAL WORK SESSION OF THE CITY COUNCIL (DISCUSSION ONLY)

D-1. SUBJECT: DISCUSSION ONLY: SPECIAL WORK SESSION OF THE IMPERIAL CITY COUNCIL

DISCUSSION:

BROWN and GUTIERREZ recapped the previous meeting, then presented the FY 2022/2023 budget. The City Council gave recommendations on items they want to see added to the budget. In July 2022, there will be a joint meeting of the Planning Commission and the City Council. In August, a meeting will be set to discuss impact fees.

ACTION:

NONE

AT 07:28P.M. MAYOR DALE ADJURED OF THE SPECIAL MEETING OF THE IMPERIAL CITY COUNCIL.