

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 15, 2022
OPEN SESSION 7:00 PM

A. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 p.m.

MAYOR DALE CALLS THE MEETING TO ORDER AT 07:38 p.m.

COUNCIL MEMBERS PRESENT:

AMPERANO, EUGENIO, TUCKER, BURNWORTH, AND DALE.

STAFF MEMBERS PRESENT:

MORITA, BROWN, MORA, TURNER, GUTTERIEZ, SELF, LOOPER, LOPEZ, MEHDIPOUR, HALLER, BARRA, AND ESTRADA

PLEDGE OF ALLEGIANCE LED BY EMBER HALLER.

ADJUSTMENTS TO THIS AGENDA

MORITA REMOVED ITEM E-2 DISCUSSION/ACTION: ATEN BLVD. CLASS II BIKE LANE FROM VILORE TO AUSTIN ROAD FROM THE AGENDA. MORITA, THE ITEM WILL BE RE-ADDED TO THE CITY COUNCIL AGENDA AT A LATER DATE.

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda.

Pristine Cleaning Services presented information on services provided to cities and residential areas for the cleaning of buildings, trash containers, and solar panels.

B-2. Matters appearing on the agenda.

NONE

C. CONSENT AGENDA:

C-1. Approval of Regular Meeting Minutes for May 4, 2022, and June 1, 2022.

C-2. Approval of Special Meeting Minutes for June 1, 2022.

C-3. Adoption of Resolution 2022-26 Preliminary Approval of Engineer's Report, and Resolution 2022-27 Intention to Conduct a Public Hearing, and Resolution 2022-28 Initiating Proceeds for Annual Levy for Imperial Landscape Maintenance District No. 2 – Sky Ranch Subdivision Zone 2005-03.

C-4. Adoption of Resolution 2022-29 Initiating Proceeds for Annual Levy, and Resolution 2022-30 Intention to Conduct a Public Hearing, and Resolution 2022-31 Preliminary Approval of Engineer's Report for Imperial Lighting Maintenance District No. 2 – Paseo Del Sol and Wildflower Subdivisions.

C-5. Adoption of Resolution 2022-32 Initiating Proceeds for Annual Levy, and Resolution 2022-33 Intention to Conduct a Public Hearing, and Resolution 2022-34 Preliminary Approval of

Engineer's Report for Imperial Landscape Maintenance District No. 2 – Paseo Del Sol and Wildflower Subdivisions.

ACTION:

MOTION BY AMPARANO TO APPROVE THE CONSENT AGENDA AS PRESENTED. TUCKER SECONDED THE MOTION.

AYES AMPARANO, EUGENIO, TUCKER, BURNWORTH AND DALE
NOES NONE
ABSENT NONE
ABSTAIN NONE

MOTION PASSED 5-0

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

D-1. SUBJECT: DISCUSSION/ACTION: PUBLIC HEARING OF THE CITY COUNCIL TO DISCUSS CDBG-CV 1 PUBLIC FACILITIES IMPROVEMENT AT EAGER PARK

PUBLIC HEARING OPENED AT 07:49P.M.

DISCUSSION:

BROWN presented the staff report. LOPEZ expanded on the amenities and equipment that would be added to the park for the community to use. No further discussion by the City Council. No appearances from the public on this item.

PUBLIC HEARING CLOSED AT 07:53P.M.

ACTION:

MOTION BY AMPARANO TO APPROVE RESOLUTION 2022-35 APPROVING THE AMENDMENT TO THE STANDARD AGREEMENT FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO PURCHASE MATERIALS AND SUPPLIES FOR EAGER PARK IMPROVEMENTS NOT TO EXCEED \$33,491.00. TUCKER SECONDED THE MOTION.

AYES AMPARANO, EUGENIO, TUCKER, BURNWORTH AND DALE
NOES NONE
ABSENT NONE
ABSTAIN NONE

MOTION PASSED 5-0

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

E-1. SUBJECT: DISCUSSION/ACTION: PROP 68 PER CAPITA GRANT PROJECTS

DISCUSSION:

LOPEZ presented the staff report. AMPARANO asked if IID was asked to assist in the project. LOPEZ, The city will be taking care of the insulation and fittings as a match to the grant.

ACTION:

MOTION BY TUCKER TO APPROVE PURCHASE NEW RETROFIT LED LIGHTING FOR EVANS PARK T-BALL FIELD IN THE AMOUNT OF \$42,400.00. AMPARANO SECONDS THE MOTION TO APPROVE THE CONSENT AGENDA.

AYES AMPARANO, EUGENIO, TUCKER, BURNWORTH AND DALE
NOES NONE
ABSENT NONE
ABSTAIN NONE

MOTION PASSED 5-0

E-3. SUBJECT: DISCUSSION/ACTION: SPECIAL MEETING THE IMPERIAL CITY COUNCIL

DISCUSSION:

BROWN requested a special meeting with the City Council before July 1st, 2022. Direction was given by the City Council that a Special Meeting take place on June 29, 2022 at 5:00 PM to act on the Municipal Budget.

AT 07:59, MAYOR DALE ADJOURNED THE CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 6, 2022, AT 7:00 P.M.